

**Council of the Village of Mariemont, Ohio**  
**March 9, 2020**  
**Agenda**

- 1. Call to Order – Pledge of Allegiance
- 2. Roll Call
- 2a. Letter from Mr. Bartlett requesting his absence be excused
- 2b. Police Officer William Harrison has completed his probationary period and it is recommended that he be moved to Regular Full Time Employee Status
- 3. Minutes Regular Council Meeting February 24, 2020
- 4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- \*From Police Chief Hines: February 2020 Monthly Report
- \*From Acting Fire Chief Feichtner: February 2020 Monthly Report
- \*From Service Superintendent Scherpenberg: February 2020 Monthly Report
- \*From Tax Administrator Darrah: February 2020 Monthly Report
- \*From Solicitor McTigue: Legal Memorandum re: Meeting Minutes

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- 5. Permission to Address Council (**If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
- 6. Motion to Pay the Bills

\*\*Committee agenda items to be discussed at this meeting are in bold and italics below\*\*

Rules and Law:

- ✚ Installation of Solar Panels (3-26-18) **\*\*Target Date 3-19-20\*\*** (*Tabled 2-24-20*)
- ✚ Village Code of Ordinances Recodification (8-26-19) **\*\*Target Date June 2020\*\***
- ✚ Prohibiting Mayor and Council from Sitting on the Architectural Review Board (1-27-20)
- ✚ Review MCO Code (1-27-20)**\*\*Phase I Target Date June 2020\*\***
- ✚ Ordinance Amending Chapter 151.025 Powers and Duties of the Architectural Review Board (2-24-20)
- ✚ To Amend Section 151.024, of the Powers and Duties of the Planning Commission, of the Mariemont Code of Ordinances (2-24-20)
- ✚ Meeting Minutes Format ARB, Planning Commission, Committee Meetings (2-24-20)

Health and Recreation:

- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19)
- ✚ Walking Path Whiskey Creek (3-25-19) **\*\*Target Date March 2020\*\***
- ✚ Dale Park Hillside Conservation (3-25-19)
- ✚ Clean Up Overgrown Vegetation Day (5-28-19) **\*\*Target Date Fall 2019**
- ✚ Review Process for Naming and Use of Village Properties (12-16-19)
- ✚ Adult Recreation Commission (2-24-20)
- ✚ Healthy Initiative (2-24-20)

**✚ 2020 Tennis Court Repairs and Operation**

Finance:

- ✚ Shed for Service Department – Permanent Improvement (8-12-19)
- ✚ Incentivize Program for Creation of Parking on Private Property (11-18-19)
- ✚ Ohio Vehicle Registration Permissive Tax (2-10-20)
- ✚ **Permanent Improvement Requests Fire Department (2-24-20)**

Safety:

- ✚ **ADA Handicap Parking Municipal Building (1-13-20)**

Planning and Zoning & Economic Development

- ✚ Building Tear Down Aesthetics (9-10-18) **\*\*Target Date 7-2020\*\***
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) **\*\*Target Date 7-2-2020\*\***
- ✚ **Sale of Paper Street Process (2-24-20)**

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) **\*\*Target Date January 2020\*\***
- ✚ Creation of CRA Council (2-25-19) **\*\*Target Date 5-1-19\*\***/ CRA Application (3876 Belmont Avenue) (6-26-17) **\*\*Target Date 6-1-19\*\*** Transferred from Planning and Zoning Committee (12-16-19)
- ✚ Governmental Aggregation (5-28-19)
- ✚ Street Repair 2020 (June 10, 2019)
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019) **\*\*Target Date Spring 2020\*\***
- ✚ Comprehensive Village Parking Assessment (11-18-19) **\*\*Target Date June 2020\*\***

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) **\*\*Target Date June 2020\*\***
- ✚ Business Economic Development in the Village (5-13-19)
- ✚ Overnight Parking Regulations Homewood/Settle (6-25-19)(11-18-19)

7. Miscellaneous:

- ✚ Outstanding Citizen Award Nominations are Due to Mrs. Van Pelt by March 12, 2020
- ✚ Village Offices will be Closed Friday April 10, 2020 in Observation of Good Friday
- ✚ Council Meeting Scheduled for Monday May 25, 2020 will be held Tuesday May 26, 2020 at 7:00 p.m.

8. Resolutions:



9. Ordinances:

- ✚ “To Amend Section 32.05 of the Mariemont Code of Ordinances” (Council Compensation) (Third Reading)
- ✚ “To Repeal Ordinance No. O-6-19 Pertaining to Maximum Rates for all Grades of Recreation Employees and To Enact New Legislation Pertaining To Maximum Pay Rates for All Grades of Recreation Employees” (Third Reading)
- ✚ “To Amend Ordinance O-5-19 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Third Reading)

10. Adjournment