

Council of the Village of Mariemont, Ohio
April 13, 2020
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting March 12, 2020
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From Police Chief Hines: March 2020 Monthly Report
- *From Acting Assistant Fire Chief Feichtner: March 2020 Monthly Report
- *From Service Superintendent Scherpenberg: March 2020 Monthly Report
- *From Tax Administrator Darrah: March 2020 Monthly Report
- *From Assistant Fiscal Officer Wendler: March 2020 Monthly Report
- *From Solicitor McTigue: CARES Act Briefing

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:

- ✚ 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)
- ✚ Review Process for Naming and Use of Village Properties (12-16-19)
- ✚ Adult Recreation Commission (2-24-20)

Finance:

- ✚ Shed for Service Department – Permanent Improvement (8-12-19)
- ✚ Incentivize Program for Creation of Parking on Private Property (11-18-19)

Safety:



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) (3-9-20)

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:

- ✚ Council Meeting Scheduled for Monday May 25, 2020 will be held Tuesday May 26, 2020 at 7:00 p.m.

8. Resolutions:

- ✚ “To Authorize the Sale of Paper Streets Adjacent to 6500 Mariemont Avenue (Second Reading)
- ✚ “Fixing a Time for Public Hearing on the 2021 Budget” (First Reading)

9. Ordinances:

- ✚ “Authorizing the Purchase of New Turnout Gear, An upgrade to the Mobile Data Computers, and Purchase of Chest Compression System by the Mariemont Fire Department; And To Declare Emergency” ***(Requires Second and Third Readings)***
- ✚ “Ordinance Levying a \$5.00 Motor Vehicle License Tax as Authorized by Section 4504.173 of the Ohio Revised Code and Establishing New Mariemont Code of Ordinances No. 110.12” (First Reading)
- ✚ “Ordinance Levying a Supplemental Motor Vehicle License Tax and Establishing a New Mariemont Code of Ordinances No. 110.13” (First Reading)