

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

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. DeAnna Darrah has completed her six month Probationary Period and it is requested that she be made a Regular Full-Time Employee
3. Minutes Regular Council Meeting June 22, 2020
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From Police Chief Hines: June 2020 Monthly Report
- *From Assistant Fire Chief Feichtner: June 2020 Monthly Report
- *From Service Superintendent Scherpenberg: June 2020 Monthly Report
- *From Tax Administrator Darrah: June 2020 Monthly Report
- *From Pool Manager Schad: June 2020 Monthly Report
- *From Assistant Fire Chief Feichtner: Memo Dated June 24, 2020 re: Ordinance Update Reference Grills ***(Refer to Rules & Law Committee)***
- *From Assistant Fiscal Officer Wendler: June 2020 Monthly Report

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*)
- ✚ ***Review MCO Code (1-27-20)**Phase I Target Date July 2020** (5-27-20) (6-8-20)***
- ✚ ***Mayor’s Court Cost Increase (5-11-20)***
- ✚ Update Ordinance Pertaining to Grills on Balconies in Multifamily Dwellings (7-13-20)

Health and Recreation:

- ✚ Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19)**Target Date December 31, 2020**
- ✚ Walking Path Whiskey Creek (3-25-19) **Target Date May 31, 2020**
- ✚ Dale Park Hillside Conservation (3-25-19)**Target Date October 31, 2020
- ✚ Review Process for Naming and Use of Village Properties (12-16-19)

Finance:

- ✚ Incentive Program for Creation of Parking on Private Property (11-18-19) **Target Date June **
- ✚ Village Liability Insurance Renewal (4-13-20) **Target July 2020**
- ✚ 10-15 Year Forecast Fire/EMS Costs (6-22-20)

Safety:

- ✚ Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)

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) (3-9-20)
- ✚ Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19)
- ✚ 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) Transferred From Public Works (6-22-20)
- ✚

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) **Target Date January 2020**
- ✚ Governmental Aggregation (5-28-19)
- ✚ 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** Includes Overnight Parking Regulations Homewood/Settle Road (moved from Committee of the Whole 4-13-20)
- ✚ 5G Installation Ramifications (4-27-20) (Moved From Safety Committee 6-8-20)
- ✚ Partnership with School To Clean Up Walking Path (6-8-20)
- ✚ Trash/Recycling Renewal Contract/Trash Stickers (6-22-20)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) **Target Date June 2021**

7. Miscellaneous:

- ✚ Budget Hearing will be Monday July 27, 2020 at 5:30 p.m.
- ✚ Refer to Safety Committee Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road
- ✚ 5G Guidelines

8. Resolutions:

- ✚ “To Authorize Ohio Department of Transportation to Proceed with Various Traffic Signal, Signing and Pavement Marking Upgrades on US 50 (Wooster Pike) Located on the Eastern Corridor Section II/III PID No. 112171 County/route/Section: Ham Eastern Corridor VAR TSG; and Enter Into Contract” (Third Reading)

9. Ordinances:

- ✚ “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council, Section (A) Rule 1” (Third Reading) (Council Meeting Time)

