Council of the Village of Mariemont, Ohio July 27, 2020 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Minutes Regular Council Meeting July 13, 2020
- 4. <u>Communications:</u> (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Assistant Fiscal Officer Wendler: June 2020 Monthly Revenue/Expense

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) (7-11-20)
- Update Ordinance Pertaining to Grills on Balconies in Multifamily Dwellings (7-13-20)
- Changing the Ordinance Regarding Overnight Parking

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**
- 4 10-15 Year Forecast Fire/EMS Costs (6-22-20)
- **4** Raising Parking Pass Fees

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)
- **MPF's Proposed Mariemont Zoning Code Changes**

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)
- **4** 5G Installation Ramifications (4-27-20) (Moved From Safety Committee 6-8-20)
- 4 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. <u>Miscellaneous:</u>

- ➡ Waldorf School (canopies outdoor classes parking places)
- Street Vacation Land Purchase Agreement

8. <u>Resolutions:</u>

4 "Adopting the Budget for 2021; And To Declare Emergency" (*Requires Three Readings*)

9. <u>Ordinances:</u>

"To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; to Pay Premiums; and to Declare Emergency (*Requires Three Readings*)