

**Council of the Village of Mariemont, Ohio**  
**September 14, 2020**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting August 24, 2020
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

\*From Police Chief Hines: August 2020 Monthly Report

\*From Assistant Fire Chief Feichtner: August 2020 Monthly Report/Memo Regarding SCBA's

\*From Service Superintendent Scherpenberg: August 2020 Monthly Report

\*From Tax Administrator Darrah: August 2020 Monthly Report

\*From Hamilton County Auditor: HB 481 2<sup>nd</sup> CARES Act Distribution

\*From Duke Energy: Letter Dated August 31, 2020 re: Inside Gas Meter and Piping Inspection Program

\*From Assistant Fiscal Officer Wendler: August 2020 Monthly Report/Revenue & Expense Reports

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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*)
- ✚ 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)
- ✚ Review Ordinance Regarding Overnight Parking (7-27-20)
- ✚ Review/Discovery DORA Legislation (7-27-20)

**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 \*\***
- ✚ Trash Sticker Program (9-14-20)

**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)
- ✚ Partnership with School To Clean Up Walking Path (6-8-20)
- ✚ ***Trash/Recycling Renewal Contract (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:

- ✚ Move Trash Sticker Program from Public Works and Service To Finance
- ✚ Yard Signage

### 8. Resolutions:

- ✚ “To Establish Court Costs as Authorized by Section 33.05 of the Code of Ordinances of the Village of Mariemont” (Second Reading)
- ✚ “To Reappoint Rick Gibson as Mayor’s Court Magistrate for Calendar Years 2021 and 2022; To Set Compensation” (First Reading)
- ✚ “To Reappoint Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2021 and 2022” (First Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2021 and 2022; and To Set Compensation” (First Reading)
- ✚ “To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2021 and 2022” (First Reading)
- ✚ “To Reappoint Ted Beach as a Member of the Pool Commission for the Calendar Year 2021” (First Reading)
- ✚ “To Reappoint Terry Donovan as a Member of the Pool Commission for the Calendar Year 2021” (First Reading)
- ✚ “To Reappoint Leesa Blanding as a Member of the Pool Commission for the Calendar Year 2021” (First Reading)
- ✚ “To Reappoint Mandy Rohal as a Member of the Pool Commission for the Calendar Year 2021” (First Reading)

### 9. Ordinances:

- ✚ “To Amend Chapter 79 of the Mariemont Code of Ordinances for a Charge of \$100 for Annual Stickers Issued for Overnight Parking” (First Reading)

