

Council of the Village of Mariemont, Ohio
October 12, 2020
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting September 28, 2020
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Police Chief Hines: September 2020 Monthly Report
 *From Service Superintendent Scherpenberg: September 2020 Monthly Report
 *From Tax Administrator Darrah: September 2020 Monthly Report
 *From Pool Manager Schad: August/September 2020 Monthly Report
 *From Anastasia Nurre: Email dated October 1, 2020 re: Waldorf School
 *From Assistant Fiscal Officer Wendler: September 2020 Monthly Report
 *From Hamilton County: HB 614 CRF Local Distribution \$126,774.00

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)
- ✚ Direct Deposit (9-14-20)
- ✚ Finance/Payroll Software (9-14-20)

Safety:

- + Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- + Handicap Parking Spot in Front of Hampstead Condominiums (9-28-20)
- + Speed Table Miami Hill (9-28-20)

Planning and Zoning & Economic Development

- + Building Tear Down Aesthetics (9-10-18) **Target Date 11-2020**
- + Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) **Target Date 1-2021**
- + Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19) **Ongoing**
- + Creation of CRA Council (2-25-19) **Target Date 11-2020**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)
- + Trash/Recycling Renewal Contract (6-22-20) (9-14-20)

Committee of the Whole:

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

7. Miscellaneous:

- + Beggar's Night
- + Tree Committee
- + Park Review/Planning (Tot Lot improvements and Ann Buntin Becker Park)
- + What is the Principle for when Letters are added to Council Agenda and when they are not
- + Update from Each Committee Chair on each topic in Respective Committee
- + Potential CARES Act Projects – Spreadsheet Attached
- + Swim Pool Update/Pool Commission and Review of Pool Commission Bylaws – Attached
- + Creation of Waldorf Neighborhood Advisory Group
- + Update Street Vacation and Sale
- + Work with ICRC for Public Access to Council Meetings
- + Village Offices will be Closed Thursday and Friday November 26 and 27, 2020 in Observation of Thanksgiving
- + The Council meeting in December will be Monday December 21, 2020 at 6:30 p.m.

8. Resolutions:

- + “To Reappoint Rick Gibson as Mayor’s Court Magistrate for Calendar Years 2021 and 2022; To Set Compensation” (Third Reading)
- + “To Reappoint Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2021 and 2022” (Third Reading)

- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2021 and 2022; and To Set Compensation” (Third Reading)
- ✚ “To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2021 and 2022” (Third Reading)
- ✚ “To Reappoint Ted Beach as a Member of the Pool Commission for the Calendar Years 2021 and 2022” (Third Reading)
- ✚ “To Reappoint Terry Donovan as a Member of the Pool Commission for the Calendar Years 2021 and 2022” (Third Reading)
- ✚ “To Reappoint Leesa Blanding as a Member of the Pool Commission for the Calendar Years 2021 and 2022” (Third Reading)
- ✚ “To Reappoint Mandy Rohal as a Member of the Pool Commission for the Calendar Years 2021 and 2022” (Third Reading)
- ✚ “Resolution Authorizing the Mayor to Enter Into a State-Local Project Sponsor Contract Agreement pursuant to Provisions of the Clean Ohio Trails Fund (COTF) and/or Recreational Trails Program (RTP) Including the Contracting for all Work Necessary Relative to Preliminary Design and Construction Drawings and To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Reappoint Peter Wren as a Member of the Architectural Review Board for the Calendar Years of 2021 & 2022” (First Reading)
- ✚ “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for Calendar Year 2021” (First Reading)
- ✚ “To Reappoint Dave Wuertembergger as a Member of the Parks Advisory Board for Calendar Year 2021” (First Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Year 2021” (First Reading)
- ✚ “To Reappoint Carrie Gray as a Member of the Parks Advisory Board for the Calendar Year 2021” (First Reading)
- ✚ “To Reappoint Mary Tensing as a Member of the Parks Advisory Board for the Calendar Years 2021 and 2022” (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” (Third Reading)
- ✚ “An Ordinance Enacting Chapter 56 of the Codified Ordinances of the Village of Mariemont, Entitled “Comprehensive Right of Way Administration” (Second Reading)