

**Council of the Village of Mariemont, Ohio**  
**December 21, 2020**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting November 23, 2020
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

\*From Police Chief Hines: November 2020 Monthly Report  
 \*From Assistant Fire Chief Feichtner: November 2020 Monthly Report  
 \*From Service Superintendent Scherpenberg: November 2020 Monthly Report  
 \*From Tax Administrator Darrah: November 2020 Monthly Report  
 \*From Assistant Fiscal Officer Wendler: November 2020 Monthly Report  
 \*From Pool Commission: Meeting Minutes 11-17-2020  
 \*From Ms. Palazzolo: Email Dated November 23, 2020 re: Clarification to Rules and Law Committee Report Regarding Communications to be Included in Council Packet  
 \*From Mr. Stelzer: Email Dated December 18, 2020 re: Tree Advisory Board Members  
 \*Email From Sara & Ryan Klelar Dated December 6, 2020 re: Crosswalk Lighting (***Refer to Safety Committee***)

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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. “An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, During the Fiscal Year Ending December 31, 2020” (***Requires Three Readings***)
  - 6a. 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 Ordinance Regarding Overnight Parking (7-27-20) (*Tabled 10-12-20*)
- ✚ ***Review MCO Code (1-27-20)\*\*Phase I Target Date July 2020\*\****(6-8-20)(7-11-20)(10-12-20) (12-21-20)
- ✚ Recodification of Code of Ordinances (10-12-20)
- ✚ Email Policy Procedures and Retention Policy (10-26-20)
- ✚ Review Signage Legislation (Per Building Department) (11-9-20)

**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)
- ✚ Tree Committee Plan and Recommendations (10-12-20) (11-23-20)
- ✚ Creation of Waldorf Neighborhood Advisory Group (10-12-20)
- ✚ ***Pool Membership Fee Increase (11-23-20)***

#### Finance:

- ✚ 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)
- ✚ Crosswalk Lighting (12-21-20)

#### 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 Spring 2021\*\****
- ✚ Governmental Aggregation (5-28-19) *(Tabled 10-12-20)*
- ✚ 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)***

#### Committee of the Whole:

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

#### 7. Miscellaneous:

- ✚ Village Offices will be closed Thursday and Friday December 24 and 25, 2020 in Observation of Christmas.
- ✚ Village Offices will be Closed Friday January 1, 2021 in Observation of New Year's Day

#### 8. Resolutions:

- ✚ "To Appoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board of the Calendar Year of 2021" (Third Reading)
- ✚ "To Appoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board of the Calendar Year of 2021" (Third Reading)
- ✚ \*To Accept Bid of Rumpke Waste; To Authorize Contract; To Pay for Services" (Third Reading)

- ✚ “To Appoint Tom Gilmore as a Member of the Pool Commission for the Calendar Year of 2021 to Fill the Unexpired Term on Anita Hunt” (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) (Tabled 10-12-20)
- ✚ “To Amend Section 151.025(A)(1)(a) of the Mariemont Code of Ordinances, Powers and Duties of the Architectural Review Board” (Third Reading)(Tabled 11-9-20)
- ✚ “To Amend Section 51.025(A)(1)(a) of the Mariemont Code of Ordinances Relative to the Architectural Review Board (First Reading)
- ✚ “Ordinance Amending Section 91.36 of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “Creating a Designated Outdoor Refreshment Area for Downtown Mariemont and Enacting Regulations” (First Reading)