

**Council of the Village of Mariemont, Ohio**  
**November 25, 2019**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting November 11, 2019 and Committee of the Whole November 18, 2019
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

✚ From Assistant Fiscal Officer Wendler: Expense Report/Revenue Report October 2019

✚ \*\*\*\*\*

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\*\***
- ✚ Code Section 37.03 and 151.076 Discrepancy Regarding Parks Advisory Board (7-8-19) and Review Code Sections Re: Pool Commission and South 80 Trails (9-23-19) **\*\*Target Date November 2019\*\***
- ✚ Review Village Sign Ordinances (8-26-19) **\*\*Target Date November 2019\*\***
- ✚ Village Code of Ordinances Recodification (8-26-19) **\*\*Target Date June 2020\*\***

**Health and Recreation:**

- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19)
- ✚ Name of Green Space Rembold/Hiawatha Area (1-14-19) **\*\*Target Date January 2020\*\***
- ✚ Walking Path Whiskey Creek (3-25-19) **\*\*Target Date March 2020\*\***
- ✚ Dale Park Hillside Conservation (3-25-19)
- ✚ Clean Up Overgrown Vegetation Day (5-28-19) **\*\*Target Date Fall 2019\*\***

**Finance:**

- ✚ Shed for Service Department – Permanent Improvement (8-12-19)
- ✚ Incentivize Program for Creation of Parking on Private Property (11-18-19)
- ✚ ***Projected Spending Versus Appropriations***

**Safety:**

- ✚ Guard Rail Miami Road (10-14-19)

## Planning and Zoning & Economic Development

- ✚ Building Tear Down Aesthetics (9-10-18) **\*\*Target Date 7-2020\*\***
- ✚ Demolition Delay Ordinance (4-8-19) **\*\*Target Date 5-20-20\*\***
- ✚ Work with MPF To Take Proactive Steps To More Fully Preserve Village Architectural Heritage (4-18-19) **\*\*Target Date 7-2-2020\*\***

## Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) **\*\*Target Date January 2020\*\***
- ✚ Creation of CRA Council (2-25-19) **\*\*Target Date 5-1-19\*\***/ Tax Abatement Request (6998 Murray Avenue) (5-29-18) **\*\*Target Date 6-1-19\*\***/ CRA Application (3876 Belmont Avenue) (6-26-17) **\*\*Target Date 6-1-19\*\*** Transferred from Planning and Zoning Committee
- ✚ Governmental Aggregation (5-28-19)
- ✚ Street Repair 2020 (June 10, 2019)
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019) **\*\*Target Date Spring 2020\*\***
- ✚ Study Village Parking Options/Incentives (7-8-19)
- ✚ Various Work Needed at Swim Pool (10-28-19)
- ✚ Outsourcing Mowing and Trimming (11-11-19)
- ✚ Comprehensive Village Parking Assessment (11-18-19) **\*\*Target Date June 2020\*\***

## Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) **\*\*Target Date June 2020\*\***
- ✚ Business Economic Development in the Village (5-13-19)
- ✚ ***Overnight Parking Regulations Homewood/Settle (6-25-19)(11-18-19)***

## 7. Miscellaneous:

- ✚ Leaf Collection will end December 20, 2019 (The leaves must be raked to the curb by Monday December 16, 2019)
- ✚ Village Offices will be Closed Thursday November 28, 2019 and Friday November 29, 2019 in Observation of Thanksgiving
- ✚ The Council Meeting in December will be held Monday December 16, 2019 at 7:00 p.m.
- ✚ Village Offices will be Closed Tuesday December 24, 2019 and Wednesday December 25, 2019
- ✚ Village Offices will be Closed Wednesday January 1, 2020 in Observation of New Year's Day

## 8. Resolutions:

- ✚ “To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years 2020 and 2021” (Third Reading)
- ✚ “To Appoint Ted Beach as a Member of the Pool Commission for the Calendar Year 2020” (First Reading)

## 9. Ordinances:

- ✚ “To Authorize the Mayor of the Village of Mariemont To Enter Into A Waste Collection Billing Agreement with the City of Cincinnati to Provide Billing Services for Waste Collection Charges to the Village of Mariemont for a Five-Year Term With An Additional One Year Renewal Term” (Third Reading)

## 10. Adjournment