

Council of the Village of Mariemont, Ohio
November 9, 2020
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting October 26, 2020 and Special Council Meeting October 19, 2020
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From Assistant Fire Chief Feichtner: October 2020 Monthly Report
- *From Service Superintendent Scherpenberg: October 2020 Monthly Report
- *From Tax Administrator Darrah: October 2020 Monthly Report
- *From BWC: Dividend Check COVID-19 \$56,391.02
- *From Assistant Fiscal Officer Wendler: October 2020 Monthly Report
- *From Solicitor McTigue: Waiver of Liability, Assumption of Risk and Indemnity Form

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 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)
- ✚ ***Review/Discovery DORA Legislation (7-27-20) (11-9-20)***
- ✚ ***Policy for Resident Comments in Minutes (10-12-20)***
- ✚ Recodification of Code of Ordinances (10-12-20)
- ✚ Email Policy Procedures and Retention Policy (10-26-20)

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)
- ✚ Creation of Waldorf Neighborhood Advisory Group (10-12-20)

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)
- ✚ **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 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:

- ✚ Leaf Pick-Up will end the week of December 14, 2020
- ✚ Village Offices will be Closed Thursday and Friday November 26 and 27, 2020 in Observation of Thanksgiving
- ✚ The Permanent Improvement Meeting will be Monday December 21, 2020 at 5:30 p.m.
- ✚ The Council meeting in December will be Monday December 21, 2020 at 6:30 p.m.
- ✚ Village Offices will be closed Thursday and Friday December 24 and 25, 2020 in observation of Christmas.
- ✚ Bob Rich –Planning Commission
- ✚ Creation of Village 501(c)

8. Resolutions:

- ✚ “To Reappoint Peter Wren as a Member of the Architectural Review Board for the Calendar Years of 2021 & 2022” (Third Reading)
- ✚ “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for Calendar Year 2021” (Third Reading)
- ✚ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for Calendar Year 2021” (Third Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Year 2021” (Third Reading)
- ✚ “To Reappoint Carrie Gray as a Member of the Parks Advisory Board for the Calendar Year 2021” (Third Reading)

- ✚ “To Reappoint Mary Tensing as a Member of the Parks Advisory Board for the Calendar Years 2021 and 2022” (Third Reading)
- ✚ “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2021” (Third Reading)
- ✚ “To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2021” (Third Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2021” (Third Reading)
- ✚ “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2021” (Third Reading)
- ✚ “To Appoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board of the Calendar Year of 2021” (First Reading)
- ✚ “To Appoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board of the Calendar Year of 2021” (First Reading)
- ✚ *To Accept Bid of Rumpke Waste; To Authorize Contract; To Pay for Services” (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)
- ✚ “Ordinance Amending Chapter 31.077 of the Mariemont code of Ordinances Regarding Building Commissioner” (Second Reading)
- ✚ “To Amend Section 151.025(A)(1)(a) of the Mariemont Code of Ordinances, Powers and Duties of the Architectural Review Board” (Second Reading)
- ✚ “To Amend Mariemont Code Chapter 79, Schedule I(B)(1), No Parking of the Mariemont Code of Ordinances to Update Current Requirements for Parking on Wooster Pike” (Second Reading)
- ✚ “Ordinance Amending Chapter 32.13(S) Rule 19 of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “Ordinance Amending Section 32.13 Rules of Council (Z) Rule 25 of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “Ordinance Removing Chapter 31.078 From the Mariemont Code of Ordinances Regarding Dog and Cat Wardens” (Second Reading)
- ✚ “Ordinance Amending Chapter 90.01(A)(1)(b) of the Mariemont Code of Ordinances Regarding Dogs or Other Animals Running at Large; Dangerous or Vicious Dogs” (Second Reading)
- ✚ “Ordinance Amending Section 32.13 Rules of Council (GG) of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “Ordinance Amending Section 91.36 of the Mariemont Code of Ordinances’ (Second Reading)
- ✚ “To Amend Section 151.26(A)(6) of the Mariemont Code of Ordinances, Signs within Residential District” (Second Reading)
- ✚ ‘To Amend Section 70.30 of the Mariemont Code of Ordinances Regarding Obeying Traffic-Control Devices” (Second Reading)