

Council of the Village of Mariemont, Ohio
February 13, 2023
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting Minutes January 23, 2023; Special Meeting of Council February 2, 2023; Committee of the Whole February 6, 2023

5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: January 2023 Monthly Report/2022 Annual Report
*From Assistant Fire Chief Copeland: January 2023 Monthly Report
*From Service Superintendent Scherpenberg: January 2023 Monthly Report/ 2022 Annual Report/Spending Request Form for Tree Work and Truck Repair
*From Tax Administrator Barlow: January 2023 Monthly Report
*From Building Official Holloway: January 2023 Monthly Report
*From Fiscal Officer Ford: December 2022 Monthly Report

6. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**

7. Motion to Pay the Bills:

****Committee agenda items to be discussed at this meeting are in bold and italics below****

Rules and Law: (Susan Brownknight– Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

-  Review Signage Legislation (Per Building Department) (1-11-21)(4-11-22)(10-24-22)
-  Code of Ordinances Recodification (11-14-22)

Health and Recreation: (Randy York – Chair; Leah Geldbaugh – Vice-Chair; Susan Brownknight – Member)

-  Dale Park/Waldorf Park Plan (9-12-22)
-  Village Wide Benches (6-13-22)
-  Pool Recommendations for 2023 (Moved from Safety Committee 11-14-22)(1-23-23)
-  Tennis Fees (1-9-23) (1-23-23)

- ✚ Tennis Bid (1-9-23)

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

Finance Sub-Committee: (Rob Bartlett, Kelly Rankin, Randy York)

- ✚ Assessing Need for Operations Manager/Administrator (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21) (1-24-22)(10-24-22) **Target Date June 2022**

Safety: (Leah Geldbaugh– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)
- ✚ **Restricted Left Turn from Plainville Road to Wooster Pike During Restricted Hours (9-26-22)(Tabled 1-23-23)**

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Leah Geldbaugh – Vice-Chair; Susan Brownknight – Member)

- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)
- ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)

Planning and Zoning & Economic Development Sub-Committee: (Marcy Lewis, Kelly Rankin, Randy York)

- ✚ Agreement with Ken Geis to Work on Economic Development (10-11-21) (11-8-21)
- ✚ Outlining Process for Economic Development in 2023 (11-28-22)

Public Works and Service: (Kelly Rankin – Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Long-Term Plan Recommending Painting of the Lamp Poles (1-24-22) (4-26-21)
- ✚ Mowing/Leaf Season Fall 2022 and For 2023 (9-12-22)(1-23-23)
- ✚ 2023 Street Projects (1-23-23)

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)

8. Miscellaneous:

- ✚ Village Offices will be closed Monday February 20, 2023, in Observation of Presidents' Day

- ✚ Annual Outstanding Citizen Award Nominations are due to Mrs. Van Pelt by March 16, 2023
- ✚ Appoint Two Members of Council to the Volunteer Fire Fighters' Dependents Fund (2022 Members were Mrs. Rankin and Mr. York)

9. Resolutions:

- ✚ "To Reappoint Leah Geldbaugh as a Member of the Parks Advisory Board for the Calendar Years 2023 and 2024" (Third Reading)
- ✚ "Resolution Creating a New Fund for Opioid Settlements" (First Reading)
- ✚ "Resolution to Update Swimming Pool Fees and to Include Non-Resident Mariemont School District Membership Fees" (First Reading)
- ✚ "Resolution to Update 2023 Season Rates for Garden Plots" (First Reading)
- ✚ "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2023 and 2024, and To Set Compensation" (First Reading)
- ✚ "To Confirm the Reappointment of Elissa Wendler as Part-Time Administrator for Calendar Years 2022 and 2023 and To Set Compensation" (First Reading)
- ✚ "A Resolution Authorizing the Village Administrator to Enter Into an Agreement for Retail Electric Service Provider Through the Center for the Local Government Electricity Consortium" (First Reading)
- ✚ "To Authorize Adoption of a Premium Only Insurance Plan" (First Reading)
- ✚ "To Accept Bid of J.K. Meurer Corporation for the 2023 Resurfacing of 4 Mariemont Tennis Courts and to Declare Emergency" (***Requires Three Readings***)

10. Ordinances:

- ✚ "To Delete Section 150.18 of the Mariemont Code of Ordinances" (Third Reading)
- ✚ "To Make Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, During the Fiscal Year Ending December 31, 2023" (***Requires Three Readings***)
- ✚ "To Delete Sections 150.01(B)(5) and 151.075(H)(2)(k)(1) of the Mariemont Code of Ordinances" (First Reading)
- ✚ "To Delete Section 151.075(H)(2)(i) of the Mariemont Code of Ordinances" (First Reading)
- ✚ "To Repeal Ordinance No. O-7-22 Pertaining to Maximum Pay Rates for All Grades of Recreation Employees and To Enact New Legislation Pertaining to Maximum Pay Rates for all Grades of Recreation Employees" (First Reading)
- ✚ "To Amend Ordinance O-29-22 of the Mariemont Code of Ordinances to Increase Payment for Employees" (First Reading)

11. Task List:

	<u>Person Accountable</u>	<u>Target Date Completion</u>

1. 2021 Financial Recap to Council with commentary/explanations	Mayor Brown	
2. Boat House roof repair/potential grants for funding	Mayor Brown	Oct. 2022
3. Clean up Village (benches)	Ms. Geldbaugh	
4. Clean Up Village (hydrants and curbs, etc.)	Mr. York	
5. Assessing parks, what needs to be fixed/potential grants	Mr. York	July 2022
6. SWIM POOL:		
a. List of activities identified by Pool Commission/Action	Ms. Geldbaugh	Ongoing
b. Fixing Leak	Mayor Brown	
c. 3-year master plan pool/facilities	Mr. York	Ongoing

7. Master Plan for improving office space in Municipal Building
8. Improvements to Bell Tower baseball fields
9. Walking Path Whiskey Creek
10. Parking Lot Light Issue
11. Wooden Duke Energy Poles
12. Ohio Historic Building Preservation Tax Credit
13. Formation of Inclusion Committee

Mayor Brown
Mr. York
Mrs. Rankin/Engineer Ertel
Mayor Brown/Mrs. Brownknight
Mr. Barlow
Mrs. Brownknight
Mr. York/Mrs. Brownknight