

**Council of the Village of Mariemont, Ohio**  
**February 27, 2023**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Email Dated January 25, 2023, From Susan Brownknight Requesting her Absence be Excused and Email from Mr. Bartlett requesting his Absence be Excused
4. Minutes
  - a. Council Meeting Minutes February 13, 2023 and Special Meeting of Council February 15, 2023
5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

\*From Suzanne Bischoff: Email Dated February 23, 2023 re: MariElders Levy Renewal

\*Spending Request for Stryker ProCare Services and Static All Pro

\*From Fiscal Officer Ford: January Financial Reports

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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)(2-13-23)(2-15-23)

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)

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)
- ✚ ***Building Department Fee Assessment (2-13-23)***

Committee of the Whole:

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

8. Miscellaneous:

- ✚ Annual Outstanding Citizen Award Nominations are due to Mrs. Van Pelt by March 16, 2023
- ✚ Arbor Day will be held Friday April 28, 2023 at Noon at the Intersection of Wooster Pike and Oak Street

9. Resolutions:

- ✚ “Resolution Creating a New Fund for Opioid Settlements” (Second Reading)
- ✚ “Resolution to Update Swimming Pool Fees and to Include Non-Resident Mariemont School District Membership Fees” (Second Reading)
- ✚ “Resolution to Update 2023 Season Rates for Garden Plots” (Second Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2023 and 2024, and To Set Compensation” (Second Reading)
- ✚ “To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023 and To Set Compensation” (Second 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” (Second Reading)
- ✚ “To Authorize Adoption of a Premium Only Insurance Plan” (Second Reading)
- ✚ “To Accept Bid of J.K. Meurer Corporation for 2023 Resurfacing of Four Tennis Courts; To Authorize Contract” (Second Reading)

10. Ordinances:

- ✚ “To Delete Sections 150.01(B)(5) and 151.075(H)(2)(k)(1) of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Delete Section 151.075(H)(2)(i) of the Mariemont Code of Ordinances” (Second 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” (Second Reading)
- ✚ “To Amend Ordinance O-29-22 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Second Reading)
- ✚ “To Amend Chapter 79 of the Mariemont Code of Ordinances Relative to Traffic Schedules and To Declare Emergency” (***Requires Three Readings***)

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 | Mayor Brown                  |                               |
| 8. Improvements to Bell Tower baseball fields                   | Mr. York                     |                               |
| 9. Walking Path Whiskey Creek                                   | Mrs. Rankin/Engineer Ertel   |                               |
| 10. Parking Lot Light Issue                                     | Mayor Brown/Mrs. Brownknight |                               |
| 11. Wooden Duke Energy Poles                                    | Mr. Barlow                   |                               |
| 12. Ohio Historic Building Preservation Tax Credit              | Mrs. Brownknight             |                               |
| 13. Formation of Inclusion Committee                            | Mr. York/Mrs. Brownknight    |                               |

