

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting Minutes February 27, 2023
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Service Superintendent Scherpenberg: February 2023 Monthly Report/Spending Request Form for Additional \$1,000 for ATV

*From Tax Administrator Barlow: February 2023 Monthly Report

*From Council Member York: Spending Request Forms: Painting of Interior Bath House Swim Pool \$7,000 and Painting of 165 Fire Hydrants \$7,500

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)(2-27-23)***

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

10. Ordinances:

- ✚ “To Delete Sections 150.01(B)(5) and 151.075(H)(2)(k)(1) of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “To Delete Section 151.075(H)(2)(i) of the Mariemont Code of Ordinances” (Third 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” (Third Reading)
- ✚ “To Amend Ordinance O-29-22 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Third Reading)
- ✚ “To Amend Chapter 78 of the Mariemont Code of Ordinances Relative to Traffic Schedules and To Declare Emergency” (*Requires Three Readings - **This is to amend the Resolution Regarding No Left Turn on Wooster Pike passed 2-27-23 which read “To Amend Chapter 79 – which is Parking Schedules***)

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	