Council of the Village of Mariemont, Ohio
August 8, 2022
Agenda

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Minutes
   a. Council Meeting July 25, 2022 and Tax Budget Hearing July 25, 2022

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

   *From Police Chief Hines: July 2022 Monthly Report
   *From Assistant Fire Chief Copeland: July 2022 Monthly Report
   *From Tax Administrator Barlow: July 2022 Monthly Report
   *From Building Official Holloway: July 2022 Monthly Report
   *From Esther Osman: Picture/Request Re: Area in Front of Rooster's (Mayor Brown will contact the Tree Board for planting recommendation)
   *From Douglas Gruver, Letter Dated June 28, 2022 re: Consent Legislation Snow and Ice (1st Reading of Legislation will be Presented)

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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)
- Assist Update to Employee Policy Handbook (4-12-21) (3-14-21)
- Hot Tub Regulations (6-13-22)
- Bench Naming Request (7-25-22)

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

- Dale Park Hillside (3-25-19)
- Village Wide Benches (6-13-22)

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

- ***Liability Insurance Renewal (5-23-22)***

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) **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)
- Work with Pool Commission to Address Miscellaneous Tasks Not Covered by the Pool Management Company (12-20-21) (*Moved From Health and Recreation 7-11-22)

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)
- MPF Demolition and New Construction Ordinance **Target Date March 2022 (7-25-22)
- Paver/Patio Installation Regulations (4-11-22 – Moved From Rules & Law)
- Zoning Code Clean-Up (7-11-22)

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)

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

- ***Trash/Recycling Collection Contract/Renewal (1-24-22)(2-14-22)***
- Long-Term Plan Recommending Painting of the Lamp Poles (1-24-22) (4-26-21)
- Pedestrian Crosswalk at Library (6-13-22)

Committee of the Whole:

8. Miscellaneous:

- Safety Services Night Out will be August 16, 2022 at the Bell Tower from 6:00 p.m. to 9:00 p.m.
- Special Meeting of Council will meet Monday August 29, 2022 at 5:30 p.m. to discuss the Strategic Planning Session Report Summary
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9. Resolutions:

- "To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums; and To Declare Emergency" ***(Requires Three Readings)***
- "Resolution Authorizing Village to Enter Into Easement Agreement with Duke Energy and To Declare an Emergency" ***(Requires Three Readings)***

10. Ordinances:

- "An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission" (First Reading)
- "Approval and Granting Consent to the Director of the Ohio Department of Transportation Authority to Apply, Maintain and Repair Standard Longitudinal Pavement Markings and Erect Regulatory and Warning Signs on State Highways Inside Village Corporate Limits, and Giving Consent of the Village for the Ohio Department of Transportation to Remove Snow and Ice and Use Snow and Ice Control Material on State Highways Inside the Village Corporate Limits, and Giving Consent of the Village for the Ohio Department of Transportation to Perform Maintenance and/or repair on State Highways Inside the Village Corporation" (First Reading)

11. Task List:	Person Accountable	Target Date Completion
1. 2021 Financial Recap to Council with commentary/explanations	Mayor Brown	
2. Finish work on Murray Path/Submit invoices to ODNR for Reimbursement	Engineer Ertel	Oct. 2022
3. Boat House roof repair/potential grants for funding	Mayor Brown	Oct. 2022
4. Clean up Village (hydrants, benches, 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/batting cage	Mr. York	
9. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
10. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
11. Porsche Rallye	Mayor Brown	
12. Wooden Duke Energy Poles	Mayor Brown/Council	
13. Ohio Historic Building Preservation Tax Credit	Mrs. Brownknight	
14. Audit Committee Follow-Up	Mr. Bartlett/Fiscal Officer Ford	