

Council of the Village of Mariemont, Ohio
March 1, 2021 (Rescheduled from February 22, 2021)
Agenda

1. Call to Order
2. Roll Call
3. Minutes Regular Council Meeting February 8, 2021
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Assistant Fire Chief Feichtner: January 2021 Monthly Report

*From Service Superintendent Scherpenberg: January 2021 Monthly Report

*From Tax Administrator: January 2021 Monthly Report

*From Fiscal Officer Borgerding: Capital Improvement Budget 2021

*From Council Member Stelzer: Email/Proposals Regarding Improvements to Tennis Courts From Harry Ewers & Sons; And Proposal from Tennis Technology to Clean, Fill and Paint Tennis Courts

*Narrative Regarding Exploratory Discussions with Little Miami Fire District on Providing Fire Protection Services for the Village of Mariemont

5. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**
6. An Ordinance To Make Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, During the Fiscal Year Ending December 31, 2021; To Repeal and Replace Ordinance O-1-21 ***(Requires Three Readings)***
- 6a 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 MCO Code (1-27-20) *****Phase I Target Date July 2020**** *(6-8-20)(7-11-20)(10-12-20) (12-21-20) **Target Date March 2021***
-  Recodification of Code of Ordinances (10-12-20) *****Target Date March 2021****
-  Email Policy Procedures and Retention Policy (10-26-20) *****Target Date February 2021**** *(Tabled 2-8-21)*
-  Review Signage Legislation (Per Building Department) (1-11-21)
-  Port-o-Let Placement Process and Guidelines (2-8-21)

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

Finance:

- ✚ Explore Financial Incentives for Local Businesses (12-21-20)
- ✚ Organizational Structure of the Village and Assessing need for Village Administrator (1-11-21) (2-8-21)

Safety:

- ✚ Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Crosswalk Lighting (12-21-20)

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****
- ✚ ***Outsourcing Mowing Contract (1-11-21)***

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) ****Target Date June 2021****

7. Miscellaneous:

- ✚ Annual Outstanding Citizen Award Nominations Due to Mrs. Van Pelt by March 11, 2021
- ✚ Ramifications of Kellogg's Layoffs and Long-Term Financial Stability to Village

8. Resolutions:

- ✚ "To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2021 and 2022; To Set Compensation" (Third Reading) (*Tabled 2-8-21*)
- ✚ "Resolution to Update Swimming Pool Fees" (Third Reading)
- ✚ "Resolution to Update Tennis Court Fees for the Season" (Third Reading)
- ✚ "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2021 and 2022, and To Set Compensation" (Second Reading)
- ✚ "To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2021 and 2021; and To Set Compensation" (Second Reading)
- ✚ "To Authorize the Solicitation of Bids for the Murray Avenue Multi-Use Path; And To Declare Emergency" (***Requires Three Readings***)

9. Ordinances:

- ✚ "To Amend Mariemond Code of Ordinances Chapter 95 Parks and Recreation: Municipal Swimming Pool" (Third Reading)
- ✚ "To Amend Section 34.02(A) of the Mariemont Code of Ordinances Regarding Residency Requirements for Marshal" (Second Reading)
- ✚ "To Amend Section 31.076(A) of the Mariemont Code of Ordinances Regarding Residency Requirements for Administrator" (Second Reading)

- ✚ “ To Amend Section 31.004 of the Mariemont Code of Ordinances Regarding Residency requirements for Police Chief” (Second Reading)
- ✚ “To Amend Section 31.060(A)of the Mariemont Code of Ordinances Regarding Residency Requirements for Street Commissioner” (Second Reading)
- ✚ “To Amend Ordinance O-16-20 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Second Reading)
- ✚ “To Repeal Ordinance No. O-10-20 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 Section 51.17 of the Mariemont Code of Ordinances, fees for Garbage and Refuse Pick Up” (First Reading)