

Council of the Village of Mariemont, Ohio
August 9, 2021
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes Council Meeting July 12, 2021 and July 26, 2021; Budget Hearing July 26, 2021
5. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Police Chief Hines: June/July 2021 Monthly Reports
 *From Assistant Fire Chief Copeland: July 2021 Monthly Report
 *From Service Superintendent Scherpenberg: July 2021 Monthly Report
 *From Tax Administrator Darrah: July 2021 Monthly Report
 *From Assistant Fiscal Officer Wendler: July 2021 Fiscal Officer's Monthly Report
 *From Council Member Joe Stelzer: Murray Path Project – Needed Approval Items August 9, 2021
 *From Council Member Randy York: Planned Town Crier Articles for Upcoming Publishing Season
 *From Council Member Joe Stelzer: Email Dated August 5, 2021 re: Building Office Monthly Report Proposed Layout
 *From Mike Lemon: Letter Dated August 4, 2021 re: Mariemont Village Administrator
 *From Joy Pierson: Email Dated August 6, 2021 re: HUD Changes needed for Cooperation Agreement and Resolution

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: (Randy York – Chair; Marcy Lewis – Vice-Chair; Rob Bartlett – Member)

-  Installation of Solar Panels (3-26-18) ****Target Date 3-19-20**** (Tabled 2-24-20)
(Un-tabled 4-12-21) ****Target Date June 2021****
-  Review Signage Legislation (Per Building Department) (1-11-21)
-  Port-o-Let Placement Process and Guidelines (2-8-21)
-  Assist Update to Employee Policy Handbook (4-12-21)
-  Fences Related to Corner Properties (3-22-21)

Health and Recreation: (Joe Stelzer – Chair; Avia Graves – Vice-Chair; Marcy Lewis – Member)

- ✚ 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)
- ✚ Future Study Bell Tower Restrooms (3-8-21)
- ✚ Age Requirement/Policy for Pool (3-8-21)(4-12-21)
- ✚ Consumption of Alcohol at Certain Pool Events for 2021 (4-12-21)
- ✚ Review Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)

Finance: (Rob Bartlett - Chair; Kelly Rankin – Vice-Chair; Joe Stelzer – Member)

- ✚ 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) (4-26-21)

Safety: (Avia Graves – Chair; Randy York – Vice-Chair; Kelly Rankin – Member)

- ✚ Establish Process of Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Crosswalk Lighting (12-21-20)
- ✚ Speed Table Miami Road Hill (4-12-21) (7-26-21 *Partial Report Tabled*)
- ✚ Parking Spot Murray Avenue and Homewood Road (8-9-21)

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Joe Stelzer – Vice-Chair; Randy York – Member)

- ✚ 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: (Kelly rankin – Chair; Rob Bartlett – Vice-Chair; Avia Graves – Member)

- ✚ Governmental Aggregation (5-28-19) (*Tabled 10-12-20*)
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019)**Target Date Spring 2020**
- ✚ Painting of Lamp Posts Plan (4-26-21)

Committee of the Whole:

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

8. Miscellaneous:

- + Village Offices will be Closed in Observance of Labor Day Monday September 6, 2021
- + Whiskey Creek Trail Repair
- + Refer to Safety Committee Parking Space Murray Avenue & Homewood Road
- + Update Status of Filling Village Administrator Role

9. Resolutions:

- + “To Accept Bid of Raymond Landscape to Grade, Seed and Landscape the Murray Path and To Authorize Contract” (First Reading)
- + “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)**
- + “To Confirm the Appointment of Robert Van Stone as Interim Village Zoning Officer and To Declare Emergency” **(Requires Three Readings)**
- + “Resolution Authorizing the Mayor to Enter Into an Agreement of Cooperation with Hamilton County, Ohio Pursuant to Provisions of the Housing and Community Development Act of 1974, As Amended; and To Declare Emergency” **(Requires Three Readings) Includes Cooperation Agreement**

10. Ordinances:

- + “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (Third Reading) **Tabled 7-12-21**