

Council of the Village of Mariemont, Ohio
August 23, 2021
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes Council Meeting August 9, 2021
5. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Swim Pool Manager Schad: July 2021 Monthly Report

*From Council Member Stelzer: Email Dated August 19, 2021 re: Bell Tower Batting Cage & field Turf Program

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) (8-9-21)
- ✚ Policy to Approve Expenses Over \$5,000 (8-9-21)

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)
- ✚ Building Office Monthly Report Proposed Layout (8-9-21)

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
- ✚ Rallye Porsche Mariemont September 18, 2021

9. Resolutions:

- ✚ “An Emergency Resolution To Accept the Material Terms of the one Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement” (***Requires Three Readings***)

10. Ordinances:

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