

Council of the Village of Mariemont, Ohio
September 27, 2021
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Letter of Absence from Mr. Bartlett
5. Letter of Absence from Mrs. Rankin
6. Minutes Council Meeting September 13, 2021
7. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Swim Pool Manager Schad: August/September 2021 Monthly Report

*From Swim Pool Manager Schad: Letter to Mayor Brown

*From Council Member Joe Stelzer: Discussion to Assign Task of Reviewing Options for the Management of the Village Pool for 2022 Season

8. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**
9. 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)
- ✚ Invisible Fence Code Requirements (8-23-21)

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****

10. Miscellaneous:

- ✚ Beggar's Night will be Sunday October 31, 2021 from 6:00 p.m. to 8:00 p.m
- ✚ Leaf Season will begin Monday October 25, 2021 and Run Through Thursday December 23, 2021

11. Resolutions:

- ✚ “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Marcia Duval as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for the Calendar Year 2022” (Second Reading)
- ✚ “To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Karen Berkich as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Tom Gilmore as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Lorne Hlad as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Mike Kintner as a Member of the Architectural Review Board for the Calendar Years of 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Brad Lockhart as a Member of the Architectural Review Board for the Calendar Years 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” (Second Reading)
- ✚ “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” (Second Reading)
- ✚ “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” (Second Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” (Second Reading)
- ✚ “To Reappoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” (Second Reading)
- ✚ “To Reappoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” (Second Reading)
- ✚ “To Reappoint Marcy Lewis as a Voting Member of the Tree Advisory Board for Calendar Year 2022” (Second Reading)
- ✚ “To Reappoint Mary Beth York as a Voting Member of the Tree Advisory Board for Calendar Year 2022” (Second Reading)
- ✚ “To Reappoint Marianne Prue as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” (Second Reading)
- ✚ “To Reappoint John Bentley as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” (Second Reading)
- ✚ “To Reappoint Martin Koepke as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” (Second Reading)

12. Ordinances:

- ✚ “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2022 and 2023” (Second Reading)
- ✚ “To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2022 and 2023”; To Set Compensation” (Second Reading)
- ✚ “To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023” (Second Reading)
- ✚ “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (Third Reading) **Tabled 7-12-21**