

Council of the Village of Mariemont, Ohio
October 11, 2021
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Swearing in of Police Officer Rachel Hays
- 3b. Brief Presentation from Michael Weinstein re: Ohio Development Grants (Brownfield and Demolition Grant Funds)
4. Minutes Council Meeting September 27, 2021
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: September 2021 Monthly Report
*From Assistant Fire Chief Copeland: September 2021 Monthly Report
*From Service Superintendent Scherpenberg: September 2021 Monthly Report
*From Tax Administrator Darrah: September 2021 Monthly Report
*From Assistant Fiscal Officer Wendler: September 2021 Fiscal Officer's Monthly Reports
*From Fire/EMS Resident Committee: Committee Recommendations to Village Council

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)
- ✚ ***Options for Management of the Pool for 2022 Season (9-27-21) (10-11-21)***

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) (10-11-21)***
- ✚ Policy to Approve Expenses Over \$5,000 (8-9-21)
- ✚ ***Village Contract for Electricity (10-11-21)***
- ✚ ***Village Financial Reporting (10-11-21)***

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*****

8. 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 (see "Stormwater Pollution and Yard Waste" flyer from Hamilton County Public Health)

9. Resolutions:

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

10. Ordinances:

- ✚ “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2022 and 2023” (Third Reading)
- ✚ “To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2022 and 2023”; To Set Compensation” (Third Reading)
- ✚ “To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023’ (Third Reading)
- ✚ “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (Third Reading) ***Tabled 7-12-21***
- ✚ “Ordinance Amending Ordinance O-19-21 of the Mariemont Code of Ordinances and to Declare an Emergency” (***Requires Three Readings***)
- ✚ “An Ordinance Creating Position of Village Administrator” (First Reading)