

Council of the Village of Mariemont, Ohio
October 25, 2021
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes Council Meeting October 11, 2021
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Zoning Officer Van Stone: September 2021 Monthly Report
 *From Pool Commission: Pool Commission Meeting Minutes 10/10/2021
 *From Council Member Randy York: Town Crier Surveys
 *From Council Member Joe Stelzer: Pool Operations Analysis
 *From Kellogg's: Worker Adjustment Retraining Notification (WARN)

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)

- ✚ 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)

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)
- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)
- ✚ Agreement with Ken Geis to Work on Economic Development (10-11-21)

Public Works and Service: (Kelly rankin – Chair; Rob Bartlett – Vice-Chair; Avia Graves – Member)

- ✚ 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. Don't rake leaves into the street. Rumpke will take bagged leaves if residents don't want to wait for the leaf vacuum truck.
- ✚ Determine date for December 2021 Council Meeting.
- ✚ Village offices will be closed November 25-26 for Thanksgiving.
- ✚ Pool RFP

9. Resolutions:

- ✚ "To Accept the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor; and to Declare an Emergency" (***Requires Three Readings***)
- ✚ "Resolution Authorizing the Filing of an Urban Canopy Restoration Grant Application with the Ohio Department of Natural Resources, and to Declare an Emergency" (***Requires Three Readings***)

- ✚ “Resolution Approving Interfund Advance of \$125,000 from the General Fund to the Paramedic Fund; and to Declare Emergency” (***Requires Three Readings***)
- ✚ “Authorizing the Sale of 2003 Seagrave Series/Model JB4ODD Fire Apparatus and Declaring an Emergency” (***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***
- ✚ “An Ordinance Creating Position of Village Administrator” (Second Reading)
- ✚ “Ordinance Amending Ordinance O-19-21 of the Mariemont Code of Ordinances and to Declare an Emergency” (***Requires Three Readings***)
- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission; and to Declare Emergency” (***Requires Three Readings***)
- ✚ “Ordinance Implementing a Policy Regarding the Sale or Lease of Municipal Property by Enacting New Chapter 38 of the Codified Ordinances of the Village of Mariemont and to Declare an Emergency” (***Requires Three Readings***)