

Council of the Village of Mariemont, Ohio
November 8, 2021
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - a. Letter of Absence from Mr. Stelzer
 - b. Letter of Absence from Mrs. Rankin
4. Minutes
 - a. Council Meeting October 25, 2021
 - b. Special Meeting of Council October 28, 2021
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: October 2021 Monthly Report
 *From Building Department: October 2021 Monthly Report
 *From Service Superintendent Scherpenberg: October 2021 Monthly Report and Spending Request with Supporting Memo
 *From Tax Administrator Darrah: October 2021 Monthly Report
 *From Assistant Fiscal Officer Wendler: October 2021 Fiscal Officer's Monthly Reports
 *From Assistant Fire Chief Copeland: October 2021 Monthly Report (Report will be available on Monday)
 *From Bob Van Stone: Supporting Document Provided by Mayor Brown Re: Fire/EMS Shared Services Spending

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)**
- ✚ **Parking on West Street (10-25-21)**

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)
- ✚ Building Department Fees (10-25-21)

Committee of the Whole:

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

8. Miscellaneous:

- ✚ Leaf Season is October 25, 2021 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.
- ✚ Proposed sale of second ambulance.
- ✚ Village offices will be closed November 25-26 for Thanksgiving.

- + Council Meeting in December will be Monday, December 20th.
- + Village offices will be closed Friday December 24th and Friday December 31st.

9. Resolutions:

- + “To Confirm the Appointment of Rod Holloway as Village Zoning Officer; to Set Compensation and to Declare 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” (Third Reading)