

Council of the Village of Mariemont, Ohio
December 20, 2021
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting November 22, 2021
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: November 2021 Monthly report
*From Assistant Fire Chief Copeland: November 2021 Monthly Report
*From Service Superintendent Scherpenberg: November 2021 Monthly Report
*From Tax Administrator Darrah: November 2021 Monthly Report
*From Assistant Fiscal Officer Wendler: November 2021 Monthly Report
*From Mariemont Pool Commission Meeting Minutes: Meeting Minutes November 15, 2021
*From Police Chief Hines: Memo Dated December 14, 2021 re: Selling of Back-Up Medi Unit
*From Council Member Stelzer: Email Dated December 15, 2021 re: Murray Path Estimated Costs as of 12-15-21; Open Task List
*From Joe Stelzer: Email Dated December 15, 2021 re: 2022 Swim Membership Proposed Increases

6. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**
7. “An Ordinance To Make Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, During The Fiscal Year Ending December 31, 2021” ***(Requires Three Readings)***
- 7a. 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)
-  ***Rental and Dwelling Units***
-  ***Invisible Fence Code Requirements (Transferred from Safety Committee Report 11-8-21)***

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) (11-22-21_

Finance: (Rob Bartlett - Chair; Kelly Rankin – Vice-Chair; Joe Stelzer – Member)

- ✚ ***Policy to Approve Expenses Over \$5,000 (8-9-21)***
- ✚ ***Building Department Restructuring Savings Update***

Finance Sub-Committee: (Rob Bartlett, Kelly Rankin, Randy York)

- ✚ Assessing Need for Village Administrator (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21)
- ✚ ***Identifying Someone to Assist Village Develop Strategic Plan (10-25-21) (12-20-21)***
- ✚ Initial Assessment of Grant Opportunities with Hamilton County Planning & Development (11-8-21)

Safety: (Avia Graves – Chair; Randy York – Vice-Chair; Kelly Rankin – Member)

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)

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) (11-8-21)

Planning and Zoning & Economic Development Sub-Committee: (Marcy Lewis, Kelly Rankin, Randy York)

- ✚ Finding Someone to Assist Village with Economic Development and Development

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

- ✚ Painting of Lamp Posts Plan (4-26-21)
- ✚ ***Building Department Fees (10-25-21)***
- ✚ Outsourcing Mowing Contract (11-22-21)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions For Police/Fire/Administration/Building Departments and Address Safety of Fire Accommodation Concerns (9-10-18)
Target Date June 2021

8. Miscellaneous:

- ✚ Leaf Season will 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.
- ✚ Village offices will be closed Friday December 24th and Friday December 31st in Observation of Christmas and New Year's Day
- ✚ Permanent Improvement Meeting will be Monday January 10, 2022 at 5:30 p.m.

9. Resolutions:

- ✚ "To Accept Bid of Cincinnati Pool Management, and To Authorize Contract; And To Declare Emergency" (***Requires Three Readings***)
- ✚ "To Appoint Betsy Bybee as a Member of the Pool Commission for the Calendar Years 2022 and 2023) (First Reading)
- ✚ "To Reappoint John Bentley as a Member of the Architectural Review Board for the Calendar Years of 2022 & 2023" (First Reading)
- ✚ "Resolution to Update Swimming Pool Fees; and To Declare 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***
- ✚ "To Amend Section 79, Schedule I of the Mariemont Code of Ordinances To Include No Parking On West Street Between Thorndike and Madisonville Road" (Second Reading)
- ✚ "Ordinance Amending Section 150.16 of the Mariemont Code of Ordinances; and To Declare Emergency" (Building Code Fees) (***Requires Three Readings***)