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

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting December 21, 2020 and Permanent Improvement Meeting December 21, 2020
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From Police Chief Hines: December 2020 Monthly Report
- *From Assistant Fire Chief Feichtner: December 2020 Monthly Report
- *From Service Superintendent Scherpenberg: December 2020 Monthly Report/2020 Yearly Report
- *From Tax Administrator Darrah: December 2020 Monthly Report
- *From Superintendent Scherpenberg: Outsourcing Mowing Contract (*Refer to Public Works & Service Committee*)
- *From Assistant Fiscal Officer Wendler: Fiscal Officer’s Report December 2020

5. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**
- 5a. Election of President Pro-Tem of Council
6. “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*)
- 6a. Motion to Pay the Bills

Committee agenda items to be discussed at this meeting are in bold and italics below

Rules and Law:

- ✚ Installation of Solar Panels (3-26-18) ****Target Date 3-19-20**** (*Tabled 2-24-20*)
- ✚ Review Ordinance Regarding Overnight Parking (7-27-20) (*Tabled 10-12-20*)
- ✚ Review MCO Code (1-27-20)****Phase I Target Date July 2020****(6-8-20)(7-11-20)(10-12-20) (12-21-20)
- ✚ Recodification of Code of Ordinances (10-12-20)
- ✚ Email Policy Procedures and Retention Policy (10-26-20)
- ✚ Review Signage Legislation (Per Building Department) (11-9-20)

Health and Recreation:

- ✚ Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19)****Target Date December 31, 2020****
- ✚ 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)
- ✚ Tree Committee Plan and Recommendations (10-12-20) (11-23-20)

- Creation of Waldorf Neighborhood Advisory Group (10-12-20)

Finance:

- Trash Sticker Program (9-14-20)
- Salary Ordinance Full-Time, Part-Time and Appointed Officials (1-11-21)
- Exploring Financing Incentives to Local Businesses (12-21-20)
- Deep dive into the 2021 General Budget Using Zero Base Budgeting (12-21-20)

Safety:

- Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- Crosswalk Lighting (12-21-20)

Planning and Zoning & Economic Development

- 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)

Public Works and Service:

- Raise Building Department Permit Fees (12-19-16) **Target Date Spring 2021**
- Governmental Aggregation (5-28-19) (Tabled 10-12-20)
- Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019) **Target Date Spring 2020**
- Outsourcing Mowing Contract (1-11-21)

Committee of the Whole:

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

7. Miscellaneous:

- Nominate Member of Council to Planning Commission
- Nominate Member of Council to Architectural Review Board
- Annual Outstanding Citizen Award Nominations Due to Mrs. Van Pelt by March 11, 2021
- Refer to Finance Committee: Salary Ordinance Full-Time, Part-Time and Appointed Officials

8. Resolutions:

- "To Appoint Tom Gilmore as a Member of the Pool Commission for the Calendar Year of 2021 to Fill the Unexpired Term of Anita Hunt" (Second Reading)
- "To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2021 and 2022; To Set Compensation" (First Reading)
- "Resolution to Update Swimming Pool Fees" (First Reading)
- "Resolution to Update Tennis Court Fees for the Season" (First Reading)

9. Ordinances:

- # “ To Amend Section 51.025(A)(1)(a) of the Mariemont Code of Ordinances Relative to the Architectural Review Board” (Second Reading)
- # “Creating a Designated Outdoor Refreshment Area for Downtown Mariemont and Enacting Regulations” (Second Reading)
- # “Ordinance To Remove Chapter 79, Schedule II(B)(1) and (2) and (C) Restricting Overnight Parking” (First Reading)
- # “ To Amend Mariemont Code of Ordinances Chapter 79, Schedule I(B)((1), No Parking; Chapter 79, Schedule II(A) Limited Parking; Parallel Parking” (First Reading)
- # “To Amend Mariemont Code of Ordinance Chapter 75.09, Riding on Sidewalks” (First Reading)
- # “Ordinance to Remove Section 37.20 Through Section 37.22 Regarding Civil Defense Organization” (First Reading)
- # “To Amend Mariemont Code of Ordinances chapter 95 Parks and Recreation: Municipal Swimming Pool” (First Reading)
- # “ To Amend Mariemont Code of Ordinances Chapter 31 Executive Authority; Village Fiscal Officer” (First Reading)
- # “Ordinance Amending Section 32.13 Rules of Council (Y), Rule 24, of the Mariemont Code of Ordinances” (First Reading)
- # “Ordinance Establishing a Tree Advisory Board in the Village of Mariemont and Creating New Section 37.06 of the Mariemont Code of Ordinances” (First Reading)

**Village of Mariemont
Regular Council Meeting
December 21, 2020**

Mayor Brown called the meeting to order at 6:34 p.m. Present was Mr. Bartlett. Virtually present due to the COVID-19 pandemic were Dr. Lewis, Mrs. Rankin, Mr. Stelzer, Fiscal Officer Borgerding, Assistant Fire Chief Feichtner, Village Engineer Chris Ertel and Solicitor McTigue.

Mrs. Rankin moved, seconded by Mr. Bartlett to excuse the absence of Mrs. Graves. On roll call; four ayes, no nays.

Mr. Bartlett moved, seconded by Dr. Lewis to accept the minutes as written for the Council meeting November 23, 2020. On roll call; four ayes, no nays.

Ms. Palazzolo connected virtually at 6:40 p.m.

Communications:

From Police Chief Hines: November 2020 Monthly Report

From Assistant Fire Chief Feichtner: November 2020 Monthly Report

From Service Superintendent Scherpenberg: November 2020 Monthly Report. Mr. Stelzer commented that there were challenges this year with leaf season due to lack of temporary help. We may be faced with the same situation next year and suggested asking volunteers to help. Parked cars on the street also contributed to slowing down the process. A schedule for street collection would be helpful for residents. He recommended that Superintendent Scherpenberg submit a report to Council of recommendations for next year.

From Tax Administrator Darrah: November 2020 Monthly Report

From Assistant Fiscal Officer Wendler: November 2020 Monthly Report

From Pool Commission: Meeting Minutes 11-17-20

From Ms. Palazzolo: Email Dated November 23, 2020 re: Clarification to Rules and Law Committee. There was discussion on whether resident verbatim comments need to be included in the minutes. The matter was referred to the Rules and Law Committee.

From Mr. Stelzer: Email Dated December 18, 2020 re: Tree Advisory Board Members. There will be 5 voting members and 6 non-voting members. They will be working on tree plans for the Village. Solicitor McTigue will prepare the necessary legislation.

Email from Sara & Ryan Klekar Dated December 6, 2020 re: Crosswalk Lighting. Mayor Brown referred the matter to the Rules & Law Committee.

Permission To Address Council:

Mr. Joe Rosenthal, 6992 Bramble Hill Drive, was granted permission to address Council. He thanked the Mayor and members of Council for the COVID-19 updates. He believes the information is necessary and important. He would like the Village to continue to post weekly updates. He suggested broadening the information to also include posting the information on Next-Door Mariemont and reaching out to Seniors that do not have access to electronic media such as the Town Crier or Mayor's Bulletin.

Supplemental Ordinance:

“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, 2020” had a first reading. Mrs. Rankin moved, seconded by Mr. Bartlett to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Ordinance had a second reading and third reading. Mr. Bartlett moved, seconded by Mrs. Rankin to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-30-20 was adopted.

Motion To Pay Bills:

Mr. Bartlett moved, seconded by Ms. Palazzolo to pay the bills as approved by the Mayor, Fiscal Officer and Chairman of the Finance Committee. Mrs. Rankin asked for clarification on the Frost Brown Todd bill. Mayor Brown said most of the bill was for the work on the vacated street. The work performed for 5G research can be recovered. On roll call; five ayes, no nays.

Committee Reports:

Mr. Bartlett moved, seconded by Mrs. Rankin to accept the recommendation of the Rules and Law Committee which met Rules and Law Committee Meeting on December 9, 2020 at 1:06 pm. The Committee discussed the following issues related to updating the Mariemont Code of Ordinances:

1. Audit Committee: Currently, we have code that created an Audit Committee, but it is not staffed. The committee recommends that we move these responsibilities to the Fiscal Officer and remove the current language from our code book. Additionally, the committee recommends that the fiscal officer present audit results to Council.
2. Civil Defense Organization: We have code that creates this, however we contract with the Hamilton County Emergency Management Agency, so we are out of compliance with our code and it is unnecessary for us to do this for ourselves. The committee recommends removing this section of the code.
3. Parking: The goal of these changes is to correct the code to match what is happening in the Village based on changes to parking places being added and removed as well as signage changes. See the specific changes in the attachment. Additionally, the committee discussed parking changes that have been made at West and Thorndike as well as parking limitations made on Cherry St. Rob will follow-up to ensure those changes will also be made if any are necessary.
4. Bicycles on sidewalks: See attachment for changes. This was taken from Montgomery’s code.
5. Swimming Pool Regulations: The committee recommends removing these from the code book. The pool manager should maintain these, not council.

The Committee recommends that the Solicitor prepare the necessary legislation. The meeting concluded at approximately 1:50 pm.

Mr. Stelzer said he would not recommend removing the Audit Committee. His recommendation would be to keep the Audit Committee and make it independent. He suggested having residents of the community sit on the board and review the audit results every two years. In addition, they could review the annual financial filings. Mr. Bartlett moved, seconded by Ms. Palazzolo to amend the report to have three residents appointed by the Mayor with the approval of Council to review the results of the audit and review year-end financial reports.

Mr. Stelzer said technology on E-bikes has gotten very sophisticated. It would be hard for police to enforce Section 75.09(A)(1) because they would not be able to determine if the motor is engaged or not. It was agreed to change the wording to say, “other than a bicycle”. Discussion ensued about the language regarding riding bicycles on sidewalks. Solicitor McTigue said he would update the legislation with the proper language.

Mr. Stelzer asked if the Pool Commission and the Pool Manager were contacted regarding the pool regulations. Mr. Bartlett said no, but he would believe that they would not have a problem with this. The change will allow them to make changes without Council having to do legislation. The amended report passed unanimously 5-0.

Mrs. Rankin moved, seconded by Dr. Lewis to accept the recommendation of the Health and Recreation Committee which met on December 10, 2020 to discuss the 2021 Pool and Tennis Dues. Present were Mr. Stelzer, Mrs. Graves, Dr.

Lewis and Mayor Brown. Two proposals were sent by the Pool Commission and Tennis Board. The proposals were discussed, and the Committee unanimously voted to approve the 2021 rate structures as recommended by the Pool Commission and Tennis Board. It was discussed and determined that the Tennis Board needs to determine if they want to offer early sign-up discounts. On roll call; five ayes, no nays.

Mr. Bartlett moved, seconded by Mrs. Rankin to accept the recommendation of

The Finance Committee met on Wednesday, December 2, 2020 at 2:00 pm via Zoom to discuss the Village's Payroll/Accounting system and the possibility of doing direct deposit for payroll. Present at the meeting were Finance Committee Chair Rob Bartlett, Finance Committee Members Joe Stelzer and Kelly Rankin, Mayor Bill Brown, Fiscal Officer Tony Borgerding, Joanee Van Pelt, Allison Uhrig, and Eli Wendler.

Currently, the Village uses CMI for Payroll/Accounting. The version we are running dates to the mid-2000's, and we will need to update soon. Ms. Wendler has obtained quotes, and the cost to update is significant (see Exhibit A). Ms. Wendler has also investigated the possibility of using Unified Accounting Network (UAN) instead. UAN was created and is maintained by the Ohio State Auditor, and automatically offers several capabilities that simplify preparing for an audit, as well as providing year end reporting required by Ohio. Over 70% of Ohio villages use UAN.

We have also reached out to neighboring communities to ask what accounting and payroll system they use, and if they use direct deposit for their employees. Exhibit B lists the findings. Mariemont banks with PNC. In talking with the other communities that bank with PNC and use UAN, they said it was very easy to upload the payroll data to PNC and then PNC does the money transfer. The cost to do direct deposit is roughly \$540/year. However, the savings from moving to UAN more than offsets this additional cost and it will still be a net savings for the Village.

The Finance Committee recommends we convert to UAN in 2021 and begin using direct deposit. The committee also recommends the creation of a project team consisting of Ms. Wendler, Mr. Borgerding, Mrs. Van Pelt and Ms. Uhrig, with Ms. Wendler, in her role as Village IT Manager, the project leader. Our bi-annual audit will be in April-May 2021, so we recommend beginning the conversion some time after that. The project team will develop the detailed project timeline, and keep the Finance Committee apprised of its progress.

Finally, because we currently have no back ups for the accounting and payroll systems, the Finance Committee recommends Mrs. Van Pelt and Ms. Uhrig train on both the accounting and the payroll systems, so they can back each other up should either one have to be out for an extended period of time. UAN provides standard virtual training in a group setting that is free. However, individualized one-on-one training is also available, and can be in person if desired. Given the savings of moving to UAN and the challenges associated with changing software systems, the Finance Committee recommends allowing the team to spend up to \$10,000 on any necessary training.

If council agrees with these recommendations, the next step will be for the mayor and Fiscal Officer to sign the UAN Participation Agreement with the Auditor of State.

On roll call; five ayes, no nays.

Mr. Bartlett moved, seconded by Mrs. Rankin to accept the recommendation of the Public Works & Service Committee which met on Tuesday December 15, 2020 at 5:00 PM to discuss the ordinances regarding overnight parking restrictions. In attendance were the Committee Chairperson Kelly Rankin, Committee Member Rob Bartlett, Committee Member Avia Graves, Police Chief Hines and Mayor Brown. The topic of discussion was the existence and enforcement for the ordinance prohibiting overnight parking village wide between 1:00 and 6:00 AM. Attached is a document referencing the rules and restrictions and exceptions to the ordinance. This is also found in Chapter 79 of the code book in Schedule B. Regarding the enforcement of the Ordinance, which is currently not strictly enforced, Chief Hines pointed out the resources of the patrolmen at night are limited and considers the protection of the residents and businesses priority. Given the large numbers of vehicles on the streets during the designated period (as noted by Chairperson Rankin), strict enforcement could

be an inefficient use of officers' time. Considered as an option was to eliminate the Ordinance but allowing streets (particularly Homewood and Settle) to "opt in" to keep the ordinance in place. Also considered as an option was to eliminate the ordinance and help facilitate residents develop a system/agreement that best suited the specific needs of the street. The Committee recommends the Village remove the Ordinance in Chapter 79, Schedule II Section B(1) and (2) and Section C restricting overnight parking. The Committee also recommends assisting residents to engage in dialogue to create a plan that works specific to their street for overnight parking. On roll call; five ayes, no nays.

Miscellaneous:

Village Offices will be closed Thursday and Friday December 24 and 25, 2020 in observation of Christmas.

Village Offices will be closed Friday January 1, 2021 in Observation of New Year's Day.

Resolutions:

"To Appoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2021" had a third reading. Mr. Bartlett moved, seconded by Mrs. Rankin to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-39-20 was adopted.

"To Appoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2021" had a third reading. Mr. Bartlett moved, seconded by Mrs. Rankin to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-40-20 was adopted.

"To Accept Bid of Rumpke Waste; To Authorize Contract; To Pay for Services" had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-41-20.

"To Appoint Tom Gilmore as a Member of the Pool Commission for the Calendar Year of 2021 To Fill the Unexpired Term of Anita Hunt" (Second Reading)

Ordinances:

Mrs. Rankin moved, seconded by Mr. Bartlett to remove from the agenda the following:

"To Amend Chapter 79 of the Mariemont Code of Ordinances for a Charge of \$100 for Annual Stickers for Overnight Parking" which was tabled October 12, 2020. And "To Amend Section 151.025(A)(1)(a) of the Mariemont Code of Ordinances, Powers and Duties of the Architectural Review Board" which was tabled November 9, 2020. On roll call; five ayes, no nays.

"To Amend Section 51.025 (A)(1)(a) of the Mariemont Code of Ordinances Relative to the Architectural Review Board: had a first reading.

"Ordinance Amending Section 91.36 of the Mariemont Code of Ordinances" had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-31-20 was adopted.

"Creating a Designated Outdoor Refreshment Area for Downtown Mariemont and Enacting Regulations" had a first reading.

Mayor Brown referred to the Finance Committee exploring financing incentives to local businesses.

The meeting adjourned at 7:30 p.m.

William A. Brown, Mayor

Anthony J. Borgerding, Fiscal Officer

**MINUTES OF THE COUNCIL
VILLAGE OF MARIEMONT
PERMANENT IMPROVEMENT MEETING DECEMBER 21, 2020**

Mayor Brown called the meeting to order at 5:34 PM. Present were Police Chief Hines and Council Member Rob Bartlett. Present virtually due to COVID-19 were Council Members Dr. Lewis, Ms. Palazzolo, Mrs. Rankin, and Mr. Stelzer, Assistant Fire Chief Time Feichtner and Fiscal Officer Tony Borgerding.

Mrs. Rankin moved, seconded by Ms. Palazzolo to excuse the absence of Mrs. Graves. On roll call; five ayes, no nays.

Fiscal Officer Tony Borgerding explained that reviewing the budget is an annual process. Mr. Borgerding referred to the packets he had prepared for Council and went over the carryout budget, revenues expected and the breakdown of equipment and needs by department. The total available is \$645,000 with requests totaling \$1,259,500. It leaves a deficit of \$613,900.

The Police Department requested \$20,000 for a 2021 Ford Explorer and equipment for a total cost of \$45,000. In addition, car cameras for \$30,000. \$25,000 could be used from the Alcohol Education Enforcement Fund.

The Fire Department requested 5 sets of Tun Out Gear for \$17,500 so no firefighter is in expired gear. Assistant Fire Chief Feichtner said there are two cardiac heart monitors in the department which are aging. One monitor is 9 or 10 years old and the other is 12 years old. We use them until they are no longer functional. The oldest monitor has developed issues and he has investigated getting it repaired. It is eligible for COVID-19 funds as an approved purchase. The company that makes the monitors is currently offering a trade-in offer which reduces the cost to half price. Currently, the department is borrowing one monitor. The department definitely needs one but with this special he could replace two for the cost of one. The cost for one is \$35,000 each – with the trade-in the cost becomes approximately \$18,000. Fiscal Officer Borgerding said funds could be moved around to make the purchase with COVID-19 funds.

Mayor Brown said it was a good deal knowing that the monitors need to be replaced and it would be hard to know if the company would offer the rebate next year. Mr. Stelzer said the COVID-19 funds are spoken for. This purchase would need to be paid out of Permanent Improvement Fund or the General Fund unless we get additional COVID-19 funding. We have a long list of items, we need to talk about monetary needs for 2021. He does not agree to rush to do something before the end of the year. He suggested talking with the Assistant Fire Chief to discuss how to better budget for these needs in the future. Assistant Fire Chief Feichtner stressed that anticipating some needs are hard to plan for because of the uncertainty of when they will go bad and need replacing. Mr. Stelzer was surprised that this just popped up and asked what else can be reasonably anticipated to be replaced in the upcoming months.

Council discussed the purchase of two monitors to take advantage of the manufacture trade-in. Mr. Stelzer disagreed with buying the second monitor due to the long list of items that need addressing in the Village such as the pool and street repairs. Council agreed to the purchase of one monitor to take advantage of the trade-in offer.

Maintenance Department requested \$50,000 for trees, \$86,000 for a dump truck, \$100,000 for ariel lift truck and \$15,000 for sewers. Total Request \$251,000.

The Pool Commission requested maintenance for the water leaks at the pool \$50,000 painting lap and bath house \$22,000, replacing rusted fixtures \$40,000, slide \$90,000, concrete work and fencing \$20,000 and Bath House maintenance \$15,000. Total Request for Swim Pool \$237,000. The Tennis Board requested monies for two projects: the shelter and storage area plus the deck. They have raised \$10,000 in private funds. Total request for Tennis is \$20,000.

Infrastructure included Street work (in excess of \$160,000 in street fund) (30,000) Petoskey Avenue (net of grant) \$465,000, Albert Place \$200,000. Sidewalks and curbs \$15,000. Total request \$640,000.

Administration requested \$3,000 for storage cabinets (fireproof) and \$56,000 for department remodeling. Total Request \$59,000.

Miscellaneous requests included Auditor fees of \$5,000.

Council agreed to table the matter until further details can be provided regarding: (1) what street/sewer works needs to be done, (2) a clear inventory of maintenance vehicles (including mileage and age) and what is the schedule/cost for replacement, (3) Have Pool Commission discuss a fundraiser for the slide at the pool (4) Council needs a complete understanding of what the needs are on a 5/10 year plan for all departments. Council needs more information to address the critical needs of 2021. It was agreed to meet at 5:30 p.m. on Monday January 11, 2021 before the regular scheduled Council meeting.

Mr. Stelzer asked that a deep dive into the 2021 general budget using zero base budgeting to see where we are spending money be referred to the Finance Committee. Mayor Brown referred the matter to the Finance Committee.

The meeting adjourned at 6:25 p.m.

William A. Brown, Mayor

Anthony J. Borgerding, Fiscal Officer

MARIEMONT POLICE DEPARTMENT

2020 MONTHLY REPORT

December



Submitted by: *Chief Richard D. Hines*

Mariemont Police Department December 2020

Crime	Reported			Closed			Arrests		
	December	2020	2019	December	2020	2019	December	2020	2019
Homicide	0	0	0	0	0	0	0	0	0
Rape	0	0	0	0	0	0	0	0	0
Robbery	0	0	0	0	0	0	0	0	0
Felonious Assault	0	0	0	0	0	0	0	0	0
Burglary	0	3	1	0	1	1	0	0	0
Theft	2	23	27	0	9	12	0	4	5
Auto Theft	0	1	0	0	1	0	0	1	0
Other Assaults	0	3	1	0	3	1	0	3	0
Arson	0	0	1	0	0	1	0	0	1
Forgery	0	0	1	0	0	1	0	0	1
Bad Checks	0	1	0	0	1	0	0	0	1
Receive Stolen Property	0	5	0	0	5	0	0	5	0
Criminal Damaging	0	3	7	0	2	3	0	2	4
Weapons Violations	1	3	2	1	3	2	1	3	2
Sex Offenses	0	0	0	0	0	0	0	0	0
Drug Abuse	0	38	47	0	38	47	0	38	47
Domestic Violence	0	1	2	0	1	2	0	1	2
Liquor Laws	1	10	8	1	10	8	1	10	8
Disorderly Conduct	0	1	1	0	1	1	0	1	1
Telephone Harassment	0	1	1	0	0	1	0	0	0
Runaways	0	2	2	0	2	2	0	0	0
All Other Offenses	1	17	31	1	16	31	1	16	31
Mayor's Court Warrants							29	291	506
Arrests for Others							5	100	106
Totals	5	112	132	3	93	113	37	476	715
% Change		-15%			-18%			-33%	

Closure Rate 83%

Mariemont Police Department December, 2020

O.V.I.				
14-Dec	MU27 was arrested for O.V.I. - Test result: Urine - Transported to the justice center	Wooster Pike		21-20-007
Theft Violation(s)				
15-Dec	Person(s) unknown purchased a cell phone with the victim identification - Invest pending	Hammerstone Way		06-20-022
19-Dec	Person(s) unknown stole \$600. worth of jewelry from an apartment - Invest pending	Oak St.		06-20-023
Receiving Stolen Property				
12-Dec	MW43 was charged with Receiving Stolen License Plate - Case invest underway for possible addl. Charges	Wooster Pike		12-20-026
Weapons Violation(s)				
14-Dec	MW18 was arrested for possession of a loaded firearm (Glock 19 9mm semi auto pistol) - Trans to the cjc	Warrior Way		15-20-002

Mariemont Police Department December 2020

Value of Property Stolen & Recovered

	Stolen		Recovered		Recovered for Other Agencies	
	December	2020	December	2020	December	2020
Robbery	\$0	\$500	\$0	\$0	\$0	\$0
Burglary	\$0	\$6,702	\$0	\$20	\$0	\$0
Theft	\$1,800	\$5,917	\$0	\$1,500	\$0	\$25,000
Auto Theft	\$0	\$15,139	\$0	\$3,540	\$0	\$27,020
Totals	\$1,800	\$28,258	\$0	\$5,060	\$0	\$52,020

Persons Arrested and Charged:

MH27

O.V.I.

MW18

CCW (loaded 9MM)

Persons Arrested for Other Agencies in December: 5

Mayor's Court Warrants Served in December: 17

**Mariemont Police Department
December 2020**

Traffic Enforcement	December	2020	2019	% Change
Total Citations	54	1,012	1,143	-11%
Driving Under the Influence	1	7	17	-59%
Speeding	11	155	154	1%
Assured Clear Distance	2	12	23	-48%
Reasonable Control	0	5	12	-58%
Reckless	0	0	2	-100%
Right of Way	0	16	18	-11%
Red Light	3	84	108	-22%
Stop Sign	6	132	33	300%
Passing	0	0	0	#DIV/0!
Turning	0	2	3	-33%
Lane Usage	1	11	20	-45%
Backing	0	1	4	-75%
Unsafe Vehicle	0	1	0	#DIV/0!
Other Hazardous Violations	1	10	19	-47%
Truck Violations (Road Use & Weight)	0	1	0	#DIV/0!
Parking	3	31	134	-77%
No Drivers License	10	149	140	6%
Driving Under Suspension	10	163	135	21%
License Plates	6	208	287	-28%
Equipment	0	23	30	-23%
Other Non-Hazardous Violations	0	1	4	-75%
Courtesy Citations	128	687	1,056	-35%

Average MPH Over Limit for Speeding Cite	16.45	16.10	16.35	-2%
Average No. Days License Plate Expired	351.67	289.50	110.38	162%

**Mariemont Police Department
December 2020**

Citations by Street:	December	2020	2019	% Change
Wooster Pike	33	565	641	-12%
Madisonville Road	6	157	172	-9%
Miami Road	2	79	95	-17%
Plainville Road	3	50	47	6%
Private Property	1	1	0	#DIV/0!
All Other Streets	9	160	188	-15%
Totals	54	1,012	1,143	-11%

Accidents By Street:	December	2020	2019	% Change
Wooster Pike	2	22	57	-61%
Madisonville Road	1	8	11	-27%
Miami Road	0	3	6	-50%
Plainville Road	1	6	6	0%
Private Property	1	2	2	0%
All Other Streets	1	14	25	-44%
Totals	6	55	107	-49%

**Mariemont Police Department
December 2020**

Traffic Accident Summary:		December	2020	2019	% Change
Total Traffic Accidents	6	55	107		-49%
Cleared by Arrest	4	33	69		-52%
Cleared - No Arrest	1	15	21		-29%
Fatal Accidents	0	0	0		#DIV/0!
Injury Accidents	0	4	7		-43%
Persons Injured	0	5	7		-29%
Pedestrian Accidents	0	1	2		-50%
Accidents Involving Bicycles	0	1	0		#DIV/0!
Weather Related Accidents	0	0	1		-100%
Citations Issued	3	38	78		-51%
Hit Skip Accidents	1	4	14		-71%
Hit Skip Accidents - Cleared	1	3	7		-57%

**Mariermont Police Department
December 2020**

Miscellaneous Activity:	December	2020	2019	% Change
Alarms Drops	5	60	101	-41%
Vacation Houses Checked	40	178	703	-75%
Suspicious Persons Checked	22	178	187	-5%
Open Business Walk-Thrus	155	1,254	6,622	-81%
Other Security Checks	3,077	36,394	38,497	-5%
Places Found Open (PFO)	10	69	74	-7%
Motorists Assisted	11	128	127	1%
Prowler Calls	0	2	0	#DIV/0!
Domestic Calls (except Domestic Violence)	4	34	27	26%
Animal Complaints	0	50	82	-39%
Animal Owners Warned	1	4	11	-64%
Animal Owners Cited	0	0	1	-100%
Juvenile Complaints	2	48	71	-32%
Juveniles Arrested	0	2	5	-60%
Traffic Complaints	4	103	189	-46%
Traffic Details	23	113	197	-43%
Fire Department Assists	23	240	289	-17%
Maintenance Department Assists	4	15	18	-17%
Tax Summons Served	0	0	39	-100%
Other Police Departments Assisted	49	538	605	-11%
Contacts for Trash	2	13	10	30%
Contacts for Weeds, Grass, Etc.	0	13	32	-59%
Contacts for Signs, Snow, Etc.	12	322	383	-16%
Miscellaneous Services Rendered	798	10,999	10,898	1%
Total Service Demands	2,324	30,423	31,642	-4%
Final Trash Fee Notices Served		0	3	-100%



Mariemont Fire Department

6907 Wooster Pike
Cincinnati, Ohio 45227

PHONE: 513-271-4089 / FAX: 513-271-1655

www.mariemont.org

Monthly Report December 2020

Fire Dispatches-	19	Total Fire Dispatch Dec. 2019	13
EMS Dispatches-	25	Total EMS Dispatch Dec. 2019	25
Total Fire Reports-	44		
		Total Fire Dispatch YTD 2020	185
EMS Transports-	20	Total Fire Dispatch YTD 2019	229
Canceled-	1		
Patient Refusals-	4	Total EMS Dispatch YTD 2020	307
DOA -	0	Total EMS Dispatch YTD 2019	361
		Total M/A Given YTD 2020	125
M/A = Mutual Aid		Total M/A Given YTD 2019	148
M/A Received	3		
M/A Given	16	Total M/A Received YTD 2020	48
		Total M/A Received YTD 2019	60

Monthly Highlights

- The Village has received the reimbursement from FEMA for the SCBA Replacement Project. We have been reimbursed \$113,066.67. The new SCBA'S Should last the Village until 2035.
- The Fire Department assisted Madeira Indian Hill with a structure Fire. Units responded into Sycamore Township, Little Miami and Anderson Township for Structure Fires this month and were disregarded shortly after arrival.
- It appears that the number of COVID cases are slightly declining in the Village. It is with hope of safe practices and the distribution of the vaccine, are numbers will continue to decrease.

Submitted By: Assistant Chief Timothy J. Feichtner

**SERVICE DEPARTMENT
MONTHLY REPORT
DECEMBER
2020**

BRUSH ROUTE.....

Dump Brush either Hafner or S-80

4 Loads of chipped brush
\$ 0 Charge this month
Saving of \$ 100.00
1,427.00 savings year to date.

Other Dumping's

0 Load of brush \$00.00
0 Loads of debris Cost \$0.00
\$ 925.00 Total savings

Street Sweeping/ debris

loads cost \$ 0.00

TOTAL COST SAVINGS YTD

\$ 2,210.00

Loads of leaves: 42
Christmas tree round up

145 YDT
58 YDT

PARK WORK INCLUDES THE FOLLOWING:

Clean up of CG&E Median
The Point
Dale Park & Cemetery
Jordan Memorial
Tot Lot
Midden Island

Denny Place Island
Albert Place
Sheldon Close
Beech Grove
Bell Tower
Livingood

Settle Island
Trolley Park
Concourse
S-80
Lower Meadow

CONTRACTOR'S WORK:

N/A

MECHANICAL WORK :

Chain saws Leaf Vac # 1 ,# 3 #2
Wood Chipper
Dump truck 451 Front Loader
Chev 3500 Kubota
General check each morning on all trucks

STREET SWEEPING FOR DECEMBER:

N/A

TOTAL HOURS: 4 YEAR TO DATE: 38.5

Tree Work in House:

Dead Wood	Total cost for tree co.	\$
Total Removed	Total in house cost	\$
Total Hours	Total savings	\$
	Savings YDT	\$

Total Trees planted 2020

25

SAFTEY TRAINING CLASS:

OVERTIME HOURS	TOTAL HOURS	HOURS COST PAID	COMP TIME
Scherpenberg	16	\$	\$ 624.8
Schmid	0	\$	\$.
James	0	\$	\$
Evanchyk	0	\$	\$
Swader	0	\$	\$
TOTAL HRS	16		\$ 624.8
TOTAL HRS. PAID	0	\$	
Meetings			
Completion of work			

SICK TIME FOR DECEMBER:.....TOTAL HOURS

Scherpenberg	0
Schmid	0
James	0
Evanchyk.....	0
Swader.....	0

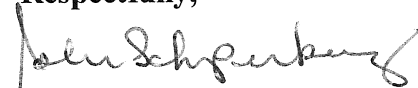
SICK TIME YEAR TO DATE.....TOTAL HOURS

Scherpenberg	0
Schmid	187
James	76
Evanchyk.....	38
Swader.....	0

MISCELLANEOUS WORK INCLUDES THE FOLLOWING:

Village completion of leaf season
Village set up and take down wire/ tables and letters to Santa mailbox for luminaria
Shop remove boxes and installed salt spreaders
Village Christmas tree round up
Municipal repair front door closer
Statuary repair broken light
Old Town assisted Louise with lights
Village repair lights at Town Square, Tennis Courts, Old Town
Tot Lot, bell Tower, Ann Buntin Becker, John Nolen and Erickson Pavilions Covid-19 spray
Village reset light timers after electric went out
Village, clean out storm drains
Village clean up limbs from storms
Village Pothole repair
Miami Hill clean out 5 drains
Boathouse reset timer
Village clean up brush from volunteers
Village started making and replacing broken wooden street signs
Village marked utilities for OUPS tickets
Pick up dead animals off roadway
Village streetlight repair
Wooster Pike clean up island tips
Village East Corp mowed and trim high grasses
Village, cleaned up trash and debris left by volunteers
Boathouse clean up area and gutter/drains
Village picked up bags/debris, limbs from volunteers
Village, continue to clean 446 storm sewers/catch basins
Village, installed wooden street signs and post
Fridays, Mt. Vernon, cleaned out head wall
Monday and Friday's empty trash/recycling cans
Clarence Erickson shelter clean up
John Nolen Pavilion clean out inside debris

Respectfully,



John Scherpenberg
Superintendent

**MARIEMONT SERVICE DEPARTMENT
2020 ANNUAL REPORT**

**2020 ANNUAL REPORT
INDEX**

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INTRODUCTION

The following personnel currently staff the Maintenance Department:

Superintendent John Scherpenberg
Kevin Schmid
Abinadab James
Michael Evanchyk
Jeremy Swader

The department continues to make positive changes within the community. We removed 52 trees, pruned 225 and planted 17 trees. We applied for Tree City USA Award for our twenty eighth year.

In 2020, Public Works Officials of Southwest Ohio (PWOSO) elected John Scherpenberg for Treasurer. The meeting is held throughout Southwest Ohio on the third Thursday of each month. This year the PWOSO Canceled the annual golf outing fundraiser for Matthew 25 Ministries. We raised \$6,000.00 and \$7000.00 from the golf cart raffle for a total of \$13,000.00. Our organization over the past 3 years have donated \$25,000.00. This year's event will be held on Friday, June 18, 2021.

PARKS AND GROUND MAINTENANCE

Park maintenance consists of yearly restoration and maintenance of all Village areas that require landscaping and upkeep. They are as follows:

Hopkins Park	Jordan Memorial	CG&E Median
Town Center	Municipal Building	Concourse
Albert Place	Denny Place	Bell Tower
Tot Lot	Dale Park	Cherry Ln.
Litchgate	Statuary Park	Tennis Court
Community Gardens	Ann Buntin Becker	Pool Area
Sheldon Close	Mary Emery Park	Livingood Memorial
Emery Memorial	Beech Grove Island	Bicycle Turnpike
S-80 Trails/Gardens	Trolley Park	Trolley Connector

The Department continues to appreciate members of the Garden Club, Park Advisory Board, S-80 volunteers and other Villager (Louise Schomburg) who once again volunteered over **250** long hours in beautification of many park areas and green spaces.

OUTSOURCING

In 1999, the Village started to outsource some of the mowing to help lower the part-time cost and to free up the Maintenance Department. There were many areas that needed attention, but the department was too busy mowing. The Village spent \$ 103,781 for part-time help in 1998. This proved to be a very successful program.

Again, by outsourcing the Village managed to save money for the twentyfirst year. The following is a break down of the saving for the 2019-year.

Outsourcing	\$ 46,920
Total Cost	\$ 46,920

Compared to the cost of 1998 of \$ 103,781, the Village saved \$ **56,861**

The use of minute men during leaf season is one of the cost we occur every year. This year with having a full staff and Covid-19 we eliminated part time employees. The cost of Minute Men runs from \$7000.00 to \$12,000. per year. The cost varies based on the amount of leaves and minimum wage. Minimum saving of \$7000.00

GRASS MOWING

The Mowing and trimming in the Village begins in March and continues through November. These turf areas are mowed and trimmed on a weekly schedule.

The following areas are outsourced:

Community Gardens	Park Ln., High	Bicycle Turn Pike
Boathouse	Tot Lot	Bell Tower
Mariemont Ave.	Midden Island	Livingood Memorial
Center St. Island	Mt. Vernon Island	C G & E Median
Indianview Island	Forsythia	Jordan Memorial
Wooster Island	Wooster Triangle	Beech Grove
Emery Memorial	Denny Place	Miami Island
Wooster/Plainville/Chestnut	Miami Hill	Murray Ave.
Albert Place	Backschreider Island	Sheldon Close
Miami Bluff	Point	Dale Park Dip
Statuary	Dale Park Field	Dale Park Green
Church Yard	Cemetery	Ann Buntin Becker
Concourse	Madisonville Site	Hopkins Park
Pool Area	Tennis Courts	Settle Rd. Island
Emery Park	Town Square	Old Town Center
Bell Tower	Municipal Building	Chestnut
6500 Mariemont	Trolley Park	Trolley Connector
S-80 trails		

This year the contract was awarded to Grass Cor

BRUSH ROUTE

The Service Department brush route is first and third Monday and Tuesday of the month. In 2020 we estimated our savings of \$ **2,200**. The Service department recycled 88 loads of brush.

LEAF COLLECTION

The Department started leaf season on the Third week in October. This massive operation normally involves the third week of October through late December. This operation is broken up into three areas of the Village. Each area is serviced by a leaf machine, dump truck, leaf box and a two - three-person crew for the collection of leaves. A crew consists of one driver, one raker and one shoot person. Because of Covid-19, we ran 1 person crew no part time people were employed. We like to thank the residence on East, Homewood, Indianview and the Mayor for helping with the raking. The total cost for fuel \$ **2,062** for this year collection. There is no dumping cost, thanks to the contract with H. Hafner and Sons. The following is how the areas are broken down.

- Westend (Belmont/Settle east to Plainville Rd.)
 Park/Harvard Acres
- Southend (South of Wooster Pike from Peasant St. East
 To Pocahontas)
- Northend (North of Wooster Pike from Madisonville Rd.
 To East Corp including Spring Hill complex)

The following is a twelve-year breakdown of the total loads of leaf collection for the twelve week period:

2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009
145	148	156	150	163	149	143	135	125	145	145	178

The contract with H. Hafner & Sons Inc., allows us to save on our dumping charges for the brush and leaf routes. The total savings for leaf season is \$**3,625** for the 2020 season.

The relationship with H. Hafner & Sons, Inc. plays an important part to the Village of Mariemont. Over the years the village has saved thousands of dollars in dumping cost. This year we spent \$ **3907.25** on mulch, soil, straw and other materials. The department chipped 88 loads of brush and 145 loads of leaves. The total cost to dump without this contract would be \$ **12,815** at a cost of \$55.00 per load. The Village always had a reduce cost for the dumping. Our previous contract the dumping cost was \$25.00 per load which brings the cost down to \$ **5,825**. Since we buy our supplies from H. Hafner & Sons Inc. there is no dumping cost for brush and leaves this helped save the village cost this year. The village saved \$ **1,918.00** in dumping and material cost.

This contract is important to the village. Without this contract the village would have spent approximately \$ **16,722** on dumping fees and supplies.

STREETLIGHT MAINTENANCE

All lights are the property of the Village of Mariemont. In 1985 Cinergy had abandoned 139 streetlights, and they became property of the Village. Cinergy still maintains some of the lights. Our department maintains the maintenance of the Village's 149 globe style, 12 pendant types, 1, wooden antique streetlight. There are 303 streetlights within the Village. This year Duke Energy will no longer repair the street lights in the village that are considered non Duke lights. This include the underground wiring

EQUIPMENT MAINTENANCE

The equipment maintenance is the responsibility of the department. This includes keeping the new and vintage vehicles and equipment in operational mode.

Equipment maintenance consists of the following:

Chevy. Dump Truck # 4	Meyer snow plow 8'	Ford F 350
Cherry Picker	Aerator	Vermeer Wood Chipper
John Deere 1145	John Deere 22" Mower	John Deere 725 Mower
52' Scag Mower	Stadium Vac	Edger FL 55
4 Leaf Boxes	Echo Trimmer	
Street Sweeper	Case 580 Back hoe	Stihl back pack blower
Stihl Stick Edger	Water Pump for cart	Ballfield liner
Stihl 036 Chain Saw	Leaf Vac # 1- 3	3 Western Snow plow 8'
Power Pruners	Graco paint sprayer	Wheel barrel
Echo Chain Saw CS3000	Little Wonder Leaf blower	Power washer
#3 Salt spreader	Salt spreader #	2 Ford F450 Dump Truck
Fertilizer spray tank	Chalk liner for ball fields	Ford 4 550 Dump Truck
Kubota RTV	2 Trailers 8' and 18'	
Ford F350 Pickup truck	John Deere 3300 Loader	

**SNOW AND ICE REMOVAL
REGULAR OVERTIME AND COST
OTHER EMERGENCY OCCURANCES**

Snow and ice removal in regular work week and in emergency situations include clearing off Village streets, thoroughfares, lanes, sidewalks, crosswalks, bus stops, municipal lot, church lot, boathouse steps, pathway at Mt. Vernon and Trolley Connector. The availability of personnel is essential when called upon during the non-working periods due to snow, ice and other emergency occurrences.

OVERTIME HOURS FOR 2019

	J. Scherpenberg	K. Schmid	A. James	M. Evanchyk	J Swader	Grand Total
Emergency call in Snow	0	1	0	0	1	1
Total Hours	0	1	0	0	2	3
Total Cost	\$0	\$41	\$0	\$0	\$63	\$104
Emergency call in Other	3	0	0	0	0	3
Total Hours	4	0	0	0	0	4
Total Cost	\$156	\$0	\$0	\$0	\$0	\$156
Other Overtime	80	5	2	2	2	91
Total Hours	112	4	1.5	1.5	1.5	120.5
Total Cost	\$4,374	\$157	\$61	\$40	\$47	\$4,679
Combine Overtime	83	6	2	2	3	96
Grand Hour Totals	116	5	1.5	1.5	3.5	127.5
Hourly Cost Factor	\$4,530	\$198	\$61	\$40	\$110	\$4,939

Snow: There were 1 call outs for snow/ice removal in 2020. Not all employees worked.

Emergency: There were emergency call ins for down trees/limbs, high water, trash, broken water lines.

Other: Consist of training classes, leaf removal, completion of daily assignment, tree lighting, Meetings and sewer work

ADDITIONAL COMPARISONS OF THE PAST TEN YEARS

	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011
SICK DAYS	38	16	14.5	7	30	18	75	23	29	46
OVERTIME HOURS	128	179	261	207	144	243	275	199	123	147
SNOW FALLS	1	7	6	5	7	6	11	9	8	4

OTHER DEPARTMENT FUNCTIONS

Although the previously mentioned work categories are high priority involvement, the department is active in many other opportunities. They are as follows:

Miscellaneous tree work watering, mulching, trimming planting and removing
Assisting contractors in the Village.
Street sweeping
Regulatory and wood sign program
Paper and debris pickup
Park/street trash and recycling cans maintained
Park fountains maintenance
Sprinkler system maintenance
Christmas tree round up
Ball field maintenance
Soccer field setup/removal, transporting goals to other communities and painting
Dead animal removal
Playground equipment maintained
Storm sewer checks and cleanings
Storm sewer repairs and installing new sewers
Tennis court set up and removal
Tennis court maintenance
Miscellaneous plumbing/winterization
Cleaning park benches
Pothole repair
Cleaning of monuments
Watering and weeding flower beds/pots
Mulching flower beds throughout Village.
Fixing batting cages
Painting yellow curbs and lines in street
Painting crosswalks
Traffic and road sign repair
Municipal Parade, 5 K, Flying Pig
Set up and clean up for craft show
Setting up and removing Village tent
Set up and take down for taste of Mariemont
Set up and take down for tree lighting
Set up and take down for Easter egg hunts
Hanging up and removal of wreaths and Christmas lights
Street light repair
Picking up beds/couches and chairs left on streets
Sidewalk and curb repair/ replacement
Electrical repair
Equipment maintenance

A CRONOLOGY OF MONTHLY HIGHLIGHTS

January	Collection of Christmas trees and chipping General restoration of department equipment begins Snow and Ice control if needed Cleaning Sewers throughout Village Pothole repair
February	Snow and Ice control Collection of Christmas trees and chipping total of 248 trees General restoration of department equipment begins Pothole repair
March	Snow and Ice control Spring park restoration Street sign repairs Pothole repair S-80 trails
April	Park Work begins Prepare ball fields Set up for Easter Egg Hunt Tennis Courts Arbor Day/ Tree City Awards
May	Memorial Day Parade Pool work Flying Pig 5K Run Street Sweeping Sprinkler system set up Opening of bathrooms Bell Tower and Tennis Courts
June	S-80 trails Continuation of park maintenance Pool work that is needed Watering of new trees
July	S-80 trails Watering of new trees
August	Install soccer goals in Mariemont and Terrace Park Taste of Mariemont S-80 trails
September	Leaf Season preparation and equipment repairs S-80 trails Get leaf equipment ready for the season Sewer repair
October	Leaf collection starts Tree planting
November	Leaf Season Prepare for winter
December	Tree Lighting Leaf Season ends Snow equipment and repairs

BREAK DOWN OF VILLAGE SAVINGS 2020

Outsourcing Mowing	\$ 56,861
H. Hafner & Sons	\$ 1,918
Minutemen	\$ 7,000

TOTAL SAVINGS 2020 **\$ 65,779**

22 YEAR COMPARISON ON VILLAGE SAVINGS

2020 Total Savings	\$ 65,779
2019 Total Savings	\$ 47,902
2018 Total Savings	\$ 52,500
2017 Total Savings	\$ 48,380
2016 Total Savings	\$ 48,198
2015 Total Savings	\$ 50,102
2014 Total Savings	\$ 51,089
2013 Total Savings	\$ 58,153
2012 Total Savings	\$ 61,015
2011 Total Savings	\$ 56,596
2010 Total Savings	\$ 45,436
2009 Total Savings	\$ 30,561
2008 Total Savings	\$ 50,778
2007 Total Savings	\$ 43,447
2006 Total Savings	\$ 48,915
2005 Total Savings	\$ 75,646
2004 Total Savings	\$ 74,943
2003 Total Savings	\$ 111,190
2002 Total Savings	\$ 128,395
2001 Total Savings	\$ 62,074
2000 Total Savings	\$ 66,574
1999 Total Savings	<u>\$ 89,608</u>
GRAND TOTAL SAVED IN 22 YEARS	\$ 1,367,281

**THE MARIEMONT SERVICE DEPARTMENT
GOALS FOR THE YEAR 2021**

This year we continue to outsource the mowing, trimming and weed control of various parcels of land sprinkler systems and mulching at the parks.

We will continue to maintain and water the newly planted trees on a weekly basis as needed.

We will be inspecting, cleaning, repairing and all storm drains. We will compile a list of all repairs that are needed to the catch basins that cannot be handled in house

We will continue to repair sidewalks and curbs throughout the village.

We will continue to paint the yellow curbs the white crossing and stop bars throughout the village.

We will continue to work with our volunteers, MPF and ODNR on a strong tree program. This will include a true tree planting plan to continue getting an Arbor Day award the Village will need a true Tree Commission Committee.

Respectfully,



John M. Scherpenberg
Superintendent

2/19/2020

Gmail - Thanks to your crew...



John Scherpenberg <servdeptsuper@gmail.com>

Thanks to your crew...

nita <nia.7923@gmail.com>

Tue, Feb 18, 2020 at 5:20 PM

To: superintendent@mariemont.org

Hi John,

One of your workers went out of his way to help me out today and I want to make sure you hear about it.

I was out running and when the rain stopped I put my favorite cap down by the stop sign on Center Street, meaning to pick it back up later near the end of my run. It was gone the next time I went past. I asked one of the work crew guys about it, just in case they happened to have seen it or picked it up. A few miles later as I was finishing the run the same gentleman tracked me down in the truck in order to give me the hat. I think he had even gone back to the maintenance building to get it for me. That was so nice of him and I want you to know that he made that extra effort to help. I don't know his name, unfortunately.

Best wishes,
Nita Wessel
7011 Wooster Pike

--
Nita

Biking fills my soul with joy.



John Scherpenberg <servdeptsuper@gmail.com>

Re: large tree limb

Rob Bartlett <robbartlett@marriemont.org>

Sun, Aug 2, 2020 at 9:00 PM

To: "John Scherpenberg (superintendent@marriemont.org)" <superintendent@marriemont.org>

John,

I wanted to say thanks for picking up the large tree limb that fell in our yard last Monday. My project this weekend was replacing a couple of the posts that got damaged when that limb fell. Thanks again for picking up the limb and all of the branches that went with it so quickly.

Rob

On Tue, 28 Jul 2020 at 07:47, Rob Bartlett <robbartlett@marriemont.org> wrote:

Hi John,

I know that today is not one of the tree limb collection days, but we had a pretty good sized limb come down yesterday from the storm. It's diameter is probably around 8 inches. We cut it up some and then dragged it to the street. It's on Mount Vernon. If it would be possible to pick it up sometime this week, that would be great.

Thanks,

Rob



John Scherpenberg <servdeptsuper@gmail.com>

Sheldon Close

karen berkich <edwardkarenber@gmail.com>

Tue, Aug 25, 2020 at 5:11 PM

To: John Scherpenberg <servdeptsuper@gmail.com>

Hi John,
Came home just now and
I see the beautifully trimmed hedge! Thank the guys for all of us.

Karen

--
KAREN

MARIEMONT TAX DEPARTMENT

MONTHLY REPORT

December 2020

The attached Deposit Journal Report shows collection for tax totaled \$215,239.82 for December. This amount is \$46,942.85 more than December 2019 and **\$97,622.28** less than the year to date total collected in 2019.

December 2018 comparisons show month to date collections are up \$17,772.93 with a year to date difference of **\$11,916.80**.

Respectfully submitted,

DeAnna Darrah

Tax Administrator

Closed Batch Number(s) 7732, 7733, EPAV201205, 7734, 7735, 7736, 7737, 7738, 7739, 7740, 7741, 7742, 7743, 7744, 7745, 7746, 7747, 7748 Deposit Date Range:
 12/01/2020 To 12/31/2020. Report type: Detail Report. Sort Selection by Account Number.

Transaction	Count	Charge Amt	Credit Amt	Count	Charge Amt	Credit Amt	Count	Charge Amt	Credit Amt	Count	Charge Amt	Credit Amt	Count	Charge Amt	Credit Amt
AMENDED ESTIMATE	3	\$2,401.25	\$2,012.50	0	\$0.00	\$0.00	0	\$0.00	\$0.00	3	\$2,401.25	\$2,012.50			
BALANCE DUE	40	\$0.00	\$8,700.23	22	\$0.00	\$-9.17	0	\$0.00	\$0.00	62	\$0.00	\$0.00			\$8,691.06
BATCH NOTE	9	\$0.00	\$0.00	1	\$0.00	\$0.00	1	\$0.00	\$0.00	11	\$0.00	\$0.00			\$0.00
CHARGE-OFF LATE FILE	6	\$-200.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	6	\$-200.00	\$0.00			\$0.00
COURT COST	0	\$0.00	\$0.00	3	\$5.54	\$9.17	0	\$0.00	\$0.00	3	\$5.54	\$0.00			\$9.17
CHARGE-OFF FINAL RET	59	\$-26,051.32	\$0.00	1	\$-1.99	\$0.00	0	\$0.00	\$0.00	60	\$-26,053.31	\$0.00			\$0.00
CHARGE-OFF INTEREST	1	\$-1.74	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	1	\$-1.74	\$0.00			\$0.00
DECLARATION OF	15	\$12,104.75	\$7,624.42	0	\$0.00	\$0.00	0	\$0.00	\$0.00	15	\$12,104.75	\$7,624.42			\$7,624.42
FINAL RETURN	39	\$13,819.25	\$3,265.38	5	\$722.99	\$0.00	0	\$0.00	\$0.00	44	\$14,542.24	\$3,265.38			\$3,265.38
INTEREST	1	\$0.00	\$47.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	1	\$0.00	\$47.00			\$47.00
OVERPAY FORWARD	14	\$0.00	\$0.00	4	\$0.00	\$0.00	0	\$0.00	\$0.00	18	\$0.00	\$0.00			\$0.00
OVERPAY REFUND	3	\$0.00	\$-1,261.32	0	\$0.00	\$0.00	0	\$0.00	\$0.00	3	\$0.00	\$-1,261.32			\$0.00
LATE FILE PENALTY	15	\$1,248.00	\$898.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	15	\$1,248.00	\$898.00			\$898.00
LATE PAY PENALTY	3	\$313.79	\$1.35	0	\$0.00	\$0.00	0	\$0.00	\$0.00	3	\$313.79	\$1.35			\$1.35
QUARTERLY PAYMENT	108	\$0.00	\$69,784.17	11	\$0.00	\$27,004.00	0	\$0.00	\$0.00	119	\$0.00	\$96,788.17			\$96,788.17
WITHHOLDING	0	\$0.00	\$0.00	0	\$0.00	\$0.00	254	\$95,902.77	\$95,902.77	254	\$95,902.77	\$95,902.77			\$95,902.77
Total:	316	\$3,633.98	\$91,071.73	47	\$726.54	\$27,004.00	255	\$95,902.77	\$95,902.77	618	\$100,263.29	\$213,978.50			\$213,978.50
** Total:	316	\$3,633.98	\$91,071.73	47	\$726.54	\$27,004.00	255	\$95,902.77	\$95,902.77	618	\$100,263.29	\$213,978.50			\$213,978.50
<u>Deposit Total</u>		\$215,239.82	\$33.00		\$208,911.93	\$726.21		\$0.00			\$-1,261.32				\$6,018.68

*** End Of Report ***



Village of Mariemont

NATIONAL HISTORIC LANDMARK

SERVICE DEPARTMENT
5851 Mariemont Avenue
Mariemont, Ohio 45227
(513) 272-5741
www.mariemont.org
superintendent@mariemont.org


To: Mayor Brown
From: Superintendent John Scherpenberg
Subject: Mowing Contract
Date: January 04, 2021

Mayor,

Grass Cor would like to continue their service with the Village of Mariemont for the year 2021. Per the contract they will be utilizing the 2% increase, so this year contract will be \$47,858.40.

It is at this time, I recommend that you refer this matter at the next Council Meeting scheduled for Monday, January 11, 2021 to the Public Works Committee.

Respectfully,


John Scherpenberg
Superintendent

**VILLAGE OF MARIEMONT
FISCAL OFFICER'S REPORT
December 31, 2020**

<u>FUND</u>	<u>BAL. 1-1-20</u>	<u>MO. RECEIPTS</u>	<u>YTD RECEIPTS</u>	<u>MO. DISBMNT</u>	<u>YTD DISBMNT</u>	<u>END. BAL.</u>
General - 101	1,011,326	481,171	4,079,069	342,491	3,839,690	1,250,706
Street Improv. - 201	15,351	16,384	174,939	4,921	51,879	138,411
State Highway - 202	10,012	1,218	14,157	485	6,167	18,001
Drug Rel. Pol. Fines - 208	1,257	0	730	0	500	1,487
Alc. Educ. & Enf. - 213	28,683	3,518	12,392	0	10,408	30,667
Court Computer - 214	387	550	8,165	580	8,510	42
MariElders - 280	0	0	66,187	0	66,187	0
Paramedic 295	10,730	9,191	293,044	26,705	284,086	19,688
Coronavirus Relief - 305	0	(20,263)	219,640	(209,344)	161,652	57,988
Federal Grants - 310	0	133,329	133,329	133,329	133,329	0
Perm. Improv. - 403	62,434	0	570,969	17,049	260,819	372,584
Health Insur. - 707	1,986	3,523	8,807	0	587	10,206
Bloch Trust - 714	0	0	0	0	0	0
Ann Buntin Becker Park- 715	3,452	0	0	0	0	3,452
Street Restor. - 804	0	0	0	0	0	0
Total All Funds	1,145,618	628,620	5,581,427	316,217	4,824,368	1,902,678

INVESTMENTS				
<u>FUNDS</u>	<u>INSTITUTION</u>	<u>DETAILS</u>	<u>AMOUNT</u>	
101.201,295,	PNC	Capital Markets	509,654	
LIABILITIES				
<u>INSTITUTION</u>	<u>DETAILS</u>	<u>TOTAL AMOUNT</u>	<u>YEARLY DUE</u>	<u>Maturity</u>
PNC BOND	Bldg Addition	\$345,786	\$100,888	2024
OPWC	CT07U Paving	\$39,512	\$1,976	2037
OPWC	CT11V Paving	\$44,422	\$2,221	2039
AMBULANCE		\$205,647	\$51,412	2024

BANK RECONCILIATION	
Bank Balance	143,520
Petty Cash funds(3)	225
Money Market Sweep Acct	1,253,668
◆ Deposits in Transit ◆	283
Paypal Retained Balance	120
Plus: Investments PNC **	509,654
Less: Pending check void	
Less: Checks Outstanding	(4,791)
TREASURY BALANCE	1,902,678

VILLAGE OF MARIEMONT

ORDINANCE NO. O-1-21

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

SECTION I: BE IT ORDAINED by the council of the Village of Mariemont, State of Ohio, that to provide for the current expenses and other expenditures of the said Village of Mariemont during the year 2021, the following be and are hereby set aside and appropriated as follows:

SECTION II: That there be appropriated from the General Fund:

101.101	Police Law Enforcement	
52111	Salaries	\$ 1,080,000
51212	OPERS	22,000
52122	Police Pension	195,000
52123	Health Care	150,000
52129	Other Benefits	20,000
52201	Travel	1,000
52304	Contractual Dispatcher Fees	10,000
52309	Other Contractual Services	1,000
52401	Office Supplies	3,000
52402	Gasoline and Oil	16,000
52403	Repair/Maint. of Equip./Vehicles	5,000
52409	Other Operation and Maintenance	21,000
		<u>1,524,000</u>
101.102	Fire Fighting	
52111	Salaries	480,000
52122	Fire Pension	-
52123	Health Care	-
52129	Other Benefits	10,000
52201	Travel	500
52304	Contractual Dispatcher Fees	2,500
52309	Other Contractual Services	3,500
52401	Office Supplies	3,500
52402	Gasoline and Oil	4,000
52403	Repair/Maint. of Equip./Vehicles	11,000
52405	Insurance	-
52409	Other Operation and Maintenance	20,000
		<u>535,000</u>
101.201	Public Health	

	52409	Payment to County Health District	12,000
101.301		Recreation Program	
	52309	Other Contractual	5,000
	52409	Other Operation and Maintenance	15,000
			<u>20,000</u>
101.302		Provide and Maintain Parks	
	52111	Salaries	297,000
	52121	PERS	43,000
	52123	Health Care	100,000
	52129	Other Benefits	6,000
	52201	Travel	1,000
	52301	Lawn Service	45,000
	52309	Other Contractual Services	20,000
	52401	Office Supplies	1,000
	52402	Gasoline and Oil	11,000
	52403	Repair/Maint. of Equip./Vehicles	18,000
	52409	Other Operation and Maintenance	75,000
	52420	Landscaping & Beautification	75,000
			<u>692,000</u>
101.303		Swimming Pool	
	52111	Salaries	70,000
	52121	PERS	8,500
	52129	Other Benefits	2,000
	52309	Other Contractual Services	250
	52401	Office Supplies	250
	52409	Other Operation and Maintenance	58,000
			<u>139,000</u>
101.402		Housing and Building Inspection	
	52111	Salaries	42,000
	52121	PERS	6,000
	52129	Other Benefits	2,000
	52201	Travel	500
	52309	Other Contractual	3,000
	52401	Office Supplies	500
	52409	Other Operation and Maintenance	35,000
			<u>89,000</u>
101.501		Refuse Collection and Disposal	
	52303	Contractual Trash Collection	317,000
	52409	Other Operation and Maintenance	5,000
			<u>322,000</u>
101.601		Street Maintenance and Repair	
	52111	Salaries	15,000

	52121	PERS	2,000
	52129	Other Benefits	500
	52409	Other Operation and Maintenance	500
			<u>18,000</u>
101.701		Mayor and Administrative Offices	
	52111	Salaries	8,000
	52121	PERS	200
	52129	Other Benefits	300
	52406	Marriage Officiating Fees	1,000
	52409	Other Operation and Maintenance	5,000
			<u>14,500</u>
101.702		Legislative Activities	
	52111	Salaries	7,000
	52121	PERS	250
	52129	Other Benefits	250
	52409	Other Operation and Maintenance	36,500
			<u>44,000</u>
101.703		Clerk/Treasurer	
	52111	Salaries	170,000
	52121	PERS	24,000
	52123	Health Care	50,000
	52129	Other Benefits	83,000
	52201	Travel	500
	52309	Other Contractual Services	10,000
	52401	Office Supplies	2,500
	52409	Other Operation and Maintenance	10,000
			<u>350,000</u>
101.704		Land and Buildings	
	52309	Other Contractual Services	1,500
	52405	Insurance	37,500
	52409	Other Operation and Maintenance	48,000
			<u>87,000</u>
101.705		County Auditor and Treasurer's Special Fee	
	52409	Other Operation and Maintenance	2,000
101.706		County Auditor and Treasurer's Fee	
	52409	Other Operation and Maintenance	7,000
101.707		Legal Advertising	
	52409	Other Operation and Maintenance	3,000
101.708		State Examiner's Fee	
	52409	Other Operation and Maintenance	8,000

101.709	Solicitor	
52129	Other Benefits	500
52409	Other Operation and Maintenance	20,000
		<u>20,500</u>
101.710	Income Tax Office	
52111	Salaries	70,000
52121	PERS	10,000
52123	Health Care	12,000
52129	Other Benefits	3,000
52201	Travel	2,000
52309	Other Contractual Services	6,000
52401	Office Supplies	2,000
52409	Other Operation and Maintenance	15,000
52730	Income Tax Refund	70,000
		<u>190,000</u>
101.711	Election Expense	
52409	Other Operation and Maintenance	3,000
		<u>3,000</u>
TOTAL GENERAL FUND		4,080,000

SECTION III: That there be appropriated from the following Special Revenue Funds:

201.601	Street Construction and Maintenance	
52409	Other Operation & Maintenance	305,000
202.601	State Highway Improvement	
52409	Other Operation & Maintenance	30,000
208.101	Drug Related Police Fines	
52409	Other Operation & Maintenance	500
213.101	Alcohol Education and Enforcement	
52409	Other Operation & Maintenance	15,000
214.101	Mayor's Court Computer Fund	
52409	Other Operation & Maintenance	6,000
280.301	MariElders	
52409	Other Operation & Maintenance	65,000
280.705	MariElders	
52409	Special Auditor Fees	250

280.706	MariElders		
52409	Auditor Fees		750
295.102	Paramedic Service		
52111	Salaries		258,000
52129	Other Benefits		6,000
52304	Contractual Dispatcher Fees		3,000
52309	Contractual		2,000
52401	Office Supplies		500
52402	Gasoline and Oil		4,000
52403	Repair/Maint. of Equip./Vehicles		6,000
52409	Other Operation and Maintenance		15,000
295.705	Paramedic Service		
52409	Special Auditor Fees		1,000
295.706	Paramedic Service		
52409	Auditor Fees		4,000
305.101	Coronavirus Relief Fund (Police)		
52111	Salaries		69,000
305.102	Coronavirus Relief Fund (Fire)		
52111	Salaries		12,000
305.704	Coronavirus Relief Fund (Land & Buildings)		
52409	Other Muni		47,500
TOTAL SPECIAL REVENUE FUNDS:			850,500

SECTION IV: That there be appropriated from the following Capital Project Fund:

403.703	Permanent Improvement		
52409	Other Operation & Maintenance		625,000
403.704	Permanent Improvement		
52410	Loan Repayment - Principal - PNC		88,000
52411	Loan Repayment - Interest - PNC		11,000
52420	Loan Repayment - Principal - Ambulance		42,300
52421	Loan Repayment - Interest - Ambulance		9,200
403.705	Permanent Improvement		
52409	Special Auditor Fees		1,000

403.706	Permanent Improvement	
52409	Auditor Fees	4,000
TOTAL CAPITAL PROJECTS FUND		780,500
SECTION V: That there be appropriated from the following Trust and Agency Funds:		
707.701	Hospital Care Fund	
52409	Other Operation & Maintenance	1,000
708.402	Building Standards Fee	
52409	Other Operation and Maintenance	1,000
TOTAL TRUST AND AGENCY FUNDS:		2,000
GRAND TOTAL APPROPRIATED FOR 2021		<u>\$ 5,713,000</u>

SECTION VI. The Fiscal Officer is hereby authorized to draw his warrant on the Village Treasury for payment from any of the foregoing appropriations upon receiving proper certification and vouchers therefore, approved by the Mayor and an Ordinance or regulations to Council to make the expenditures, provided that no warrant shall be drawn or paid for salaries or wages except to persons employed by authority and in accordance with law or ordinances. Provided further, that the appropriation for contingencies can only be expended upon approval of the majority vote of Council for items of expense constituting a legal obligation against the Village and for purposes other than those covered by the other specific appropriation herein made.

SECTION VII. That this Ordinance shall take effect at the earliest date allowed by law.

Passed January 11, 2021

William Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road

between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of January, 2021.

Anthony J. Borgerding, Fiscal Officer

VOUCHERS FOR THE REGULAR COUNCIL MEETING, JANUARY 11, 2021

DEPARTMENT	VENDOR	DESCRIPTION	COST
Administration	Verizon	Cell Phone Service Monthly Charges (Mayor)	48.50
Administration	Benefit Wallet	1st Half HSA Distribution	1,400.00
Administration	Civica	CMI Database Support Annual Renewal	6,607.79
Administration	Staples	Envelopes	33.49
All	Dental Care Plus	Insurance Premium for Jan. 2021	1,076.77
All	Jefferson Health Plan	Insurance Premium for Jan. 2021	21,485.89
All	Reliance Standard	Insurance Premium for Jan. 2021	45.51
All	Village Payroll Account	Soc. Sec. \$1820.81, Medi. \$1468.47, Gross Payroll \$102881.77 for Periods Ending 12/26/2020 & 12/31/2020	106,171.05
Building	Martin Simon	Plan Reviews for Dec. 2020	430.00
Building	William Fiedler	Plan Reviews & Building Inspections Nov. 2020	750.00
Building	Staples	Office Supplies	6.79
Fire	Sam's Club	Cleaning Supplies & Annual Membership Fee	587.12
Fire	Spectrum	Cable Service Monthly Charges	24.79
Fire	Staples	Printer Ink	70.88
Fire	UC Health	Medical Direction Services Annual Fee	1,000.00
Fire	Verizon	Cell Phone Service Monthly Charges & Internet Router Lines	344.99
Fire	Vogelpohl Fire Equipment	SCBA Part	78.65
Fire	Wex Bank/Fleet Services	Gas for Village Vehicles	228.16
Legislative	American Legal	Internet Renewal 1/27/21-1/27/22	495.00
Mayor's Court	Affordable Language Services	Translator Fees for Mayor's Court	340.00
Mayor's Court	Rick Gibson	Magistrate Fees Dec. 2020	1,000.00
Miscellaneous	CBTS	NAAS - Networking Contract IT Project (CARES)	28,548.02
Miscellaneous	Choice One Engineering	Construction Plans for Murray Ave Path	8,452.00
Miscellaneous	Duke Energy	Gas & Electric Monthly Charges	4,958.75
Miscellaneous	Ed McTigue	Solicitor Services for Nov. 2020	1,400.00
Miscellaneous	Greater Cincinnati Water Works	Water & Sewer Service Monthly Charges	1,064.15
Miscellaneous	Ohio Treasurer	OPWC Settle Rd and Madisonville Rd Project Loan Payment	1,971.39
Miscellaneous	PNC Bank	Miscellaneous Credit Card Charges	1,447.95
Miscellaneous	Rumpke	Trash & Recycling Monthly Charge	26,177.25
Municipal	Affordable Pest Control	Preventive Treatment Service Monthly Charge	75.00
Municipal	CBTS	Monthly Phone System Maintenance Charges	80.75
Municipal	Schindler Elevator	Warranty Agreement Monthly Charges	83.51
Municipal	Spectrum	Broadband Service	224.98
Municipal	Verizon	Router Lines for Internet	40.11
Paramedics	Verizon	Machine to Machine Activity (Ambulance to Hospital)	18.08
Paramedics	Wex Bank/Fleet Services	Gas for Village Vehicles	228.15
Police	Benefit Wallet	1st Half HSA Distribution	7,000.00
Police	Kiesler Police Supply	Ammunition	178.00
Police	Mike Castrucci	Headlight, Window Washer, Selenoid Seals	374.60
Police	Richard Wallace	Reimbursement for Xmas Family Purchases (Paid with Donations)	1,581.73
Police	Verizon	Cell Phone Service Monthly Charges	130.10
Police	Village of Indian Hill - IH Range	Shooting Range Visit (Annual Dept Qualifications)	75.00
Police	Wex Bank/Fleet Services	Gas for Village Vehicles	1,506.13
Police	Sirchie Acquisition Company	Blood/Urine Specimen Kits	64.60
Police	Staples	Computer Monitors and Cables for IT Project	268.51
Police	Tire Discounters	Oil Changes (K9 Car, Car 4, and Car 3)	103.49
Service	Benefit Wallet	1st Half HSA Distribution	4,650.00
Service	CBTS	Long Distance Service Monthly Charges	11.57
Service	Cincinnati Bell	Phone Service Monthly Charges	100.21
Service	Spectrum	Cable and Internet Service Monthly Charges	103.10
Service	Staples	Paper	35.99
Service	Verizon	Cell Phone Service Monthly Charges	78.65
Service	Wex Bank/Fleet Services	Gas for Village Vehicles	1,043.38
Tax	Benefit Wallet	1st Half HSA Distribution	1,050.00
TOTAL			235,350.53

VILLAGE OF MARIEMONT

BIWEEKLY PAYROLL ENDING DECEMBER 26, 2020 AND MONTHLY PAYROLL ENDING DECEMBER 31, 2020

Police Department

Richard D. Hines, Regular	3244.42	Rick Hines, vacation	811.10
Rick Hines, Holiday	405.55	Pat Harrison, Comp	37.76
Paul Rennie, Overtime	471.81	Dan Lyons, Holiday	314.54
Paul Rennie, Comp	530.79	Tom Ostendarp, Sick	2862.46
Paul Rennie, Holiday	314.54	Adam Geraci, Holiday	314.54
Tom Ostendarp, Regular	357.81	Tom Ostendarp, Holiday	357.81
Steve Watt, Regular	2948.83	Steve Watt, Holiday	314.54
Steve Watt, Comp	196.59	Fred Romano SRO, Regular	1484.00
Fred Romano, Overtime	438.00	Evan Evans, PT, Regular	155.44
Nick Pittsley, Holiday	331.65	Derek Bischoff, Comp	474.50
Dan Lyons, Vacation	471.81	Dan Lyons, Comp	471.81
Pat Harrison, Regular	2983.04	Pat Harrison, Holiday	302.08
Derek Bischoff, Holiday	292.00	Matt Kurtz, Regular	3145.42
Matt Kurtz, Holiday	314.54	Ron Wallace, PT, Regular	869.00
Nick Pittsley, Regular	3316.54	Derek Bischoff, Regular	2445.50
Paul Rennie, Regular	2614.63	Dan Lyons, Regular	1258.17
Margie Maupin, Regular	709.07	Adam Geraci, Regular	3145.42
Adam Geraci, Overtime	353.86	Margie Maupin, Sick	886.34
Margie Maupin, Holiday	177.27	Blake Wallace, PT, Regular	792.00
Penny Anderson, PT, Regular	204.00	Dorris Hallums, PT, Regular	153.00
Judy Gerros, PT, Regular	265.20	John Zellner, PT, Regular	255.00
		Department Total	42142.56

Paramedics/Fire

Nick Guilkey, Supervisor Pay	1220.90	Jim Henderson, Supervisor Pay	757.80
Joey Homan, PT, Regular	432.00	Richard Cathcart, PT, Regular	828.00
Evan Dunkelman, PT, Regular	1287.00	Scott Ray, Holiday	621.00
Chris Miller, PT, Regular	639.00	Blake Rockey, Holiday	621.00
Hunter Morgan, PT, Regular	433.20	Ethan Roell, PT, Regular	900.00
Tim Peaker, PT, Regular	866.40	Tim Feichtner, Assistant Chief, Regular	3499.61
Tim Feichtner, Holiday	349.96	Brandon Manor, Holiday	883.96
Josh Watren, Supervisor Pay	505.20	Josh Watren Holiday	441.98
Dan Copeland, Supervisor Pay	778.85	Keary Henkener, PT, Regular	379.05
Michael Washington, Supervisor Pay	1284.05	Mike Washington, Holiday	473.55
David Huckleby, PT, Regular	993.74	Brandon Manor, Supervisor Pay	736.75
Chris Ramsey, Supervisor Pay	1058.40	Joe Lowry, PT Regular	432.00
Jeremy Burns, PT, Regular	468.00	Matt Clark, PT, Regular	198.00
Curtis Ryan, PT, Regular	172.20	Matt Clark, Supervisor Pay	241.50
Rick Hines, Regular	647.67	Craig Coburn, PT, Regular	433.20
Robert Mercer, PT, Regular	792.00	Scott Ray, PT, Regular	432.00
Bryan Schmidlapp, PT, Regular	432.00	Hunter Morgan, Holiday	622.61
Brian Gross, PT, Regular	432.00	Scott, Ray, Supervisor Pay	505.20
Jason Williams, PT, Regular	397.10	Blake Rockey, PT, Regular	670.50
Jason Williams, Holiday	594.00	Charles Holmes, Volunteer	964.50
Derek Hunt, PT, Regular	460.28	Department Total	28201.78

Maintenance Department

John M. Scherpenberg, Regular	1249.61	John Scherpenberg, Holiday	312.40
John Scherpenberg, Vacation	1874.40	Jeremy Swadder, Vacation	544.32
Jeremy Swadder, Personal	362.88	Kevin Schmidt, Vacation	223.06
Ben James, Vacation	223.06	Mike Evanchyk, Holiday	166.14
Kevin Schmid, Holiday	223.06	Mike Evanchyk, Personal	166.14
Ben James, Holiday	223.06	Jeremy Swader, Holiday	181.44
Kevin Schmid, Regular	1784.51	Ben James, Regular	1784.51
Mike Evanchyk, Regular	1329.15	Jeremy Swadder, Regular	725.76
		Department Total	11373.51

Administrative

Joanee B. Van Pelt, Regular	2161.55	Joanee Van Pelt, Holiday	270.20
Joanee Van Pelt, Vacation	270.20	Joanee Van Pelt, Council	125.00
Joanee Van Pelt, Council PI	125.00	Allison Uhrig, Holiday	161.64
Allison Uhrig, Regular	1142.22	Allison Uhrig, Vacation	312.50
		Department Total	4568.27

Tax Department

DeAnna Darrah, Regular	1669.50	DeAnna Darrah, Holiday	238.50
DeAnna Darrah, Personal	477.00	Department Total	2385.00

Pool

Jordan Schad, Regular	850.00	Department Total	850.00
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Council/Appointed Officials

Chris Ertel, Regular	1206.50	Bill Brown, Regular	666.67
Avia Graves, Regular	83.26	Marcy Lewis, Regular	83.26
Kelly Rankin, Regular	83.26	Joe Stelzer, Regular	83.26
Rob Bartlett, Regular	83.26	Tony Borgerding, Regular	515.00
Maggie Palazzolo, Regular	83.26	Eli Wendler, Assistant Fiscal Officer	300.42
Don Keyes, Regular	3333.34	Eli Wendler, IT	6839.20
		Department Total	13360.69

GRAND TOTAL **102881.77**

VILLAGE OF MARIEMONT

RESOLUTION NO. R- -21

TO APPOINT TOM GILMORE AS A MEMBER OF THE POOL COMMISSION FOR
THE CALENDAR YEAR OF 2021 TO FILL THE UNEXPIRED TERM OF ANITA
HUNT

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to appoint Tom Gilmore to the Pool Commission; and

WHEREAS, Tom Gilmore wishes to contribute his time and energies in this capacity to the betterment of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, OHIO, A MAJORITY OF THE MEMBERS DULY ELECTED THERETO CONCURRING

SECTION I. That Council confirms the Mayor's appointment of Tom Gilmore to the Pool Commission for the calendar year of 2021.

Passed: January 25, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 26th day of January 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT
RESOLUTION NO. R - -21

TO REAPPOINT DON KEYES TO THE POSITION OF BUILDING DEPARTMENT
ADMISISTRATOR FOR CALENDAR YEARS 2021 AND 2022; TO SET
COMPENSATION

WHEREAS, the Mayor has chosen to reappoint Don Keyes as the Building Department Administrator for calendar years 2021 and 2022; and

WHEREAS, Council also feels that Don Keyes is well qualified to fulfill the duties of the position for which he has been hired.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
MARIEMONT, STATE OF OHIO, TWO THIRD OF THE MEMBERS ELECTED
THERE TO CONCURRING:

SECTION I. That Council confirms the reappointment of Don Keyes as the Building Department Administrator for the calendar years 2021 and 2022. The remuneration for Mr. Keyes shall be an annual salary of \$37,105 being payable in equal monthly payments. The top end of the pay scale for this position is \$42,000.

Passed: February 8, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION R-___-21

RESOLUTION TO UPDATE SWIMMING POOL FEES

WHEREAS, the Swim Pool Commission has determined that the swimming pool operating expenses have exceeded annual revenue in each of the last five years and believe it is necessary to address the pool's growing deficit; and

WHEREAS, the Swim Pool Commission has recommended an increase in the fee structure for the 2021 season to adequately address the pool's annual deficit.

WHEREAS, Council believes it is in the best interest of the Village of Mariemont that swim pool fees be increased to address the annual deficit.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, HAMILTON COUNTY, OHIO, TWO THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING:

SECTION I. That the following increase in fees schedule shall be implemented:

Mariemont Pool 2020 Membership Fee Schedule	Daily Pass	Individual Membership*	Senior Membership**	Family Membership	Family plus Babysitter Membership***
2021 Membership Fees	\$12	\$179	\$149	\$399	\$499
2020 Membership Fees	\$7 to \$10	\$154	\$121	\$346	\$434
Percentage of Change	20%	16%	23%	15%	15%

* Individual memberships are available to anyone born on or after September 1, 2004;

** Senior memberships are available to those born on or after May 1, 1956;

*** Includes regular family membership plus one (1) babysitter.

SECTION II. This Resolution shall go into effect at the earliest date allowed by law.

Passed: February 8, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION R-____-21

RESOLUTION TO UPDATE TENNIS COURT FEES FOR THE SEASON

WHEREAS, the Tennis Board has determined it is necessary to increase in the fee structure for the 2021 season.

WHEREAS, Council believes it is in the best interest of the Village of Mariemont that the tennis court fees be increased.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, HAMILTON COUNTY, OHIO, TWO THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING:

SECTION I. That the following fee schedule existed for the 2020 season:

	FAMILY	ADULT	JUNIOR	SENIOR
PRE-MEMORIAL DAY	100	45	25	40
POST-MEMORIAL DAY	120	50	30	45

SECTION II: The following new fee schedule shall be implemented with no pre- or post-Memorial Day rates, and instead a resident and non-resident rate:

	FAMILY	ADULT	JUNIOR	SENIOR
RESIDENTS	130	60	35	55
NON-RESIDENTS	150	70	40	60

SECTION III. This Resolution shall go into effect at the earliest date allowed by law.

Passed: February 8, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT

ORDINANCE NO. 0- ___-20

TO AMEND §51.025(A)(1)(a) OF THE MARIEMONT CODE OF ORDINANCES RELATIVE TO THE ARCHITECTURAL REVIEW BOARD

WHEREAS, the Rules and Law Committee has recommended certain changes to §151.025(A)(1)(a) of the Mariemont Code of Ordinances relative to the composition and authority of the Architectural Review Board ("ARB"); and

WHEREAS, Council for the Village of Mariemont has discussed said recommendations and believes they should be incorporated into the Village of Mariemont Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, OHIO A MAJORITY OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. That Section 151.025(A)(1)(a) of the Mariemont Code of Ordinances which reads as follows:

§ 151.025 POWERS AND DUTIES OF THE ARCHITECTURAL REVIEW BOARD.

(A) *Architectural Review Board.*

(1) (a) The Architectural Review Board shall consist of seven members, the Mayor of the village, the Council Chairperson of the Planning, Zoning, and Economic Development Committee, and five members appointed by the Mayor and confirmed by Village Council. All appointments shall be for a period of two years each. Vacancies shall be filled within 60 days for the remainder of unexpired terms in the same manner as original appointments and confirmations. The Board shall include at least one registered architect and others with interest or special expertise in the historic preservation disciplines. At least one member shall be a resident owner of property within a Historic District. All members shall be residents of the village. Members shall be encouraged to attend an educational session relating to historic issues at least once a year. Any member of the Board shall be subject to removal for cause in the manner provided by the statutes of the state. In the case of temporary absence or disability of any member, a member may be appointed and confirmed in the manner above provided to serve during the temporary absence or disability. No member of the Board shall participate in the review of any work of which he or she, any partner or professional associate is the author, or in which he, she, or they may have any direct or indirect financial interest.

shall be amended to read as follows:

§ 151.025 POWERS AND DUTIES OF THE ARCHITECTURAL REVIEW BOARD.

(A) *Architectural Review Board.*

(1) (a) The Architectural Review Board shall consist of seven members, the Mayor of the Village and one Council member only, and five members appointed by the Mayor and confirmed by Village Council. All appointments shall be for a period of two years each. Vacancies shall be filled within 60 days for the remainder of unexpired terms in the same manner as original appointments and confirmations. The Mayor may serve as chairperson of the Architectural Review Board subject to review and approval by Village Council. Moreover, neither the Mayor nor the Council member shall be allowed to vote on any appeal that may be brought to a decision of the Architectural Review Board. Therefore, the Mayor will not be the tiebreaker for any issues that may come before council on an appeal of a decision of the ARB. The Board shall include at least one registered architect and others with interest or special expertise in the historic preservation disciplines. At least one member shall be the owner of property within the Historic District. All members shall be residents of the village. Members shall be encouraged to attend an educational session relating to historic issues at least once a year. Any member of the Board shall be subject to removal for cause in the manner provided by the statutes of the state. In the case of temporary absence or disability of any member, a member may be appointed and confirmed in the manner above provided to serve during the temporary absence or disability. No member of the Board shall participate in the review of any

work of which he or she, any partner or professional associate is the author, or in which he, she, or they may have any direct or indirect financial interest.

SECTION II. In all other respects §151.025 of the Mariemont Code of Ordinances shall remain unchanged and in full force and effect.

SECTION III. That this Ordinance shall go into effect at the earliest date allowed by law.

Passed: January 25, 2021

William A. Brown, Mayor:

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 26th day of January 2021..

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT

ORDINANCE O- -21

**CREATING A DESIGNATED OUTDOOR REFRESHMENT
AREA FOR DOWNTOWN MARIEMONT AND ENACTING
REGULATIONS.**

WHEREAS, effective April 30, 2017 a municipality with a population of less than thirty-five thousand is permitted to create a designated outdoor refreshment area ("DORA") pursuant to the provisions of Ohio Revised Code §4301.82; and,

WHEREAS, on November 23, 2020 submitted an application to Village Council for approval of a DORA in a specified section of Downtown Mariemont (the "DORA Application"); and,

WHEREAS, pursuant to §4301.82(C), notice of the filing of the DORA Application and the date of a public hearing thereon was published in a newspaper of general circulation in the Village on November 28, 2020 and December 5, 2020; and,

WHEREAS, the public hearing on the application was held on November 3, 2020, November 23, 2020, December 21, 2020, January 11, 2021 and January 25, 2021 during which public testimony was held; and,

WHEREAS, §4301.82(F)(1) requires the Village to establish requirements that the Village determines necessary to ensure public health and safety in the area and §4301.82(F)(2) provides for notice of this proposed action to be published in a newspaper of general circulation once a week for two consecutive weeks, such notice having been published on November 28, 2020 and December 5, 2020; and,

WHEREAS, the DORA Application as submitted, to include the premises of the permit holders located at the street addresses on Exhibit "A," meets the requirements of §4301.82(B)(1-5), it being further clarified that the boundary of the DORA includes the premises of the permit holders located at the street addresses listed in Exhibit "A"; and,

WHEREAS, approval of the Designated Outdoor Refreshment Area will serve to enhance the experiences of the patrons of the business establishments and the special events within the Downtown Mariemont area.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE
VILLAGE OF MARIEMONT, HAMILTON COUNTY, OHIO, TWO
THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING:**

SECTION I. Village Council approves the DORA Application as having met the requirements of ORC §4301.82(B)(1-5) and approves the establishment of a Downtown Mariemont Designated Outdoor Refreshment Area comprised of the area as depicted on Exhibit "A", attached hereto and made a part hereof, such area to include and encompass the premises of the permit holders located at the street addresses listed on Exhibit "A", as is required to be included pursuant to §4301.82(F)(1)(a).

SECTION II. Village Council determines that all public notice requirements of ORC §4301.82 prior to the passage of this Resolution have been met.

SECTION III. That in order to ensure public health and safety and in accordance with ORC §4301.82(F)(1)(b), the number, spacing, and type of signage designating the DORA boundary shall be as set forth on Exhibit "B", attached hereto and made a part hereof.

SECTION IV. The DORA encompasses not fewer than four (4) qualified permit holders, all of which are identified on Exhibit "C" attached hereto and made a part hereof, by business name, address, liquor permit type and liquor permit number. Also included on Exhibit "C" and in accordance with §4301.82(P)(1)(c) are the hours of operation for the DORA, which will apply to all activity within the DORA, only as may be limited by approval of special event permitting.

SECTION V. The Public Health & Safety Plan as described on Exhibit "D" attached hereto and made a part hereof is hereby approved as meeting the requirements of §4301.82(F)(1)(d), including the manner in which the number of personnel needed to carry out the plan shall be determined.

SECTION VI. The Sanitation Plan that will help maintain the appearance and public health of the area as described on Exhibit "E", attached hereto and made a part hereof, is hereby approved as meeting the requirements of §4301.82(F)(1)(e-f), including the manner in which the number of personnel needed to carry out the plan shall be determined.

SECTION VII. As is required by §4301.82(F)(1)(g), beer and intoxicating liquor shall only be served in plastic bottles or other plastic containers, which shall be provided by the qualified permit holders in a readily-identified container that identifies the name of the establishment that is serving the beverage, as approved by the Village's Department of Public Safety.

SECTION VIII. Village Council shall review the requirements of the DORA, as established herein, one year from the effective date of this Resolution to determine whether to continue the DORA under the same or modified terms and conditions or dissolve it according to statutory provisions.

SECTION IX. The Fiscal Officer is hereby instructed to forward a copy of this Ordinance to the Ohio Division of Liquor Control and to the investigative unit of the Ohio Department of Public Safety, all in accordance with ORC §4301.82(C) and §4301.82(F)(3).

SECTION X. That the Fiscal Officer be and hereby is instructed to record this Ordinance in the appropriate record book.

SECTION XI. That this Ordinance shall go into effect at the earliest date allowed by law.

Passed: January 25, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

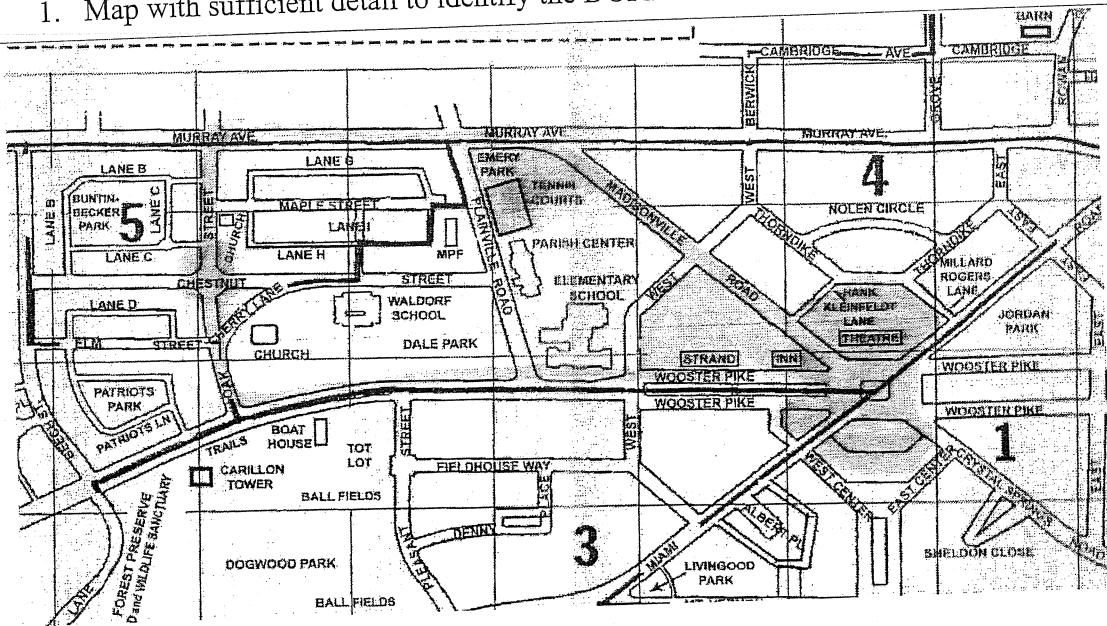
I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 26th day of January 2021.

Anthony J. Borgerding, Fiscal Officer

APPLICATION TO MARIEMONT COUNCIL FOR ESTABLISHMENT OF A DESIGNATED OUTDOOR RECREATION AREA

Mariemont seeks to establish a DORA to attract more visitors, support our local businesses and to use as an economic development tool. This application to the Mariemont council and the items contained are required by the state of Ohio as part of the process to establish a DORA. This application will be part of the packet sent to the state to formalize Mariemont's DORA after council approves it.

1. Map with sufficient detail to identify the DORA boundaries



Street Boundary Listing

Street Name	Range	Even/Odd
Chestnut St	6655-6704	Even/Odd
Madisonville Rd	6923-6954	Even/Odd
Miami Rd	3908-3914	Even
Oak St	3895-3910	Even/Odd
Plainville Rd	3912	Even
West St	3810-3814	Even
Wooster Pike	6901-6920	Even/Odd
Wooster Pike	6626-6880	Even
Wooster Pike	6825-6839	Odd

2. Mariemont has a population of less than 35,000 and requests 1 DORA that is less than 150 contiguous acres.

3. Inside this DORA, there will be four restaurants that are currently open in addition to one that will be opening soon. There is also a movie theatre, Graeter's ice cream shop, Starbucks coffee shop, several retail establishments, a realty office, an orthodontist and an optometrist and lens shop and other office/retail space.
4. The DORA is required to encompass not fewer than four A-1, A-1-A, A-1, A-1c, A-2, A2f, or D class liquor permit holders. The following businesses hold liquor permits.

Business	Permit Type
Mariemont Theatre	D-5, D-6
The Quarter Bistro	D-5, D-6
Mio's Pizzeria	D-1, D-2, D-6
Mariemont Inn- The National Exemplar	D-5a, D-6
The Dilly Bistro, Bar and Bottle Shop	D-1, D-2, D-3, D-6
The Emery Mariemont	TBD (D-5l, D-6 are pending)

1. Evidence that the land uses in the proposed DORA are in accord with the Village's master zoning plan/map. Please see attached certification from Mariemont's Village Engineer.
- 2.
3. Health and Safety Items
 - a. Specific boundaries of the area including street addresses.
 - b. Number, spacing and Type of Signage- We will use the brown and white wooden signs typically used in Mariemont. The size will be kept as small as possible to be effective- as judged by our village engineer. Some signs will be placed in the historic district and those will go through the ARB approval process. We intend to leave the number of signs and their specific placement up to the village engineer with the final approval of council before we submit the DORA application to the state.
 - c. Hours of Operation
 - i. Monday-Thursday 5:00pm to 10:00pm
 - ii. Friday 5:00pm to 12:00 am and
 - iii. Saturday and Sunday 12:00pm to 12:00 am.
 - d. Number of personnel needed to ensure safety in the area: The DORA's security officers will be on-duty police officers. The Mariemont Police Department staffs a minimum of two officers per shift. Police, fire and EMS personnel are staffed 24 hours per day. Chief Hines believes the current staffing level is sufficient.
 - e. Sanitation Plan- Mariemont will maintain the current number of trash receptacles within the boundaries of the DORA and the current schedule to empty them. In addition, the regular street cleaning/sweeping schedule will be maintained. Adjustments to the number of receptacle and cleaning schedules may be made as needed when events are held. The Mariemont Maintenance Department will monitor on an ongoing basis and make adjustments as needed, which is their current practice.

- f. The number of people needed to execute the sanitation plan. Mariemont currently employs 5 members in the Maintenance Department and the current staffing level is adequate to maintain the sanitation plan.
- g. Beer and intoxicating liquor will only be served in a designated plastic cup. This cup will be the same for every establishment that serves and will be marked/colored to make it easily identifiable as the DORA cup for Mariemont.

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I. INTRODUCTION AND SUBMITTAL OF APPLICATION

Section 4301.82 of the Ohio Revised Code (ORC) authorizes, effective April 30, 2017, municipalities under 35,000 in population to create Designated Outdoor Refreshment Areas or "DORAs." In order to consider creation of a DORA, the Village Manager must file an application with the Mariemont Village Council (Village Council) which meets certain statutory requirements. The application filing must be advertised for two consecutive weeks in a newspaper of general circulation. Not earlier than 30 days, but not later than 60 days, after the initial publication of the notice, the Village Council may approve or disapprove of the application by ordinance or resolution.

On _____, the _____ submitted a letter requesting the Village Council adopt legislation to create a DORA in _____. The Partnership expressed that enactment of such legislation would help "maintain the experiential nature of our historic downtown" by enhancing outdoor dining and special events.

The Village Council discussed this request and was provided background related to creation of a DORA on _____. The Village Council provided input and expressed general support for the concept and indicated by its discussion a desire for this application to be prepared as the next step in considering enactment of a DORA.

Following the _____ Village Council meeting, Village staff conferred with legal counsel, further discussed the request with the Partnership, as well as the Police Department. These conversations led to modifications of the DORA proposal, which are reflected in this application. In summary, this application includes the following: **DID ANY OF THE FOREGOING TAKE PLACE? If so, when? If not, have them go through motions, or at least recommend that they do.**

Creation of a DORA in Mariemont, mostly along the _____ **YOU WILL NEED TO GET THIS INFO**

The DORA would ease or make more accessible outdoor dining in front of liquor permit holding establishments. It would allow such establishments to serve alcoholic beverages in a plastic cup pursuant to the law within a designated area in front of their establishment during certain hours. Creation of the DORA and subsequent amendment of the Village's Outdoor Dining Policy would relieve these establishments of current requirements for fencing around a dining area. Signage, sanitation and safety requirements would be established by permit. The Mariemont DORA would provide the ability during permitted Special Events for individuals to walk around the DORA boundaries with an alcoholic beverage purchased from a liquor permit holding establishment. This authority - subject to issuance of individual permits - would be limited, initially, to the following events: _____ Signage, sanitation and safety requirements would be established by permit for each Special Event.

YOU WILL NEED TO SPECIFY. IS THERE A PLAT SOMEWHERE?

NEED MARITIME/LEGAL DESCRIPTION

In accordance with O.R.C. 4301.82(B)(1)(b), the boundaries of the DORA are depicted below:

II. BOUNDARIES

IV. QUALIFYING PERMIT HOLDERS

In accordance with O.R.C. 4301.82(B)(3;) the DORA will encompass not fewer than four qualified permit holders.

Marionmont has identified qualified permit holders that will likely be included in the DORA:

Business Name	DBA	Business Address	Permit Types	Permit #

V. PUBLIC HEALTH & SAFETY

In accordance with O.R.C. 4301.82(B)(5), the proposed requirements for the purpose of ensuring public health and safety within the DORA shall include:

Outdoor Dining in Right of Way: Qualifying permit holders that desire to sell alcoholic beverages as part of providing an outdoor dining area in the Village of Martemont's right of way (adjacent to the establishment), must obtain a right of way permit and meet the requirements of the Codified Ordinances for right of way use, the DORA and the Village's Outdoor Dining Policy. These policies will require the qualifying permit-holder to submit sanitation and signage plans and a physical layout of the tables, chairs and other facilities. It is anticipated that bussing of tables will be required and/or adequate trash cans be in place. Additionally, the permit review will ensure that there are adequate pedestrian passageways and that ingress/egress for emergency services is adequate. Failure to comply with the requirements of the permit can result in revocation.

Special Events: The Village of Martemont requires that each special event receive a permit. As is the Village's practice, each event will be reviewed by the Village's Departments/Divisions. Permit requirements may differ between events depending on their size, layout, use of tight of way, and program. However, each event will be reviewed to ensure that adequate sanitation, signage and public safety requirements are established. **The necessity for portable bathrooms, handicap accessibility, pedestrian mobility, police;** fire and emergency medical ingress and egress, crowd control, DORA boundary management and trash management (dumpsters, cans, pick-up, etc.) will be addressed. Event organizers may be required to pay for special duty officers or overtime for public service or safety workers, if necessary, to ensure adequate health, public and safety requirements.

Outdoor Dining and/or Events on Private Property within the DORA:

Each of the qualifying permit holders whose private property abuts the DORA boundary currently operate pursuant to a Conditional Use Permit To the extent necessary, the Conditional Use Permit could be amended to allow for these establishments to operate in compliance with DORA regulations. Notwithstanding inclusion within the DORA, such establishments also must comply with ADA requirements regulating pedestrian passage along the sidewalk adjacent to the businesses if they wish to offer outdoor dining.

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. 0-____-21

ORDINANCE TO REMOVE CHAPTER 79, SCHEDULE II(B)(1) AND (2) AND (C)
RESTRICTING OVERNIGHT PARKING

WHEREAS, the Public Works and Service Committee met to discuss overnight parking restrictions and have determined that, given the large number of vehicles parked on the streets during the period designated in Section 79, Schedule II (B)(1) and (2) and (C), strict enforcement of same could be inefficient use of the Village's patrolmen's time; and

WHEREAS, it is believed that because resources of the patrolmen at night are limited and the protection of residents and businesses should be their priority, said section regarding restricting overnight parking should be removed; and

WHEREAS, Council for the Village of Mariemont believes it would be in the best interest of the Village to remove Section 79, Schedule II(B)(1) and (2) and (C) of the Mariemont Code of Ordinances in its entirety to allow for more efficient use of the Village of Mariemont patrolmen's time.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, STATE OF OHIO, TWO THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. That Mariemont Code of Ordinances Chapter 79, Schedule II (B)(1) and (2) and (C) is hereby deleted in its entirety.

SECTION II. That in all other respects, Chapter 79 of the Mariemont Code of Ordinance shall remain in full force and effect.

SECTION III. That this ordinance shall go into effect at the earliest date allowed by law.

Passed: February 8, 2020

William A. Brown, Mayor

ATTEST:

Anthony Borgerding, Fiscal Officer

I, Anthony Borderding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th February 2021.

Anthony J. Borgerding

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. O-___-21

TO AMEND MARIEMONT CODE OF ORDINANCES CHAPTER 79, SCHEDULE I(B)(1), NO PARKING; CHAPTER 79, SCHEDULE II(A) LIMITED PARKING; PARALLEL PARKING

WHEREAS, the Rules and Law Committee has met to discuss certain changes that it believes need to be made to Chapter 79, Schedule I (B)(1), No Parking, Schedule II(A), Limited Parking; Parallel Parking; and

WHEREAS, changes that have been recommended are an update of provisions previously enacted by the Mariemont Village Council and will more accurately set forth the desires and opinions of the citizens of Mariemont and Mariemont Village Council; and

WHEREAS, Council for the Village of Mariemont agrees it is in the best interest of the Village that said changes are made and therefore adopts same.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, STATE OF OHIO, TWO THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. Mariemont Code or Ordinances '79, Schedule I(B)(1), No Parking, which currently reads as follows:

CHAPTER 79 PARKING SCHEDULES

SCHEDULE I. NO PARKING.

(B) (1) No person shall park at the following locations

Street	Between	Side	Ord. No.	Date
Murray Avenue	Plainville and Homewood Road	North		
Murray Avenue	A distance of 45 feet to the intersection with Grove Avenue	South	O-14-88	9-12-1988
Murray Avenue	Rowan Hill Drive to a point approximately 150 feet eastward from the midlines of Murray Avenue and Rowan Hill Drive	North	O-2-85	1-28-1985
Murray Avenue	South side of Murray Avenue across from the Madison Place Fire Department for Madison Place Fire Department volunteers displaying designated stickers issued by the village shall be permitted to park from 1:00 a.m. to 6:00 a.m.	South	O-4-87	

Shall be amended to read as follows:

CHAPTER 79 PARKING SCHEDULES

SCHEDULE I. NO PARKING.

(B) (1) No person shall park at the following locations.

Street	Between	Side	Ord. No.	Date
Murray Avenue	A distance of 45 feet to the intersection with Grove Avenue	South	O-14-88	9-12-1988
Murray Avenue	Rowan Hill Drive to a point approximately 150 feet eastward from the midlines of Murray Avenue and Rowan Hill Drive	North	O-2-85	1-28-1985

SECTION II. Mariemont Code or Ordinances '79, Limited Parking; Parallel Parking, Schedule II(A), which currently reads as follows:

SCHEDULE II. LIMITED PARKING; PARALLEL PARKING.

(A) *Generally.* No person shall park during hours stated hereinafter at the following places.

Street	Description and Time	Side	Ord. No.
Murray Avenue	Plainville Road to the southeast corner of the Madison Place Fire Department Building Parking shall be restricted to a maximum of four hours per day; parking across from Madison Place Fire Department shall be restricted to Madison Place Fire Department volunteers displaying designated parking stickers issued by the village without time restriction	South	O-4-87
Wooster Pike	Between Crystal Springs Avenue and Miami Road between 8:00 a.m. and 6:00 p.m. daily, except Sunday	South	O-12-60
Wooster Pike	Between West Street and Bank Place during the hours of 8:00 a.m. and 6:00 p.m., weekdays, 2- hour parking	North	O-37-82
Wooster Pike	From Inn Street to West Street during the hours of 8:00 a.m. and 6:00 p.m. weekdays, 2-hour parking		O-12-60
Wooster Pike	On the east side of the village square between 8:00 a.m. and 6:00 p.m. daily, except Sunday		O-12-60
Wooster Pike	On the north, south, and west sides of the square between 8:00 a.m. and 6:00 p.m. daily, except Sunday		
Wooster Pike	In the respective parking areas east and west of the Center Island		O-12-60

Shall be amended to read as follows:

SCHEDULE II. LIMITED PARKING; PARALLEL PARKING.

(A) *Generally.* No person shall park during hours stated hereinafter at the following places.

Street	Description and Time	Side	Ord. No.
Wooster Pike	Between West Street and Bank Place during the hours of 8:00 a.m. and 6:00 p.m., weekdays, 2- hour parking	North	O-37-82
Wooster Pike	From Inn Street to West Street during the hours of 8:00 a.m. and 6:00 p.m. weekdays, 2-hour parking		O-12-60

Wooster Pike	On the east, south, and west sides of the square during the hours of 8:00 a.m. and 6:00 p.m. daily, except Sunday, 2-hour parking		O-__-21
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SECTION III. In all other respects, Chapter 79 of the Mariemont Code of Ordinances shall remain unchanged and in full force and effect.

SECTION IV. This Ordinance shall go into effect at the earliest date allowed by law.

Passed: February 8, 2021

William A. Brown, Mayor

ATTEST:

Anthony Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. O-____-21

TO AMEND MARIEMONT CODE OF ORDINANCES CHAPTER 75.09, RIDING ON SIDEWALKS

WHEREAS, the Rules and Law Committee has met to discuss certain changes that it believes need to be made to Chapter 75.09 of the Mariemont Code of Ordinances; and

WHEREAS, Council believes that the changes recommended by the Rules and Law Committee will better benefit the citizens of the Village of Mariemont and more accurately reflect the current and intended uses of the sidewalks; and

WHEREAS, Council for the Village of Mariemont agrees it is in the best interest of the Village that said changes are made and therefore adopts same.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, STATE OF OHIO, TWO THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. Mariemont Code or Ordinances '75.09, Riding on Sidewalks, which currently reads as follows:

§ 75.09 RIDING ON SIDEWALKS.

No person shall ride a bicycle on a sidewalk.

Shall be amended to read as follows:

§ 75.09 RIDING ON SIDEWALKS.

(A)(1) No person shall drive any vehicle, other than a bicycle upon a sidewalk or sidewalk area, except upon a permanent or duly authorized temporary driveway.

(2) Nothing in this section shall be construed as prohibiting local authorities from regulating the operation of bicycles or electric bicycles, except that no local authority may require that bicycles or electric bicycles be operated on sidewalks.

(3) No person shall ride a bicycle on the sidewalk on the north side of Wooster Pike between East Street and Miami Road.

(B) A person operating a bicycle on a sidewalk shall yield the right-of-way to any pedestrian and shall give audible signal before overtaking and passing such pedestrian.

SECTION II. In all other respects, Chapter 75 of the Mariemont Code of Ordinances shall remain unchanged and in full force and effect.

SECTION III. This Ordinance shall go into effect at the earliest date allowed by law.

Passed: February 8, 2021.

William A. Brown, Mayor

ATTEST:

Anthony Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. 0-____-21

ORDINANCE TO REMOVE §37.20 THROUGH 37.22 REGARDING
CIVIL DEFENSE ORGANIZATION

WHEREAS, the Rules and Law Committee met to discuss the code regarding Civil Defense Organization; and

WHEREAS, it was determined that such an organization no longer exists in the Village of Mariemont; and

WHEREAS, the Village of Mariemont currently has an agreement with the Hamilton County Emergency Management Agency and as such said code section is redundant and should be removed; and

WHEREAS, Council for the Village of Mariemont believes it would be in the best interest of the Village to remove Section 37.20 through 37.22 of the Mariemont Code of Ordinances in its entirety.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, STATE OF OHIO, TWO THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. That Mariemont Code of Ordinances Chapter 37.20 through 37.22 as set forth below is hereby deleted in its entirety:

CIVIL DEFENSE ORGANIZATION

§ 37.20 ORGANIZATION CREATED.

The Village Civil Defense Organization is hereby established.

(1967 Code, § 34.02) (Ord. O-25-62, passed 9-9-1962)

Statutory reference:

Emergency management and civil defense agencies, see R.C. Ch. 5502

Local emergency management organizations, see O.A.C. 4501:3-3-01

§ 37.21 COMMISSIONER APPOINTED.

(A) The organization shall have a Commissioner, appointed by the Mayor. The Commissioner shall have direct responsibility for the organization, administration of the operation of the organization, and shall make semi-annual written reports plus recommendations to the Mayor of the village concerning the village civil defense organization program.

(B) Subject to the consent of the Mayor, the Commissioner may appoint assistants and other personnel to perform the functions of the organization.

(C) No persons shall be appointed as Commissioner or be associated in any capacity in the organization who is disqualified by any provision of law. The person who is appointed to serve the organization shall, before entering on his or her duties, take an oath in writing before a person authorized to administer the oath in the state.

(D) The Civil Defense Organization shall perform civil defense functions within village limits and, in addition, perform functions outside of the village as required pursuant to any state or federal regulations.

(E) The annual salary of the Commissioner of Civil Defense shall be established by Council.

(1967 Code, § 34.03)

§ 37.22 ACCEPTING CIVIL DEFENSE GIFT, GRANT, OR LOAN.

In the event any person, firm, or corporation offers the village services, equipment, supplies, or funds by way of gift, grant, or loan for the purposes of civil defense, the Mayor or Commissioner is authorized to accept the offer and may receive the services, equipment, supplies, materials, or funds on behalf of the village.

(1967 Code, § 34.04) (Ord. O-9-62, passed 7-9-1962)

SECTION II. That in all other respects, Chapter 37 of the Mariemont Code of Ordinance shall remain in full force and effect.

SECTION III. That this ordinance shall go into effect at the earliest date allowed by law.

Passed: February 8, 2021

William A. Brown, Mayor

ATTEST:

Anthony Borgerding, Fiscal Officer

I, Anthony Borderding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on 9th day of February 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. O-___-21

TO AMEND MARIEMONT CODE OF ORDINANCES CHAPTER 95 PARKS AND RECREATION; MUNICIPAL SWIMMING POOL

WHEREAS, the Rules and Law Committee has met to discuss certain changes that it believes need to be made to Chapter 95 PARKS AND RECREATION; MUNICIPAL SWIMMING POOL; and

WHEREAS, the proposed changes will make for easier and more efficient operation of the swimming pool; and

WHEREAS, Council for the Village of Mariemont agrees it is in the best interest of the Village that said changes are made and therefore adopts same.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, STATE OF OHIO, TWO THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. Mariemont Code or Ordinances CHAPTER 95 PARKS AND RECREATION; MUNICIPAL SWIMMING POOL, which currently reads as follows:

CHAPTER 95 PARKS AND RECREATION

MUNICIPAL SWIMMING POOL

§ 95.25 SCHEDULE.

(A) Municipal swimming pool facilities will be open to members and guests in accordance with a schedule recommended by the Mayor and approved by Council.

(B) The Pool Manager is authorized to close the pool during inclement weather.

(1967 Code, § 51.01) (Ord. O-8-65, passed 5-10-1965; Ord. O-8-1966, passed 2-28-1966; Ord. O-5-99, passed 4-12-1999)

§ 95.26 BATHHOUSE REGULATIONS.

All persons using bathhouse facilities must comply with the following rules and regulations:

(A) All swimmers must supply their own bathing trunks or suits and towels;

(B) The village will not be responsible for the loss of any articles; and

(C) Before entering the swimming pool, all swimmers are required to take a soap and water shower.

(1967 Code, § 51.03) (Ord. O-8-65, passed 5-10-1965; Ord. O-5-99, passed 4-12-1999)

§ 95.27 POOL REGULATIONS.

The following rules will govern the swimming pool proper.

(A) Only Nerf-like balls under 14 inches in diameter will be permitted in the swimming pool.

(B) No person will use swim fins, breathing apparatus, inner tubes, or water floats in the pools; however, the Pool Manager may designate certain dates as Raft Days, when rafts are permitted in the Main Pool.

(C) No food of any kind will be permitted in the pool area. All food and eating is to be confined to the concession stand.

(D) Smoking will be permitted in such areas as are designated for smoking areas.

(E) Running, playing tag, or other running games are all prohibited.

(F) There will be no doubling up, ducking, or pushing of anyone into the pool. Anyone violating this rule will be excluded from the pool.

(G) Swimmers are not to visit with life guards when on duty at any time.

(H) No person shall swim in the diving area unless such person is using the diving facilities, nor will there be permitted any underwater swimming in this area unless it is being done after completing a dive. The only exception to the above is when the diving boards are closed and the lifeguards indicate the diving area is open.

(1967 Code, § 51.04) (Ord. O-8-65, passed 5-10-1965; Ord. O-5-99, passed 4-12-1999) Penalty, see § 95.99

§ 95.28 CONDUCT REGULATIONS.

The following rules for general conduct and general regulations of the pool and its facilities are as follows.

(A) Proper conduct will be observed at all times in and around the pool.

(B) No gambling or alcoholic beverages are permitted at any time on swimming pool property.

(C) A physical examination may be required by the pool manager of anyone seeking admission to the pool. The examination will be made at the expense of the applicant by a physician designated by the pool manager. This authority is being granted to ensure sanitation and control of illness and disease.

(D) All accidents or injuries shall be reported immediately to the Pool Manager or Assistant Pool Manager.

(E) Anyone conducting themselves in an improper or disorderly manner, or using profane language, shall be excluded from the swimming pool facilities.

(F) Children wearing diapers are prohibited from the use of either the swimming or wading pools, unless wearing rubber-like pants.

(1967 Code, § 51.05) (Ord. O-8-65, passed 5-10-1965; Ord. O-5-99, passed 4-12-1999) Penalty, see § 95.99

§ 95.29 LIABILITY.

The village shall not be liable or responsible for any injury, accident, or loss occurring on or near the swimming pool areas arising out of or caused by recreational, athletic, or swimming activities,

(1967 Code, § 51.06) (Ord. O-8-65, passed 5-10-1965; Ord. O-5-99, passed 4-12-1999)

§ 95.30 SWIMMING POOL MANAGER.

(A) There is created the position of Swimming Pool Manager.

(B) The following are the established duties of the Pool Manager.

(1) The Manager will be in charge of the care, maintenance, and control of the swimming pool property and the equipment thereto.

(2) The Manager will be in charge of staffing and supervising the employees engaged in the operation of the swimming pool and the concession stand.

(3) The Manager is to maintain order and see that the pool is safely operated, as well as any additional facilities adjacent thereto.

(4) The Manager is responsible for ordering all supplies necessary for the operation of the pool and concession stand.

(5) The Manager will maintain and provide monthly records and provide reports to Council by the fifth working day of the following month.

(6) In addition to the above, the Manager shall perform any and all other duties that may from time to time be assigned by the Mayor in order that the swimming pool can be properly operated.

(1967 Code, § 51.07) (Ord. O-13-74, passed 5-13-1974)

§ 95.31 BABYSITTER/CAREGIVER PASS.

The Swimming Pool Manager shall offer for sale a babysitter/caregiver pass which may be purchased by an adult member of the swimming pool for use by that member's babysitter or caregiver and only in his or her role as babysitter or caregiver for the adult member's children while at the village swimming pool.

(Ord. O-11-01, passed 4-9-2001)

§ 95.99 PENALTY.

Whoever violates any provision of this chapter for which no penalty is otherwise provided, shall be punished as provided in § 10.99. A separate offense shall be deemed committed on each day that a violation occurs or continues.

(1967 Code, § 93.99) (Ord. O-2-71, passed 1-11-1971)

SHALL BE AMENDED TO READ AS FOLLOWS:

MUNICIPAL SWIMMING POOL

§ 95.25 SCHEDULE.

(A) Municipal swimming pool facilities will be open to members and guests in accordance with a schedule recommended by the Mayor and approved by Council.

(B) The Pool Manager is authorized to close the pool during inclement weather.

(1967 Code, § 51.01) (Ord. O-8-65, passed 5-10-1965; Ord. O-8-1966, passed 2-28-1966; Ord. O-5-99, passed 4-12-1999)

§ 95.26 LIABILITY.

The village shall not be liable or responsible for any injury, accident, or loss occurring on or near the swimming pool areas arising out of or caused by recreational, athletic, or swimming activities.

(1967 Code, § 51.06) (Ord. O-8-65, passed 5-10-1965; Ord. O-5-99, passed 4-12-1999)

§ 95.27 SWIMMING POOL MANAGER.

(A) There is created the position of Swimming Pool Manager.

(B) The following are the established duties of the Pool Manager.

(1) The Manager will be in charge of the care, maintenance, and control of the swimming pool property and the equipment thereto.

(2) The Manager will be in charge of staffing and supervising the employees engaged in the operation of the swimming pool and the concession stand.

(3) The Manager is to maintain order and see that the pool is safely operated, as well as any additional facilities adjacent thereto.

(4) The Manager is responsible for ordering all supplies necessary for the operation of the pool and concession stand.

(5) The Manager will maintain and provide monthly records and provide reports to Council by the fifth working day of the following month.

(6) In addition to the above, the Manager shall perform any and all other duties that may from time to time be assigned by the Mayor in order that the swimming pool can be properly operated.

(1967 Code, § 51.07) (Ord. O-13-74, passed 5-13-1974)

95.28 COMPLIANCE WITH RULES.

It is further provided that all memberships shall be subject to all the rules and regulations set forth by the Pool Manager and Pool Commission, and that all members shall abide by all such rules and regulations that the Pool Manager shall set forth for the safety, protection and orderly use of such facilities, and members thereof. Any changes to the rules and regulations for the pool should be approved first by the Pool Commission, and then presented to the Mayor, who may, at his or her discretion, seek the input of council before providing final approval.

(1967 Code, § 93.99) (Ord. O-2-71, passed 1-11-1971)

SECTION III. In all other respects, Chapter 95 of the Mariemont Code of Ordinances shall remain unchanged and in full force and effect.

SECTION IV. This Ordinance shall go into effect at the earliest date allowed by law.

Passed: February 8, 2021.

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. O-___-21

TO AMEND MARIEMONT CODE OF ORDINANCES CHAPTER 31 EXECUTIVE
AUTHORITY; VILLAGE FISCAL OFFICER

WHEREAS, the Rules and Law Committee has met to discuss certain changes that it believes need to be made to Chapter 31 regarding Village Fiscal Officer; and

WHEREAS, the changes recommended more accurately reflect the actual duties of the Village Fiscal Officer and the Audit Committee; and

WHEREAS, Council for the Village of Mariemont agrees it is in the best interest of the Village that said changes are made and therefore adopts same.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE
OF MARIEMONT, STATE OF OHIO, TWO THIRDS OF THE MEMBERS DULY
ELECTED THERETO CONCURRING:

SECTION I. Mariemont Code or Ordinances '31 EXECUTIVE AUTHORITY:

VILLAGE FISCAL OFFICER

§ 31.040 CREATION OF POSITION.

The village hereby establishes the position of Village Fiscal Officer. Said position shall be appointed by the Mayor of the village but said appointment does not become effective until it is approved by a majority vote of the village legislative authority.

(Ord. O-4-14, passed 2-10-2014)

§ 31.041 POWERS AND DUTIES OF VILLAGE FISCAL OFFICER.

(A) (1) The Village Fiscal Officer shall attend all meetings of the legislative authority and keep a record of its proceedings and of all rules, by-laws, resolutions, and ordinances passed or adopted, which shall be subject to the inspection of all persons interested.

(2) In case of the absence of the Village Fiscal Officer, the legislative authority shall appoint one of its members to perform his or her duties.

(B) The Village Fiscal Officer shall attend training programs for Clerks, Treasurers, and Village Fiscal Officers as may be provided by the Auditor of the state pursuant to R.C. § 117.44.

(C) (1) The Village Fiscal Officer shall demand and receive from the County Treasurer taxes levied and assessments made and certified to the County Auditor by the legislative authority, and placed on the tax list by the Auditor for collection, monies from persons authorized to collect or required to pay them, accruing to the municipality from any judgments, fines, penalties, forfeitures, licenses, and costs taxed in Mayor's Court, and debts due the municipality.

(2) These funds shall be disbursed by the Village Fiscal Officer on the order of any person authorized by law or ordinance to issue orders therefor.

(Ord. O-4-14, passed 2-10-2014)

§ 31.042 ACCOUNTS OF VILLAGE FISCAL OFFICER.

(A) The Village Fiscal Officer shall keep the books of the municipality, exhibit accurate statements of all monies received and expended, of all of the property owned by the municipality, and the income derived therefrom, and of all taxes and assessments.

(B) (1) The Village Fiscal Officer shall keep accurate account of:

(a) All monies received by him or her, showing the amount thereof, the time received, from whom, and of what account received; and

(b) All disbursements made by him or her, showing the amount thereof, the time made, to whom, and on what account paid.

(2) (a) He or she shall so arrange his or her books so that the amount received and paid on account of separate funds, or specified appropriations, shall be exhibited in separate accounts.

(b) In addition to the ordinary duties of the Village Fiscal Officer, he or she shall have such powers and perform such duties as are required by any ordinance of the municipality, not inconsistent with Title VII of the Ohio Revised Code and not incompatible with the nature of the office.

(Ord. O-4-14, passed 2-10-2014)

§ 31.043 QUARTERLY ACCOUNT: ANNUAL REPORT.

(A) The Village Fiscal Officer shall settle an account with the legislative authority at least quarterly and at any other time which it by resolution or ordinance requires.

(B) (1) At the first regular meeting of the legislative authority in January of each year, the Village Fiscal Officer shall report to it the condition of the finances of the municipality the amount received by the Village Fiscal Officer, the sources of the receipts, the disbursements made by him or her, and on what account during the year preceding.

(2) This account shall exhibit the balance due on each fund which has come into the Village Fiscal Officer's hands during the year.

(Ord. O-4-14, passed 2-10-2014)

§ 31.044 RECEIPT AND DISBURSEMENT OF FUNDS.

The Village Fiscal Officer shall receive and disburse all funds of the municipality and such other funds as arise in or belong to any department or part of the municipality

(Ord. O-4-14, passed 2-10-2014)

§ 31.045 DUTY OF DELIVERING MONEY AND PROPERTY.

(A) The Village Fiscal Officer, at the expiration of his or her term of office, or on his or her resignation or removal, shall deliver to his or her successor, all monies, books, papers, and other property in his or her possession as Village Fiscal Officer.

(B) In the case of the death or incapacity of the Village Fiscal Officer or his or her legal representatives, he or she shall, in like manner, deliver the money and property which were in the Village Fiscal Officer's hands to the person entitled thereto.

(Ord. O-4-14, passed 2-10-2014)

§ 31.046 ELIGIBILITY REQUIREMENTS.

The Village Fiscal Officer need not be an elector of the village or reside in the village unless the legislative authority would otherwise by ordinance so decree.

(Ord. O-4-14, passed 2-10-2014)

§ 31.047 REMOVAL OF VILLAGE FISCAL OFFICER.

The Village Fiscal Officer may be removed without cause either by the Mayor with the consent of a majority of the members of the village legislative authority or by a three-fourth vote of the village legislative authority with or without the consent of the Mayor.

(Ord. O-4-14, passed 2-10-2014)

§ 31.048 ASSISTANTS.

The Mayor may, with the advice and consent of the Mayor and Council, have an assistant to assist the Village Fiscal Officer in the performance of his or her various duties. Any salary paid to the Village Fiscal Officer and his or her assistant shall be determined in accordance with the terms of the village's salary ordinance.

(Ord. O-4-14, passed 2-10-2014)

§ 31.049 EFFECTIVE DATE.

This subchapter shall take effect at the earliest date allowed by law.

(Ord. O-4-14, passed 2-10-2014)

§ 37.04 AUDIT COMMITTEE.

(A) The Audit Committee shall be comprised of the following members:

- (1) The Mayor;
- (2) Village Fiscal Officer;
- (3) The Chairperson of the Finance Committee; and
- (4) A member of the community appointed by the Mayor with the approval of Council.

(B) The Audit Committee shall be actively involved in:

- (1) Meeting with the village's independent auditors before and after each audit;
- (2) Monitoring the progress of the financial and compliance audit;
- (3) Evaluating the results of the financial and compliance audit; and
- (4) Ensuring that the internal control and legal compliance issues identified in the audit are promptly and effectively remedied.

(C) The Audit Committee shall meet regularly (perhaps quarterly) to monitor the village's legal compliance, financial condition, and controls over the safeguarding of assets.

(D) The Audit Committee may include members of the Council but may also include representation that is independent from elected officials or management. The Committee shall also include professionals knowledgeable in the village's financial operations, such as attorneys, accountants, or bankers.

(2000 Code, § 37.30) (Ord. O-5-00, passed 3-27-2000)

Shall be amended to read as follows:

VILLAGE FISCAL OFFICER

§ 31.040 CREATION OF POSITION.

The village hereby establishes the position of Village Fiscal Officer. Said position shall be appointed by the Mayor of the village, but said appointment does not become effective until it is approved by a majority vote of the village legislative authority.

(Ord. O-4-14, passed 2-10-2014)

§ 31.041 POWERS AND DUTIES OF VILLAGE FISCAL OFFICER.

(A) (1) The Village Fiscal Officer shall attend all meetings of the legislative authority and keep a record of its proceedings and of all rules, by-laws, resolutions, and ordinances passed or adopted, which shall be subject to the inspection of all persons interested.

(2) In case of the absence of the Village Fiscal Officer, the legislative authority shall appoint one of its members to perform his or her duties.

(B) The Village Fiscal Officer shall attend training programs for Clerks, Treasurers, and Village Fiscal Officers as may be provided by the Auditor of the state pursuant to R.C. § 117.44.

(C) (1) The Village Fiscal Officer shall demand and receive from the County Treasurer taxes levied and assessments made and certified to the County Auditor by the legislative authority, and placed on the tax list by the Auditor for collection, monies from persons authorized to collect or required to pay them, accruing to the municipality from any judgments, fines, penalties, forfeitures, licenses, and costs taxed in Mayor's Court, and debts due the municipality.

(2) These funds shall be disbursed by the Village Fiscal Officer on the order of any person authorized by law or ordinance to issue orders therefor.

(D) (1) Meeting with the village's independent auditors before and after each audit;

(2) Monitoring the progress of the financial and compliance audit;

(3) Evaluating the results of the financial and compliance audit; and

(4) Ensuring that the internal control and legal compliance issues identified in the audit are promptly and effectively remedied.

(5) Providing council with the final audit report, along with a report from the Fiscal Officer explaining what steps are being implemented to remedy any issues identified in the audit.

(Ord. O-4-14, passed 2-10-2014)

§ 31.042 ACCOUNTS OF VILLAGE FISCAL OFFICER.

(A) The Village Fiscal Officer shall keep the books of the municipality, exhibit accurate statements of all monies received and expended, of all of the property owned by the municipality, and the income derived therefrom, and of all taxes and assessments.

(B) (1) The Village Fiscal Officer shall keep accurate account of:

(a) All monies received by him or her, showing the amount thereof, the time received, from whom, and of what account received; and

(b) All disbursements made by him or her, showing the amount thereof, the time made, to whom, and on what account paid.

(2) (a) He or she shall so arrange his or her books so that the amount received and paid on account of separate funds, or specified appropriations, shall be exhibited in separate accounts.

(b) In addition to the ordinary duties of the Village Fiscal Officer, he or she shall have such powers and perform such duties as are required by any ordinance of the municipality, not inconsistent with Title VII of the Ohio Revised Code and not incompatible with the nature of the office.

(Ord. O-4-14, passed 2-10-2014)

§ 31.043 QUARTERLY ACCOUNT: ANNUAL REPORT.

(A) The Village Fiscal Officer shall settle an account with the legislative authority at least quarterly and at any other time which it by resolution or ordinance requires.

(B) (1) At the first regular meeting of the legislative authority in January of each year, the Village Fiscal Officer shall report to it the condition of the finances of the municipality the amount received by the Village Fiscal Officer, the sources of the receipts, the disbursements made by him or her, and on what account during the year preceding.

(2) This account shall exhibit the balance due on each fund which has come into the Village Fiscal Officer's hands during the year.

(Ord. O-4-14, passed 2-10-2014)

§ 31.044 RECEIPT AND DISBURSEMENT OF FUNDS.

The Village Fiscal Officer shall receive and disburse all funds of the municipality and such other funds as arise in or belong to any department or part of the municipality

(Ord. O-4-14, passed 2-10-2014)

§ 31.045 DUTY OF DELIVERING MONEY AND PROPERTY.

(A) The Village Fiscal Officer, at the expiration of his or her term of office, or on his or her resignation or removal, shall deliver to his or her successor, all monies, books, papers, and other property in his or her possession as Village Fiscal Officer.

(B) In the case of the death or incapacity of the Village Fiscal Officer or his or her legal representatives, he or she shall, in like manner, deliver the money and property which were in the Village Fiscal Officer's hands to the person entitled thereto.

(Ord. O-4-14, passed 2-10-2014)

§ 31.046 ELIGIBILITY REQUIREMENTS.

The Village Fiscal Officer need not be an elector of the village or reside in the village unless the legislative authority would otherwise by ordinance so decree.

(Ord. O-4-14, passed 2-10-2014)

§ 31.047 REMOVAL OF VILLAGE FISCAL OFFICER.

The Village Fiscal Officer may be removed without cause either by the Mayor with the consent of a majority of the members of the village legislative authority or by a three-fourth vote of the village legislative authority with or without the consent of the Mayor.

(Ord. O-4-14, passed 2-10-2014)

§ 31.048 ASSISTANTS.

The Mayor may, with the advice and consent of the Mayor and Council, have an assistant to assist the Village Fiscal Officer in the performance of his or her various duties. Any salary paid to the Village Fiscal Officer and his or her assistant shall be determined in accordance with the terms of the village's salary ordinance.

(Ord. O-4-14, passed 2-10-2014)

§ 31.049 EFFECTIVE DATE.

This subchapter shall take effect at the earliest date allowed by law.

(Ord. O-4-14, passed 2-10-2014)

§ 37.04 AUDIT COMMITTEE.

(A) The Audit Committee shall be comprised of three residents, appointed by the Mayor and approved by Council. For the initial appointment, one individual will serve a one-year term, and the other two members two years. After that, all terms will be for two years. The Committee shall include professionals knowledgeable in financial matters, such as attorneys, auditors, accountants, financial managers or bankers.

(B) The Audit Committee shall be actively involved in:

- (1) Evaluating the results of the financial and compliance audit;
- (2) Ensuring that the internal control and legal compliance issues identified in the audit are promptly and effectively remedied
- (3) Reviewing the Village's financial statements at the end of year calendar year

(C) The Audit Committee shall meet at least once a year, after the Village's financial statements are available. In the years when the Village is audited, the Committee will also meet after the audit is complete to review the results.

(D) After meeting to review the Village's financial statements or the audit results, the Audit Committee will provide a report to council, sharing their thoughts on the results and any recommendations they may have.

(2000 Code, § 37.30) (Ord. O-5-00, passed 3-27-2000)

SECTION II. In all other respects, Chapter 31 of the Mariemont Code of Ordinances shall remain unchanged and in full force and effect.

SECTION III. This Ordinance shall go into effect at the earliest date allowed by law.

Passed: February 8, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. O-____-21

ORDINANCE AMENDING SECTION 32.13 RULES OF COUNCIL (Y), RULE 24,
OF THE MARIEMONT CODE OF ORDINANCES

WHEREAS, the Rules and Law Committee has met to discuss certain changes that it believes need to be made to §32.13 Rules of Council (Y), Rule 24, of the Mariemont Code of Ordinances.

WHEREAS, it was determined by Council for the Village of Mariemont that not all proposed resolutions and ordinances need to be referred to a committee prior to being voted on by Council.

WHEREAS, Council for the Village of Mariemont believes it is in the best interest of the Village to amend §32.13 Rules of Council (Y), Rule 24, of the Mariemont Code of Ordinances to reflect said change.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE
VILLAGE OF MARIEMONT, STATE OF OHIO, TWO-THIRDS OF
THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. §32.13 Rules of Council (Y), Rule 24, which reads as follows:

§ 32.13 RULES OF COUNCIL.

(Y) *Rule 24.* All resolutions and ordinances shall be introduced by a member of Council in writing, consisting of nine copies filed with the Clerk of Council at least 24 hours prior to a regular meeting of Council, and read by the Clerk, or by a member in his place. The contents shall be briefly stated and referred to a committee.

SHALL BE AMENDED TO READ AS FOLLOWS:

§ 32.13 RULES OF COUNCIL.

(Y) *Rule 24.* All resolutions and ordinances shall be introduced by a member of Council in writing and filed with Council and the Clerk of Council at least 24 hours prior to a regular meeting of Council, and read by the Clerk, or by a member in his place. The contents shall be briefly stated and referred to a committee, unless otherwise agreed to by Council. Per the Ohio Auditor, resolutions are to be used for short term policies or decisions, such as contracts, major expenditures or sales, adopting policies, or for administrative purposes. Ordinances are typically used for permanent laws or regulations.

SECTION II. In all other respects, §32.13 of the Mariemont Code of Ordinances shall remain unchanged and in full force and effect.

SECTION III. This Ordinance shall take effect at the earliest date allowed by law.

Passed: February 8, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT
ORDINANCE NO. O-____-21

ORDINANCE ESTABLISHING A TREE ADVISORY BOARD
IN THE VILLAGE OF MARIEMONT AND CREATING NEW SECTION 37.06 OF THE MARIEMONT CODE OF
ORDINANCES

WHEREAS, the Village of Mariemont has had a somewhat informal Tree Advisory Board to assist the Village in an advisory capacity to the Mayor and Council; and

WHEREAS, the Rules and Law Committee believes it is in the best interest of the Village to establish a Tree Advisory Board to provide guidance as to how the Tree Advisory Board should work; and

WHEREAS, Council believes it is in the best interest of the Village of Mariemont to create a new Section 37.06 establishing a Tree Advisory Board.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE
VILLAGE OF MARIEMONT, OHIO A MAJORITY OF THE MEMBERS
DULY ELECTED THERETO CONCURRING:

SECTION I. A new Section 37.06 shall be created establishing a Tree Advisory Board as follows:

§ 37.06 TREE ADVISORY BOARD

- (a) **Membership.** There is hereby created and established a Village Tree Advisory Board which shall consist of five (5) and a maximum of nine (9) members that are recommended by the Mayor and approved by Village Council.
- (b) **Term of office / Compensation.**
- (i) The term of the five-person to nine-person Village of Mariemont Tree Advisory Board shall be two staggered terms. In the first year of the Tree Advisory Board, at least one-half of the Board will be appointed for a one-year term. The other members shall be appointed for a two-year term. If a vacancy shall occur during the term of any member, a successor shall be recommended by the Mayor and approved by Council.
- (ii) Members of the board shall serve without compensation.
- (c) **Officers.** The Board shall annually select one of the members to serve as Chair, may appoint a second member to serve as Vice-Chair, and appoint a third member to serve as Secretary.
- (d) **Meetings.** The Board shall meet a minimum of six times each year. All meetings shall be open to the public. The Board chair may schedule additional meetings as needed. Minutes of all meetings shall be made available to the Mayor and all members of Village Council.
- (e) **Powers and Duties.** The Board shall act in an advisory capacity to the Mayor and shall:
- Assist in the development of a "Street Tree" Master Plan that:
 - Updates the schedule of recommended "Street Trees" for planting with adequate consideration given to the Nolen and Christie plans, and develop a list of prohibited species.
 - Provides an inventory and assessment of existing "Street Trees."
 - Assist in the development of a near-term plan (1 to 5 years) for the planting, pruning and/or removal of "Street Trees."

- Monitor Village spending on “Street Trees” and make recommendations for changes in annual spending levels as appropriate.
 - Assist Village obtaining grants or contributions for “Street Trees.”
 - Assist in the coordination and promotion of Arbor Day activities.
 - Review contractual agreements for “Street Trees” with the Village Maintenance Department and make recommendations for changes to Mayor, as needed.
 - Support public awareness and education programs relating to trees.
 - Review and address concerns, safety issues and other issues relating to “Street Trees” Safety issues requiring immediate attention may still be addressed by the Village Maintenance Department without review by the Board.
 - Assist Village Council in developing changes to sections of the Mariemont Code of Ordinances relating to “Street Trees.”
-
- Development and maintenance of bylaws regarding the operation of the Board.
 - Assist with the annual application to renew the Tree City USA designation.
 - Other duties that may be assigned by Village Council.
- (f) **Education.** Members of the Board that lack specific relevant education or training in the management of Urban Trees will be expected to participate in some form of relevant formal education or training during their term on the Board.
- (g) **Operation of Board:** The Village Tree Advisory Board shall choose its own officers, make its own rules and regulations, and keep minutes of its proceedings. A majority for the members shall be a quorum for the transaction of its business.
- (h) **Interference with Board Prohibited.** It shall be unlawful for any person to prevent, delay, or interfere with the Village Tree Advisory Board, or any of its agents, while engaging in and about the planting, cultivating, mulching, pruning, spraying, or removing of any street trees, park trees, or trees on private grounds, as authorized in this chapter.
- (i) **Review by Village Council.** The Village Council shall have the right to review the conduct, acts, and decisions of the Village Tree Advisory Board. Any person may appeal from any ruling or order of the Board to the Village Council who may hear the matter and make a final decision.

SECTION II. That this Ordinance shall go into effect at the earliest date allowed by law.

Passed: February 8, 2021.

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of February 2021.

Anthony J. Borgerding, Fiscal Officer