

Council of the Village of Mariemont, Ohio
May 24, 2021
Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 3a. Letters from Mr. Stelzer and Dr. Lewis Requesting Their Absences be Excused
- 4. Minutes Regular Council Meeting May 10, 2021
- 5. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Council Member Palazzolo: Email Dated May 10, 2021 re: Chain Link Fence Information for Rules & Law Committee
 *From Council Member Stelzer: Email Dated May 231, 2021 re: Committee Assignments for Hamilton County Development Block Grant Program and Pool Concession Stand (*Refer to Finance Committee and Health and Recreation Committee*)

- 6. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**
- 7. Motion to Pay the Bills:

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

Rules and Law:

- ☞ Installation of Solar Panels (3-26-18) ****Target Date 3-19-20**** (Tabled 2-24-20) (Un-tabled 4-12-21) ****Target Date June 2021****
- ☞ Review Signage Legislation (Per Building Department) (1-11-21)
- ☞ Port-o-Let Placement Process and Guidelines (2-8-21)
- ☞ Assist Update to Employee Policy Handbook (4-12-21)
- ☞ Fences Related to Corner Properties (3-22-21)
- ☞ Chain Link Fence (3-22-21) (*Tabled 4-26-21*)

Health and Recreation:

- ☞ Walking Path Whiskey Creek (3-25-19) ****Target Date May 31, 2020****
- ☞ Dale Park Hillside Conservation (3-25-19)****Target Date October 31, 2020**
- ☞ Review Process for Naming and Use of Village Properties (12-16-19)
- ☞ Creation of Waldorf Neighborhood Advisory Group (10-12-20)
- ☞ Future Study Bell Tower Restrooms (3-8-21)
- ☞ Age Requirement/Policy for Pool (3-8-21)(4-12-21)

- # Consumption of Alcohol at Certain Pool Events for 2021 (4-12-21)
- # ODNR Nature Works Grant Program Application Due June 1, 2021 (4-12-21)
- # Review Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)
- # Outside Contractor for Swim Pool Concessions (5-24-21)

Finance:

- # Explore Financial Incentives for Local Businesses (12-21-20)
- # Organizational Structure of the Village and Assessing need for Village Administrator (1-11-21)(2-8-21)(4-26-21)
- # Hamilton County Development Block Grant Program (5-24-21)
- # *Building Department Zoning Officer (4-12-21)(5-10-21)*
- # *Flat Credit Card Fee (Mayor's Court) (4-26-21)*

Safety:

- # Establish Process of Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- # Crosswalk Lighting (12-21-20)
- # Speed Table Miami Road Hill (4-12-21)

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:

- # Governmental Aggregation (5-28-19) *(Tabled 10-12-20)*
- # Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019) ****Target Date Spring 2020****
- # Painting of Lamp Posts Plan (4-26-21)

Committee of the Whole:

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

8. Miscellaneous:

- # Village Offices will be Closed in Observation of Memorial Day Monday May 31, 2021
- # 4th of July Fireworks will be Held On Sunday July 4, 2021 at Dusk
- # Village Offices will be Closed in Observation of Independence Day Monday July 5, 2021

9. Resolutions:

- # “Fixing A Time For Public Hearing On The 2022 Budget” (Third Reading)
- # “Authorizing Subscription to Lexipol Software to Assist Police and Fire Departments” (Third Reading)
- # To Accept Bid of Supreme Scapes for Mulching Required Areas of the Village” (Third Reading)
- # “Resolution Appointing Members to the Tree Advisory Board” (Third Reading)
- # “Renewal of 3.0 Mill Tax Levy in Excess of 10 Mill Limitation for Capital Improvements for the Tax Years of 2021, 2022, 2023, 2024 and 2025” (First Reading)
- # “To Enter into Contract with XPEX for the Purpose of Enforcing the Building Codes Applicable to the Village and To Issue Related Permits” (Second Reading)
- # To Temporarily Suspend the 3.5 Percent Credit Card Convenience Fee Charged in Mayor’s Court and Establish a Flatt Fee of \$3 for Credit Card Payments Until New Software is Up and Running; And To Declare Emergency” (*Requires Three Readings*)

10. Ordinances:

- # “Creating the Position of Zoning Officer for the Village of Mariemont, Establishing Compensation Therefor” (Second Reading)

Village of Mariemont
Regular Council Meeting
May 10, 2021

Mayor Brown called the meeting to order at 6:32 p.m. with the Pledge of Allegiance. Present were Mr. Bartlett, Mrs. Graves, Dr. Lewis, Ms. Palazzolo, Mrs. Rankin and Mr. Stelzer.

Mr. Bartlett moved, seconded by Ms. Palazzolo to accept the minutes as written for the Council meeting April 26, 2021. On roll call; six ayes, no nays.

Communications:

*From Police Chief Hines: April 2021 Monthly Report

*From Assistant Fire Chief Feichtner: April 2021 Monthly Report

*From Superintendent Scherpenberg: April 2021 Monthly Report

*From Tax Administrator Darrah: April 2021 Monthly Report

*From Assistant Fiscal Officer Wendler: April 2021 Monthly Report

*From Council Member Stelzer: Email Dated May 7, 2021 re: Additional Items to be Discussed – Consumption of Alcohol at Certain Pool Events, Age Requirements/Policy for Pool, ODNR Nature Works Grant Program.

Mr. Stelzer informed Council of the following: The Village does not have a liquor liability provision with our insurance carrier. Therefore, our carrier does not provide liability insurance for BYOB events. Signed waivers are not sufficient. In order to allow alcohol at events on Village property it would require a temporary change to the Ordinance. Our insurance company is not aware of any coverage that could be provided for BYOB events. It is possible to get coverage if the Village was selling the alcohol under an F-2 permit or D-4 permit. It is possible to bring in a vendor and sell the alcohol under their permit. A State of Ohio F-2 permit is \$100-\$200 (only one every 30 days), and a D-4 is \$500-\$1,000. He does not recommend due to the fact that many of the employees at the pool are not of age to sell alcohol and are not familiar with the responsible server statutes regarding serving alcohol. Mr. Stelzer moved, seconded by Ms. Palazzolo to recommend that no BYOB will be allowed; use a food truck vendor and beer vendor and only allow the consumption of alcohol for up to three adult parties at the pool; and third-party vendor must supply proof of adequate liquor liability insurance coverage and obtain the proper state permits and the Mayor will work with the Pool Board going forward. On roll call; six ayes, no nays.

Regarding age requirements at the pool, Mr. Stelzer said in the past children 8 years and under had to be accompanied by an adult, unless they passed an intermediate swim test. There was concern by our insurance company and some members of Council that it was too young. He benchmarked other communities and shared the information with Council. The insurance company recommended age 15 which Council felt was not realistic. After discussion, Mr. Stelzer moved, seconded by Mrs. Rankin to recommend children ages 12 and under must be accompanied by an adult, however, children ages 10-11 who have passed the swim proficiency test may go unaccompanied by an adult. On roll call; six ayes, no nays. Mr. Stelzer will inform the insurance company of the recommendation.

The ODNR Nature Works Grant Program will help fund recreational facilities \$75,000-\$100,000. To come up with a project of that scale for pool/tennis became complex and projects such as a water slide or complete remodel of the wading pool will take time. The tennis courts are not in great shape (almost 30 years old) with cracks that are somewhat significant. Currently they require annual maintenance and painting. Long-range plans need to be studied and written for Permanent Improvements. For the future, the Village needs to completely assess the pool and tennis facilities; develop a daily, weekly and annual plan for both; and have a clear sign on who is responsible for these plans, such as a Village employee. Council agreed to not apply for the Nature Works grant at this point and to gather an assessment and development/maintenance plan on an annual basis and develop a written long term capital plan. Mr. Stelzer said we need to get with Mariemont Schools to see the level of support. There was an agreement made in 1975, but he does not think it is still in force.

*From Council Member Stelzer: Murray Path Landscaping Plan. Resident Martin Koepke has volunteered his time and has been working on this for the past year. He was assisted by Matt Ayer and Lisa Wharton. Mr. Koepke came up with a comprehensive plan which has been shared with residents for input which he shared with Council. The plantings were selected due to the low maintenance. Who will maintain the path is still to be determined. The planting will be done in the fall while the boulders will be placed as the path is being constructed. Mr. Stelzer will provide Council with an estimate of future landscape purchases which will be paid with money from fundraising. Mr. Stelzer moved, seconded by Mr. Bartlett to approve the conceptual landscaping plan and the purchase of the landscape boulders. On roll call; six ayes, no nays.

Permission To Address Council:

Mr. Grant Karnes, past Village resident and past President of Ohio Valley Porsche Club of America, and current Chair of the Porsche Rallye of Milford, was granted permission to address Council. There is interest in bringing the event back to the Village of Mariemont. It is a community event that started in 2012 and was well received with the residents and the Village businesses.

Mr. Bill Altvater, was granted permission to address Council, and said they are looking forward to the community event which is planned for September 18, 2021. It is a positive merchant/citizen event. They are looking forward to working with Council to plan a memorable event.

Council agreed the event would be good for the Village and named Mr. Bartlett as the Council Representative for the planning Committee.

Assistant Fire Chief Feichtner was granted permission to address Council. There has been discussion to find ways to try and develop a new system that would provide adequate emergency services within Mariemont, Fairfax and Columbia Township. He and Fairfax Chief, Terry Timmers, have potentially constructed a model that would benefit all communities interested in a "Shared Services" model. Basically, it would be to erase and start fresh. He feels strongly that the input from the community should be heard. The decision of Council will be impactful for years to come. What they have proposed is to combine what we have now from two firehouse to one staffed with a combination of full-time and part-time personnel. It would provide two ambulances and a pumper truck at all times. Presently, there is a lot of overlapping when both Mariemont and Little Miami are out at the same time limiting coverage in the area. While this is being looked into, we need to coddle what we have right now and appreciate the department as we have it today during this process. We will be looking at the report from Kramer and Associates while also looking at different funding options. He is not a fan of the way the Little Miami District is set up taxing each community. The way it is set up, Mariemont would be paying 60%. Some sort of shared services in this area would be a good thing, it just has to be done the right way.

Ms. Kate Fenner, 3901 West Street, was granted permission to address Council. She pleaded that the Fire Department transition process be open and transparent with an in-depth process. Many of us in Emery Park, Jordan Park, Nolen Park and Livingood Park are very happy with the service they see currently and are comfortable and secure with the response time from the Fire Department. We are concerned that it may change. Part of the security of living in the Village is knowing how well we will be taken care of. She urged Council to take a great deal of time when considering this and to have as much interaction with the citizens as possible.

Ms. Aileen Beatty, Assistant Building Administrator, was granted permission to address Council. She submitted to Council a report regarding assessing the department and the appropriate level of staffing needed. She will look in depth at the impact of outsourcing to XPEX. As she reviewed the contract with XPEX, she came up with a new idea/recommendation as an alternative for the Building Department. The report was a collaboration of work by herself, Don Keyes, Marty Simon and Bill Fielder. Their findings show that not much change is needed to hit the break even point. Mayor Brown suggested given the timing of the report to Council, that the first reading of the XPEX legislation be read and the matter referred back to the Finance Department for further discussion and examination.

Motion To Pay Bills:

Mrs. Graves moved, seconded by Mrs. Rankin to pay the bills as approved by the Mayor, Fiscal Officer and Chairman of the Finance Committee. On roll call; six ayes, no nays.

Committee Reports:

Ms. Palazzolo moved, seconded by Mr. Bartlett to un table chain link fences in the Rules and Law Committee. On roll call; six ayes, no nays. Ms. Palazzolo said she received an email regarding chain link fences from Ms. Beatty. She will forward to all of Council for addition to the agenda for the next Council meeting.

Miscellaneous:

Village Offices will be closed in Observation of Memorial Day Monday May 31, 2021

4th of July Fireworks will be held on Sunday July 4, 2021 at Dusk

Village Office will be closed in observation of Independence Day Monday July 5, 2021

Mayor Brown said Engineer Ertel will send to Council a brief update on the Right-of-Way fee.

Mayor Brown said the sticker buy-back program is underway and is successful.

Resolutions:

“Authorizing Purchase of Mayor’s Court Software from the Baldwin Group, Inc. (BGI)” had a third reading. Mrs. Rankin moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-13-21 was adopted.

“To Authorize the Recodification of the Mariemont Code of Ordinances” had a third reading. Ms. Palazzolo moved, seconded by Mr. Bartlett to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-14-21.

“Fixing a Time for Public Hearing on the 2022 Budget” had a second reading. Fiscal Officer Borgerding said he will run the numbers by the Finance Committee prior to the hearing.

“Authorizing Subscription to Lexipol Software to Assist Police and Fire Departments” had a second reading.

“To Accept Bid of Supreme Scapes for Mulching Required Ares of the Village” had a second reading.

“Resolution Appointing Members to the Tree Advisory Board” had a second reading.

“To Amend R-12-21 Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Connection Therewith” 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; six ayes, no nays. The Resolution had a second reading. Fiscal Officer Borgerding said Hamilton County requires the Resolution to be amended to include language that was adopted in 2018. The Resolution had a third reading. Mrs. Rankin moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; six ayes, no nays. Mrs. Rankin moved, seconded by Mr. Bartlett to invoke the Emergency Clause. On roll call; six ayes, no nays. Resolution No. R-15-21 was adopted.

“To Enter Into Contract with XPEX for the Purpose of Enforcing the Building Codes Applicable to the Village and To Issue Related Permits; And To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Ms. Palazzolo to remove the Emergency Clause. On roll call; six ayes, no nays. The Resolution will have the second reading at the next Council meeting. Solicitor McTigue said if there are any changes to the XPEX contract to please let him know.

Ordinances:

“An Ordinance Amending Ordinance No. O-32-98 Establishing a Restricted Computer Fund, Herein Called Mayor’s Court Computer Fund” had a third reading. Mr. Bartlett moved, seconded by Mrs. Rankin to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No O-22-21 was adopted.

“Creating the Position of Zoning Officer for the Village of Mariemont, Establishing Compensation Therefor, and Declaring an Emergency” had a first reading. There was no motion to suspend the rules to allow for the second and third readings. The Ordinance will have a second reading at the next Council meeting.

The meeting adjourned at 8:05 p.m.

William A. Brown, Mayor

Anthony J. Borgerding, Fiscal Officer

May 24, 2021

Mayor Bill Brown
Members of Council
Village of Mariemont
6907 Wooster Pike
Mariemont, OH 45227

Dear Mayor Brown and Members of Council:

Please excuse my absence from the Council Meeting May 24, 2021
as I will be out of town.

Sincerely,

Joe Stelzer

Joe Stelzer

May 24, 2021

Mayor Bill Brown
Members of Council
Village of Mariemont
6907 Wooster Pike
Mariemont, OH 45227

Dear Mayor Brown and Members of Council:

Please excuse my absence from the Council Meeting May 24, 2021
as I will be out of town.

Sincerely,

Marci Lewis

Marci Lewis

Joanee Van Pelt

From: Maggie Palazzolo <magpal00@gmail.com>
Sent: Monday, May 10, 2021 7:50 PM
To: Joanee Van Pelt; Avia Graves; Bill Brown; JOe Stelzer; Marcy Lewis; Rob Bartlett; kelly rankin
Subject: Fwd: Chain Link Fence Information for Rules & Law Committee

----- Forwarded message -----

From: Aileen Beatty <abeatty@mariemont.org>
Date: Thu, May 6, 2021 at 1:09 PM
Subject: Chain Link Fence Information for Rules & Law Committee
To: Maggie Palazzolo <magpal00@gmail.com>, Rob Bartlett <robbartlettcouncil@gmail.com>, Marcy Lewis <marcylewis council@gmail.com>
CC: Ed McTigue <ejmctigue@cincilaw.net>

Hi Maggie, Marcy and Rob,

Your proposed legislation defines chain link fences as a public nuisance which are required to be abated (removed) regardless of their condition.

If you were to change the legislation to require the removal of only those chain link fences in disrepair, here are some of the indications of disrepair:

- Rust
- Trees, shrubs, etc. growing through links
- Leaning/Instability
- Holes/gaps in mesh
- Broken or bent poles and/or top rails
- Broken gates
- Twists at the bottom (barbed ends) do not meet the ground and are exposed
- Selvage (wire edges at the top of the fence) must be a Knuckle Edge with no exposed sharp ends
- Slats (the strips inserted vertically in between the links) are in disrepair

To be considered if you write the code to only remove fences in disrepair:

- The majority of the chain link fences in the Village are galvanized and may not rust for years.
- With the exception of rust and a tree growing through the links, all of the above-listed problems could be repaired easily, quickly and cheaply. After which the fence would be in compliance and would not have to be removed.
- An initial survey of Lane H (between Maple and Chestnut) showed the majority of chain link fences to either be in good repair or repairable.

Your proposal to define them a public nuisance and require removal regardless of condition is the only way to rid the Village of chain link fences in the foreseeable future. It also makes enforcement straightforward and much less likely to be contested.

Thanks,
Aileen

Aileen Beatty
Assistant Building Administrator
Village of Mariemont
6907 Wooster Pike
Mariemont, OH 45227
513-271-3315, Option 4 then option 2

Joanee Van Pelt

From: Joe Stelzer <joestelzercouncil@gmail.com>
Sent: Friday, May 21, 2021 12:28 PM
To: Joanee Van Pelt; Allison Uhrig; Avia; Rob; Maggie; Kelly; Bill Brown; Marcy
Subject: Absence From Council Meeting and Committee Assignment Requests

I will be out of town and unable to attend Monday's May 24th Council Meeting. Please excuse my absence.

I would like to request that the following two items be placed into Committees:

- Village of Mariemont joining the Hamilton County Development Block Grant Program. This program could provide grant money for various Mariemont projects starting in 2022. The decision to join will need to be completed by July 17th or we would have to wait another year and not receive grants until 2023. This item should be assigned to the Finance Committee for further consideration.
- Outsourcing the operation of the Pool Concession Stand to an outside contractor. If approved, the outsource would begin in July. This item should be assigned to the Health and Recreation Committee.

Thanks.

Joe Stelzer

VOUCHERS FOR THE REGULAR COUNCIL MEETING, MAY 24, 2021

DEPARTMENT	VENDOR	DESCRIPTION	COST
Administration	Staples	Copy Paper	76.98
Administration	William Brown	Reimbursement for Marriage Officiating Fee	75.00
All	Dental Care Plus	Monthly Dental Insurance Premium June 2021	1,144.36
All	Jefferson Health Plan	Health Care Insurance Premium June 2021	25,464.34
All	PERS	Village Obligation for April 2021	7,371.66
All	Village Payroll	Soc Sec \$1890.82, Medi \$1261.95, Gross Payroll \$90,144.03 for Period Ending 5-15-21	93,296.80
Building	Aileen Beatty	Building Dept. Assistant for Period Ending 5/1/2021	640.00
Building	Aileen Beatty	Building Dept. Assistant for Period Ending 5/15/2021	950.00
Building	William Fiedler	Plan Reviews and Building Inspections April 2021	1,375.00
Fire	Silco	Annual Inspection for Fire Extinguishers	586.25
Fire	Spectrum	Cable Service Monthly Charges	24.70
Legislative	Edward Brown	Reimbursement for DORA Signs	488.14
Legislative	Successful Products	1000 DORA Cups Plus Set-up/Shipping	744.65
Miscellaneous	Duke Energy	Gas & Electric Monthly Charges	302.68
Miscellaneous	Frost Brown Todd	Legal Services (Social Media Policy)	307.00
Miscellaneous	Kroger	Refunds for Unused Trash Stickers	6,552.00
Miscellaneous	Leah Geldbaugh	Reimbursement for Farmers Market Signs	350.00
Miscellaneous	MariElders	Real Estate Tax Rollback Payment	3,445.23
Miscellaneous	Static All Pro Services	Sand/Wash/Prime/Paint 23 Village Poles	13,850.00
Miscellaneous	Trash Sticker Refunds	Refunds for Unused Trash Stickers	1,218.00
Municipal	Cincinnati Bell	Internet Service Monthly Charges	350.10
Municipal	Cincinnati Bell	Municipal Building Elevator Alarm	109.70
Municipal	Cincinnati Bell	Phone Service Monthly Charges	627.62
Municipal	Jani-King of Cincinnati	Janitorial Services Monthly Charge May 2021	400.00
Municipal	Jani-King of Cincinnati	Partial Increase for Belltower Bathrooms	100.00
Municipal	Lowe's	Parts to Move Thermostat	57.30
Municipal	PNC Bank	Commercial Loan Payment (Building Addition)	48,842.00
Municipal	Silco	Annual Inspection for Fire Extinguishers	59.50
Paramedics	Amercian Welding & Gas	Oxygen for EMS Units	110.38
Paramedics	Verizon	Machine to Machine Activity (Ambulance to Hospital)	14.08
Paramedics	Bethesda North Apothecary	EMS Medications	54.44
Paramedics	Bound Tree	EMS Supplies	119.16
Police	Galls Uniforms	Uniform Items for F. Romano	114.00
Police	Hi Tech Graphics	250 No Parking Signs	448.00
Police	intrustIT	License for Vikki's Laptop	58.50
Police	Mike Castrucci Ford Sales	Oil Change & Parts/ Repair	110.74
Police	Mobilcomm	External Radio Mic	145.00
Police	Police & Fire Pension Fund	Village Obligation for April 2021	13,737.66
Police	Silco	Annual Inspection for Fire Extinguishers	244.00
Police	Staples	Office Chair & Keyboard/Mouse	407.48
Police	Steve Watt	Reimbursement for Radar	649.00
Police	Successful Products	Uniform Items for Vikki Hill and Dive Team Members	518.00
Pool	Hyde Park Lumber	Trim/Siding/Lumber for Pool	642.50
Pool	Miami Products & Chemical Co.	Pool Chemicals	1,466.51
Pool	Natorp Landscape Supply	Pool Landscaping & Plants	1,512.45
Pool	Ohio Treasurer of State	2nd Correct Assessment Sales Tax Jan. 2020-June 2020	71.57
Pool	Shamrock Enterprises	Weld the Step Freeboard	200.00
Pool	Trummel Painting	Paint Poolhouse/Shelter/Snack Shack	12,000.00
Service	Grass Cor	Mowing Contract Monthly Charge May 2021	5,982.35
Service	KOI Auto Parts	Stock Parts for Village Vehicles	63.69
Service	Louise Schomberg	Reimbursement for Weed Killer	19.98
Service	Silco	Annual Inspection for Fire Extinguishers	339.00
Service	Spectrum	Internet Service Monthly Charges	84.99
Service	Edward Brown	Reimbursement for Traffic Signs	361.18
Service	SiteOne Landscape Supply	1 Red Maple (Arbor Day)	247.95
Service	Stigler Supply	Cleaning Supplies	399.81
Tax	Infintech Division	2021 Webpay Hosting Fee	300.00
Tennis	David Russell	Tennis-Pro Services for Period Ending 5/15/2021	650.00
Tennis	David Russell	Reimbursement for Tennis Balls	485.82
Tennis	Trick Custom Construction	Bathroom Upgrade & Storage (Final Payment)	10,410.00
TOTAL			260,777.25

VILLAGE OF MARIEMONT
BIWEEKLY PAYROLL ENDING May 15, 2021

Police Department

Richard D. Hines, Regular	4335.20	Adam Geraci, Comp	80.20
Steve Watt, Overtime	180.45	Pat Harrison, Sick	3060.00
Steve Watt, Regular	3007.50	Steve Watt, Comp	200.50
Adam Geraci, Regular	3127.80	Nick Pittsley, Regular	2388.40
Derek Bischoff, Regular	3080.00	Paul Rennie, Regular	3087.70
Dan Lyons, Comp	401.00	John Zellner, PT, Regular	520.40
Paul Rennie, Comp	120.30	Nick Pittsley, Vacation	1023.60
Tom Ostendarp, Regular	3043.26	Tom Ostendarp, Vacation	645.54
Dan Lyons, Regular	2807.00	Vikki Hill, Sick	165.50
Matt Kurtz, Regular	3087.70	Judy Gerros, PT, Regular	540.80
Blake Wallace, PT, Regular	1596.00	Doris Hallums, PT, Regular	468.36
Vikki Hill, Regular	1598.00	Penny Anderson, PT Regular	433.50
Fred Romano SRO, Regular	1842.40	Fred Romano, Regular	233.20
Matt Kurtz, Comp	120.30	Blake Wallace, Overtime	114.00
		Department Total	40960.41

Paramedics/Fire

Jim Henderson, Supervisor Pay	520.80	Keary Henkener, Supervisor Pay	260.40
Ethan Roell, PT, Regular	671.40	Tim Peaker, Supervisor Pay	520.80
Richard Cathcart, PT, Regular	1305.50	Evan Dunkelman, PT, Regular	1063.05
Robert Mercer, PT, Regular	428.95	Keary Henkener, PT, Regular	448.80
Mike Washington, Jr., PT, Regular	1140.70	Joe Lowry, PT, Regular	671.40
Michael Washington, Supervisor Pay	1019.90	Mike Washington, Overtime	455.70
Matt Clark, Supervisor Pay	281.45	Eric Freeland, PT, Regular	895.20
Tim Peaker, PT, Regular	224.40	Rob Runella, PT, Regular	846.00
Chris Miller, PT, Regular	671.40	Rob Runella, Supervisor Pay	864.00
Josh Watren, Supervisor Pay	564.20	Dan Copeland, Assistant Fire Chief	2884.61
Brian Gross, PT, Regular	671.40	Hunter Morgan, PT, Regular	448.80
Derek Hunt, PT, Regular	224.40	Bryan Schmidlapp, PT, Regular	447.60
Joey Homan, PT, Regular	864.00	Ethan Roell, PT, Regular	432.00
Chris Ramsey, Supervisor Pay	1634.40	Chris Ramsey, Overtime	612.90
Craig Coburn PT, Regular	448.80	Tim Feichtner, Assistant Fire Chief	3499.61
Rick Hines, Regular	461.60	Ray Scott, PT, Regular	447.60
Mark Hardin, PT, Regular	895.20	Nick Guilkey, Supervisor Pay	1302.00
David Huckleby, PT, Regular	334.65	Curtis Ryan, PT, Regular	353.04
Brandon Manor, Supervisor Pay	520.80	Joey Homan, PT, Regular	864.00
Jeremy Burns, PT, Regular	895.20	Chris Miller, PT, Regular	468.00
Jason Williams, Supervisor Pay	3146.50	Jordan Cochran, PT, Regular	215.25
Ryan Brown, PT, Regular	634.10	Department Total	30497.11

Maintenance Department

John M. Scherpenberg, Regular	3186.50	Jeremy Swadder, Regular	1920.00
Ben James, Regular	2047.72	Ben James, Holiday	227.52
Kevin Schmid, Regular	2400.00	Mike Evanchyk, Regular	1920.00
		Department Total	11701.74

Administrative

Joanee B. Van Pelt, Regular	2701.94	Allison Uhrig, Sick	355.17
Joanee Van Pelt, Council	125.00	Allison Uhrig, Regular	1309.67
		Department Total	4491.77

Tax Department

DeAnna Darrah, Regular	2493.00	Department Total	2493.00
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GRAND TOTAL	90144.03
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TO: Village Council and Mayor Brown
FROM: Finance Committee, Rob Bartlett - Chair
RE: Building Department Organization Structure
DATE: May 14, 2021

The Finance Committee met on Friday, May 14, 2021 at 11:00 am to discuss a proposal from Assistant to the Building Administrator Aileen Beatty on an alternative versus using XPEX for plan reviews, building inspections and certifications. Present at the meeting were Finance Committee members Rob Bartlett, Kelly Rankin and Joe Stelzer, Mayor Bill Brown, Assistant to the Building Administrator Aileen Beatty and council member Marcy Lewis.

First, the committee would like to thank Ms. Beatty for taking the time to develop this alternative proposal. The Finance Committee had previously presented to Council a recommendation to hire XPEX, which Council approved. But the committee believes it is appropriate that we take the time to review all options before making a final decision.

Ms. Beatty reviewed with the committee the document she emailed to Council on May 10, and provided some additional perspective on how she arrived at her proposal. After much discussion and information sharing, the committee unanimously voted to recommend that we continue forward with the plan to hire XPEX. The reason for this is the committee felt that XPEX provided more depth and breadth of expertise in the construction field. Also, XPEX has internal backup capabilities which we do not have today if the people who does our plan reviews or building inspections is out for a significant period of time. Finally, in all of their interactions with XPEX, both the Mayor and Mrs. Rankin felt that XPEX was very customer service oriented and willing to make accommodations as necessary.

One additional recommendation from the Finance Committee is that the Mayor explore with Bill Fiedler, who does our building inspections today, if he would be interested in doing inspections of rental units going forward. If Mr. Fiedler is not interested, then XPEX will do the rental inspections.

If council agrees to this recommendation, the second reading of the resolution entering into contract with XPEX will proceed.

Respectfully Submitted,

Rob Bartlett, Chairman

Kelly Rankin, Vice-Chairman

Joe Stelzer, Member

TO: Village Council and Mayor Brown
FROM: Finance Committee, Rob Bartlett - Chair
RE: Flat Fee for Credit Card Usage in Mayor's Court
DATE: May 14, 2021

The Finance Committee met on Friday, May 14, 2021 at 11:00 am to discuss a proposal from the Mayor's Court Clerk of Court to move to a flat fee when credit cards are used for payment in Mayor's Court. Present at the meeting were Finance Committee members Rob Bartlett, Kelly Rankin and Joe Stelzer, Mayor Bill Brown, and Mayor's Court Clerk of Court Vikki Hill.

Currently, the Village charges a fee of 3.5% when credit cards are used to pay the Village. This is to offset the fee that the Village is charged by the credit card companies. With the implementation of the new Baldwin software for Mayor's Court, we have discovered that the software does not handle percent calculations very well. It is better designed to handle a flat fee.

The proposal, is to implement a flat \$3 fee for any payments in Mayor's Court that use a credit card. Ms. Hill stated that in April this year, a \$3 fee would have been the rough equivalent of a 3.5% charge for all credit card payments. Of note: at the start of 2022, Mayor's Court is going to implement a new online payment system. This system will have the capability to handle a fee that is a percent of the total charge. So the flat fee that is being proposed will only be in place until the new online payment system is up and running.

If council agrees to this recommendation, the Mayor's Court Clerk of Court has requested that the \$3 flat fee for all credit card charges involving the Mayor's Court be passed as an emergency measure, so it can be implemented as quickly as possible. And again, once the new online payment system is up and running, we will revert back to a fee that is a percent of the total charge.

Respectfully Submitted,

Rob Bartlett, Chairman

Kelly Rankin, Vice-Chairman

Joe Stelzer, Member

VILLAGE OF MARIEMONT

RESOLUTION NO. R- -21

FIXING A TIME FOR PUBLIC HEARING ON THE 2022 BUDGET

BE IT RESOLVED, by the Council of the Village of Mariemont, State of Ohio:

SECTION I. That the budget for the year 2022 prepared by the Council in accordance with law, be open to public inspection by having at least two copies thereof on file in the office of the Village of Mariemont and that a Public Hearing on the Budget will be held on Monday July 26, 2021 at 5:30 p.m. in the Council Chambers.

Further, that no less than ten days notice by publication in a newspaper of general circulation in the Village of Mariemont be given of said hearing by the Fiscal Officer.

Passed May 24, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Office of the Village of Mariemont, Ohio do hereby certify that there is not newspaper 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 25th day of May 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT

RESOLUTION NO. R-____-21

AUTHORIZING SUBSCRIPTION TO LEXIPOL SOFTWARE
TO ASSIST POLICE AND FIRE DEPARTMENTS

WHEREAS, the Finance Committee has determined that it would be in the best interest of the Village of Mariemont to contract for a subscription with Lexipol which is a software to assist fire and police departments in complying with current laws, regulations, and public safety practices and documents the training of personnel on approved policies and procedures; and

WHEREAS, as the Village of Mariemont is a member of the Ohio Plan which provides liability insurance for the Village, the Village can obtain said subscription for a ten percent (10%) discount and at a fifteen percent (15%) discount for the initial implementation costs; and

WHEREAS, the Ohio Plan is also providing a fifty percent (50%) reimbursement for the subscription costs of the first year; a thirty percent (30%) reimbursement the second year; and a twenty percent (20%) reimbursement for the third year; and

WHEREAS, the Finance Committee recommends subscribing to Lexipol software at the cost of Six Thousand Three Hundred Forty-five and 90/100 Dollars (\$6,345.90) annually, and paying a one-time implementation cost of Eleven Thousand Nine Hundred Thirty-nine and 10/100 Dollars (\$11,939.10) for the total amount of Eighteen Thousand Two Hundred Eighty-five and no/100 Dollars (\$18,285.00).

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 Village shall subscribe to Lexipol for an annual fee of Six Thousand Three Hundred Forty-five and 90/100 Dollars (\$6,345.90) and for the one-time implementation fee of Eleven Thousand Nine Hundred Thirty-nine and 10/100 Dollars (\$11,939.10) and to pay for said subscription from the Traffic Enforcement Fund.

SECTION II. That the Mayor and Clerk are hereby authorized to enter into a contract for the subscription to Lexipol as set forth in Section I of this Ordinance. That the total initial contract price of Eighteen Thousand Two Hundred Eighty-five and no/100 Dollars (\$18,285.00) and each annual renewal fee of Six Thousand Three Hundred Forty-five and 90/100 Dollars (\$6,345.90) shall be paid to Lexipol as described in Section I of this Ordinance and the same shall be charged to account No. 213.101.52409.

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

Passed May 24, 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: 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 25th day of May 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO
RESOLUTION NO. R-___-21

TO ACCEPT BID OF SUPREME SCAPES FOR
MULCHING REQUIRED AREAS OF THE VILLAGE

WHEREAS, the Public Works and Service Committee for the Village of Mariemont has determined that it would be more cost effective for the Village to outsource the task of mulching the required of the Village; and

WHEREAS, the Village of Mariemont has advertised for bids for said mulching work to be performed; and

WHEREAS, Supreme Scapes has submitted a bid for the work and was determined to be the lowest and best bid.

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 bid submitted by Supreme Scapes for mulching required areas in the Village of Mariemont for the total cost of Nine Thousand Five Hundred and no/100 Dollars (\$9,500.00), is accepted.

SECTION II. That the Mayor and Fiscal Officer are hereby authorized to enter into a written contract, being Exhibit AA@ attached hereto and incorporated herein in its entirety, with Supreme Scapes for mulching required areas in the Village for the total cost of Nine Thousand Five Hundred and no/100 Dollars (\$9,500.00).

SECTION III. That the Fiscal Officer be and is hereby authorized to pay Supreme Scapes the amount of Nine Thousand Five Hundred and no/100 Dollars (\$9,500.00) from the Permanent Improvement Fund and to charge the same to Account No. 403.703.52409

SECTION IV. That this Resolution shall go into effect at the earliest date allowed by law.

Passed: May 24, 2021

William A. Brown, Mayor

ATTEST:

Antony J. Borgerding, Fiscal Officer

I, Antony 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 25th day of May 2021.

Antony J. Borgerding, Fiscal Officer



Supreme Scapes LLC

3807 Round Bottom Road
Cincinnati, OH 45244
513.245.8737
www.supremescapes.com

RECIPIENT:

Village Of Mariemont
6907 Wooster Pike
Cincinnati, Ohio 45227

Quote #1290

Sent on 02/24/2021

Total \$10,241.00

PRODUCT / SERVICE	DESCRIPTION	QTY.	UNIT COST	TOTAL
Mulch (Triple Shredded)	Deliver and install 70 cubic yards of natural dyed, triple shredded mulch as directed by the village of Mariemont staff ***If additional mulch is required to complete the project it will be charged at a rate of \$135/yard delivered and installed*** Date TBD	1	\$9,500.00	\$9,500.00

A deposit of \$5,120.50 will be required to begin.

This quote is valid for the next 30 days, after which values may be subject to change.

Subtotal	\$9,500.00
OH-Hamilton-31000 (7.8%)	\$741.00
Total	\$10,241.00

VILLAGE OF MARIEMONT

RESOLUTION NO. R-____-21

RESOLUTION APPOINTING MEMBERS TO THE TREE ADVISORY BOARD

WHEREAS, Council for the Village of Mariemont has recently established a new ordinance Section 37.06 of the Mariemont Code of Ordinances to establish a Tree Advisory Board; and

WHEREAS, Council desires to appoint certain individuals to serve on that Board for the terms listed opposite their respective names; and

WHEREAS, at the outset there shall be five voting members of said Board, with several non-voting members that may be hereafter appointed by the Tree Advisory Board with the consent of Village Council, and

WHEREAS, Council desires to appoint the individuals as recommended by the Health and Recreation Committee.

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 Voting Members shall be:

VOTING MEMBER:	TERM:
Barbara Whitaker - Chair	Beginning: 1-1-2021 Ending: 12-31-2022
Kristin Van Scoy - Vice Chair	Beginning: 1-1-2021 Ending: 12-31-2022
Jason Brownnight	Beginning: 1-1-2021 Ending: 12-31-2022
Marcy Lewis	Beginning: 1-1-2021 Ending: 12-31-2021
Mary Beth York	Beginning: 1-1-2021 Ending: 12-31-2021

That the non-voting Members shall be:

NON-VOTING MEMBERS:	TERM:
John Bentley	Beginning: 1-1-2021 Ending: 12-31-2021
Margaret Jevic	Beginning: 1-1-2021 Ending: 12-31-2022
Ginger Kelly	Beginning: 1-1-2021 Ending: 12-31-2022
Martin Koepke	Beginning: 1-1-2021 Ending: 12-31-2021
Brad Lockhart	Beginning: 1-1-2021 Ending: 12-31-2022
Marianne Prue	Beginning: 1-1-2021 Ending: 12-31-2021
Cortney Scheeser	Beginning: 1-1-2021 Ending: 12-31-2021

SECTION II. The Tree Advisory Board may at any time adopt any other rules and regulations as it deems appropriate for the orderly operation of said Board.

SECTION III. This Resolution shall take effect at the earliest time allowed by law.

Passed: May 24, 2021

William A. Brown, Mayor

ATTEST:

Antony J. Borgerding, Fiscal Officer

I, Antony 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 25th day of May 2021.

Antony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R- -21

RENEWAL OF 3.0 MILL TAX LEVY IN EXCESS OF 10 MILL LIMITATION FOR CAPITAL IMPROVEMENTS FOR THE TAX YEARS OF 2021, 2022, 2023, 2024 AND 2025

BE IT RESOLVED by the Council of the Village of Mariemont, State of Ohio, two-thirds of the members duly elected thereto concurring:

SECTION I. The Council hereby declares that the amount of taxes which may be raised within the 10 mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Village of Mariemont and that it is necessary to renew a tax levy in excess of such limitation for the following permanent improvements for the Village: streets repairs, installation and repair of curbs, sidewalks and storm sewers, tree maintenance, upgrading of parks, reducing erosion, purchase of equipment and facilities for Police, Fire, Maintenance and Administrative departments.

SECTION II. The rate of tax in excess of 10 mill limitation which Council hereby finds to be necessary for the permanent improvements of the Village of Mariemont, Ohio, is 3.0 for each one dollar (\$1.00) of valuation, which amounts to \$0.30 for one hundred dollars (\$100.00) of valuation.

Said tax shall be levied upon the duplicates of each of the next five years starting in tax year 2021 and continuing with tax years 2022, 2023, 2024 and 2025 inclusive. The above stated rate shall be applied to the valuations on the tax year lists and duplicates of each said years, whether or not said valuations have been or may be from time to time increased.

SECTION III. This Resolution being a Resolution provided for by Ohio Revised Code Section 5705.19 shall go into immediate effect upon passage and no publication of same shall be necessary other than that provided for the in the notice of election to be published as required by Ohio Revised Code, Section 5705.25.

SECTION IV. That the Fiscal Officer be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Hamilton, County, Ohio, in order that said Board of Elections may make the necessary arrangements for the submissions of such question to the electors to be put on the November 2, 2021 ballot of said Village of Mariemont, Ohio as provided by law.

SECTION V. That this Resolution shall take effect at the earliest date allowed by law.

Passed: June 28, 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: 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, the intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 29th day of June 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R-____-21

**TO ENTER INTO CONTRACT WITH XPEX FOR THE
PURPOSE OF ENFORCING THE BUILDING CODES
APPLICABLE TO THE VILLAGE AND TO ISSUE RELATED
PERMITS**

WHEREAS, Don Keyes, the longstanding Building Administrator for the Village of Mariemont, retired from his position as of March 31, 2021; and

WHEREAS, the Building Administrator was responsible for enforcing both the Village of Mariemont ("Village") Zoning Code and all building codes applicable in the Village; and

WHEREAS, the Village has received a contract with XPEX for the purpose of enforcing the building codes application to the Village and issuing related permits; and

WHEREAS, the Village has created the position of Zoning Official, such that the only work to be contracted for would be for building codes and inspections; and

WHEREAS, the Village believes that XPEX will provide the best services at the most efficient costs related to the enforcement of the Village Building Code.

**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 Mayor and the Fiscal Officer for the Village of Mariemont are authorized to enter into a contract with XPEX to provide for building administrator services for the Village of Mariemont. Said contract is attached hereto as Exhibit "A."

Passed: June 14, 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 15th day of June 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. 0-____-21

TO TEMPORARILY SUSPEND THE 3.5 PERCENT CREDIT CARD CONVENIENCE FEE
CHARGED IN MAYOR'S COURT AND ESTABLISH A FLAT FEE OF \$3 FOR
CREDIT CARD PAYMENTS UNTIL NEW SOFTWARE IS UP AND RUNNING AND TO DECLARE AN EMERGENCY

WHEREAS, the Finance Committee met to discuss temporarily removing the 3.5 percent fee currently charged for credit cards used for payment of fees in Mayor's Court due to a problem with the implementation of new software in Mayor's Court which does not correctly calculate percentages; and

WHEREAS, the Finance Committee determined that a flat fee of \$3 would be the rough equivalent of the 3.5% charge currently charged in Mayor's Court for all credit card payments; and

WHEREAS, Council believes it is in the best interest of the Village that a temporary flat rate of \$3 be charged in Mayor's Court for all credit card transactions until the new system is up and running which can correctly calculate the convenience fee in the amount of 3.5 percent.

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 3.5 percent fee currently charged for credit card payments in Mayor's Court shall be temporarily suspended.

SECTION II. That a flat rate of \$3 shall be charged as and for a convenience fee for all credit card transactions until the new Mayor's Court software which can correctly calculate the percent convenience charge is implemented.

SECTION III. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety and shall go into effect immediately. The reason for the emergency is to ensure continuity in the manner in which fees are processed for the Mayor's Court.

Passed: May 24, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of Council 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: 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 25th day of May 2021.

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT
ORDINANCE NO. O-___-21

CREATING THE POSITION OF ZONING OFFICIAL FOR THE
VILLAGE OF MARIEMONT, ESTABLISHING COMPENSATION THEREFOR

WHEREAS, Don Keyes, the longstanding Building Administrator for the Village of Mariemont (“Village”), retired from his position as of March 31, 2021; and

WHEREAS, the Building Administrator was responsible for enforcing both the Village of Mariemont (“Village”) Zoning Code and all building codes applicable in the Village; and

WHEREAS, the Village is contracting with XPEX for the purpose of enforcing the building codes applicable to the Village and issuing related permits; and

WHEREAS, XPEX will not be providing services related to the enforcement of the Village Zoning Code; and

WHEREAS, in lieu of appointing a new Building Administrator, the Village deems it best to create the position of Zoning Official for the purpose of enforcing the Village Zoning Code;

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: The position of Zoning Official is hereby created. The Zoning Official shall be a contractor to the Village and shall work on an as-needed basis as requested by the Mayor, Village Administrator, or their designee, or as required by law.

SECTION II: The Zoning Official is hereby designated as the official responsible for carrying out duties, powers, and responsibilities designated to the Building Commissioner in the Mariemont Code Book, as well as such other matters necessary to enforce the Zoning Code.

SECTION III: The Mayor shall appoint the Zoning Official with the consent of Council. The Zoning Official may be removed by Council. To fill a vacancy in the position, including as to the appointment of the initial Zoning Official, the Mayor may appoint an interim Zoning Official, subject to confirmation of Council, until such time as a permanent Zoning Official can be appointed.

SECTION IV: Compensation for the Zoning Official shall be at the rate of twenty dollars (\$20) per hour, payable bi-weekly. Any changes to this pay will require the approval of Council.

Passed: June 14, 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 15th day of June 2021.

Anthony J. Borgerding, Fiscal Officer