

Council of the Village of Mariemont, Ohio  
August 23, 2021  
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes Council Meeting August 9, 2021
5. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

\*From Swim Pool Manager Schad: July 2021 Monthly Report

\*From Council Member Stelzer: Email Dated August 19, 2021 re: Bell Tower Batting Cage & field Turf Program

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6. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**

7. Motion to Pay the Bills:

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

Rules and Law: (Randy York – Chair; Marcy Lewis – Vice-Chair; Rob Bartlett – Member)

- ~~1.~~ 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\*\***
- ~~2.~~ Review Signage Legislation (Per Building Department) (1-11-21)
- ~~3.~~ Port-o-Let Placement Process and Guidelines (2-8-21)
- ~~4.~~ Assist Update to Employee Policy Handbook (4-12-21)
- ~~5.~~ Fences Related to Corner Properties (3-22-21)

Health and Recreation: (Joe Stelzer – Chair; Avia Graves – Vice-Chair; Marcy Lewis – Member)

- ~~1.~~ Walking Path Whiskey Creek (3-25-19) **\*\*Target Date May 31, 2020\*\***
- ~~2.~~ Dale Park Hillside Conservation (3-25-19) **\*\*Target Date October 31, 2020**
- ~~3.~~ Review Process for Naming and Use of Village Properties (12-16-19)
- ~~4.~~ Creation of Waldorf Neighborhood Advisory Group (10-12-20)
- ~~5.~~ Future Study Bell Tower Restrooms (3-8-21)
- ~~6.~~ Age Requirement/Policy for Pool (3-8-21)(4-12-21)
- ~~7.~~ Consumption of Alcohol at Certain Pool Events for 2021 (4-12-21)
- ~~8.~~ Review Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)

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

- ✚ 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) (8-9-21)
- ✚ Policy to Approve Expenses Over \$5,000 (8-9-21)

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

- ✚ Establish Process of Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Crosswalk Lighting (12-21-20)
- ✚ Speed Table Miami Road Hill (4-12-21) (7-26-21 *Partial Report Tabled*)
- ✚ Parking Spot Murray Avenue and Homewood Road (8-9-21)

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Joe Stelzer – Vice-Chair; Randy York – Member)

- ✚ Building Tear Down Aesthetics (9-10-18) **\*\*Target Date 11-2020\*\***
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) **\*\*Target Date 1-2021\*\***
- ✚ Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19) **\*\*Ongoing\*\***
- ✚ Creation of CRA Council (2-25-19) **\*\*Target Date 11-2020\*\*** Transferred From Public Works (6-22-20)
- ✚ Building Office Monthly Report Proposed Layout (8-9-21)

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

- ✚ 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 Observance of Labor Day Monday, September 6, 2021
- ✚ Rallye Porsche Mariemont September 18, 2021

9. Resolutions:

- ✦ “An Emergency Resolution To Accept the Material Terms of the one Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement” (*Requires Three Readings*)

10. Ordinances:

- ✦ “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (Third Reading) *Tabled 7-12-21*

**Village of Mariemont  
Regular Council Meeting  
August 9, 2021**

Mayor Brown called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. Present were Dr. Lewis, Mrs. Rankin, Mr. Stelzer and Mr. York. Mr. Bartlett arrived at 7:08 p.m.

Mrs. Rankin moved, seconded by Dr. Lewis to accept the minutes as written for the Council Meeting July 12, 2021, Budget Hearing July 26, 2021, and Council Meeting July 26, 2021. On roll call; five ayes, no nays.

**Communications:**

\*From Police Chief Hines: June/July Monthly Reports. Mr. York noted that Miami Road citations are up 175%. He suggested letting those concerned with the speed on Miami Road Hill that the increased police presence did help.

\*From Assistant Fire Chief Copeland: July 2021 Monthly Report

\*From Service Superintendent Scherpenberg: July 2021 Monthly Report. He indicated that leaf season will be here soon and the price for temporary help has gone up substantially to \$18.50 per hour. With COVID the concern is having a temporary unvaccinated worker working alongside our crew.

\*From Tax Administrator Darrah: July 2021 Monthly Report

\*From Assistant Fiscal Officer Wendler: July 2021 Fiscal Officer's Monthly Report

\*From Councilmember Stelzer: Murray Path Project. He distributed to Council a summary of approval items needed by August 9, 2021. The estimated bids for water service have been gathered. Pinnacle Paving estimate (already approved by Council) included \$3,825 for the actual work to tap the water main line. Cincinnati Water Works has now advised that there is a \$3,926 permit fee for each of the three taps. Total cost \$11,788. To create a more efficient method of watering the landscaping, the following items were added to the scope of the project: 3,000' of 1" PVC Pipe, (20) 10" valve boxes and (10) quick coupler keys. Raymond Landscape prepared a bid of \$10,045 for this work that Council will need to approve. Resident volunteers are being recruited to water the plants on a periodic schedule. We will not know the actual cost for topsoil until the work is complete next month. At this time the Village cannot be certain of ODNR's reimbursement policy for certain expenditures. Based on reasonable assumptions, there is a good chance that the unreimbursed costs of the project will be covered by the Columbia Township contribution and/or private contributions. He is proposing a \$15,000 "backstop" contribution by the Village towards the Murray Path Project that will only be needed if the topsoil costs come in higher than expected and/or ODNR fails to reimburse for certain expenditures as expected. The Village's cash contribution to the project will be less than 7% of the total cost of the project. Council unanimously agreed to allocate: \$11,788 for the Water works permit fees; \$10,045 for additional work provided by Raymond Landscape and \$15,000 "backstop" contribution. On roll call; five ayes, no nays.

\*From Council Member Randy York: Planned Town Crier Articles for Upcoming Publishing Season. He is working with the editor from the Town Crier to do feature articles on the Village employees and various volunteer groups. He would like it to include pictures and bios of the employees and what they do in their job capacity.

\*From Council Member Joe Stelzer: Email Dated August 4, 2021 re: Building Office Monthly Report Proposed Layout. Mrs. Rankin said a meeting was held today to see where we are and how much there is to undertake. We are in a transitional phase right now. After discussion with XPEX, it is felt that where we are now in developing a process is good. To train a Building Zoning Officer, Mr. Van Stone has to be up to speed to do the training. Mayor Brown referred the matter to the Economic Planning & Zoning Committee to work out the details. He thanked Mr. Van Stone for his time and effort to take on this responsibility in a volunteer manner.

Mr. Stelzer said the process started long before and asked for a timeline of when it will be completed. He has asked for information in numerous emails. Mr. Van Stone said he has had total access to the department for two weeks and has not been included on the email exchange therefore he was not given an opportunity to respond. Mayor Brown said those are job details would be discussed at the Committee level. The job is more complex and involved than originally anticipated

when Council undertook reorganizing the Building Department. There is no reason to hurry this nor do he see the need to hurry it. A more clearly outline of the job description would be a task of the Committee. Dr. Lewis said she would like the Finance Committee to keep track of the savings to the Village. Mr. Stelzer said the Village is way behind in rental inspections. Council has not received a lot of communication about what is going on in the Building Department. He would like to see a monthly report with open permits, how much of a backlog is there etc. Mr. Van Stone said the Building Department was behind last year in inspections due to covid issues. He is volunteering 4 hours per day which is not enough. The zoning aspect of the job is not trivial.

\*From Mike Lemon: Letter Dated August 4, 2021, re: Mariemont

\*From Joy Pierson: Email Dated August 6, 2021, re: HUD Changes Needed for Cooperation Agreement and Resolution

### **Permission To Address Council:**

### **Motion To Pay Bills:**

Mrs. Rankin moved, seconded by Mr. York to pay the bills as approved by the Mayor, Fiscal Officer and Chairman of the Finance Committee. Mayor Brown referred to the Finance Committee the policy to approve expenses over \$5,000. In order to prevent future confusion, the document will be shared with Village employees. On roll call; six ayes, no nays.

### **Committee Reports:**

### **Miscellaneous:**

Village Offices will be closed in Observation of Labor Day, Monday September 6, 2021.

Mrs. Rankin said she, Service Superintendent Scherpenberg and Engineer Ertel went to look at the area where a tree had fallen, and taken part of the earth, in Whiskey Creek where the trail had eroded. To fix it is quite a task. Superintendent Scherpenberg said there is a Kentucky company that he wants to call to have them take a look at it and several other trees that are also down. We do need to get a permit from the Army Corps of Engineers. Engineer Ertel said there are some grants available for work such as this, but the first step is to get the permit from Army Corps of Engineers.

Mr. Stelzer said there are a lot of questions to be answered such as what is considered a Nature Preserve and what are the restrictions for path development in Nature Preserves and areas that are historically significant. If we utilize volunteers, it can not go the route that it did in the past administration and what part does the Parks Advisory Board have in this process. Does our insurance policy create any restrictions in this area? A legal survey needs to be completed of the area. Concerns that the dam could back up need to be addressed.

Mayor Brown referred to the Safety Committee the parking space located at Murray Avenue and Homewood Road by the fire hydrant which some feel creates a blind spot.

Mr. Bartlett said Council passed a Finance Report on April 16, 2021, regarding the Village Administrator search process. A job description was created, the position was advertised on the websites for Ohio Municipal League and Center of Local Governments. There were 14 applications resulting in 7 interviews. He and the Mayor are narrowing the field down to 2 or 3 candidates for the second round of interviews which will include the participation of Mr. York.

Mayor Brown said one of the skills that we want to emphasize is the ability to do financial reporting and trend analysis. The skill sets looked for was the ability to get grants and increase economic development. He did not see sufficient financial ability in what he was looking for in a candidate and suggested that the Village should be interviewing for a Fiscal Officer given the projected 2022 \$200,000 deficit and the inclination of both Mr. Borgerding and Mrs. Wendler that they would not be seeking reappointment after December 2022. He is concerned given the financial commitment we would be giving this person and questioned the value we would receive in return. He would like to more define what we are looking for in our financial reporting. He is not saying no to interviewing a Village Administrator but why not entertain the idea of looking at other options before gambling tax-payer dollars and questioned the urgency.

Mr. Bartlett disagreed citing several of the candidates interviewed had the qualifications to fulfil the need to do trend analysis. The urgency is by not hiring an Administrator the Village is further behind. In the upcoming interviews with Mr. York present, it can be an area to discuss in more depth. He asked what else a fiscal officer is going to do because a typical fiscal officer does a lot of the things that Mrs. Van Pelt does, such as the job description from Fairfax. She does these functions really well, but he would not know what work we would have her do if a Fiscal Officer is brought in. Mrs. Rankin asked when we do need a fiscal officer how will that be approached and is it budgeted for a certain year. Mr. Bartlett responded we would interview for one with the full job responsibilities, such as Fairfax that already has a job description. If we are waiting for Mrs. Van Pelt to retire to fill that role, we have had that conversation about salary before and he does not think we want to have that again. In his opinion, where help is needed on the fiscal end is the revenue side without having to turn to the residents. He does not believe raising taxes is the right thing to do. We need to find other sources, such as grants.

Mayor Brown said he and Mrs. Rankin met with a representative from our insurance liability carrier, the Ohio Plan, who offers services in economic development and resource management etc.

Mr. York said Council is no where near alignment and each member of Council is going to have to give and compromise. We can disagree, yet still be aligned, but right now Council is not. He does not want to sit on a balance deficit. He asked if this position could deliver in 18 months – he does not know but would hope it could. His feeling is most of Council would be more comfortable if we were more modest in the level of compensation being offered. Mr. Bartlett said one candidate offered to have their salary tied to performance. Mr. York stressed that Council needs to communicate with each member. If we cannot find alignment then we need to move away from it.

Dr. Lewis pointed out that Council has made big cuts to Village services. She personally as a resident, and as a representative of the residents, does not feel comfortable cutting more services, with the potential loss of a huge service that has not yet been fully vetted, and then adding a high price tag layer of bureaucracy administration driving the Village from break even into the red. In her mind, she has trouble justifying it. Mr. Bartlett said he has shown many examples of how a Village Administrator would pay for themselves. They are also instrumental in cost reduction. She is not sure that sufficient time was allowed to look at other options.

Mr. Stelzer recommended and Council agreed to proceed with the second round of interviewing (Mayor Brown, Mr. Bartlett and Mr. York) for the Village Administrator and left it open to the Mayor if he wanted to go on a parallel path looking for a fiscal officer or identify/task which employees/Ohio Plan would complete the desired results of Council such as defining projects for grants etc. Mrs. Rankin said she could set up a presentation with the representative of the Hylant Group.

Fiscal Officer Borgerding said he has been working on the analysis of real estate and income tax in other communities and hopes to present it at the next Council meeting.

### **Resolutions:**

“To Accept Bid of Raymond Landscape to Grade, Seed and Landscape the Murray Path and To Authorize Contract” had a first reading. It was determined that funds were appropriated and therefore a resolution was not required. Council unanimously agreed to spend the \$65,000 for the landscaping.

“To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; to Pay Premiums; and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Mr. York to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Resolution had a second and third reading. Mr. Rankin moved, seconded by Mr. Bartlett to adopt the Resolution. On roll call; six ayes, no nays. Mr. Rankin moved, seconded by Mr. Bartlett to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-27-21 was adopted.

“To Confirm the Appointment for Robert Van Stone as Interim Village Zoning Officer and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Dr. Lewis to suspend the rules to allow for the second and third reading. On roll call; six ayes, no nays. The Resolution had a second and third reading. Mrs. Rankin moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Mrs. Rankin moved, seconded by Mr. York

to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-28-21 was adopted. It was noted that Mr. Van Stone was volunteering his time and is not being paid for his services.

“Resolution Authorizing the Mayor to Enter into an Agreement of Cooperation with Hamilton County, Ohio Pursuant to Provisions of the Housing and Community Development Act of 1974, as Amended; and To Declare Emergency” 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 and third reading. Mrs. Rankin moved, seconded by Mr. York to adopt the Resolution. On roll call; six ayes, no nays. Mrs. Rankin moved, seconded by Mrs. Graves to invoke the emergency clause. On roll call; six ayes, no nays.

**Ordinances:**

Mr. Stelzer asked that the next meeting Council observe social distancing due to the increase of COVID.

The meeting adjourned at 8:17 p.m.

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William A. Brown, Mayor

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Anthony J. Borgerding, Fiscal Officer

TO: Mayor Brown  
FROM: Jordan Schad, Swim Pool Manager  
DATE: August 4<sup>th</sup> 2021  
RE: Receipts and Attendance Report of Swimming Pool – July 2021

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**Cash/Check**

Family Passes (\$399)	0	\$	0
Family + Babysitter Passes (\$499)	0	\$	0
Individual Passes (\$179)	1	\$	179.00
Senior Passes (\$149)	1	\$	149.00
			<b><u>Total</u></b>
			<b>\$328.00</b>

**On-Line**

Family Passes (\$399)	1	\$	399.00
Family + Babysitter Passes (\$499)	0	\$	0
Individual Passes (\$179)	2	\$	358.00
Senior Passes (\$149)	0	\$	0
			<b><u>Total</u></b>
			<b>\$757.00</b>

Resident Single Admission	64	\$	768.00
Guest Single Admission	299	\$	3,588.00
Swim Team Fees		\$	1,500.00
Swim Lesson Fees		\$	775.00
Miscellaneous		\$	430

<b>POOL FEES</b>		\$	<b>8,146.00</b>
<b>CONCESSION RECEIPTS</b>		\$	<b>3,844.62</b>
<b>COLLECTED SALES TAX</b>		\$	<b>289.38</b>
<b>TOTAL RECEIPTS</b>		\$	<b><u>12,280.00</u></b>

<b>NET DEPOSIT TO VILLAGE</b>		\$	<b><u>12,280.00</u></b>
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Respectfully Submitted,

  
Jordan Schad, Swim Pool Manager



## Joanee Van Pelt

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**From:** joestelzercouncil@gmail.com  
**Sent:** Thursday, August 19, 2021 10:56 PM  
**To:** 'Rob Bartlett'; 'Avia'; Randy York; 'kelly rankin'; 'Marcy Lewis'; Bill Brown; Joanee Van Pelt  
**Cc:** John Scherpenberg  
**Subject:** Bell Tower Batting Cage & Field Turf Project  
**Attachments:** Batting Cage and Turf Quote 5-17-21.pdf; Batting Cage - Turf Plan Details.pdf

Please add the following item to Monday's Council Agenda - Bell Tower Batting Cage & Field Turf Project Invoice Approval

**Please include the two attachments and following synopsis to the Council packet**

### **Bell Tower Batting Cage Replacement and Turf Field Installation**

An estimate from Team All Sports has been received to remove and replace the Batting Cage at the Bell Tower.

- Some of the work included in the estimate might be completed by the Maintenance Department to reduce the cost.

Seeking Council Approval for the estimate to Team All Sports for an amount not to exceed \$18,000.

- Our insurance company will reimburse the Village \$4,400 once the repair has been completed and the invoice paid.
- Mariemont Recreation has secured a \$5,000 contribution from Wells Fargo towards this project.
- A Mariemont resident will contribute additional funds so there will be no net cost to the Village.

A sign acknowledging the contributions from Wells Fargo and the Mariemont Resident may be installed acknowledging the contribution.

Work is expected to be completed late October / early November.

# Team All Sports

7364 lake lakota circle  
west chester oh 45069

Date	Estimate #
5/17/2021	10104

Email: TeamAllSports@fuse.net

Phone: 513.241.6210 Fax: 513.777.4702

Village of Mariemont  
5851 Mariemont Ave.  
Cincinnati OH 45227

## *ESTIMATE*

*Together Everyone Achieves More*

### Batting Tunnel

Baseball Field Batting Tunnel Owner will remove chain link fencing.

Remove Old Batting Tunnel metal ,wood will be removed form site. waste will be left on site dirt ,sod .etc. 2,774.00

Batting Tunnel post 14'w x 70'L 12'H all hardware and labor to install Owner will give us the net. 7,212.40

Supply & Install Limestone Grit .15 ' x 72' to the batting cage area 1,974.00

Supply & Install Limestone Grit . to the practice area 80' x 50 ' 6,033.70

Thank You 0.00

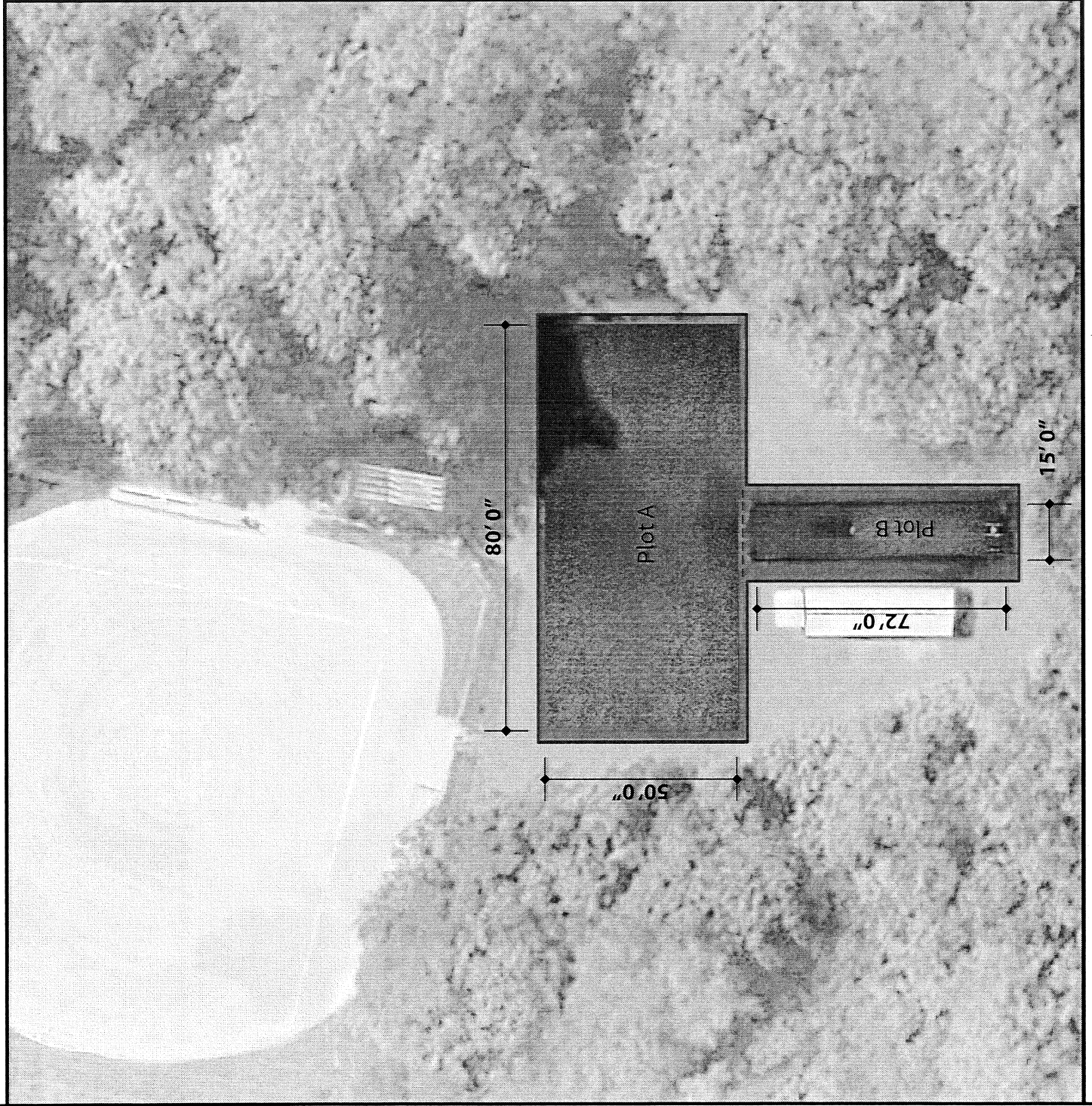
Rick Alford, CSFM Certified Sports Field Manager

Team All Sports

ACCEPTED BY: I hereby accept the above proposal in the amount of \$ \_\_\_\_\_ and 0.00  
authorize TEAM ALL SPORTS to perform the work

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

**TOTAL: \$17,994.10**



## Turf Plan

Plot A - Open Space Area - 80ft x 50ft

Plot B - Batting Cage Area - 15ft x 72ft

## Dogwood Park

3706 Pleasant St.  
Cincinnati, OH 45227

VOUCHERS FOR THE REGULAR COUNCIL MEETING, AUGUST 23, 2021

DEPARTMENT	VENDOR	DESCRIPTION	COST
Administration	Benefit Wallet	2nd Half Contribution for HSA Wellness Compliance	1,050.00
Administration	Elissa Wendler	Reimbursement for IT Equipment	79.99
Administration	Staples	Pencils	10.99
Administration	Verizon	Cell Phone Service (Mayor)	48.54
Administration	William Brown	Mayor's Car Allowance for August 2021	41.66
Administration	William Brown	Reimbursement for Marriage Officiating Fee (x3)	225.00
All	Dental Care Plus	Insurance Premium Sept. 2021	1,113.97
All	IntrustIT	Office365 Agreement Monthly Charges	498.50
All	OPERS	Village Obligation for July 2021	9,814.63
All	Village Payroll Account	Soc. Sec. \$1693.99, Medi. \$1316.43, Gross Payroll for Period Ending 8/7/2021 \$90,785.70	93,796.12
Building	XPEX	Plan Reviews July 2021	1,637.50
Fire	Ace Hardware	Misc. Parts/Supplies/Materials	317.09
Fire	Mike Washington, Jr.	Reimbursement for Car Window Damaged from Lawnmower	463.20
Fire	Spectrum	Cable Service Monthly Charges	24.70
Fire	Staples	Printer and Ink	347.38
Fire	Thomas Engraving Services	Accountability Tag	8.00
Fire	Verizon	Cell Phone Service & Routers Monthly Charges	385.17
Fire	Wex Bank/Fleet Services	Gasoline for Village Vehicles	368.26
Legislative	Enquirer Media	Ad for Budget Hearing	36.68
Legislative	intrustIT	IT Services (Add Domain to Allow List on Securence)	19.50
Legislative	Rick Gibson	Magistrate Fees July 2021	500.00
Miscellaneous	Duke Energy	Gas & Electric Monthly Charges	3,921.73
Miscellaneous	Ohio Dept. of Natural Resources	Murray Path Sign	100.00
Miscellaneous	Pinnacle Paving & Sealing	Murray Path Construction Contract	35,624.33
Municipal	Ace Hardware	Misc. Parts/Supplies/Materials	196.23
Municipal	CBTS	Long Distance Service Monthly Charges	10.77
Municipal	Cincinnati Bell	Phone Service Monthly Charges	625.41
Municipal	Cincinnati Bell	Municipal Building Elevator Alarm	109.02
Municipal	Cincinnati Bell	Internet Service Monthly Charges	347.70
Municipal	Jani-King of Cincinnati	Janitorial Services for August 2021 (Includes Belltower)	500.00
Municipal	Treasurer, State of OH	Annual Renewal of Elevator Certificate	334.25
Municipal	Verizon	Internet Router Monthly Charges	40.11
Paramedics	Verizon	Machine to Machine Activity (Ambulance-Hospital)	32.16
Paramedics	Wex Bank/Fleet Services	Gasoline for Village Vehicles	368.26
Police	Ace Hardware	Misc. Parts/Supplies/Materials	5.99
Police	AMCCO	Association of Mayor's Court Clerks Fall Seminar	150.00
Police	H.E.Y. Graphics	T-Shirts for Safety Village	300.00
Police	Hamilton Co. Prosecutors Office	Drug Money Seizure Fee	316.80
Police	Hamilton County Coroner	Lab Fees (1 Toxicology and 4 Drug IDs)	510.00
Police	Hi Tech Graphics	500 Business Cards for R. Hines	168.00
Police	Police & Fire Pension	Village Obligation for July 2021	13,270.99
Police	Richard Hines	Reimbursement for Petty Cash	117.55
Police	Ritze's Auto Service	Replace Cabin Filter Car #1, Oil Change Car #4 & Car #2	222.38
Police	Tire Discounters	Oil Change (x2)	75.61
Police	TransUnion	Data Subscription Monthly Charges	75.00
Police	Verizon	Cell Phone Service Monthly Charges	130.22
Police	Wex Bank/Fleet Services	Gasoline for Village Vehicles	2,062.68
Police	Benefit Wallet	2nd Half Contribution for HSA Wellness Compliance	2,100.00
Pool	Ace Hardware	Misc. Parts/Supplies/Materials	14.06
Pool	Cincinnati Bell	Phone & Internet Service Monthly Charges	178.20
Pool	Coca-Cola Consolidated	Drinks for the Concession Stand	523.50
Pool	Gold Medal	Snacks for Concession Stand	852.90
Pool	Mandy Rohal	Reimbursement for Popsicles	450.00
Pool	Miami Products & Chemical Co.	Chemicals for the Pool	1,181.42
Pool	Minges Candy	Candy for Concession Stand	298.49
Pool	Velvet Ice Cream	Snacks for Concession Stand	251.40
Service	Ace Hardware	Misc. Parts/Supplies/Materials	105.68
Service	Board of County Commissioners	Dispatch Fees for 5 Radios	130.00
Service	Bramble Mower	Repair to Mower	102.78
Service	Bud Herbert Motors	Mower Parts	256.38
Service	Custom Tree Service	Grind/Remove 21 Stumps, Fill-in and Seed	3,255.00
Service	Grass Cor	Mowing Contract for August 2021	5,982.35
Service	H. Hafner & Sons	S-80 Clean-up & Street Sweeping	160.00
Service	H. Hafner & Sons	Mulch for Old Town	132.00
Service	KOI Auto Parts	Repair to High Lift, Pick-up Truck, Shocks/Ignition	576.55
Service	Ohio Dept. of Agriculture	Renew Pesticide Commercial Applicator License 10/1/21-9/30/22	35.00

## VOUCHERS FOR THE REGULAR COUNCIL MEETING, AUGUST 23, 2021

DEPARTMENT	VENDOR	DESCRIPTION	COST
Service	Sherwin Williams	Paint Sprayer Repair	86.00
Service	Spectrum	Internet Service Monthly Charges	84.99
Service	Stigler Supply	Cleaning Supplies	552.84
Service	Verizon	Cell Phone Service Monthly Charges	78.74
Service	Wex Bank/Fleet Services	Gasoline for Village Vehicles	1,033.10
Tax	Elissa Wendler	Reimbursement for IT Equipment	1,489.99
Tax	SWOTAA	SWOTAA Quarterly Meeting (Darrah)	25.00
Tennis	David Russell	Tennis-Pro Services for Period Ending 8/7/2021	650.00
Tennis	Fairfax Lock & Key	15 Tennis Keys for Police, Tennis Coaches, and Shop	255.00
<b>TOTAL</b>			<b>191,243.44</b>

**VILLAGE OF MARIEMONT**  
**BIWEEKLY PAYROLL ENDING AUGUST 7, 2021**

**Police Department**

Richard D. Hines, Regular	3468.16	Rick Hines, Personal	867.04
Adam Geraci, Sick	481.20	Adam Geraci, Personal	1443.60
Steve Watt, Comp	40.10	Matt Kurtz, Overtime	360.90
Steve Watt, Overtime	721.80	Steve Watt, Regular	3167.90
Steve Watt, Comp	120.30	Derek Bishoff, Comp	115.50
Adam Geraci, Regular	1283.20	Nick Pittsley, Regular	3412.00
Derek Bishoff, Regular	2964.50	Paul Rennie, Regular	3208.00
Derek Bishoff, Overtime	231.00	Fred Romano PT, Regular	1473.92
Tom Ostendarp, Regular	3135.48	Tom Ostendarp, Vacation	553.32
Dan Lyons, Regular	3208.00	Vikki Hill, Comp	47.00
Matt Kurtz, Regular	3208.00	Blake Wallace, PT, Regular	1368.00
Vikki Hill, Regular	1715.50	<b>Department Total</b>	<b>36474.12</b>

**Paramedics/Fire**

Jim Henderson, Supervisor Pay	930.70	Keary Henkener, PT, Regular	392.70
Tim Peaker, Supervisor Pay	2083.20	Mike Washington Jr. Holiday	673.20
Richard Cathcart, PT, Regular	857.90	Nick Guilkey, Overtime	162.75
Evan Dunkelman, PT, Regular	1063.05	Evan Dunkelman, Supervisor Pay	781.20
Robert Mercer, PT, Regular	1547.95	Keary Henkener, Supervisor Pay	108.50
Mike Washington, Jr., PT, Regular	617.10	Joe Lowry, PT, Regular	671.40
Matt Clark, Supervisor Pay	1085.00	Eric Freeland, PT, Regular	447.60
Brian Gross, PT Regular	447.60	Terry Southland, PT, Regular	1566.60
Rob Runella, PT, Regular	615.45		
Chris Miller, PT, Regular	895.20	Hunter Morgan, PT, Regular	850.85
Josh Watren, Supervisor Pay	520.80	Dan Copeland, Assistant Fire Chief	2884.61
Bryan Schmidlapp, PT, Regular	223.80	Hunter Morgan, Holiday	673.20
Joey Homan, PT, Regular	864.00	Chris Ramsey, Supervisor Pay	520.80
Craig Coburn, Supervisor Pay	520.80	Rob Runella, Holiday	279.70
Jeremy Burns, PT, Regular	932.50		
Rick Hines, Regular	461.60	Ray Scott, PT, Regular	895.20
Mark Hardin, PT, Regular	410.30	Nick Guilkey, Supervisor Pay	2191.70
David Huckleby, PT, Regular	353.04	Jim Henderson, Overtime	1442.10
Kris Schnell, PT, Regular	529.56		
Brandon Manor, Supervisor Pay	520.80	Joey Homan, PT, Regular	864.00
Jason Williams, Supervisor Pay	1150.10	Jordan Cochran, PT, Regular	302.70
Ryan Brown, PT, Regular	195.83	<b>Department Total</b>	<b>27322.26</b>

**Maintenance Department**

John M. Scherpenberg, Regular	3186.50	Mike Evanchyk, Sick	192.00
Jeremy Swadder, Regular	1920.00	Kevin Schmid, Regular	2400.00
Ben James, Regular	2140.15	Ben James, Sick	135.09
Mike Evanchyk, Regular	1728.00	<b>Department Total</b>	<b>11701.74</b>

**Administrative**

Joanee B. Van Pelt, Regular	2701.94	Allison Uhrig, Vacation	832.41
Joanee Van Pelt, Council	125.00	Joanee Van Pelt, Budget Hearing	125.00
Allison Uhrig, Regular	810.22	Joanee Van Pelt, ARB	125.00
Allison, Uhrig, Comp	22.20	<b>Department Total</b>	<b>4741.78</b>

**Tax Department**

DeAnna Darrah, Regular	2340.90	DeAnna Darrah, Personal	260.10
		<b>Department Total</b>	<b>2601.00</b>

**Swim Pool**

Rachel Bohl, PT, Regular	286.00	Eliot Brown, PT, Regular	44.00
Griffin Byrne, PT, Regular	352.00	Catherine Collister, PT, Regular	305.19
Sophia DeCamp, PT, Regular	473.72	Catherine Dewees, PT, Regular	258.10
Lydia Eberlein, PT, Regular	445.00	Ava Ellis, PT, Regular	387.15
Ben Fahnestock, PT, Regular	220.00	Andrew Foley, PT, Regular	529.37
Beth Johnson, PT, Regular	79.81	Ben Hojnoski, PT, Regular	220.00
Jadyn James, PT, Regular	423.45	Elyse Kelly, PT, Regular	400.50
Jane McIntosh, PT, Regular	178.00	Colin Mikesell, PT, Regular	352.00

Jonah Mikesell, PT, Regular  
Stefan Nistor, PT, Regular  
Davis Schmit, Asst. Manager  
Patrick Sweeny, PT, Regular

414.51  
391.73  
520.20  
334.40

Alex Nistor, PT, Regular  
Josh Pearson, PT, Regular  
Lauren Schmit, PT, Regular  
**Department Total**

325.60  
442.58  
516.99  
**7944.80**

**GRAND TOTAL**

**90785.70**

**VILLAGE OF MARIEMONT  
RESOLUTION R- 21**

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO  
SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF  
UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL  
OPIOID SETTLEMENT AGREEMENT

AN EMERGENCY RESOLUTION AUTHORIZING the Fiscal Officer to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the Village of Mariemont, Ohio (herein “Municipality”) is a Village formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the Village of Mariemont has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and



WHEREAS, the Mariemont Village Council understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, Village of Mariemont Council wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”):

**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 1. That the Fiscal Officer hereby accepts, or is authorized to accept the Proposed Settlement on behalf of the Village of Mariemont, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of the Village of Mariemont. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Yea    Nay

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Passed: August 23, 2021

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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 24<sup>th</sup> day of August 2021.

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Anthony J. Borgerding, Fiscal Officer