# Council of the Village of Mariemont, Ohio September 27, 2021 Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Letter of Absence from Mr. Bartlett
- 5. Letter of Absence from Mrs. Rankin
- 6. Minutes Council Meeting September 13, 2021
- 7. <u>Communications:</u> (Council has copies except those marked \*\*. These are in the Village Office for Perusal)
  - \*From Swim Pool Manager Schad: August/September 2021 Monthly Report
  - \*From Swim Pool Manager Schad: Letter to Mayor Brown
  - \*From Council Member Joe Stelzer: Discussion to Assign Task of Reviewing Options for the Management of the Village Pool for 2022 Season

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

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

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

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

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

- Walking Path Whiskey Creek (3-25-19) \*\*Target Date May 31, 2020\*\*
- Dale Park Hillside Conservation (3-25-19)\*\*Target Date October 31, 2020
- Review Process for Naming and Use of Village Properties (12-16-19)
- Creation of Waldorf Neighborhood Advisory Group (10-12-20)
- Future Study Bell Tower Restrooms (3-8-21)
- Age Requirement/Policy for Pool (3-8-21)(4-12-21)
- Consumption of Alcohol at Certain Pool Events for 2021 (4-12-21)

Review Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)

### 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)
- Invisible Fence Code Requirements (8-23-21)

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

- 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\*\*

### 10. Miscellaneous:

- Beggar's Night will be Sunday October 31, 2021 from 6:00 p.m. to 8:00 p.m.
- Leaf Season will begin Monday October 25, 2021 and Run Through Thursday December 23, 2021

### 11. Resolutions:

- "To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023" (Second Reading)
- "To Reappoint Marcia Duval as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023" (Second Reading)
- \* "To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023" (Second Reading)
- "To Reappoint Eric Marsland as a Member of the Parks Advisory Board for the Calendar Year 2022" (Second Reading)
- \* "To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2022 and 2023" (Second Reading)
- \* "To Reappoint Karen Berkich as a Member of the Pool Commission for the Calendar Years of 2022 and 2023" (Second Reading)
- "To Reappoint Tom Gilmore as a Member of the Pool Commission for the Calendar Years of 2022 and 2023" (Second Reading)
- \* "To Reappoint Lorne Hlad as a Member of the Pool Commission for the Calendar Years of 2022 and 2023" (Second Reading)
- \* "To Reappoint Mike Kintner as a Member of the Architectural Review Board for the Calendar Years of 2022 and 2023" (Second Reading)
- "To Reappoint Brad Lockhart as a Member of the Architectural Review Board for the Calendar Years 2022 and 2023" (Second Reading)
- "To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022" (Second Reading)
- \* "To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022" (Second Reading)
- "To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022" (Second Reading)
- "To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022" (Second Reading)
- "To Reappoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022" (Second Reading)
- \* "To Reappoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022" (Second Reading)
- \* "To Reappoint Marcy Lewis as a Voting Member of the Tree Advisory Board for Calendar Year 2022" (Second Reading)
- "To Reappoint Mary Beth York as a Voting Member of the Tree Advisory Board for Calendar Year 2022" (Second Reading)
- \* "To Reappoint Marianne Prue as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022" (Second Reading)
- \* "To Reappoint John Bentley as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022" (Second Reading)
- "To Reappoint Martin Koepke as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022" (Second Reading)

#### 12. Ordinances:

- \* "To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2022 and 2023" (Second Reading)
- "To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2022 and 2023"; To Set Compensation" (Second Reading)
- "To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023' (Second Reading)
- "Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction" (Third Reading) *Tabled 7-12-21*

September 27, 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 September 27, 2021 as I will be out of town.

Sincerely,

Rob Bartlett

Rob Bartlett

September 27, 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 September 27, 2021 as I will be out of town.

Sincerely,

Kelly Rankin

Kelly Rankin

### Village of Mariemont Council Meeting September 13, 2021

Mayor Brown called the meeting to order with the pledge of allegiance at 6:32 pm. Present at the meeting were Mr. Bartlett, Mrs. Graves, Dr. Lewis, Mrs. Rankin, Mr. Stelzer, and Mr. York.

Mayor Brown stated that Vikki Hill has completed her 180-day probationary period and is recommended to be moved to full-time employee status as Police Clerk. Police Chief Hines stated that Ms. Hill has done a stellar job especially since they had started using a new computer system. He said she had done a phenomenal job transitioning to the new system. Solicitor McTigue said he also thinks she has done a fantastic job and is very organized and responsive. Mrs. Rankin moved, seconded by Mr. York, to move Ms. Hill to full-time status. On roll call, six ayes, no nays.

Mayor Brown announced that there was going to be a presentation about our Sister Cities. Joe Schneider began the presentation by introducing himself and retired Mariemont School teacher Larry Goetz. He and Mr. Goetz are both residents of Venice, Florida. Mr. Schneider and Mr. Goetz spend their summers in Ohio and their winters in Venice. Mariemont and Venice are connected in a special way. They are both John Nolen Planned Communities. In Nov of 2016, Venice city council passed a resolution creating an organization of municipalities that were created by the renowned city Planner John Nolen. In April of 2017, Mariemont Village Council passed Resolution R-9-17, recognizing and creating the association of Nolen communities. Larry and Mr. Schneider and Mr. Goetz are to present to the Venice Area Historical Society Lecture Series titled "The John Nolen Communities of Mariemont and Venice, Florida". They will bring the story of Mariemont to the residents of Venice on April 19<sup>th</sup> 2022 in that lecture series. They invited the Mayor and any Council members to attend. The Venice local newspaper will make April 2022 Mariemont month in Venice, Florida. Their mission is to not only share the story of Mariemont with residents of Venice but to entice the more than 25 other John Nolen communities across America to become part of this Association. They asked Council to consider funding an official visit by Mayor Brown to attend the lecture series in Venice in April 2022.

Mrs. Rankin moved, seconded by Mr. Bartlett, to accept the minutes of the regular Council meeting of August 23, 2021, and the minutes of the Special meeting of Council on August 31, 2021, as written. On roll call: six ayes, no nays.

#### **Communications:**

From Police Chief Hines: August 2021 Monthly Report. Chief Hines stated there were certifications attached to his report showing the Police Department is in full compliance with the Ohio Collaborative. There is a lot of work involved to receive the certification and not all of Ohio's police departments are in full compliance so he is very proud of the department's achievement. Mr. York noted there have been a total of 32 accidents on Wooster Pike and asked why it had increased so much from last year. Chief Hines said that it was due partly to fact that there was less traffic last year because of COVID and more traffic now that things are opening back up. Mrs. Rankin asked if that was the same reason there were increased citations on Miami Road. Chief Hines said there is more traffic this year and the department has also increased its enforcement of speed limits in that road due to the concerns of the residents there. He said he had been working with Mrs. Graves on the issue and she has been a big part of the increased enforcement. A special post was set up and now people can see the police car as they are coming down the hill and they slow down and that has helped.

From Assistant Fire Chief Copeland: August 2021 Monthly Report. Fire Captain Jim Henderson said that he was filling in for Assistant Chief Copeland who could not be at the meeting. He pointed out that the report showed some of the statistics for the year to date. There have been 197 fire dispatches, which is up from 103 last year. He said the increase for the fire dispatches was in line with what Chief Hines had said with the COVID pandemic. There were also 257 EMS dispatches so far in 2021 and last year it was 224. The mutual aid shows the number of times Mariemont gave mutual aid and the times we received it. We have automatic mutual aid (AMAR) so we receive an

automatic dispatch we have with our surrounding fire departments, so even though we categorize it as mutual aid, they are getting dispatched at the exact same time we are. For August, even though kids are currently in school, we had our final walk-through at Mariemont High School. This is about five times we have had a final walk-through. As you know, it is a brand new building and is very large. The kids are super safe in that building. In regards to radio communications, both for police and fire, the teachers can let the kids know about lockdowns and things like that and the school is like Fort Knox sitting up on that hill. We had a Safety Day at the elementary school, which we have done for the past 10 years. It is just a little safety brief. As always, we have worked hand in hand with the Service Department helping with things like tree removal and helping get roadways cleared when we have storms. We had a major accident on Wooster Pike. I was involved with that single vehicle accident where the car hit a tree. The driver was fine. The Fire Department worked with the Police Department to get the drive taken care of and then passed him on to the Police. It was not a busy month, but we keep everybody safe and that is our job. Mayor Brown asked when they had last inspected the Kellogg Plant. Captain Henderson replied that it gets done once per year. It is an annual thing with the state.

From Service Superintendent Scherpenberg: August 2021 Monthly Report. Mr. Scherpenberg said he is supposed to meet with Shamrock on Tuesday in reference to do a dye test. We are still pumping in some of the chemicals that are left over. After next week, we should start doing other testing if they cannot find much with the dyes. Hopefully we will be able to find something. Primarily the testing is just in the lap pool and the baby pool. We know the baby pool skimmer needs repair. The main pool needs a couple of welds. We will be monitoring the level of the water to see if it is leaking. Hopefully the testing will allow us to get it all repaired this year.

From Tax Administrator Darrah: August 2021 Monthly Report. Mayor Brown said that Mrs. Darrah was not present and if anyone had any questions, they should contact her directly.

From Interim Building Official: August 2021 Monthly Report. Mayor Brown said Mr. Van Stone had put together a fairly comprehensive report of the activities over a 30 to 31 day time period. This is a busy time of the year. There is a lot going on in that office. The report is formatted to break down different permits. This is very helpful. Mr. Van Stone is working very hard at the job. He did meet with a gentleman on Friday, so we have a potential candidate to take the position. It will take him some time to get up to speed and learning all the ins and outs, but he seems enthusiastic about the job so we should be able to make the transition. Dr. Lewis asked about the category on questions. She asked if those questions came from residents or from parties from all over. Mr. Van Stone replied that he gets questions from realtors and contractors as well as residents.

From Assistant Fiscal Officer Wendler: August 2021 Fiscal Officer's Report. Mrs. Wendler is not present tonight. If you have any questions, you can email or call her or you can ask Fiscal Officer Mr. Borgerding. Mr. Borgerding said that the timing when tax money was collected was a little bit off, so collections so far this year were just \$1,000,063. Last year they were only 246 and \$700,000 of real estate money including the roll back that came in a month later last year. The expenses were pretty close this year at 434 and last year at 425, so not a whole lot of variance in expenses.

We have a thank you from Chief Hines regarding the flowers for his father.

Mr. Bartlett said Mrs. Wendler is working on moving towards a new report, because it is automated. She has been creating the report from CMI and it is re-keyed in all over again. The opposite side of the page is the automated report. I have encouraged her to use the automated report because I don't think there is a lot of value added to have anybody re-enter this data. I would like her to use what comes out of the system automatically and save some time for that so she is including what we will be transitioning to as this being the official, ongoing cash balance report and separately she is going to still do the other items that are at the bottom right of her report. This will be easier and will be the new report going forward. We are working to make the print larger and easier to read.

From The Hines Family: Thank You for the Flowers

We have half a dozen communications here giving their opinions about a Village Administrator. They are as follows:

From Lorne Hlad: Email Dated August 4, 2021 re: Village Administrator

From Cortney Scheeser: Email Dated August 4, 2021 re: Village Administrator

From Eric Marsland: Letter Dated September 8, 2021 re: Village Administrator

From Maggie Palazzolo: Letter Regarding Village Administrator

From Dennis Wolter: Letter Dated August 9, 2021 re: Village Administrator

You can read those at your leisure.

### Permission To Address Council:

Pat Van Stone, 4050 Lytle Woods Place, Mariemont, Ohio 45227, was given permission to address Council.

Mayor William Brown and members of the Mariemont Village Council, thank you for the privilege of allowing me, a concerned resident of the Mariemont Village, to speak to you. The first observation I would like to make is one that concerns justice and ethical fairness. I quote now from the Miriam Webster thesaurus which states that justice is the act or practice of giving to others what is their due. I venture that most of you here act out of good intentions. The word justice therefore is highly applicable. The words conscience and integrity can be added to the proposal which I am going to discuss here. The point of my presentation is to show the woefully low amount of our mayor's salary. Recently I learned from public records that the salary of our dedicated mayor is only \$8,000 per year. Speaking for myself I was outraged and shocked to learn that. Where is the justice of a person of such high caliber who is so grossly underpaid? Our mayor deserves, out of decent fairness, a salary increase which matches the values of our community. Let's do some math. If we break down \$8,000 divided by 52 weeks at 40 hours a week the amount of hourly pay comes to about \$3.80 an hour. That's obviously far less than the minimum wage. I find this so-called salary totally unconscionable in part because Mayor Brown is virtually an ambassador of goodwill in helping to handle in a positive manner the many issues which come up. He works to help others solve a vast array of community projects and problems perhaps unknown to many of our residents here. He has in fact always been vibrant and well-mannered. I would like to contrast his \$8,000 salary with the proposal to spend up to \$160,000 for a Village Administrator. It is not clear to me that the Village needs that additional expense at a time when some Council members focus on the issue that the Village is already in the red by spending more than its revenue. One argument for an administrator is to get additional grant funding but it's difficult when we live in a Village with such architectural charm, required green space, and very little land available for economic development. We do not get the taxes or grants that Fairfax gets but would you want to live near a Walmart? Not I. Thank you for your time and consideration.

Mayor Brown thanked Mrs. Van Stone, but explained that he does what he does because he loves this Village. He said I do what I do here as a civic duty public service kind of thing. No one on this Council is in these positions for money. I appreciate the sentiment, but I'm very happy doing what I'm doing.

Larry Wessel, 7011 Wooster Pike, Mariemont, Ohio 45227 said he was at the meeting to discuss leaf collection. He said every year there is a requirement you're not allowed to rake or blow your leaves into the streets, but each year people do that anyway. It seems like it's the same households and he thinks there needs to be a way of notifying them one time and if it continues to give them a fine. Mayor Brown said if there is an egregious breach of the requirement, we do actually send an officer around or Mr. Scherpenberg to remind the resident not to do that. Chief Hines said the leaves in the street are dangerous, especially when it rains. It can be as slippery as ice. Mrs. Rankin said landscaping companies are the biggest violators and wondered if they could be fined. Mayor Brown said no fines can be imposed unless there is an ordinance in place making it a law. Chief Hines said he would work with Mrs. Rankin to look into that. Solicitor McTigue said he would also look into it.

Aileen Beatty, 6757 Murray Avenue, Mariemont, Ohio 45227 said she wanted discuss the procedure in establishing the position of village administrator. She reminded Council that the prescribed laws and procedures as they pertain to this are found in Mariemont Code of Ordinance 31.07 and the first sentence reads the legislative authority meaning Council and the Mayor may establish the position of administrator by

ordinance. She said it is not clear what "by ordinance" means. It could be just simply that the ordinance allows for the creation of it or it could mean that an ordinance is required in order to create the position. Regardless, the position does not exist today. The only thing Council has approved to date was during the April 26 Council meeting and the decision made was to simply start the search, not specifically that the Village is hiring an administrator. That's the only thing this body has voted on and approved. If no ordinance is required, it's pretty simple. All that needs to happen is a motion to establish the position must be made in a Council meeting so that you can vote to approved or reject it. Then if an ordinance is required, it's the same procedure for any ordinance. It will have to be voted on and approved in Council. Mr. McTigue would have to write it. It would have to have three readings. Three readings would be required because this would not qualify as an emergency measure. To qualify to be considered an emergency, the ordinance must be necessary for the preservation of the public peace, health, and safety which doesn't apply here or to preserve the welfare of the Village and the impact the a Village Administrator would not be realized for months. Therefore waiting for three readings is not going to materially jeopardize the welfare of the village. An additional final note is the requiring of three readings or even just one Council meeting affords the residents of Mariemont the opportunity to exercise their right to participate in governance in the governmental process which is a right for all U.S. citizens. Please just be mindful of our laws as you move forward with this process.

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

### Miscellaneous:

Rallye Porsche Mariemont September 18, 2021

Leaf Season will begin Monday October 25, 2021 and Run Through Thursday December 23, 2021

### **Resolutions:**

- "To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023" had a first reading.
- "To Reappoint Marcia Duval as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023" had a first reading.
- "To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023" had a first reading.
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- "To Reappoint Tom Gilmore as a Member of the Pool Commission for the Calendar Years of 2022 and 2023" had a first reading.
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- "To Reappoint Martin Koepke as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022" had a first reading.

#### Ordinances:

- "To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2022 and 2023" had a first reading.
- "To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2022 and 2023"; To Set Compensation" had a first reading.
- "To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023' had a first reading.
- "Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction". *Third Reading was Tabled 7-12-21*

Motion to Go into Executive Session to Discuss the Three	Candidates for the Administrator Position
The meeting adjourned following the conclusion of the Executive Session.	
	William A. Brown, Mayor
Anthony J. Borgerding, Fiscal Officer	

TO:

Mayor Brown

FROM:

Jordan Schad, Swim Pool Manager

DATE:

September 17th, 2021

RE:

Receipts Report of Swimming Pool – August & September 2021

Cash/Check Family Passes Adult Passes Junior Passes Senior Passes	0 0 0 0	\$ \$ \$ \$ \$	0 0 0 0 <u>Total</u> 0
On-Line Family Passes Adult Passes Junior Passes Senior Passes	0 0 0 0	\$ \$ \$	0 0 0 0 <u>Total</u> 0
Resident Single Admission Guest Single Admission Miscellaneous	38 64	\$ \$ \$	456.00 768.00 0
POOL FEES CONCESSION RECEIPTS COLLECTED SALES TAX TOTAL RECEIPTS		\$ \$ \$ \$	1,224.00 3,163.86 238.14 4,626.00
NET DEPOSIT TO VILLAGE		\$	<u>4,626.00</u>

Respectfully Submitted,

Jordan Schad, Swim Pool Manager

September 18th, 2021

Dear Mayor Bill Brown,

Please accept this letter as a formal notification that I am resigning from my position as Pool Manger of the Village of Mariemont Pool. My last season will be the one that has just completed in the Summer of 2021.

I would like to thank the Village of Mariemont for the opportunity to work for the pool and the village for the past 30 years. Starting at the young age of 15 as a lifeguard, to swim instructor, swim coach, assistant manager and then in my final years as pool manager. I have greatly enjoyed getting to know the families of Mariemont and making sure their children were safe and knew how to swim. Our summer swim team is one of the best in the city and will always be proud to work and have a team with that much depth come from this small village. The employees that I have worked with over the years are truly some of the best. The countless memories and relationships I have built, make this decision extremely difficult but I believe this is the time for me to move on.

I can't thank enough the village employees for their help over these years.

Thank you for the support. I truly wish the pool and the village nothing but the same continued success and family centric atmosphere for years to come.

Best regards, Jordan Schad

### **Allison Uhrig**

From:

Joe Stelzer <joestelzercouncil@gmail.com>

Sent:

Thursday, September 23, 2021 3:52 PM

To:

Allison Uhrig; Joanee Van Pelt

Cc:

Bill Brown; Avia; Rob; Randy York; kelly; Marcy

Subject:

Health & Recreation Committee Assignment - 2022 Pool Management Options

Joanee, Allison:

Please add to Monday's Council agenda the discussion of whether to assign to the Health & Recreation Committee the task to review options for the management of the Village of Mariemont Pool during the 2022 season.

Thanks.

Joe Stelzer

### VOUCHERS FOR THE REGULAR COUNCIL MEETING, SEPTEMBER 27, 2021

DEPARTMENT	VENDOR	DESCRIPTION	COST
Administration	Bill Brown	Reimbursement for FD Pizzas on 9/11 (Mayor)	58.61
Administration	Data Design	UAN Checks for Finance and Payroll	268.97
Administration	Garland Signs	10 Potluck Signs with Stakes	180.00
Administration	Staples	Adding Machine & Batteries	52.27
Administration	Verizon	Cell Service Monthly Charges (Mayor)	55.98
Administration	William A. Brown	Reimbursement for Marriage Officiating Fee (Mayor)	100.00
Administration	Woodhull	Copier Contract (Quarterly Charges)	133.67
All	Dental Care Plus	Insurance Premium for October 2021	1,113.97
All	Jefferson Health Care	Health Insurance Premium October 2021	22,702.46 7,800.26
All	OPERS	Village Obligation Sept. 2021	7,800.26
All	Village Payroll Account	Soc. Sec. \$1865.40, Medi \$1371.07, and Gross Payroll \$97744.13 for Periods Ending 9/18/21 & 9/30/21	100,980.60
Building	Board of Building Standards	Permit Assessment Fees	49.43
Building	Woodhull	Copier Contract (Quarterly Charges)	195.11
Building	XPEX	Plan Reviews August 2021	3,352.50
Fire	Ace Hardware	Misc. Parts/Supplies/Materials	83.37
Fire	Cincinnati Safety Upfitters	Ironweave Bucket Set & 9 LEDs (for Ford PIU)	802.00
Fire	Lowe's	Misc. Parts/Supplies/Materials	242.48
Fire	Mobilcomm	Annual Contract for Radios & Equipment	450.00
Fire	Spectrum	Cable Service Monthly Charges	24.70
Fire	Tire Discounters	Control Arm Replacement for D-67 (Emergency Repair)	855.44
Fire	Verizon	Cell Service & Internet Routers Monthly Charges	392.65
Mayor's Court	The Baldwin Group	Mayor's Court Software (Payment 2 of 4)	3,361.00
Miscellaneous	Duke Energy	Gas & Electric Monthly Charges	3,744.71
Miscellaneous	MariElders	Real Estate Tax Rollback Payment	3,429.14
Municipal	Ace Hardware	Misc. Parts/Supplies/Materials	94.42
Municipal	Affordable Pest Control	Preventive Monthly Treatment	75.00
Municipal	CBTS	Long Distance Service Monthly Charges	10.21
Municipal	CBTS	Monthly Phone System Maintenance Charges	80.75
			625.41
Municipal	Cincinnati Bell	Phone Service Monthly Charges	
Municipal	Cincinnati Bell	Muni. Building Elevator Alarm	109.02
Municipal	Cincinnati Bell	Internet Service Monthly Charges	347.70
Municipal	Grainger	Push Button Lock Entry for Police Door (\$106.95CR)	473.66
Municipal	Lowe's	Misc. Parts/Supplies/Materials	20.26
Municipal	Verizon	Internet Router Monthly Charges	40.11
Paramedics	Bound Tree	EMS Supplies	9.68
Paramedics	CLIA Laboratory Program	Re-Certification Fee - Medicare Blood Draws (March2022- March2024	180.00
Paramedics	Verizon	Machine to Machine Activity (Ambulance to Hospital)	14.08
Police	ACA Club Alliance (Bob Sumeral)	Tire Installation Package on Car #1	581.20
Police	Ace Hardware	Misc. Parts/Supplies/Materials	36.74
Police	Ace Hardware CPU	1 Roll of Forever Stamps (Vikki)	58.00
Police	Beechmont Ford	Emergency Repair to Cruiser #1 Replace Compressor	485.70
Police	Indian Hill Range	Quarterly Police Firearms Qualification	100.00
Police	Ohio Police & Fire Pension Fund	Village Obligation Sept. 2021	14,273.57
Police	Rising Sun Veterinary Clinic	Remove Hook from K9 Dasty's Foot	86.40
Police	Staples	Paper & Post-It Notes	35.08
	Verizon	Cell Service Monthly Charges	137.54
Police			122.90
Pool	Ace Hardware	Misc. Parts/Supplies/Materials	
Pool	Lowe's	Misc. Parts/Supplies/Materials	20.26
Service	Ace Hardware	Misc. Parts/Supplies/Materials	39.82
Service	Grass Cor	Mowing Contract Sept. 2021	5,982.35
Service	Grass Cor	Irrigation Services in Parks (2021 Contract)	350.00
Service	Kleem, Inc.	Supplies/Signs/Paint for Shop	171.28
Service	Lowe's	Misc. Parts/Supplies/Materials	20.26
Service	Rumpke	Dumpster Exchange	410.45
Service	Spectrum	Internet Service Monthly Charges	84.99
Service	Spectrum	Cable Service Monthly Charges	20.30
Service	Verizon	Cell Service Monthly Charges	86.06
Service	H. Hafner & Sons, Inc.	Top Soil & Tree Stumps	833.00
Service	Hyde Park Lumber	Post for Police Radar Machine	57.22
Service	KOI Auto Parts	Auto Parts & Supplies	686.48
	Woodhull	Copier Contract (Quarterly Charges)	194.30
Tax			
	David Russell	Tennis-Pro Services for Period Ending 9-18-2021	650.00
Tax Tennis Tennis	David Russell Harry Ewers & Sons	Tennis-Pro Services for Period Ending 9-18-2021  Repairs/Paint on Tennis Court and Pickleball Courts	650.00 6,450.00

VILLAGE OF MARIEMONT
BIWEEKLY PAYROLL ENDING SEPTEMBER 18, 2021 AND MONTHLY PAYROLL ENDING SEPTEMBER 30, 2021

BIWEEKLY PAYROLL ENDING SEPTEM	MBER 18, 2021	AND MONTHLY PAYROLL ENDING S	EPTEN	<b>1BER 30, 202</b>
Police Department				
Richard D. Hines, Regular	4335.20	Rick Hines, Holiday		433.52
Tom Ostendarp, Holiday	368.88	Steve Watt, Regular		3208.00
Paul Rennie, Overtime	932.33	Tom Ostendarp, Regular		3688.80
Steve Watt, Holiday	320.80	Derek Bischoff, Sick		1848.00
Paul Rennie, Holiday	320.80	Nick Pittsley, Holiday		341.20
Fred Romano Regular	1658.16	Vikki Hill, Regular		1473.06
Fred Romano, Holiday	184.24	Adam Geraci, SHoliday		320.80
Matt Kurtz, Regular	3208.00	Nick Pittsley, Regular		3412.00
Nick Pittsley, Overtime	255.90	Steve Watt, Vacation		320.80
Steve Watt, Overtime	962.40	Adam Geraci, Regular		3208.00
Derek Bischoff, Regular	1232.00	Paul Rennie, Regular		3208.00
Matt Kurtz, Overtime	180.45	Adam Geraci, Overtime		1082.70
Dan Lyons, Regular	3208.00	Dan Lyons, Holiday		320.80
Blake Wallace, PT, Regular	513.00	Vikki Hill, Comp		150.31
Vikki Hik, Holiday	180.38	Matt Kurtz, Holiday		320.80
Eli Wendler, IT	164.80	Blake Wallace, Overtime		852.50
Penny Anderson, PT, Regular	382.50	Dorris Hallums, PT, Regular		390.30
John Zellner, PT, Regular	390.30	Judy Gerros, PT, Regular		405.60
		Department Total		43770.53
i .				
Paramedics/Fire		_		204.40
Jim Henderson, Supervisor Pay	590.20	Joe Meyer, PT, Regular		224.40
Ryan Brown, PT, Regular	223.80	Dan Copeland, Regular		2884.61
Joey Homan, PT, Regular	432.00	Richard Cathcart, PT, Regular		1342.80
Evan Dunkelman, PT, Regular	121.23	Scott Ray, PT Regular		932.50
Chris Miller, PT, Regular	690.05	Rob Runella, PT, Regular		671.40
Evan Dunkleman, Supervisor Pay	1019.90	Steve Auffart, PT, Regular		224.40
Evan Dunkleman, Holiday	671.40	Evan Dunkleman, Overtime		503.46
Tim Peaker, Supervisor Pay	1562.40	Eric Freeland, PT, Regular		932.50
Kris Schnell. PT, Regular	529.56	Matt Clark, Supervisor Pay		238.70
Hunter Morgan, PT, Regular	897.60	Johnny Stewart, Pt, Regular		447.60
Rick Hines, Regular	647.67	Terry Southard, PT, Regular		447.60
Nicholas Guilkey, Supervisor Pay	520.80	Tyler Council, PT, Regular		1059.12
Mike Washington, Supervisor Pay	260.40	Craig Coburn, Holiday		671.40
Keary Henkener, Supervisory Pay	151.90	Keary Henkener, Overtime		336.60 260.40
Brian Gross, PT, Regular	223.80	Nicholas Guilkey, Ovrtime		932.50
Jason Williams, Overtime	292.95	Jeremy Burns, PT, Regular		
Keary Henkener, PT, Regular	448.80	Scott, Ray, Supervisor Pay		716.10 736.75
David Huckleby, PT, Regular	353.04	Brandon Manor, Supervisor Pay		895.20
Joe Lowry, PT, Regular	671.40	Mark Hardin, PT, Regular		1041.60
Craig Coburn, Supervisor Pay	520.80	Josh Watren, Supervisor Pay		923.01
Robert Mercer, Holiday	671.28	Terry Southard, Overtime		932.50
Robert Mercer, PT, Regular	1585.25	Scott Ray, PT, Regular		529.56
Jason Williams, Supervisor Pay	1475.60	Jordan Cochran, PT, Regular		28920.96
Jordan Cochrane, Holiday	264.72	Department Total		20920.90
Maintenance Department	2020 55	I-la Calamanhara Vacation		318.65
John M. Scherpenberg, Regular	2230.55	John Scherpenberg, Vacation		637.30
John Scherpenberg, Personal	318.65	John Scherpenberg, Holiday		227.52
Kevin Schmid, Vacation	240.00	Ben James, Holiday		192.00
Kevin Schmid, Holiday	240.00	Mike Evanchyk, Holiday	S'	1920.00
Mike Evanchyk, Regular	1344.00	Jeremy Swadder, Regular		384.00
Kevin Schmid, Regular	1920.00	Michael Evanchyk, Personal Ben James, Regular		1820.19
Ben James, Sick	227.52	Department Total		12020.38
		Department Iotal		14040.20
Administrative	2421 75	Joanee Van Pelt, Planning Commission		125.00
Joanee B. Van Pelt, Regular	2431.75 125.00	Joanee Van Pelt, Holiday		540.39
Joanee Van Pelt, Council	123.00	Allison Uhrig, Holiday		173.15
Allison Uhrig, Regular	100.00	Department Total		4953.56
		Department Total		., ., .,

Tax Department DeAnna Darrah, Regular	2340.90	DeAnna Darrah, Holiday Department Total	260.10 <b>2601.00</b>
<u>Pool</u> Jordan Schad, Regular	850.00	Ed Beck, PT, Regular Department Total	472.75 <b>1326.50</b>
Council/Appointed Officials Chris Ertel, Regular Avia Graves, Regular Kelly Rankin, Regular Rob Bartlett, Regular Randy York, Regular Eli Wendler, IT, Regular	1077.75 83.26 83.26 83.26 83.26 856.62	Bill Brown, Regular Marcy Lewis, Regular Joe Stelzer, Regular Tony Borgerding, Regular Eli Wendler, Assistant Fiscal Officer Eli Wendler (Legislative UAN) Department Total  GRAND TOTAL	666.67 83.26 83.26 515.00 300.42 535.60 4451.62

### RESOLUTION NO. R- -21

## TO REAPPOINT LOUISE SCHOMBURG AS A MEMBER OF THE PARKS ADVISORY BOARD FOR THE CALENDAR YEARS OF 2022 AND 2023

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Louise Schomburg to the Parks Advisory Board; and

WHEREAS, Louise Schomburg wishes to contribute her time and energies in this capacity to the betterment of the Village.

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

SECTION I. That Council confirms the Mayor's reappointment of Louise Schomburg to the Parks Advisory Board for the calendar years of 2022 and 2023.

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

Passed: October 11, 2021

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

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#### RESOLUTION NO. R- -21

## TO REAPPOINT MARCIA DUVAL AS A MEMBER OF THE PARKS ADVISORY BOARD FOR THE CALENDAR YEARS OF 2022 AND 2023

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Marcia Duval to the Parks Advisory Board; and

WHEREAS, Marcia Duval wishes to contribute her time and energies in this capacity to the betterment of the Village.

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

SECTION I. That Council confirms the Mayor's reappointment of Marcia Duval to the Parks Advisory Board for the calendar year of 2022 and 2023.

Passed: October 11, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

Anthony J. Borgerding, Fiscal Officer

### RESOLUTION NO. R- -21

# TO REAPPOINT JOAN VAGO AS A MEMBER OF THE PARKS ADVISORY BOARD FOR THE CALENDAR YEARS OF 2022 AND 2023

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Joan Vago to the Parks Advisory Board; and

WHEREAS, Joan Vago wishes to contribute her time and energies in this capacity to the betterment of the Village.

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

SECTION I. That Council confirms the Mayor's reappointment of Joan Vago to the Parks Advisory Board for the calendar years of 2022 and 2023.

Passed: October 11, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

Anthony J. Borgerding, Fiscal Officer

### RESOLUTION NO. R- -21

## TO REAPPOINT ERIC MARSLAND AS A MEMBER OF THE PARKS ADVISORY BOARD FOR CALENDAR YEAR 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Eric Marsland to the Parks Advisory Board; and

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

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

SECTION I. That Council confirms the Mayor's reappointment of Eric Marsland to the Parks Advisory Board for calendar year 2022.

Passed: October 11, 2021	
	William A. Brown, Mayor
ATTEST:	
Anthony J. Borgerding, Fiscal Officer	_

### RESOLUTION NO. R- -21

## TO REAPPOINT BRIAN KELLY AS A MEMBER OF THE POOL COMMISSION FOR THE CALENDAR YEARS OF 2022 AND 2023

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Brian Kelly to the Pool Commission; and

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

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

SECTION I. That Council confirms the Mayor's reappointment of Brian Kelly to the Pool Commission for the calendar years of 2022 and 2023.

Passed: October 11, 2021	
	William D. M.
	William A. Brown, Mayor
ATTEST:	
Anthony J. Borgerding, Fiscal Officer	

### RESOLUTION NO. R- -21

## TO REAPPOINT KAREN BERKICH AS A MEMBER OF THE POOL COMMISSION FOR THE CALENDAR YEARS OF 2022 AND 2023

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Karen Berkich to the Pool Commission; and

WHEREAS, Karen Berkich wishes to contribute her time and energies in this capacity to the betterment of the Village.

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

SECTION I. That Council confirms the Mayor's reappointment of Karen Berkich to the Pool Commission for the calendar years of 2022 and 2023.

Passed: October 11, 2021	
	William A. Brown, Mayor
ATTEST:	
Anthony J. Borgerding, Fiscal Officer	

### RESOLUTION NO. R- -21

# TO REAPPOINT TOM GILMORE AS A MEMBER OF THE POOL COMMISSION FOR THE CALENDAR YEARS OF 2022 AND 2023

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

WHEREAS, Tom Gilmore wishes to contribute his time and energies in this capacity to the betterment of the Vil<del>lag</del>e.

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

SECTION I. That Council confirms the Mayor's reappointment of Tom Gilmore to the Pool Commission for the calendar year of 2022 and 2023.

Passed: October 11, 2021	
	William A. Brown, Mayor
ATTEST:	
Anthony J. Borgerding, Fiscal Officer	

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places i

### RESOLUTION NO. R- -21

## TO REAPPOINT LORNE HLAD AS A MEMBER OF THE POOL COMMISSION FOR THE CALENDAR YEARS 2022 AND 2023

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Lorne Hlad to the Pool Commission; and

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

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

SECTION I. That Council confirms the Mayor's reappointment of Lorne Hlad to the Pool Commission for the calendar years 2022 and 2023.

Passed: October 11, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

Anthony Borgerding, Fiscal Officer

### RESOLUTION NO. R- -21

## TO REAPPOINT MIKE KINTNER AS A MEMBER OF THE ARCHITECTURAL REVIEW BOARD FOR THE CALENDAR YEARS OF 2022 & 2023

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Mike Kintner to the Architectural Review Board.

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

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

SECTION I. That Council confirms the Mayor's reappointment of Mike Kintner to the Architectural Review Board for the calendar years of 2022 and 2023.

Passed: October 11, 2021	
	William A. Brown, Mayor
ATTEST:	
Anthony J. Borgerding, Fiscal Officer	

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

Anthony J. Borgerding Fiscal Officer

### RESOLUTION NO. R- -21

# TO REAPPOINT BRAD LOCKHART AS A MEMBER OF THE ARCHITECTURAL REVIEW BOARD FOR THE CALENDAR YEARS OF 2022 & 2023

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Brad Lockhart to the Architectural Review Board and,

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

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

SECTION I. That Council confirms the Mayor's reappointment of Brad Lockhart to the Architectural Review Board for the calendar years of 2022 and 2023.

Passed: October 11, 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 corporations as determined by the council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

Anthony J. Borgerding Fiscal Officer

### RESOLUTION NO. R- -21

## TO REAPPOINT ANDREW SEEGER AS A MEMBER OF THE SOUTH 80 TRAILS, GARDENS AND PARK ADVISORY BOARD FOR THE CALENDAR YEAR OF 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Andrew Seeger to the South 80 Trails, Gardens and Park Advisory Board.

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

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

SECTION I. That Council confirms the Mayor's reappointment of Andrew Seeger to the South 80 Trails, Gardens and Park Advisory Board for the calendar year of 2022.

Passed: October 11, 2021	
ATTEST:	William A. Brown, Mayor
Anthony J. Borgerding, Fiscal Officer	

### RESOLUTION NO. R- -21

# TO REAPPOINT STEVE SPOONER AS A MEMBER OF THE SOUTH 80 TRAILS, GARDENS AND PARK ADVISORY BOARD FOR THE CALENDAR YEAR OF 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Steve Spooner to the South 80 Trails, Gardens and Park Advisory.

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

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

SECTION I. That Council confirms the Mayor's reappointment of Steve Spooner to the South 80 Trails, Gardens and Park Advisory Board for the calendar year of 2022.

Passed: October 11, 2021	
	William A. Brown, Mayor
ATTEST:	
Anthony J. Borgerding, Fiscal Officer	-

### RESOLUTION NO. R- -21

## TO REAPPOINT MARK GLASSMEYER AS A MEMBER OF THE SOUTH 80 TRAILS, GARDENS AND PARK ADVISORY BOARD FOR THE CALENDAR YEAR OF 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Mark Glassmeyer to the South 80 Trails, Gardens and Park Advisory Board.

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

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

SECTION I. That Council confirms the Mayor's reappointment of Mark Glassmeyer to the South 80 Trails, Gardens and Park Advisory Board for the calendar year of 2022.

Passed: October 11, 2021	
	William A. Brown, Mayor
ATTEST:	
T. D. II. Final Officer	
Anthony J. Borgerding, Fiscal Officer	

### RESOLUTION NO. R- -21

# TO REAPPOINT JASON BROWNKNIGHT AS A MEMBER OF THE SOUTH 80 TRAILS, GARDENS AND PARK ADVISORY BOARD FOR THE CALENDAR YEAR OF 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Jason Brownknight to the South 80 Trails, Gardens and Park Advisory Board.

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

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

SECTION I. That Council confirms the Mayor's reappointment of Jason Brownknight to the South 80 Trails, Gardens and Park Advisory Board for the calendar year of 2022.

Passed: October 11, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

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### RESOLUTION NO. R- -21

## TO REAPPOINT JOHN FAKES AS A MEMBER OF THE SOUTH 80 TRAILS, GARDENS AND PARK ADVISORY BOARD FOR THE CALENDAR YEAR OF 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint John Fakes to the South 80 Trails, Gardens and Park Advisory Board.

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

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

SECTION I. That Council confirms the Mayor's reappointment of John Fakes to the South 80 Trails, Gardens and Park Advisory Board for the calendar year of 2022.

Passed: October 11, 2021	•
ATTEST:	William A. Brown, Mayor
Anthony J. Borgerding, Fiscal Officer	

### RESOLUTION NO. R- -21

## TO REAPPOINT JON MORGAN AS A MEMBER OF THE SOUTH 80 TRAILS, GARDENS AND PARK ADVISORY BOARD FOR THE CALENDAR YEAR OF 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Jon Morgan to the South 80 Trails, Gardens and Park Advisory Board.

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

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

SECTION I. That Council confirms the Mayor's reappointment of Jon Morgan to the South 80 Trails, Gardens and Park Advisory Board for the calendar year of 2022.

Passed: October 11, 2021	
	William A. Brown, Mayor
ATTEST:	
Anthony J. Borgerding, Fiscal Officer	

### RESOLUTION NO. R- -21

### TO REAPPOINT MARCY LEWIS AS A VOTING MEMBER OF THE TREE ADVISORY BOARD FOR THE CALENDAR YEAR 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Marcy Lewis to the Tree Advisory Board; and

WHEREAS, Marcy Lewis wishes to contribute her time and energies in this capacity to the betterment of the Village.

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

SECTION I. That Council confirms the Mayor's reappointment of Marcy Lewis to the Tree Advisory Board for the calendar year 2022.

Passed: October 11, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

Anthony J. Borgerding, Fiscal Officer &

### RESOLUTION NO. R- -21

# TO REAPPOINT MARY BETH YORK AS A VOTING MEMBER OF THE TREE ADVISORY BOARD FOR THE CALENDAR YEAR 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Mary Beth York to the Tree Advisory Board; and

WHEREAS, Mary Beth York wishes to contribute her time and energies in this capacity to the betterment of the Village.

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

SECTION I. That Council confirms the Mayor's reappointment of Mary Beth York to the Tree Advisory Board for the calendar year 2022.

Passed: October 11, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in Streets; the Tennis Court property, on the east side of Plainville Road between Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

Anthony J. Borgerding, Fiscal Office

### RESOLUTION NO. R- -21

### TO REAPPOINT MARIANNE PRUE AS A NON-VOTING MEMBER OF THE TREE ADVISORY BOARD FOR THE CALENDAR YEAR 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Marianne Prue to the Tree Advisory Board; and

WHEREAS, Marianne Prue wishes to contribute her time and energies in this capacity to the betterment of the Village.

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

SECTION I. That Council confirms the Mayor's reappointment of Marianne Prue to the Tree Advisory Board for the calendar year 2022.

Passed: October 11, 2021	
	William A. Brown, Mayor
ATTEST:	
Anthony J. Borgerding, Fiscal Officer	_

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building, Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12th day of October 2021.

Anthony J. Borgerding, Fiscal Officer

### RESOLUTION NO. R- -21

# TO REAPPOINT JOHN BENTLEY AS A NON-VOTING MEMBER OF THE TREE ADVISORY BOARD FOR THE CALENDAR YEAR 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint John Bentley to the Tree Advisory Board; and

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

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

SECTION I. That Council confirms the Mayor's reappointment of John Bentley to the Tree Advisory Board for the calendar year 2022.

Passed: October 11, 2021

Wi	lliam A.	Brown,	Mayor	 -

Anthony J. Borgerding, Fiscal Officer

ATTEST:

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places in said corporation as determined by the Council, as follows: at the Concourse, Miami places i

### RESOLUTION NO. R- -21

# TO REAPPOINT MARTIN KOEPKE AS A NON-VOTING MEMBER OF THE TREE ADVISORY BOARD FOR THE CALENDAR YEAR 2022

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to reappoint Martin Koepke to the Tree Advisory Board; and

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

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

SECTION I. That Council confirms the Mayor's reappointment of Martin Koepke to the Tree Advisory Board for the calendar year 2022.

Passed: October 11, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: at the Concourse, Miami 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; Road; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 12<sup>th</sup> day of October 2021.

Anthony J. Borgerding, Fiscal Officer

### ORDINANCE NO. 0-\_\_\_\_

### TO REAPPOINT ANTHONY BORGERDING AS VILLAGE FISCAL OFFICER FOR THE CALENDAR YEARS 2022 AND 2023

WHEREAS, Ohio Revised Code Section 733.262 allows for the appointment of a Village Fiscal Officer to handle the combined duties of the elected office of Village Clerk and Village Treasurer, and

WHEREAS, Council for the Village of Mariemont, by Ordinance No. O-4-14, approved the creation of a Village Fiscal Officer position; and

WHEREAS, Anthony Borgerding wishes to continue in this capacity for the betterment of the Village and the Mayor recommends to Council that Anthony Borgerding be reappointed Village Fiscal Officer; and

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

SECTION I. That Council confirms the Mayor's reappointment of Anthony Borgerding as Village Fiscal Officer, effective for the calendar years of 2022 and 2023 pursuant to Section 31.30 of the Codified Ordinances of the Village of Mariemont. He shall be paid at the rate of \$6,180.00 per year as established by Ordinance.

SECTION II. That Anthony Borgerding, along with the Mayor and the consent of Council, shall hire a Fiscal Administrative Assistant to assist him with the duties of Village Fiscal Officer. Said Fiscal Administrative Assistant position shall be paid at the rate of \$3,605 per year as established by Ordinance.

Passed: October 11, 2021

William A. Brown Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

ORDINANCE NO. 0-\_\_\_\_\_--21

### TO REAPPOINT ELISSA WENDLER AS VILLAGE FISCAL ADMINISTRATIVE ASSISTANT FOR THE CALENDAR YEARS 2022 AND 2023; TO SET COMPENSATION

WHEREAS, Council for the Village of Mariemont, by Ordinance No.O-4-14, approved the creation of a Fiscal Administrative Assistant position; and

WHEREAS, Elissa Wendler is well qualified to fulfill the duties and responsibilities of the position of Fiscal Administrative Assistant, and the Mayor recommends to Council that Elissa Wendler be reappointed Fiscal Administrative Assistant; and

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

**SECTION I.** That Council confirms the Mayor's reappointment of Elissa Wendler as Fiscal Administrative Assistant, for the calendar years of 2020 and 2021, pursuant to Section 31.30 of the Codified Ordinances of the Village of Mariemont. She shall be paid at the rate of \$3605.00 per year as established by this Ordinance.

Passed: October 11, 2021

William A. Brown, Mayor

ATTEST:

Anthony J. Borgerding, Fiscal Officer

ORDINANCE NO.	0	-21
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## TO CONFIRM THE REAPPOINTMENT OF ELISSA WENDLER AS PART-TIME IT ADMINISTRATOR FOR CALANDER YEARS 2022 AND 2023

WHEREAS, Council desires and sees the need for a Part-Time IT Administrator for the Village of Mariemont and to set forth the hourly compensation rate for the Part-Time IT Administrator.

WHEREAS, Council believes Elissa Wendler is well qualified to fulfill the duties of this position.

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

**SECTION I.** That Council confirms the reappointment of Elissa Wendler as the Part-Time IT Administrator for the Village for the calendar years 2022 and 2023, and that she shall serve at the will of Council. She shall be paid \$41.20 per hour, effective with the May 2019 payroll and shall be payable in monthly payments.

Passed: October 11, 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 12<sup>th</sup> day of October 2021.

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