

**Council of the Village of Mariemont, Ohio**  
**October 25, 2021**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes Council Meeting October 11, 2021
5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

- \*From Zoning Officer Van Stone: September 2021 Monthly Report
- \*From Pool Commission: Pool Commission Meeting Minutes 10/10/2021
- \*From Council Member Randy York: Town Crier Surveys
- \*From Council Member Joe Stelzer: Pool Operations Analysis
- \*From Kellogg's: Worker Adjustment Retraining Notification (WARN)

\*\*\*\*\*

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)

- ✚ 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)
- ✚ Options for Management of the Pool for 2022 Season (9-27-21) (10-11-21)

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

- ✚ Organizational Structure of the Village and Assessing need for Village Administrator (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21)
- ✚ 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)

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

- ✚ Building Tear Down Aesthetics (9-10-18) **\*\*Target Date 11-2020\*\***
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) **\*\*Target Date 1-2021\*\***
- ✚ Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19) **\*\*Ongoing\*\***
- ✚ Creation of CRA Council (2-25-19) **\*\*Target Date 11-2020\*\*** Transferred From Public Works (6-22-20)
- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)
- ✚ Agreement with Ken Geis to Work on Economic Development (10-11-21)

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

- ✚ 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:

- ✚ 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. Don’t rake leaves into the street. Rumpke will take bagged leaves if residents don’t want to wait for the leaf vacuum truck.
- ✚ Determine date for December 2021 Council Meeting.
- ✚ Village offices will be closed November 25-26 for Thanksgiving.
- ✚ Pool RFP

9. Resolutions:

- ✚ “To Accept the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor; and to Declare an Emergency” **(Requires Three Readings)**
- ✚ “Resolution Authorizing the Filing of an Urban Canopy Restoration Grant Application with the Ohio Department of Natural Resources, and to Declare an Emergency” **(Requires Three Readings)**

- ⚡ “Resolution Approving Interfund Advance of \$125,000 from the General Fund to the Paramedic Fund; and to Declare Emergency” (*Requires Three Readings*)

10. Ordinances:

- ⚡ “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (Third Reading) *Tabled 7-12-21*
- ⚡ “An Ordinance Creating Position of Village Administrator” (Second Reading)
- ⚡ “Ordinance Amending Ordinance O-19-21 of the Mariemont Code of Ordinances and to Declare an Emergency” (*Requires Three Readings*)
- ⚡ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission; and to Declare Emergency” (*Requires Three Readings*)
- ⚡ “Ordinance Implementing a Policy Regarding the Sale or Lease of Municipal Property by Enacting New Chapter 38 of the Codified Ordinances of the Village of Mariemont and to Declare an Emergency” (*Requires Three Readings*)

**Village of Mariemont  
Regular Council Meeting  
October 11, 2021**

Mayor Brown called the meeting to order with the pledge of allegiance at 6:31 pm. Present at the meeting were Mr. Bartlett, Mrs. Graves, Dr. Lewis, Mrs. Rankin, and Mr. York. Mrs. Rankin moved, seconded by Mrs. Graves, to excuse the absence of Mr. Stelzer. On roll call: five ayes, no nays.

Mayor Brown said the first thing on the agenda would be the swearing in of a new Police Officer. Police/Fire Chief Hines introduced Rachel Hays. Chief Hines said that Ms. Hays was from the east side of Cincinnati, having grown up in Amelia. She attended the University of Cincinnati Clermont College where she earned an associate degree in criminal justice. She was an All-American Volleyball player at UC Clermont. She graduated from the UC Police Academy in 2013. She served as a bailiff for the Hamilton County Clerk of Courts for one year. Officer Hays started her law enforcement career as a Hamilton County Sheriff's office as a Corrections Officer in the jail. Officer Hays served with the Colerain Police Department from October 2016 until she accepted the position of Patrol Officer with the Mariemont Police Department on October 4, 2021. Chief Hines asked Mayor Brown to do the official swearing in, which he did. Mr. Bartlett moved, seconded by Mrs. Rankin, to officially approve Ms. Hays as an officer of the Mariemont Police Department. On roll call: five ayes, no nays.

**Fire/EMS Resident Committee: Committee Recommendations to Village Council:**

Mayor Brown said due to the nature of tonight's agenda and some of the topics that we are to discuss, he would deviate from the agenda slightly. He explained there were a number of people at the meeting for the discussion surrounding the fire committee. So he would start with that and anybody from the gallery who wishes to speak will be allowed to do so, but will be limited to the three minute rule. He called on Tracie Wichman to begin the discussion by giving the highlights of the committee's report. Mrs. Wichman read the report that had been given to Council.

The Mariemont Resident's Fire/EMS Committee accepts and supports the conclusions of the Kramer report. The Committee recommends that the Council accept the conclusions of the Kramer report. The Committee strongly recommends that now – and in the future – any action by the Council to change the current operating model of the Mariemont Fire Department that involves an alternative service delivery be approved by a vote by the residents of Mariemont. Alternative service delivery shall be taken to mean contracting for shared Fire and EMS services with another agency that changes the local control and self-operation of the Mariemont Fire/EMS Department. It shall not preclude Mariemont from contracting for exchange of services in which the Mariemont Fire/EMS Department is the lead agency. The Committee recommends that the financial soundness and operational stability of the contracting entity be considered as an essential qualification of any potential partner agency. The Committee recommends that an annual report on the performance and financial condition of the Fire/EMS Department be produced and made publicly available to the residents of Mariemont. The Committee also recommends that the Council monitor any disruption or warning signs of instability in the current Fire/EMS department staffing or operating model and that information be included in the annual report. The Committee thanks Kramer and Associates for their analysis and findings and Mayor Brown and the Village Council of Mariemont for providing the opportunity to provide resident input and recommendations regarding the Mariemont Fire/EMS Department. The Committee wishes to express its sincere respect and gratitude for the service, skills and dedication of Chief Hines, Assistant Chief Copeland, the Lieutenants, Firefighters, Paramedics and EMTs of the Mariemont Fire/EMS Department. We appreciate the opportunity to serve our community and respectfully request that our recommendations be accepted by the Council.

Mayor Brown said he had provided Council with a copy of Mr. Kramer's final report. Mr. Bartlett expressed that it would be a good idea for Mr. Kramer to attend a meeting so Council would have the chance to ask some questions and clarify things because the his report has to be officially accepted by Council. Mr. Bartlett said there were things he would like to ask Mr. Kramer that were not covered in the report. Mr. York said he wanted to thank Mrs. Wichman and the committee members. It is obvious they dug deeply and did a wonderful job. Their work is

appreciated by all of Council. Mayor Brown invited those attending the meeting to speak or ask questions. Mr. York said he had a comment on one sentence where the report says it shall not preclude Mariemont from contracting for exchange of services in which Mariemont Fire/EMS Department is the lead agency. He asked if the committee had considered any candidates or not. Mrs. Wichman said they had not, but wanted to demonstrate with that sentence how important it is for the location and local control to remain with Mariemont. The committee appreciates there are operating and financial pressures and there may be pressures and other kinds of disruptions that might cause the need for a partner. The biggest thing was to ensure that none of the drawbacks the Kramer Report exposed in some of the current arrangement that is currently on the table were remedied. Mr. York said that this will come up again in the future and Council needs to make sure the good work done by the committee is saved. Mrs. Wichman said the committee had been very diligent in documenting all the information they had found and believes it should be part of the public record so when it does come up again, Council will have that information and will not have to start from ground zero.

Mr. Jim Orr of 6901 Murray Avenue said he was surprised by how much time and money the Village had spent without ever really knowing the financial condition the Little Miami Fire District. They lost money in 2018 and in 2019 their auditor said he was concerned about the financial stability and future of that fire department. He asked that Council proceed with more caution and have the finances of other departments vetted before considering if they are a viable alternative. He is aware that the Village gets a very small portion of real estate taxes and believes Council should look at long-term funding for the fire department because safety is the number one thing to consider.

Mr. Bob Van Stone of 3050 Lytle Woods Place thanked the committee for their work. He said he would like the community to know the cost of this entire exercise including Mr. Kramer's expense, the solicitor's expense related to this issue, any expenses the committee had, as well as any expenses with the police or fire departments and the administrative staff. A document showing these expenses should be prepared and placed on the website so the community can know the true cost of this activity. Mayor Brown said he would prepare a report on the costs. He also thanked the committee for all they had done.

Resident Katie Mace asked what the next steps would be. Mayor Brown said he would call for a motion to dissolve the committee since it had been formed by a resolution and, therefore, needed to be officially decommissioned. Then we would need a motion accepting the committee's report as written in its entirety to show Council agrees to abide by it. Solicitor McTigue said there was a resolution to create the committee, so we can dismiss the committee. We may have questions for Mr. Kramer going forward, but since the committee has completed its duty, we can have a motion to simply accept the report and then dismantle the committee. We would combine all of that into one motion. Mrs. Graves asked if accepting the committee's report would be the final decision on the issue. Mr. McTigue said it would not be. Mr. Bartlett said Mr. Kramer had some other suggestions about things we could do and that is one of the things we need to talk through. We specifically asked Mr. Kramer for other ideas in addition to this one that could help while keeping it here.

Mr. McTigue said we are always looking for ways to save money or spend less money or make more money, but this committee has met its responsibility, so we can go ahead and disband the committee and accept their report. Mr. Kramer may have other suggestions, but Council members should be aware that this is what your community wants. We might like Mr. Kramer's other suggestions, but if those suggestions embody a full change in services like this committee has investigated, then we better think long and hard about whether we want to approve that. Mrs. Rankin asked if for the purpose of tonight, we accept this now. Mr. Bartlett said he thought Mr. Kramer had some interesting suggestions and that is why he thinks there should be another meeting with him to go through his report, because we really haven't accepted his report yet either. Mrs. Mace asked if this means we are merging and getting rid of EMS. Mayor Brown explained that in accepting the recommendation of the committee's report tonight, the answer to that would be no. Mrs. Graves asked again if this means that is a final decision. Dr. Lewis said that Mr. Kramer's report basically addressed four points. 1) Does it make sense? No. 2) What makes best sense for the community? To stay in a central location? Yes 3) Is our building adequate? Yes. 4) The analysis of the historic significance. Dr. Lewis said those are the conclusions in Mr. Kramer's report and that is what you're accepting. Mayor Brown agreed and said the

committee's report does say that if wanted to do something with Little Miami as a joint thing, it should go to a vote of the residents. Mr. Bartlett said he agrees with that.

Solicitor McTigue said that is why Council should take a long hard look at doing anything else because that would be going Council against what this community is recommending. They are not saying we can't accept recommendations of Mr. Kramer that may tweak the operation of the fire department. What they are saying is that there is not going to be a shared services agreement. Mr. Bartlett said he wouldn't vote for a shared service right now. Chief Hines said he understands the report to mean they are not recommending any changes in the current model of the Mariemont fire department.

Assistant Chief Copeland said they found throughout Mr. Kramer's report that every suggestion he made had already been addressed. I don't know what else we could do. I haven't been able to even move ahead on grants because we can't get our financials out because we do not know what we're going to do. I lost an entire year of grants because of this process. I understand you're talking about a cost-saving thing that could be done between me and the fire chief. Mr. Bartlett said that was one of the things they asked Mr. Kramer to provide. He had brought up some of those things in meetings, but did not include them in his report. That is what we need to talk to him about.

Solicitor McTigue said he does not think Mr. Bartlett is necessarily saying he rejects the conclusion of the committee report. He is saying that he would like to ask Mr. Kramer some questions so long as the results of those questions don't change the model of the fire department then they could be considered. He knows Council will not vote on something that goes against what the committee has recommended so he doesn't see why the report can't be accepted and the committee disbanded tonight. Dr. Lewis said she is not an expert on fire or EMS so she thinks any information from meeting with Mr. Kramer should be given to Asst. Chief Copeland. He should have the ultimate decision on what he does and does not think the fire department should adopt. Solicitor McTigue pointed out that we have two very competent people leading the show and we have even more competent people that work with us. That's one of the things that Mr. Kramer said in this report. With that said, I think the conclusion is to accept the report and agree that we are not going to change our model right here and now. If we have questions for Mr. Kramer that substantially changes the report in the future, we are not going to make those changes. Mr. York said it is his understanding that a condition of paying Mr. Kramer is that he needs to present his final report. What he wants is to put this to rest because we've wasted a lot of money and resources on this. Let's get a foundation of knowledge in a document that whenever this comes up again, we can refer to that document.

Mayor Brown said we could have Mr. Kramer in to ask him questions. Mr. Bartlett said he would like to understand if there are some ideas that were not in the report that could maybe save us some things while keeping the current structure. He said he wanted to be very clear he read the report and thinks Mr. Kramer did a good job. He said to be blunt and honest, I agree with his conclusions and think it does make sense at this point in time to continue to have the services here in the village with us in control. I would like to explore with Mr. Kramer if there are things that could help us to retain the services here. That was part of what we asked him to do and he brought them up at meetings, but did not include them in his final report. Mrs. Rankin pointed out that gathering information doesn't mean you're changing the decision. Chief Hines said that there might be tweaks made to some things we currently do, but he understands the report to say the fire department stays here and that the Mariemont fire department is not going to contract with Little Miami or anybody else. He thinks there should be a vote to accept the report and put this thing to bed. Mr. Bartlett said he is fine with keeping the services here, but he would like to explore with Mr. Kramer what we can do. Mrs. Graves said she wants Mr. Kramer to come and present his report. Mr. Bartlett said he should because the report says it's a draft that has to be accepted by Council. Mayor Brown would like to have a motion that says we are disbanding the citizens group and we are accepting their report in its entirety. We can combine that into one motion. Mrs. Mace asked if the vote would be to accept the report and was told it was. She asked if Council would be voting on contracting services first and then disband the committee. It was explained that there was not going to be any contracting of services. A discussion ensued in the gallery.

It was suggested that the motion to accept the report should include there would be no changes to the report and that acceptance of the report would bring this matter to an end. Mr. York said that every copy of Mr. Kramer's report that he got said FINAL on every page. So he moved that Council accept the Kramer report and further move that Council accept the recommendations of the committee and suspend the committee and suspend further conversations about integrating our fire department. The motion was seconded by Dr. Lewis. On roll call: five ayes, no nays. The motion carried. Mr. Bartlett said the Kramer report said FINAL pending Council approval. Mr. York said Council had just approved it. Mayor Brown said that concluded the discussion on the fire issue.

**Brief Presentation from Michael Weinstein re: Ohio Development Grants:**

Michael Weinstein was given permission to give a presentation. He said he is with a company called Patriot Engineering and the purpose of me contacting you all was to inform you of the fact that there is a new grant program, actually programs that are coming out in the State of Ohio. One is for the assessment and cleanup of brownfields, which are the abandoned or underutilized commercial industrial property with known or perceived contamination and then the second program is for the demolition of commercial and residential structures. The governor put 350 million dollars into the budget for the assessment and cleanup of brownfields and 150 million dollars in the budget for the demolition of residential and commercial structures. The purpose of me being here is to inform you of that fact and to say I can work with whoever you would potentially want me to work with to help inventory to decide whether or not there is a benefit to the community. The way the grants are coming out is each county in the state is getting a million dollars of the brownfield money off the top and a half a million dollars of the demolition money. That is going directly to the counties. All the rest of the money is first come first served. There's a 25 percent match so in other words, if you had a hundred thousand dollar demolition project, there would be a twenty five thousand dollar match from the community. Right now the money is going to be administered by the Ohio Department of Development. They are in the process of creating the applications and the governing rules by which the monies will be awarded. What we understand at the moment is that it's going to be very similar to what was previously a program in the State of Ohio called Clean Ohio. If any of you are familiar with that or not, but it was for the assessment and cleanup of abandoned and underutilized commercial industrial property. It was very successful and was actually touted by the U.S. EPA as the number one program in the country and so our expectation is that these rules are going to pretty much mimic the prior Clean Ohio rules with applications being available in the fourth quarter of 2021. Solicitor McTigue asked if the brownfield properties had to be owned by the village. Mr. Weinstein said there would have to be an agreement between the village and the property owner or the developer.

Mr. York moved, seconded by Dr. Lewis, to accept the minutes of September 27, 2021, as written. On roll call: three ayes with Mr. Bartlett and Mrs. Rankin abstaining.

**Communications:**

\*From Police Chief Hines: September 2021 Monthly Report

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

\*From Service Superintendent Scherpenberg: September 2021 Monthly Report. Mr. Scherpenberg thanked everyone involved for the Employee Appreciation Day held on October 10, 2021. Mayor Brown thanked Mr. Scherpenberg for the extra work by the Service Department setting things up. Mr. Scherpenberg said the food, the music, and everything was very good.

\*From Tax Administrator Darrah: September 2021 Monthly Report. Fiscal Officer Borgerding pointed out we are about \$200,000 more this year than last year at this time, which is to be expected with last year being the COVID year. There was a different time frame with when taxes were due and people were out of work.

\*From Assistant Fiscal Officer Wendler: September 2021 Fiscal Officer's Monthly Reports

**Permission to Address Council:**

### **Motion to Pay the Bills:**

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

### **Committee Reports:**

Mayor Brown reminded Council that there is a proper procedure for assigning matters to a committee. Things are put into committee by the mayor and then approved by Council. Everyone needs to be clear on that.

The Finance Committee met on Thursday, October 7, 2021 at 3:00 pm to discuss the role of Village Administrator for Mariemont. Present at the meeting were Finance Committee members Rob Bartlett, Kelly Rankin and Joe Stelzer. The Finance Committee previously submitted a recommendation in April 2021 that was approved by Council to start a search for a potential Village Administrator. After reviewing 14 resumes, conducting interviews with 7 candidates, and then conducting a second round of interviews with 3 candidates, the results were shared at the September 13, 2021 council meeting in Executive Session. It was agreed in that Executive Session meeting that there was a candidate who it appeared could meet our needs as Village Administrator. It was also agreed we would investigate if we should hire someone else in a contractor capacity in the area of economic development to compliment the Village Administrator role. The next steps that were agreed in that Executive Sessions were: 1) council would begin the process of approving an ordinance officially creating the Village Administrator role. 2) Randy York would work with the lead candidate for Village Administrator to see if we could structure an agreement that would be satisfactory to both parties in terms of responsibilities and pay. 3) meet with Ken Geis to see if he could help the Village with economic development, and if so, how an arrangement might be structured. No official offer would be extended to anyone until both the ordinance had been passed and it was agreed how the Village Administrator role and the economic development role would work together, and also how the pay for both roles would be structured. Unfortunately, after the September 13 council meeting, when the lead candidate for the Village Administrator was approached for further discussions, he informed us that because it had taken us so long to complete the process, he had already taken another interim role that would go through the end of 2022. The good news, though, is we have proven that there are candidates available that can meet our needs. As such, the Finance Committee is recommending we complete the three steps that were agreed to in the Executive Session meeting on September 13, 2021. Specifically: 1) creation of the Village Administrator role via ordinance, so we can act more quickly once we find another candidate who meets our needs. 2) re-initiate the search for a Village Administrator, to be led by the Finance Committee, and 3) began a search for a person or company that can help us with economic development, including developing an RFP and posting it, to be led by the Planning, Zoning and Economic Development Committee. Mr. Bartlett moved, seconded by Mrs. Graves, to accept the report.

Mayor Brown suggested Council discuss the report point by point. For the first point, Solicitor McTigue was to draw up legislation to create the role of the administrator. This does not mean we are hiring an administrator and we are not defining the role at this time. We are agreeing with point one to just creating the role. For the second point, Mr. York was to meet with the original candidate but that candidate had moved on which is why we have to reinitiate the process. Dr. Lewis asked to have the report amended to say it was Mr. York, Mrs. Rankin and her who met with Mr. Geis. Mrs. Rankin said they went over various aspects of things that we would like him to do economic development wise. It was agreed at that meeting that he would prepare a letter of engagement to send to Solicitor McTigue for his review. Mr. Geis presented an agreement but not any proposal with specifics of what he can do. That would be the next step after we decide to engage his services or not. Solicitor McTigue clarified we are not hiring him at this time. He was just telling us the parameters under which he would agree to work with us. Solicitor McTigue commented that he didn't think we were considering hiring Mr. Geis specifically, but rather someone like Mr. Geis to take on the role as Village Administrator/economic development director on a part-time basis. He thought the committee was to investigate both options. Mrs. Graves said we would continue down that path to investigate both options. Due to the previous lead candidate no longer being available, it will be necessary to start over in our search for someone to serve as village administrator. Mr. Borgerding said ideally we would find someone who could be the village administrator and do the economic development. Mr. Bartlett said that is why the two pieces need to fit together. We need to do the work to find out who else is out there who could help us with on-going projects and in what capacity.



Dr. Lewis said she would like to continue to pursue economic development. She would like to continue her discussions with Ken Geis, and anyone is welcome to join. She thinks they could have an answer to if there is anything they can do with the industrial area by the end of the year. Mr. York said the process is ongoing and Mr. Bartlett suggested getting a second letter of engagement from somebody if they can because they need to understand the different options that are available out there. Dr. Lewis said she does have another name from Ken Geis that they could investigate. Mayor Brown asked for clarification from Mr. Bartlett on re-igniting the search for an administrator. Mr. Bartlett said that what was agreed upon in the finance committee meeting was that the two searches need to fit together, economic development and Village Administrator. Dr. Lewis would like to be included in that and Mayor Brown agreed and suggested putting the economic development part in her committee. Dr. Lewis suggested that Mrs. Rankin could act as a liaison as she is in the finance committee and in the economic development committee. Discussion ensued among Council members and Solicitor McTigue. Mayor Brown clarified that we are re-igniting the search for an administrator and will be dove-tailing the search for Ken Geis or others and how they're going to work together because we want these two parts, a Village Administrator and Ken Geis or others tasked with economic development, to work together. Mr. Bartlett and the other members of the Finance Committee thought it made sense for the same group work on those two roles because they need to fit together. Dr. Lewis does not think it needs to be one group, that two groups could work in concert. It was agreed that the search for a person or group that can help with economic development go into Dr. Lewis's committee and the search for a Village Administrator would stay in the Finance Committee and Mrs. Rankin would be a liaison between the two committees. Mayor Brown stated that the Finance Committee can't start looking for a candidate until they have a recommendation from the Planning, Zoning and Economic Development Committee so that they know what they're trying to dove-tail off of for that position. Mr. Bartlett will amend his report to reflect those changes. On roll call; five ayes, no nays.

The Finance Committee met on Thursday, October 7, 2021 at 3:00 pm to discuss the Village's contract to provide electricity for all village owned properties and streetlights. To be clear, this does not involve any residents or businesses in the Village. Present at the meeting were Finance Committee members Rob Bartlett, Kelly Rankin and Joe Stelzer, Assistant Administrator Allison Uhrig and Mayor Bill Brown. The Village's contract with Muirfield Energy expires on November 30, 2021. The Village has been approached by several aggregators who would like to bid for our business. As part of the process, the Finance Committee has learned that due to energy price volatility, many of the bids will only be good for 24 to 48 hours. The Finance Committee will be collecting bids from at least two different aggregators. Each aggregator represents 5-10 energy providers. One of the aggregators will be our current provider and one will be the same aggregator that The Center for Local Government (CLG) uses, as eventually we would like to join up with the 15 other municipalities that are using CLG's aggregator to get the benefit of leveraging our combined scale (estimated to be a savings of 5% to 15%). The earliest we could join the CLG energy contract is when it expires in May, 2023, 17 months after Mariemont's contract expires. The Finance Committee will ask for prices over 12 months, 17 months, 24 months, 36 months and 48 months. The current contract rate (which was for 36 months) is \$0.0443/kilowatt hour. Given our past 12 month usage, that equates to \$20,035 in spending for one year. Initial bids have ranged from \$0.05911/kWh over 12 months to \$0.04951/kWh over 48 months. So costs are going up by 5% to 33% and projections are they will continue to climb over the short term for a multitude of reasons. Fortunately, the total spending involved is not significant. And because of the volatility of energy prices, we have also been advised that we need to ask for bids to all arrive on the same day to ensure we are making an apples to apples comparison. In order to act on any bids and lock in the price, the Finance Committee is requesting that Council approve the Finance Committee and the Mayor together to act on its behalf in approving a new contract for electricity, and not require the full vote of council. The Mayor will sign the contract for the Village. The Finance Committee has checked with the Village Solicitor, and it is possible for council to delegate its responsibility for approving contracts, particularly in situations like these when the turnaround time between receiving the bid and having to act on the bid is so tight. Also, if the bid were to exceed \$0.062/kWh (a 40% increase), then the Finance Committee would recommend that the decision revert back to the full council. Mrs. Rankin moved, seconded by Mr. York, to accept the report. On roll call: five ayes, no nays.

The Finance Committee met on Thursday, October 7, 2021 at 3:00 pm to discuss the Village's financial reporting. Present at the meeting were Finance Committee members Rob Bartlett, Kelly Rankin and Joe Stelzer. It has been discussed many times that the Village needs to improve its financial reporting, and in particular communicating its financial position to the residents. Section 31.022 of Mariemont's Code of Ordinances (MCO) states: The Mayor shall communicate to the legislative authority from time to time a statement of the finances of the municipality, and other information relating thereto, and the general condition of the affairs of the municipality as he or she deems proper, or as is required by the legislative authority. The Finance Committee is proposing we start following the MCO

on this. Specifically, the Finance Committee is proposing that the Mayor publish two financial reports each year: 1) one within two weeks of the closing of the books for the fiscal year. This would report on the fiscal year just completed, as well as the budgets for the upcoming year, and 2) at the second council meeting in July to provide an update on the current year from a revenue and expense standpoint. Both reports should include the following: 1. How each Fund is doing or did relative to its original revenue budget and original expense budget. 2. Within the General Fund, how each department is doing or did relative to its expense budget only. 3. All budgets should reference the budget numbers that were set in January at the beginning of the year. 4. The report should also include two additional sections: a. An update on what actions have taken place since the last report on economic development within the Village b. An update on what actions have taken place since the last report on obtaining grants for the Village. The reports will be presented to Council, and Council will then ask for any clarifications or any additional data. Once the reports have been accepted by Council, they will be made available on the Village website for residents. Creating these reports will go into effect in January 2022. Mr. Bartlett moved, seconded by Mrs. Rankin, to accept the report. Mr. Bartlett said this should allow us to create a report that will help keep residents up to date on how things are going from a financial standpoint. On roll call: five ayes, no nays.

#### **Miscellaneous:**

Beggar's Night will be Sunday October 31, 2021, from 6:00 p.m. to 8:00 p.m. The Flying Pig is also on October 31 but begins early in the morning.

Leaf Season will begin Monday October 25, 2021 and run through Thursday December 23, 2021. Mr. Scherpenberg is hiring 3 part-time employees from Minutemen to help with leaf collection.

#### **Resolutions:**

“To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-32-21 was adopted.

“To Reappoint Marcia Duval as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-33-21 was adopted.

“To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-34-21 was adopted.

“To Reappoint Eric Marsland as a Member of the Parks Advisory Board for the Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-35-21 was adopted.

“To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-36-21 was adopted.

“To Reappoint Karen Berkich as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-37-21 was adopted.

“To Reappoint Tom Gilmore as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-38-21 was adopted.

“To Reappoint Lorne Hlad as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-39-21 was adopted.

“To Reappoint Mike Kintner as a Member of the Architectural Review Board for the Calendar Years of 2022 and 2023” had a third reading Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-40-21 was adopted.

“To Reappoint Brad Lockhart as a Member of the Architectural Review Board for the Calendar Years 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-41-21 was adopted.

“To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-42-21 was adopted.

“To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-43-21 was adopted.

“To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-44-21 was adopted.

“To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-45-21 was adopted.

“To Reappoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-46-21 was adopted.

“To Reappoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-47-21 was adopted.

“To Reappoint Marcy Lewis as a Voting Member of the Tree Advisory Board for Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-48-21 was adopted.

“To Reappoint Mary Beth York as a Voting Member of the Tree Advisory Board for Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-49-21 was adopted.

“To Reappoint Marianne Prue as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-50-21 was adopted.

“To Reappoint John Bentley as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-51-21 was adopted.

“To Reappoint Martin Koepke as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-52-21 was adopted.

**Ordinances:**

“To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Ordinance O-24-21 was adopted.

“To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2022 and 2023”; To Set Compensation” had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Ordinance O-25-21 was adopted.

“To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Ordinance O-26-21 was adopted.

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

“An Ordinance Creating Position of Village Administrator” had a first reading.

The meeting was adjourned at 8:07 pm.

---

William A. Brown, Mayor

---

Anthony J. Borgerding, Fiscal Officer

Building Department Report to Village Council covering the month of September 2021

The building department issued the 87 permits. These are summarized here along with the fees. They are listed individually at the end of the report.

9 residential building permits	\$1,538.61
1 commercial building permit	\$ 446.00
12 residential zoning permits	\$ 490.00
2 Utility zoning permits	\$ 100.00
3 requests for ARB or Planning Commission hearings	<u>\$ 200.00</u>
TOTAL	\$2,774.61

The Building Department also organized and supported one meeting of the Architectural Review Board and one meeting of the Planning Commission. From the month of September, a total of 74.8 volunteer hours were used to staff the Building Department. That time was spent on the following activities:

ARB	9.6 hours	(12.8%)
Planning Commission	16.2 hours	(21.7%)
Zoning Permits	12.9 hours	(17.2%)
Building Permits	12.2 hours	(16.3%)
Questions	15.1 hours	(20.2%)
Utility Invoicing and Payment	1.5 hours	( 2.0%)
Violations	0.0 hours	( 0.0%)
Scanning closed permits	0.0 hours	( 0.0%)
XPEC/ Administration	7.3 hours	( 9.8%)

The Village is in the process to hire a permanent Zoning Officer.

Respectfully submitted,  
Robert Van Stone  
Building Department





**UTILITY ZONING PERMITS**

09/01/2021 - 09/30/2021

Permit #	Permit Date	Zoning	Parcel Address	Owner Name	Applicant Name	Permit Type	Total Fees
2021200	9/2/2021	RES-A	6825 HAMMERSTONE WY	KEYES TODD A & JAMIE L	Duke Energy	Utility - Street Cut	\$100.00
2021207	9/10/2021	RES-A	6741 Murray		GCWW	Utility - Street Cut	\$0.00
2021208	9/10/2021	BUS-A	6631 Murray		GCWW	Utility - Street Cut	\$0.00
<b>3 permits</b>							<b>\$100.00</b>

**ARB & PLANNING COMMISSION HEARINGS**

09/01/2021 - 09/30/2021

Permit #	Permit Date	Zoning	Parcel Address	Owner Name	Applicant Name	Permit Type	Total Fees
2021212	9/21/2021	RES-A	6989 BRAMBLE HILL DR	COMBS JOSHUA & CHRISTINE	Joshua Combs	Planning Commission Meeting	\$100.00
2021213	9/21/2021	RC-AS	3929 BEECH ST	WEST PHILIP A TR & AMY L TR	Phil West	ARB Hearing	\$100.00
2021215	9/22/2021	RES-A	3804 MIAMI RD	WOLUFEWICZ MICHAEL & KRISTIN	Patrick Brinker	Planning Commission Meeting	
<b>3 permits</b>							<b>\$200.00</b>



## Mariemont Pool Commission Meeting Minutes

10/10/2021 7:30-9:15

Attendees: Lorne Hlad, Ted Beach, Mandy Rohal, Terry Donovan, Alicia Kline, Tom Gilmore, Bill Brown

Mandy reminded the team that Council would like to simultaneously post the Pool Manager position as well as explore the possibilities/cost of a pool management company. We need this contract/mgr hired by the end of the year so the timeline is as follows. Deliver RFP and Job Description on 10/13, Lawyer Review, Post online 10/18, Receive Feedback by 11/12, Provide Recommendation to Council 11/19

--Mandy talked to Mac Lewis and he is in for continuing to lead the swim team

--Mandy talked to Beth Johnson and she is not going to return to help with swim lessons

--There was lots of discussion on which "Option" we should go with but in the end it was decided that we can't make a clear decision until we see if we have any pool manager applicants and we get the financial data back from the pool management companies.

--based on feedback on the RFP, Mandy to make edits and send to Bill on 10/13

- \*ensure early lap swim is included

- \*For repairs, we will add a to not exceed \$ amount before the Village is notified

- \*For now we will leave swim lessons and concessions in the RFP

- \*Put in RFP statement about renewal year not to increase by more than 7%

--Bill is tracking down the Village requirement for bonds

--The pool manager job description is completed and has been reviewed by Jordan. Mandy will send to Bill on 10/13

- \*Mandy is going to call pool mgmt companies to get hours/compensation of other managers

- \*Tom is going to research where to post the Pool Manager position and RFP (schools, league, swim clubs, etc)

- \*Bill agreed that he will work with the pool commission to review applications/conduct interviews

--Mandy is going to call Oak Hills and Indian Hill to see where they are in the process of selecting Concessions 365

--Mandy to follow up with Shamrock to see if they have any opinions on pool management companies (as they work for some)

--Alicia is going to follow up with a possible pool manager applicant

--Tom was going to reach out to Mac to see if he might be interested in pool manager position

### Improvements:

Shamrock is still searching for leaks (we are up to 9 in total). We should hear back from them shortly with an estimate of work/cost

Trummel Painting completed the painting of inside the Snack Shack. It was also discussed to NOT put the old refrigerators back in the Snack Shack. The ice machine and freezer chest is fine, but we will need to purchase a cheap refrigerator.

Meeting Ended

## Allison Uhrig

---

**From:** Joanee Van Pelt  
**Sent:** Thursday, October 21, 2021 5:26 PM  
**To:** Allison Uhrig  
**Subject:** Fwd: Town Crier Surveys  
**Attachments:** town crier survey.pdf

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** Randy York <RYork@mariemont.org>  
**Sent:** Thursday, October 21, 2021 4:37:09 PM  
**To:** Joanee Van Pelt <joanee@mariemont.org>  
**Cc:** Bill Brown <mayor@mariemont.org>; Rob Bartlett <robbartlettcouncil@gmail.com>; Avia <aviagraves@gmail.com>; Dr. Marcy Lewis <mlewis@mariemont.org>; Kelly Rankin <krankin@mariemont.org>; joestelzercouncil@gmail.com <joestelzercouncil@gmail.com>  
**Subject:** Town Crier Surveys

Joanee

Could you please add this to the Council packet for Monday.

Thanks

Randy

Village Council could set up an alias email address and then use this email address for responses to questions/pools/surveys that are published in the Town Crier

In upcoming issues of the Mariemont Town Crier we could request input from our residents on topics and issues relevant to our Village or Village government. These resident responses could provide direction, insight, and suggestions from Village residents.

Suzy Weinland, the TC editor, is agreeable to including this in the Town Crier

According to Eli , We can create any email address we want and have it function as an alias for "info@mariemont.org" and the email would come into the "info" mailbox that Allison receives and she could forward them on to whomever is going to handle them or whatever process we choose.

We would need to put a disclaimer in the Town Crier to inform the residents that this email address is not monitored and not to expect a response directly.

Here are some potential email names:

iamheard@mariemont.org  
llovemariemont@mariemont.org  
heresanidea@mariemont.org  
wearelistening@mariemont.org

Here's an example of a question:

Village Council is working on ways to reduce the traffic danger associated with leaf piles in the street. Would you be willing to have no parking in your street for up to a week during the leaf pick up season to improve overall leaf removal.

or

Our Mariemont municipal pool operates at a deficit each year and also operates at well below capacity. Would you be willing to allow for a limited number of outside pool memberships at a premium annual fee to improve the pool finances.

# Mindful Mariemont

## We would love to hear from you

Periodically Village Council will post questions in the Town Crier to get input and an suggestions from the residents.

How do you feel about this?

*Our Mariemont municipal pool operates at a deficit each year and also operates at well below capacity. Would you be willing to allow for a limited number of outside pool memberships at a premium annual fee to improve the pool finances?*

Please send your responses to [lamheard@mariemont.org](mailto:lamheard@mariemont.org)

Please note that this email address is not monitored. If you have a specific question please contact the mayor or a council representative.

## Allison Uhrig

---

**From:** joestelzercouncil@gmail.com  
**Sent:** Thursday, October 21, 2021 10:39 PM  
**To:** Allison Uhrig  
**Cc:** Bill Brown; Tony Borgerding; Elissa Wendler  
**Subject:** Updated Pool Operations Financial Analysis  
**Attachments:** Pool Operations Analysis - 10-21-2021.pdf

Attached is the updated Pool Operations Financial Analysis.

I changed several amounts based on the information provided in the past two weeks.

As I mentioned in previous emails, we have a small problem with the classification of certain Pool capital spending this year. There was an allocation of \$125,000 from the Permanent Improvement Fund for Pool Capital Spending. When the amounts were paid, some of the Pool Capital Spending was charged to the Pool Other account in the General Fund. As the spreadsheet indicates, the Pool will underspend the amount in the Permanent Improvement Fund was \$54,000 and overspend the Pool Other (General Fund) budgeted amount by \$30,000.

A couple of items of note for this schedule:

- We don't have an estimated cost of the leak detection work already incurred by Shamrock over the past seven weeks nor an estimated cost to repair the leaks already detected.
- The additional landscaping (flowers, plants) work at the Pool has been delayed until next Spring.
- The schedule reflects a \$6,500 spending reduction for the insurance proceeds from the roof work which was not netted against spending amounts previously presented.

Tony, Eli: Please let me know if you see any problems in the amounts presented.

Allison: Please include this email and the spreadsheet in the Council packet.

Joe

Pool Operations Financial Analysis

	Actual December 31,					As of 10-07		Projected	Preliminary Amount Need Additional Information
	2016	2017	2018	2019	2020	Prelim	Addition	12/31/2021	
<b>Revenue</b>	101,928	97,201	94,295	88,028	91,552	139,656	-	139,656	
<b>Operating Spending</b>	(116,384)	(126,593)	(130,488)	(120,975)	(113,199)	(120,286)	(9,409)	(129,695)	
<b>Operating Surplus (Defecit)</b>	(14,456)	(29,393)	(36,192)	(32,947)	(21,647)	19,370	-	9,961	
<b>Capital Spending</b>	(22,675)	(14,006)	(9,572)	(16,270)	(26,388)	(110,549)	(3,700)	(114,249)	
<b>Net Spending Defecit</b>	(37,131)	(43,399)	(45,764)	(49,217)	(48,035)	(91,179)	(3,700)	(104,288)	
<b>Revenue Detail</b>									
Fees	90,747	86,523	85,278	80,197	86,623	127,107	1,224	128,331	
Concessions With Tax	11,181	10,678	9,017	7,830	4,929	11,325	-	11,325	
Total Revenues	101,928	97,201	94,295	88,027	91,552	138,432	1,224	139,656	
<b>Spending Detail</b>									
Salaries	62,684	67,774	66,528	68,364	59,433	69,754	2,550	72,304	
Benefits	9,334	11,281	14,107	7,477	9,277	4,415	5,707	10,122	
Chlorine	8,844	8,986	8,651	7,688	8,550	9,223	447	9,670	
Concession	8,626	8,811	8,735	7,983	5,181	8,672	-	8,672	
Gas & Electric	6,907	7,054	6,076	5,448	5,423	6,138	-	6,138	
Miscellaneous	4,430	4,132	5,655	4,143	4,452	6,216	-	6,216	
Repairs & Maintenance	4,686	5,216	7,227	3,926	4,829	3,149	-	3,149	
Telephone	711	618	374	435	908	258	-	258	
Water	10,162	12,721	13,135	15,511	15,146	12,461	705	13,166	
<b>Operating Spending</b>	116,384	126,593	130,488	120,975	113,199	120,286	9,409	129,695	
Capital Spending (General Fund)	-	-	9,572	16,270	19,445	43,196	-	43,196	
Capital Spending (Perm Improve. Fund)	22,675	14,006	-	-	6,943	67,353	3,700	71,053	
<b>Total Spending</b>	139,059	140,599	140,060	137,245	139,587	230,835	13,109	243,944	
<b>Concession Stand (Included in above amounts)</b>									
Revenues	11,181	10,678	9,017	7,830	4,929	11,325	-	11,325	
Purchases	(8,626)	(8,811)	(8,735)	(7,983)	(5,181)	(8,672)	-	(8,672)	
Labor (Estimated)	(5,000)	(5,000)	(5,000)	(5,000)	(5,000)	(5,000)	-	(5,000)	
Loss From Concession Stand	(2,445)	(3,133)	(4,718)	(5,153)	(5,252)	(2,347)	-	(2,347)	

2021 BUDGET RECONCILIATION			
	Projected	Budget	Over (Under)
Salaries (General Fund)	72,304	70,000	2,304
Benefits (General Fund)	10,122	8,500	1,622
Chlorine	9,670		
Concession	8,672		
Gas & Electric	6,138		
Miscellaneous	6,216		
Repairs & Maintenance	3,149		
Telephone	258		
Water	13,166		
Capital (General Fund)	43,196		
Pool Other (General Fund)	90,465	60,500	29,965
Capital (Perm Improv Fund)	71,053	125,000	(53,947)
		Net	(20,056)

Note: Does not include allocation of Maintenance Department costs or salaries, grass cutting or other administrative expenses.  
Does not include the cost of FICA and Medicare for Pool employees not enrolled in OPERS.

2021 Remaining Capital Spending	
Shamrock - Leak Detection and Repairs	Unknown
Concession Stand Interior Painting	1,200
Additional Landscaping	-
Tree Work at Pool	9,000
Roof Insurance Proceeds	(6,500) Already received but booked in revenue. Should be considered as offset to capital spending.
	3,700



October 15, 2021

Hon. Bill Brown  
Village of Mariemont  
6907 Wooster Pike  
Mariemont, OH 452247

*Via Email @ mayor@mariemont.org*

***RE: Kellogg Cincinnati Bakery; Notice of permanent layoffs***

Dear Mayor Brown:

As previously announced in January, 2021, due to a reallocation of production in its Snacks network, Kellogg Company will be permanently laying off employees at its Cincinnati Bakery, located at 1 Trade Street, Mariemont OH 45227.

The Company expects to permanently lay off Seventy-Three (73) employees. The last day worked for effected employees at the Cincinnati Bakery is expected to occur in the 14-day period between December 20, 2021 and January 1, 2022.

Most employees affected by the layoff are represented by Bakery, Confectionery, Tobacco Workers and Grain Millers Local 253. The chief elected official of BCTGM Local 253 is Dave Puckett. Mr. Puckett's address is 5725 Dragon Way, Ste. 115, Cincinnati OH, 45227.

Union employees are covered by applicable bumping rights. Affected non-union employees do not have bumping rights.

The Company will maintain a list of the positions to be affected and the number of employees in each job classification for inspection upon request.

If you have any questions, or need further information, please do not hesitate to contact me at (513) 350-3500, ext. 601.

Very Truly Yours,

Jimmy Justice  
Plant Director

**VOUCHERS FOR THE REGULAR COUNCIL MEETING, OCTOBER 25, 2021**

<b>DEPARTMENT</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
Administration	Keith Faber/Auditor of State	UAN Fees - 4th QTR 2021	948.00
Administration	Louise Schomburg	Reimbursement for Ice for Village Potluck (Mayor)	13.47
Administration	William Brown	Reimbursement for MariElders "Muffins with the Mayor"	20.25
All	Dental Care Plus	Insurance Premium for November 2021	1,171.83
All	Mariemont Preservation Foundation	16 Directories for Village Departments	240.00
All	Village Payroll Account	Soc. Sec. \$1695.89, Medi \$1294.36, Gross Payroll \$92504.70 for Periods Ending 10/16/21 and 10/30/21	95,494.95
Building	Board of Building Standards	Permit Assessment Fees Sept2021	28.76
Building	Robert Van Stone	Reimbursement for Postage	8.55
Building	Woodhull	Copier Contract 8/31/2021 to 11/29/2021	459.00
Fire	Bud Herbert Motors	Repair to Gator (Split with PD)	455.91
Fire	Spectrum	Cable Service Monthly Charges	24.70
Fire	Staples	Labeler & Batteries	58.38
Fire	Treasurer, State of Ohio	Annual Payment Volunteer Firefighter's Dependency Fund	150.00
Legislative	Kramer & Associates	50% of Contract (First Payment)	3,700.00
Mayor's Court	Marinakis & Marinakis Attorneys	Public Defender Fee 10/6/2021	250.00
Miscellaneous	Capital Electric	Repairs to Traffic Signals	911.30
Miscellaneous	Fred A. Nemann Company	Petoskey Ave Reconstruction	86,435.05
Miscellaneous	Rumpke	Waste and Recycling Monthly Charge	23,868.75
Municipal	CBTS	Monthly Phone System Maintenance Charges	80.75
Municipal	CBTS	Long Distance Service Monthly Charges	11.18
Municipal	Cincinnati Bell	Internet Service Monthly Charges	343.65
Municipal	Cincinnati Bell	Elevator Alarm	108.61
Municipal	Cincinnati Bell	Phone Service Monthly Charges	623.49
Paramedics	Verizon	Machine to Machine Activity (Ambulance - Hospital)	14.08
Police	Axon Enterprise Inc	Taser Instructor Recertification (Rennie)	375.00
Police	Benefit Wallet	2nd Half HSA Installment (Watt, Hines, Hays, Lyons)	3,375.00
Police	Bethesda Healthcare, Inc.	Physical for New Hire (Hays)	646.00
Police	Bud Herbert Motors	Repair to Gator (Split with FD)	455.91
Police	City of Cincinnati Printing Services	25 "Minor Misdemeanor" Citation Books	867.50
Police	Galls Uniforms	Uniform Items for New Hire (Hays)	1,032.74
Police	Hi Tech Graphics	500 Business Cards (Hays)	68.00
Police	KOI Auto Parts	Wiper Blades	46.34
Police	Rachel Hays	Reimbursement for Duty Shoes/Boots	125.00
Police	Ritze's Auto Service	Replace Crankshaft Position Sensor & Battery	585.50
Police	Vance Outdoors	10 RMRs, Type 2 3.25 ADJ LED	4,250.00
Police	Vance Outdoors	2 Tactical Performance Power Mags	118.06
Pool	Miami Products	Chemicals for the Pool	446.80
Pool	Trummel Painting	Interior Painting of Snack Shack	1,240.00
Service	Bud Herbert Motors	Repair to Mower	484.56
Service	Grass Cor	Irrigation Work in Parks	350.00
Service	Grass Cor	Mowing Contract October 2021	5,982.35
Service	John Sherpenberg	Reimbursement for Meetings and Mileage	311.06
Service	Louise Schomburg	Reimbursement for Weed Killer for Village Green Areas	22.99
Service	Lowe's	Tools & Safety Equipment for Tree Board Pruning Class	323.18
Service	Old Dominion Brush	Leaf Vacuum Parts	158.38
Service	Spectrum	Internet Service Monthly Charges	84.99
Service	Spectrum	Cable Service Monthly Charges	20.30
Service	Stigler Supply	Cleaning Supplies	379.70
Tax	Benefit Wallet	2nd Half HSA Installment (Darrah)	1,050.00
Tax	Income Tax Refunds	Overpayment of Taxes	4,176.00
<b>TOTAL</b>			<b>242,396.02</b>



**VILLAGE OF MARIEMONT**  
**BIWEEKLY PAYROLL ENDING OCTOBER 16, 2021**

**Police Department**

Richard D. Hines, Regular	4335.20	Adam Geraci, Vacation	481.25
Paul Rennie, Overtime	601.56	Nick Pittsley, Vacation	127.96
Tom Ostendarp, Vacation	691.65	Derek Bischoff, Comp	1443.74
Dan Lyons, Comp	1443.74	Dan Lyons, Regular	1764.57
Adam Geraci, Overtime	902.34	Dan Lyons, Overtime	240.62
Steve Watt, Vacation	962.49	Matt Kurtz, Overtime	300.75
Matt Kurtz, Vacation	1383.45	Rachel Hays, Regular	3168.00
Fred Romano, Holiday	184.24	Steve Watt, Regular	2245.81
Derek Bischoff, Comp	481.20	Fred Romano SRO, Regular	667.87
Fred Romano, Personal	552.72	Adam Geraci, Regular	2727.06
Nick Pittsley, Regular	3284.32	Vikki Hill, Sick	60.13
Derek Bischoff, Regular	1283.32	Paul Rennie, Regular	3208.30
Derek Bischoff, Vacation	481.25	John Zellner, PT, Regular	312.24
Tom Ostendarp, Regular	2997.15	Tom Ostendarp, Longevity	500.00
Matt Kurtz, Regular	1824.72	Blake Wallace, PT, Regular	1443.05
Penny Anderson, PT, Regular	306.00	Dorris Hallums, PT, Regular	312.24
Judy Gerros, OT, Regular	324.48	Vikki Hill, Regular	1743.63
		<b>Department Total</b>	<b>41791.35</b>

**Paramedics/Fire**

Jim Henderson, Supervisor Pay	681.00	Keary Henkener, PT, Regular	448.80
Tim Peaker, Supervisor Pay	1562.40	Mike Washington, PT, Regular	781.20
Richard Cathcart, PT, Regular	242.45	Evan Dunkelman, PT, Regular	223.80
Evan Dunkleman, Supervisor Pay	2020.80	Ray Scott, Supervisor Rate	463.10
Robert Mercer, PT, Regular	1137.65	Robert Mercer, Overtime	139.85
Hunter Morgan, Supervisor Rate	520.80	Joe Lowry, PT, Regular	447.60
Mike Washington, Jr., PT, Regular	448.80	Mike Washington, Supervisor Pay	651.00
Matt Clark, Supervisor Pay	1039.20	Eric Freeland, PT, Regular	913.85
Brian Gross, PT Regular	467.50	Terry Southland, PT, Regular	764.65
Rob Runella, PT, Regular	895.20	Tyler Council, PT, Regular	717.50
Chris Miller, PT, Regular	820.60	Eric Freeland, Supervisor Pay	1790.40
Josh Watren, Supervisor Pay	520.80	Dan Copeland, Assistant Fire Chief	2884.61
Joey Homan, PT, Regular	864.00	Ryan Brown, PT, Regular	447.60
Craig Coburn, Supervisor Pay	260.40	Hunter Morgan, PT, Regular	448.80
Jeremy Burns, PT, Regular	895.20	Jhonny Stewart, PT, regular	447.60
Rick Hines, Regular	461.60	Ray Scott, PT, Regular	895.50
Mark Hardin, PT, Regular	74.60	Nick Guilkey, Supervisor Pay	1605.80
Jim Henderson, Overtime	390.60	Ryan Frazee, Pt, Regular	895.20
Kris Schnell, PT, Regular	353.04	Ryan Brown, Overtime	251.73
Brandon Manor, Supervisor Pay	520.80	Joey Homan, PT, Regular	864.00
Jason Williams, Supervisor Pay	520.80	Jordan Cochran, PT, Regular	176.52
Chris Ramsey, Supervisor Pay	520.80	David Huckleby, PT, Regular	706.08
		<b>Department Total</b>	<b>26186.70</b>

**Maintenance Department**

John M. Scherpenberg, Regular	2867.85	John Scherpenberg, Vacation	318.65
Mike Evanchyk, Personal	192.00	Ben James, Personal	227.52
Jeremy Swadder, Regular	1920.00	Kevin Schmid, Regular	2400.00
Ben James, Regular	1820.19	Ben James, Vacation	227.52
Mike Evanchyk, Regular	1728.00	<b>Department Total</b>	<b>11701.73</b>

**Administrative**

Joanee B. Van Pelt, Regular	1738.25	Allison Uhrig, Regular	1731.45
Joanee Van Pelt, Vacation	963.69	Allison Uhrig, Council	125.00
		<b>Department Total</b>	<b>4558.37</b>

**Tax Department**

DeAnna Darrah, Regular	1300.50	DeAnna Darrah, Vacation	1300.50
		<b>Department Total</b>	<b>2601.00</b>

**GRAND TOTAL** **86550.75**

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R - - 21

TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND TO DECLARE AN EMERGENCY

WHEREAS, this Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1, 2022, and

WHEREAS, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill limitation, therefore be it

RESOLVED, by the Council of the Village of Mariemont, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M Limitation	Amount to be Derived from Levies Outside 10 M Limitation	Tangible Personal Property	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 M Limit	Outside 10 M Limit
	Column 1	Column 2	3	4	5
General Fund	\$351,540	\$ 85,228	\$ -0-	1.86	3.08
Recreation Fund		\$ 64,796	\$ -0-		1.00
Permanent Improve Fund		\$ 394,683	\$ -0-		6.50

Paramedic Services Fund		\$ 225,275	\$ -0-	1.93
Safety Services (General Fund)		\$ 303,162	\$ -0-	1.98
<hr/>				
TOTAL	\$351,540	\$1,073,144	\$ -0-	1.86 16.35
<hr/>				

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A Column 2)
General Fund: Levy Authorized by Voters on 11/6/18 for not to exceed 5 years	3.08	\$ 85,228
Continuing Safety Services Levy Authorized by Voters on 5/2/17 for	1.98	\$303,162
Recreation Fund: Levy Authorized by Voters on 11/6/18 for not to exceed 5 years	1.00	\$ 64,796
Permanent Improvement Fund: Levy Authorized by Voters on 11/7/17 for not to Exceed 5 Years	3.50	\$289,507
Levy Expected to be Authorized by Voters on 11/2/21 for not to Exceed 5 Years	3.00	\$105,176
Paramedic Fund: Continuing Levy Authorized By Voters on 11/4/03 for	1.93	\$225,275

THEREFORE BE IT RESOLVED, that the Fiscal Officer of the Village of Mariemont be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Passed: October 25, 2021

---

William A. Brown, Mayor

ATTEST:

---

Anthony J. Borgerding, Fiscal Officer

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

---

Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R- -21

**RESOLUTION AUTHORIZING THE FILING OF AN URBAN CANOPY RESTORATION GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND TO DELCARE AN EMERGENCY**

**WHEREAS**, the Ohio Department of Natural Resources (ODNR) Division of Forestry Urban Canopy Restoration Grant Program addresses the critical need to restore and improve urban forests, and build resiliency through tree planting in urban communities where trees are critical to human health; and

**WHEREAS**, the Village of Mariemont desires financial assistant under this program to improve the Village's tree canopy, and will prepare the grant application for submission;

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

**SECTION I.** That Council hereby authorizes the application to ODNR for financial assistance in an amount not to exceed \$8,000, provision of all information and documentation required to become eligible for possible funding assistance, and execution of any agreements necessary to receive any awarded funds.

**SECTION II.** That Council hereby agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the grant program, and a local match equal to the grant award, not to exceed \$8,000.

**SECTION III.** That Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION IV.** That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

Passed: October 25, 2021

\_\_\_\_\_  
William A. Brown, Mayor

ATTEST:

\_\_\_\_\_  
Anthony Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing 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 26<sup>th</sup> day of October 2021.

\_\_\_\_\_  
Anthony Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT

RESOLUTION NO. R-\_\_\_\_-21

RESOLUTION APPROVING INTERFUND ADVANCE OF \$125,000 FROM  
THE GENERAL FUND TO THE PARAMEDIC FUND; AND TO DECLARE EMERGENCY

WHEREAS, the Fiscal Officer was required to advance certain funds to the Paramedic Fund since the Paramedic Fund had not received its second half real estate tax money and would have been negative; and

WHEREAS, the Fiscal Officer for the Village of Mariemont believes it is necessary to have a resolution approving an advance of \$125,000.00 from the General Fund to the Paramedic Fund; and

WHEREAS, the Ohio Auditor has approved such advances by a municipality.

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 an interfund advance of \$125,000 from the General Fund to the Paramedic Fund shall be made.

SECTION II. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village. The reason for the emergency will allow the funds to be balanced for accounting purposes. This advance is authorized by the State of Ohio Auditor.

Passed: October 25, 2021

\_\_\_\_\_  
William A. Brown, Mayor

ATTEST:

\_\_\_\_\_  
Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer Village of Mariemont, Ohio, does 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 26<sup>th</sup> day of October 2021.

\_\_\_\_\_  
Anthony J. Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT

ORDINANCE NO. O- -21

**AN ORDINANCE CREATING POSITION OF VILLAGE ADMINISTRATOR**

WHEREAS, §31.076 of the Mariemont Code of Ordinance authorizes the creation of the position of Village Administrator; and

WHEREAS, after due deliberation, Council for the Village of Mariemont has decided that it would be in the best interest of the Village to create the position of Village Administrator in the event council determines to hire a particular individual for that role.

**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.** In accordance with §31.076 of the Mariemont Code of Ordinances, that the Village of Mariemont hereby establishes and creates the position of Village Administrator.

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

Passed: November 8, 2021.

\_\_\_\_\_  
William Brown, Mayor

ATTEST:

\_\_\_\_\_  
Anthony Borgerding, Fiscal Officer

I, Anthony 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 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 9<sup>th</sup> day of November 2021.

\_\_\_\_\_  
Anthony Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. O-\_\_\_\_-21

ORDINANCE AMENDING ORDINANCE O-19-21 OF THE MARIEMONT CODE OF ORDINANCES  
AND TO DECLARE AN EMERGENCY

WHEREAS, the Council for the Village of Mariemont previously passed Ordinance No. O-19-21 for the purpose of discontinuing the use of the garbage sticker program, effective May 1, 2021; and

WHEREAS, when that ordinance was enacted, it failed to include a final date that refunds would be issued to residents for those stickers upon presentation to the Village Office; and

WHEREAS, it has come to the attention of Village Council that there should be a final date for which refunds will be made.

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 Ordinance No. O-19-21 is hereby amended to the extent that refunds for any garbage stickers that any residents may have will not be given out past the 11<sup>th</sup> day of October 2021.

SECTION II. In all other respects, Ordinance No. O-19-21 shall remain in full force and effect.

SECTION III. That this Ordinance is hereby declared to be an emergency for the immediate preservation of the public peace, health and safety and should go into immediate effect upon passage. The reason for the emergency is that Village Council, for budgeting and accounting purposes, needs to have a final date during which payment for stickers would be refunded.

Passed: October 25, 2021.

\_\_\_\_\_  
William Brown, Mayor

ATTEST:

\_\_\_\_\_  
Anthony Borgerding, Fiscal Officer

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

\_\_\_\_\_  
Anthony Borgerding, Fiscal Officer



VILLAGE OF MARIEMONT

ORDINANCE NO. O – – 21

**AN ORDINANCE AUTHORIZING APPLICATION AND  
CONTRACTING WITH THE OHIO PUBLIC WORKS  
COMMISSION; AND TO DECLARE EMERGENCY**

**WHEREAS**, Council desires to make applications for State Issue II funding for roadways, storm sewers and capital Improvements within the Village of Mariemont; and

**WHEREAS**, the program for State Issue II Funding Applications requires designated officials for applications and contracting execution; and

**WHEREAS**, the Mayor and Clerk are hereby authorized to sign and submit such documents.

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

SECTION I. The Council hereby authorizes Mayor and the Fiscal Officer to enter into a project agreement with the Ohio Public Works Commission for any grants which may be received from Issue II funding.

SECTION II. The Council hereby authorizes Mayor William Brown and Fiscal Officer Anthony J. Borgerding to make applications on behalf of the Village of Mariemont for OPWC funding and for all applications they shall be noted as the designated officials to submit, amend and review such applications.

SECTION III. That this Ordinance is hereby declared to be an emergency for the immediate preservation of the public peace, health, and safety and should go into immediate effect upon passage. The reason for this emergency is to meet the application deadline of October 29<sup>th</sup>, 2021.

Passed: October 25<sup>th</sup>, 2021

\_\_\_\_\_  
William A. Brown, Mayor

\_\_\_\_\_  
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 day commencing on the 26th day of October, 2021.

\_\_\_\_\_  
Anthony Borgerding, Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. O-\_\_\_\_-21

ORDINANCE IMPLEMENTING A POLICY REGARDING THE SALE OR LEASE  
OF MUNICIPAL PROPERTY BY ENACTING NEW CHAPTER 38 OF THE CODIFIED ORDINANCES OF  
THE VILLAGE OF MARIEMONT AND TO DECLARE AN EMERGENCY

WHEREAS, the Council for the Village of Mariemont desires to implement a policy regarding the sale or lease of municipal property.

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. New Chapter 38 of the Codified Ordinances of the Village of Mariemont, Ohio, entitled "SALE OR LEASE OF MUNICIPAL PROPERTY, shall be enacted to read as follows:

**§38.01 APPROVAL OF COUNCIL REQUIRED.**

The Village may sell, lease, exchange or option any real property or personal property belonging to it pursuant to an Ordinance or Resolution approved by the affirmative vote of not less than five (5) members of Council, and including an opinion by the officer, board, or department having supervision or management of such property, that it is no longer needed for any municipal purposes. In those cases, in which such property is offered for lease, the finding shall be that it will not be needed for any municipal purposes during the term of the proposed lease.

**§38.02 SALE OR LEASE TO GOVERNMENT OR NOT-FOR-PROFIT ORGANIZATIONS.**

The Village may sell, lease, exchange or option any real property or personal property belonging to it, without advertisement and without the receipt of competitive bids, pursuant to legislation approved by the affirmative vote of not less than five (5) members of Council, and including an opinion by the officer, board or department having supervision or management of such property that it is no longer needed for any municipal purpose, to the United States of America, to the State, to any subdivision, agency or department of the United States or any State, or to any not-for-profit corporation or entity organized and operated for a public or charitable purpose, upon such terms and conditions as Council may decide.

**§38.03 COMPETITIVE BIDDING ELIMINATED IF IN THE BEST INTEREST OF VILLAGE.**

The Village may sell, lease, exchange or option any real property or personal property belonging to it, without advertisement and without the receipt of competitive bids, pursuant to legislation approved by the affirmative vote of not less than five (5) members of Council, and including an opinion by the officer, board or department having supervision or management of such property that it is no longer needed or any municipal purpose, upon determination by Council that it is in the best interest of the Village to do so and upon such terms and conditions as Council may decide. The fact that such advertising and competitive bidding are being

eliminated, and the reason why it is in the best interest of the Village to do so, shall be stated in the legislation authorizing such action.

**SECTION II.** For the sale of any property which is not specifically covered in the sections above, the Village of Mariemont shall follow the provisions as set forth in Section 721.01 et seq. of the Ohio Revised Code.

**SECTION III.** This Ordinance is hereby declared to be an emergency for the immediate preservation of the public peace, health, and safety and should go into immediate effect upon passage. The reason for the emergency is to conclude the sales transaction as favorably agreed to by both parties.

Passed: October 25, 2021

---

William A. Brown, Mayor

ATTEST:

---

Anthony J. Borgerding, Fiscal Officer

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

---

Anthony J. Borgerding, Fiscal Officer.