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Council of the Village of Mariemont, Ohio  
June 26, 2023  
Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 3a. Proposal from Kate Albert re: Commission of an Artworks Mural for some location in the Village
- 4. Minutes
  - a. Council Meeting Minutes June 12, 2023
- 5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

- \*From Mariemont Preservation Foundation: Letter Dated June 1, 2023: Re: Grant Request – Centennial Project – Kleinger’s Group)
- \*From Michael Harlow, Administrative Associate, Hamilton County Board of Elections: Email Dated 6-8-2023 re: 3.08 Mill Tax Levy (*Replacement Legislation will need to be passed on Emergency*)
- \*From Council Member York: Financial Recap Auction Items (Centennial)
- \*From Council Member York: MPA Program Partnership Application Draft

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

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

Rules and Law: (Susan Brownknight– Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

- ⚡ Review Signage Legislation (Per Building Department) (1-11-21)(4-11-22)(10-24-22)
- ⚡ Geo-Thermal Installation Code Update (6-12-23)

Health and Recreation: (Randy York – Chair; Susan Brownknight– Vice-Chair; XXXX – Member)

- ⚡ Dale Park/Waldorf Park Plan (9-12-22)
- ⚡ Village Wide Benches (6-13-22)

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

- ⚡ Liability Insurance Renewal (6-12-23)

Finance Sub-Committee: (Rob Bartlett, Kelly Rankin, Randy York)

- ✚ Assessing Need for Operations Manager/Administrator (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21) (1-24-22)(10-24-22) **\*\*Target Date June 2022\*\***
- ✚ 4 elements of the Ohio Plan Proposal (3-27-23)

Safety: (XXXX– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)
- ✚ Pool Recommendations (Moved from Health and Recreation 4-24-23)

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; XXXX – Vice-Chair; Susan Brownknight – Member)

- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)
- ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)
- ✚ Economic Development Portion of the Ohio Plan Proposal (3-27-23)

Planning and Zoning & Economic Development Sub-Committee: (Marcy Lewis, Kelly Rankin, Randy York)

- ✚ Agreement with Ken Geis to Work on Economic Development (10-11-21) (11-8-21)
- ✚ Outlining Process for Economic Development in 2023 (11-28-22)
- ✚ Economic Development Strategy

Public Works and Service: ( Kelly Rankin – Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Long-Term Plan Recommending Painting of the Lamp Poles (1-24-22) (4-26-21)
- ✚ Painting Fire Hydrants (3-13-23)
- ✚ 2023 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ Energy Alliance Proposal (5-25-23)

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)
- ✚ Hiawatha, Rembold and Miami Road Recommendations (5-8-23)

9. Miscellaneous:

- ✚ Village Fireworks will be held Monday July 3, 2023, beginning at dusk.
- ✚ Village Offices will be closed in Observance of Independence Day Tuesday July 4, 2023
- ✚ The Budget Hearing will be held at 5:30 p.m. on Monday July 10, 2023, with the Regular Council Meeting to begin immediately upon its conclusion.

10. Resolutions:

- ✚ “To Repeal Resolution No. R-14-23 Pertaining to a Renewal of 3.08 Mill Tax Levy for General Operating Expenses and To Enact a New Resolution Pertaining to the Renewal of a 3.08 Mill Tax Levy in Excess of 10 Mill Limitation for General Operating Expenses for the Tax Years of 2023, 2024, 2025, 2026 and 2027; and To Declare Emergency” *(Requires Three Readings)*
- ✚ “To Accept Bid of Envision and To Authorize Contract; and To Declare Emergency” *(Requires Three Readings)*

11. Ordinances:



12. Task List:

Person Accountable:      Target Date:

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- |   |                              |           |
|---|------------------------------|-----------|
| 1. 2021 Financial Recap to Council with commentary/explanations | Mayor Brown                  |           |
| 2. Boat House roof repair/potential grants for funding          | Mayor Brown                  |           |
| 3. Clean Up Village (Curbs, etc.)                               | Mr. York                     |           |
| 4. Assessing parks, what needs to be fixed/potential grants     | Mr. York                     | Ongoing   |
| 5. SWIM POOL:   |                              |           |
| a. List of activities identified by Pool Commission/Action      |                              | Ongoing   |
| b. Fixing Leak  | Mayor Brown                  |           |
| c. 3-year master plan pool/facilities                           | Mr. York                     | Ongoing   |
| 6. Master Plan for improving office space in Municipal Building | Mayor Brown                  |           |
| 7. Walking Path Whiskey Creek                                   | Mrs. Rankin/Engineer Ertel   |           |
| 8. Parking Lot Light Issue                                      | Mayor Brown/Mrs. Brownknight |           |
| 9. Duke Energy Pole 6961 Murray Avenue (Wires)                  | Mr. Barlow                   |           |
| 10. Ohio Historic Building Preservation Tax Credit              | Mrs. Brownknight             |           |
| 11. Formation of Inclusion Committee                            | Mr. York/Mrs. Brownknight    |           |
| 12. Hire IT Person/Company                                      | Mr. Barlow/Mayor Brown       | Fall 2023 |
| 13. Village Website   | Mr. Barlow/Mayor Brown       | 10/23     |
| 14. Quotes for Concourse Trellis                                | Mayor Brown                  | 8/23      |
| 15. EV Charging Stages  | Mayor Brown                  |           |
| 16. Proposed Dog Park   | Kim Beach/Mrs. Rankin        |           |

**Village of Mariemont  
Council Meeting  
June 12, 2023**

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

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

Mrs. Rankin moved, seconded by Mr. York, to accept the Council Meeting minutes from May 25, 2023, as written. On roll call; four ayes, no nays (Dr. Lewis abstained due to her absence from the meeting).

Mrs. Rankin moved, seconded by Mr. York to accept the Council Meeting minutes from May 30, 2023, as written. On roll call; four ayes, no nays (Mrs. Brownknight abstained due to her absence from the meeting).

**Communications:**

\*From Police Chief Hines: May 2023 Monthly Report

\*From Assistant Fire Chief Copeland: May 2023 Monthly Report

\*From Service Superintendent Scherpenberg: May 2023 Monthly Report

\*From Tax Administrator Barlow: May 2023 Monthly Report

\*From Building Official Holloway: May 2023 Monthly Report. He commented that the new townhomes by the Steam Plant have begun foundation work for 2 units. The plans are under review. Total of 19 townhomes are planned with a cost over one million dollars.

Mr. York noted that there was a geo-thermal installation application. Mr. Holloway said we need to update our Code of Ordinances. He will research other municipalities codes and also consult with Engineer Ertel. Mayor Brown referred the matter to the Rules and Law Committee.

Mr. Holloway said they have a working draft regarding sandwich signs. Feedback was received from the businesses. He is working with the Rules and Law Committee. A standardized sign is preferred.

Mr. Holloway said another notice was sent to landlords regarding rental inspections. He has not yet heard any response from the notice sent.

\*From Solicitor McTigue: Letters Dated May 4, 2023, and May 9, 2023, re: Ethics Commission Opinion

\*From Christopher Woeste: Lead Advisory Attorney for State of Ohio Ethics Commission; Letter Dated May 11, 2023, re: State of Ohio Ethics Commission Opinion Response to Solicitor McTigue.

Solicitor McTigue said he will take the heat for what we have done with our independent contractor for the Tennis Courts. The agreement is legitimate and lawful. His understanding is Council will revisit the situation over the next year and decide what is the best way to handle it. For now, he believes the Village is doing it properly. Mayor Brown said he is to meet with the contractor this week to finalize the contract. He said there is another letter from the Ethics Commission that he was not able to get into the packet, but he will email a copy to Council. The content of the letter is a continuation of the first letter received from the Ethics Commission.

### **Permission to Address Council:**

Ms. Mandy Beecroft, new Branch Manager, at the Mariemont Branch Library introduced herself and said she was looking forward to learning more about the Village of Mariemont and to also find out what the library can do to help the community as well.

Administrator Barlow said he has heard rumblings of why former Fiscal Officer Richard Ford resigned. He read Mr. Ford's resignation letter dated May 17, 2023:

Mayor and Village Council,

I am resigning as the fiscal officer of the Village of Mariemont. There have been some recent comments that I feel attack me and my integrity, which to me is extremely important. I didn't sleep much for a three-day period as a result of the comments that were made, which led to my decision to resign. I just can't work in an environment where I feel personally attacked or threatened.

I met with Mayor Brown and Administrator Barlow today to discuss a transition plan and have agreed to stay on until May 31 to help finish some things I've been working on and to prepare the upcoming tax budget, but I don't feel comfortable coming onsite any longer. After May 31, I expressed my willingness to help Mr. Barlow, Mrs. Van Pelt, or Ms. Uhrig with UAN and financial type questions as needed on a voluntary basis until a new fiscal officer is appointed.

This decision was not made lightly and has been very discouraging to say the least. I really love Mariemont and was looking forward to many more years there and have put in a lot of extra time onsite to help the village, which makes this decision so difficult. Thank you for allowing me to be a part of your very special village over the past year!

Richard Ford

Administrator Barlow said he hopes all realize this is a huge loss to the Village. It is a shame Mr. Ford felt he had to leave under these circumstances simply because he was doing his job fulfilling his obligations as Fiscal Officer. He is here because his predecessor felt there was a hostile and toxic work environment. In addition, two other employees also left for the same reason. He thought it was gone, but apparently it may be coming back. We cannot have that kind of environment. As Village Administrator he will nip it in the bud. If it requires investigation from an outside source, so be it. He will not allow or work in a hostile/toxic work environment. There are two sides – you are either part of the problem or part of the solution. His hope is that everyone wants to be part of the solution.

Mayor Brown said Mr. Ford has been in contact with Mrs. Rankin and has offered his assistance to help her as the temporary Interim Fiscal Officer.

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

Mrs. Rankin moved, seconded by Mr. Bartlett, to pay the bills as submitted. Mr. Bartlett asked if the street light replacement (Pleasant Street and Denny Place) will be covered by motorist's insurance. Superintendent Scherpenberg said yes. On roll call: five ayes, no nays.

### **Committee Reports:**

Mr. York moved, seconded by Mrs. Rankin to accept the recommendation of the Special Sub Committee for Economic Development which met on Monday, May 15, 2023, at 2:15. Chairperson Marcy Lewis, Council members Kelly Rankin, Randy York, Leah Geldbaugh, Mayor Bill Brown, Village Administrator Chuck Barlow, resident Tina Getter (who is a member of the Mayor's Resident Economic Development Group), and Emil Liszniansky, principal of Envision were all present at the meeting. The purpose of the meeting was to meet personally with Envision Principal, Emil Liszniansky, and allow committee members an opportunity to discuss Envision's proposal in greater detail. Over the course of the last several months and as a result of the recommendations of the Ohio Plan's Comprehensive Strategic Action Plan, various entities were evaluated to assess their fit for providing the Village with professional assistance in its Economic Development efforts. The Mayor, along with various council members, Administrator Barlow, and members of the Mayor's Resident Economic Development Group met with Envision (initial meeting 12/12/22), Alloy and Redi Cincinnati (2/8/23) and The Neyer Group (3/21/23). In addition, a proposal was solicited from Blume Community Partners (received 4/10/23). While each organization has many strengths, at the conclusion of the May 15, 2023, meeting the committee voted unanimously to accept Envision's proposal. Envision embodies many unique strengths that make it ideally suited to helping Mariemont in its Economic Development process. Specifically, Envision had worked successfully with Madeira, Village of Poland and City of Aurora (Poland and Aurora each have historic districts). Envision has worked with their clients at a local, state and national level to further their funding requests and policy initiatives. Envision also has extensive knowledge of federal discretionary grant programs and the Bipartisan Infrastructure Law. They will specifically work within the existing industrial area as well as aid in evaluating the highest and best use of other potential sites within the Village. In addition, Envision has strong relationships with other economic development organizations, including but not limited to Development Strategies Group LLC (who submitted a proposal to Mariemont last fall). Envision has also made it clear that their proposal is flexible, and fluid as various findings emerge (but will not exceed the contracted bid). It should be noted that over the past few months, Envision has been available to discuss both their proposal and additional concerns of the Village. For example, Emil reviewed the pool grant request that was made last year and made specific recommendations for this year's submission. In conclusion, the Sub Committee For Economic Development unanimously voted to accept Envision's proposal. The depth of their knowledge, familiarity with various Economic Development tools and experience with acquiring funding make it the ideal organization to help Mariemont to create and maximize its Economic Development Strategy.

Dr. Lewis provided members of Council with a copy of the proposal. Solicitor McTigue will prepare a Resolution to enter into contract with emergency. Mayor Brown said he is excited about bringing this company on board. They are flexible and we will be able to specifically tailor the Village's requests and needs. He believes they are well connected and will be helpful with grant writing. On roll call; five ayes, no nays.

### **Miscellaneous:**

- Village Fireworks will be held Monday July 3, 2023, beginning at dusk
- Village Offices will be closed in Observance of Independence Day Tuesday July 4, 2023
- The State Audit will be Tuesday June 13<sup>th</sup> and Wednesday June 14<sup>th</sup>
- Mayor Brown referred to the Finance Committee the renewal of the liability insurance
- The Budget Hearing will be held at 5:30 p.m. on Monday July 10, 2023, with the Regular Council Meeting to begin immediately upon its conclusion

### **Resolutions:**

- "To Appoint Kelly I. Rankin as Temporary Village Fiscal Officer; and To Declare Emergency" had a first reading. Dr. Lewis moved, seconded by Mr. Bartlett to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Resolution had a second and third reading. Solicitor McTigue did research to make sure that there was no conflict of interest. Mr. Bartlett moved, seconded by Mrs. Brownknight

to adopt the Resolution. On roll call; five ayes, no nays. Mrs. Brownknight moved, seconded by Mr. York to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-26-23 was adopted.

### **Ordinances:**

- “To repeal Ordinance No. O-8-23 Pertaining to Maximum pay Rates for All Grades of Recreation Employees and to Enact New Legislation Pertaining to Maximum Pay Rates for All Grades of Recreation Employees; and To Declare Emergency” had a first reading. Mr. Bartlett moved, seconded by Mrs. Rankin to suspend the rules to allow for the second and third reading. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Mrs. Rankin moved, seconded by Mr. Bartlett to adopt the Ordinance. On roll call; five ayes, no nays. Mr. Bartlett moved, seconded by Mrs. Rankin to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-12-23 was adopted.

### **Task List and Committee Assignments:**

Mayor Brown said he will be the lead on the Concourse Trellis. It was agreed to have the quotes by August 2023. The wisteria is old, overgrown and dying. All the wisteria will need to be removed. The wood framing that comprises the actual trellis will need to be removed and replaced. Much of the stonework will need to be recemented. It will be a big project. He and Mr. York are to develop a plan with the thought the work could be segmented. Mr. Bartlett asked if there was a possibility to get grant money from the Ohio Historical Preservation. Mr. York said yes, but a budget and a plan is needed with public input. The original plan calls for wisteria, but it is not blooming because the tree canopy has become too mature. Mayor Brown said some of the trees are not in good condition and should be removed to allow for more sunlight.

Mr. York said the work on grants should be noted as ongoing.

Mr. York recognized Mayor Brown, Ms. Geldbaugh, Mr. Barlow, Superintendent Scherpenberg and Mike Lockhart for working with the residents over concerns of the change in the pool hours. A solution was readily agreeable for everyone, and it will make a huge impact.

The meeting was adjourned at 7:14 p.m.

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William A. Brown, Mayor

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Kelly I. Rankin, Fiscal Officer

# Mariemont Preservation Foundation

3919 Plainville Road • Mariemont, Ohio 45227-3201 • Telephone: (513) 272-1166  
mariemontpreservation.org

## BOARD OF TRUSTEES

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June 1, 2023

The Village of Mariemont  
6907 Wooster Pike  
Mariemont, OH 45227

SUBJECT: GRANT REQUEST

Aileen Beatty

Betty Clingerman

Marcia Duval

Bridgett Karlson

Don Keyes

Marcy Lewis

Charles Martinez

Gail McBride

Ronn Ross

Mary Ann Schwartz

Janet Setchell

Jeff Tanner

Bob Van Stone

Ken White

Michael Whittaker

Lisa Woodruff

Mary Beth York

At the May 2023 meeting of The Mariemont Preservation Foundation Board of Trustees approved the Village of Mariemont request for \$131,300 for funding the Centennial Project (Kleinger Group Proposal).

Sincerely,



Paul Mace, President

**Bill Brown, Mayor**  
(*Ex-Officio*)

**Amanda Conners**  
(Executive Secretary)

**Linda Bartlett**  
(Archivist)



## Joanee Van Pelt

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**From:** Harlow, Michael <Michael.Harlow@boe.hamiltoncountyohio.gov>  
**Sent:** Thursday, June 8, 2023 11:28 AM  
**To:** Joanee Van Pelt  
**Cc:** McFarland, Lynn; Linser, Alex; Poland, Sherry; McDaniel, Karen; McFarland, Lynn; Criddle, Christa  
**Subject:** 3.08 Mill Tax Levy Renewal

Dear Ms. Van Pelt,

Per telephone conversation earlier today, during a staff review of the Village of Mariemont's resolution R-14-23, passed on May 8, 2023, to place a renewal levy on the ballot, the following discrepancy was discovered:

Resolution R-14-23 called for the 3.08 mill levy renewal "... starting in tax year 2024 which includes tax years 2024, 2025, 2026, 2027, 2028." However, the Village's resolution R-15-18, passed on May 29, 2018, stated that "Said tax shall be levied upon the duplicates of each of the next five years of 2018, 2019, 2020, 2021, and 2022 inclusive."

As written, the Village would not be able to collect this tax in tax year 2023, and there would be a lapse of one year if the November 2023 levy were to pass as-is. Additionally, the 3.08 mill levy may not be able to be considered a renewal, as the 3.08 mill property tax would have lapsed for one year.

It is recommended that the Village contact its legal counsel for advice on how best to proceed. The ballot issue filing deadline of August 9, 2023, to place this levy question on the November ballot remains in effect.


Sincerely,

### Michael Harlow

Administrative Associate  
(513) 632-7015  
michael.harlow@boe.hamiltoncountyohio.gov

## Board of Elections

HAMILTON COUNTY OHIO



4700 Smith Road  
Cincinnati OH 45212-9002

[VoteHamiltonCountyOhio.gov](http://VoteHamiltonCountyOhio.gov)

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**From:** McDaniel, Karen <Karen.McDaniel@boe.hamiltoncountyohio.gov>  
**Sent:** Friday, June 2, 2023 12:17 PM  
**To:** rford@mariemont.org; joanee@mariemont.org  
**Cc:** Harlow, Michael <Michael.Harlow@boe.hamiltoncountyohio.gov>; McFarland, Lynn <lynn.mcfarland@boe.hamiltoncountyohio.gov>; Linser, Alex <alex.linser@boe.hamiltoncountyohio.gov>; Poland, Sherry <Sherry.Poland@boe.hamiltoncountyohio.gov>  
**Subject:** Tax Rene

	BID	10%	10%
One night stay at the renovated historic Best Western Mariemont Inn	\$190	\$19	\$209
Dinner and bottle of wine at the National Exemplar	\$140	\$14	\$154
Ego Blower and Battery with Recharger from Ace Hardware	\$180	\$18	\$198
Seafood specialties and seasonal menu from Emery Restaurant	\$120	\$12	\$132
Shop at Trevor Furby Bespoke clothing, timeless authentic garments from relaxed to refined	\$190	\$19	\$209
Start Spring o rght with new extra nice running shoes and socks from Tri-State Running Company	\$150	\$15	\$165
Relax with a spa mani and pedicure at Coco's Creative Wellness Spa by Tina Hardman	\$70	\$7	\$77
Make an Italian pasta dinner at home with bread and a bottle of wine from Boards & Beez	\$70	\$7	\$77
Mariemont Theatre gift certificate see the latest independent & foreign films at the Square	\$50	\$5	\$55
Latin and French-inspired global cuisine showcased from the Quarter Bistro	\$130	\$13	\$143
Publications from Mariemont Preservation Foundation	\$50	\$5	\$55
Delicious Sushi and Thai cuisine along with a Thai street food menu from The Mango Tree	\$80	\$8	\$88
Print from John Ruthven	\$200	\$20	\$220
Catering boxes from Jersey Mike's Wooster Pike location	\$120	\$12	\$132
Oil painting by Gail Morrison OPA, Wisteria	\$2,000	\$200	\$2,200
Painting of the Concourse by Mariemont artist, Tina Getter	\$170	\$17	\$187
Gift basket with frame, candle, matches and vase from Pomegranate & Lime	\$80	\$8	\$88
National Exemplar Painting	\$50	\$5	\$55
Kate Albert Signed and framed artist proof (24" x 18") (\$130)	\$250	\$25	\$275
Kate Albert Signed and framed artist proof (36" x 24") (\$175)	\$300	\$30	\$330
Kate Albert Signed and framed original painting (24" x 36")	\$12,500	\$1,250	\$13,750

Auction Expenses **\$17,090** **\$1,709** **\$18,744**  
 Net to Village **\$16,060.44**

Original Commission \$8,000  
 Additions and prints \$3,575  
 To be deposited in Centennial Account **\$4,485** \$11,575

To be sold by MPP  
 24 x 36 limited edition 10 \$100 \$200 \$2,000 \$1,000  
 18 x 24 limited edition 10 \$55 \$150 \$1,500 \$550  
 16 x 20 limited edition 10 \$45 \$100 \$1,000 \$450  
 16 x 20 framed 6 \$120 \$0 \$720 \$720  
 Lee Carter **\$4,500** **\$2,720**  
 Catherine Ingram  
 Greg Landsman  
 David Lindner  
 Sedrick Denson

## Joanee Van Pelt

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**From:** Randy York  
**Sent:** Tuesday, June 20, 2023 10:45 AM  
**To:** Bill Brown; Joanee Van Pelt; Allison Uhrig  
**Subject:** MPA Program Grant Partnership Program  
**Attachments:** MPA Program Partnership Application Draft 4.docx

I have attached the announcement of the MPA Program Grant Partnership Program that I received from from the Steve Johns of Hamilton County Planning and Development.

Can you please add this to the council packet for next Monday as I would like the Village to apply for this and I will complete the application.

Thanks

Randy

## MPA Program Grant Partnership Application

### Overview

The purpose of the Masters in Public Administration (MPA) Program Grant Partnership is to provide increased professional capacity to Hamilton County governments who do not have the staff or monetary resources of their larger neighbors. This is defined as governments who are in the bottom 20% of the SCIP/LTIP economic strength scores as defined by Hamilton County, not including the City of Cincinnati. Other governments may be eligible at the discretion of Hamilton County.

MPA partnership projects can be either *grant application assistance* or *grant project background research*.

- Grant Application Assistance: With guidance from a professor, MPA students will assist with writing and researching a grant application, with the goal of having a completed application by a set date – most likely, the end of semester or the application deadline, whichever comes first.
- Grant Project Background Research: With guidance from a professor, MPA students will assist with researching and collecting the data that will be necessary for a future grant submittal.

The type of project will depend primarily on whether the academic semester aligns with any scheduled grant application period. MPA professors and students will work in collaboration with officials from participating governments. This is NOT designed to be an opportunity to purely outsource grant related activities / research to students.

For the initial 2023/2024 pilot year, there will be a maximum of four projects selected for MPA program grant partnerships. The purpose of this limited number is to get a better understanding of the workload that will be placed on MPA programs and local officials alike.

### Which grant do you want to apply for?

Your community's project needs to have a reasonable fit with the goals of an existing County or State grant program. For the MPA partnership pilot project, the focus will be on the following grants. Please select a program or programs below that your project *may* be compatible with, and briefly explain why:

#### **Community and Economic Development Assistance Program (CEDAP) (November, 2023)**

- CEDAP funds strategic large-scale projects that will make a significant impact in our communities. Participating local governments are encouraged to implement community and economic development plans that will have a catalytic impact by revitalizing community assets, spurring other development projects, removing blighted properties or conditions, and promoting economic development. Eligible uses include:
  - Site preparation including environmental studies, remediation, demolition, land clearance, etc.
  - Land and building acquisition and assembly
  - Business district plans and improvements such as streetscape improvements, façade renovations, gateway signs, traffic calming, etc.
  - Public infrastructure that promotes development, including providing matching funds to State of Ohio Transportation Improvement District (TID) and State Capital Improvement Program (SCIP) grants, such as upgraded traffic signals, widening or narrowing of lanes, expanding utilities, etc.
  - Building renovations and expansions
  - Pre-development costs if combined with implementation

- Project specific market studies if combined with implementation
- Gap financing for a business expansion
- For more information click here:  
[https://www.hamiltoncountyohio.gov/government/departments/community\\_development/cedap\\_rfp](https://www.hamiltoncountyohio.gov/government/departments/community_development/cedap_rfp))

**Community Revitalization Grant (CRG) (March, 2024)**

- The Community Revitalization Grant program is a new resource for Hamilton County cities, villages, and townships to carry out a wide variety of economic development projects. The program will be flexible and work with applicants to bring stalled or out of reach projects to completion.
  - An emphasis will be placed on large and impactful projects, but funding may be awarded to a wide variety of community-prioritized projects.
  - Preference will be given to projects with a direct link to job creation and/or retention, but funding can also be awarded for projects indirectly linked to job creation and/or retention and overall community revitalization efforts.
  - Applicants should focus on projects involving real and immediate benefits. Funds will not be awarded for studies or similar efforts unless it is included in the scope of a construction or job creation project.
  - Projects located throughout Hamilton County are eligible, but the intention will be to award funds to projects and communities with financial need and a lack of alternative resources.
  - While prioritizing project and community financial need, consideration will also be given to projects involving partnerships and financial commitment from the applicant and/or partners.
  - All awarded projects must be completed with funds spent within two years of award. Hamilton County may grant an extension at its sole discretion.
- For more information click here:  
[https://www.hamiltoncountyohio.gov/government/open\\_hamilton\\_county/grants\\_and\\_assistance\\_programs/community\\_revitalization\\_grant](https://www.hamiltoncountyohio.gov/government/open_hamilton_county/grants_and_assistance_programs/community_revitalization_grant)

**Community Impact Grant (TBD)**

- The Community Impact Grant (CIG) concentrates a significant amount and wide variety of resources in a specific community or communities for a limited period of time. Through the CIG program, Hamilton County will partner with communities in need of additional capacity and support. The main goal is to make revitalization impacts that can be seen and felt in a short period of time. Additionally, at the conclusion of each CIG, the partner community will be on better footing to provide effective and efficient services to residents moving forward.
- Eligible Applicants - The program aims to support communities with significant challenges and capacity concerns, so applications are only open to distressed communities. The program utilizes the existing Relative Economic Strength rating system to determine which communities can apply.
- Application Process and Timeline
  - Communities apply to participate, committing to the program goals, providing context on existing challenges, and selecting from a menu of resources to tailor the CIG to existing needs.
  - A review committee will evaluate applications and make recommendations to the Board of County Commissioners. Award recommendations will be based on the community's

ability to detail specific challenges and capacity concerns and matching those needs and concerns creatively and effectively with the resource menu selections.

- Once a community is awarded a grant, Hamilton County and the community will finalize the scope of the partnership, allocating a budget for each of the resources selected.
- CIG Resource Menu - The resource menu will include a variety of services and support programs. Some of the resources will be provided directly by Hamilton County, while others may be funded by Hamilton County but provided by partner organizations and vendors. Some examples include the following:
  - Community revitalization projects
  - Strengthening management policies and procedures
  - Code enforcement and home repairs
  - Community planning
  - Project management and technical assistance
  - Small business assistance
  - Environmental services
  - Public health programming
  - Temporary intersection/street improvements

#### **Ohio Department of Natural Resources (ODNR) Land and Water Conservation Grant Program (November 2023):**

- The Land and Water Conservation Fund (LWCF) grant program provides up to 50% reimbursement assistance for state and local government subdivisions (townships, villages, cities, counties, park districts, joint recreation districts, and conservancy districts) for the acquisition, development, and rehabilitation of recreational areas.
  - All local subdivisions of government are eligible.
  - These grants provide up to 50 percent reimbursement for outdoor recreation projects.
  - Federal money is administered by the state in cooperation with the National Park Service. Get more details on this fund from the National Park Service.
  - The applicant must own the property being developed or rehabilitated. Unless leased from the federal government or another political subdivision for a 25-year term (not revocable at will), leased property is ineligible.
- For more information click here: <https://ohiodnr.gov/buy-and-apply/apply-for-grants/grants/land-water-conservation-fund>

#### **How will requests for MPA program assistance be selected?**

The MPA partnership will be piloted with four projects. In order to narrow down requests and select the four projects, the following criteria will be applied:

1. Is the project proposal consistent with the county's goals:
  - a. Does the project fit within the scope of one of the grant programs listed above?
  - b. Does the project have the potential to improve your community's economic health or aid in community revitalization?
  - c. Does the project have a scope that matches the resources available through these grant programs?
2. Is it plausible that the money will be spent in the next 2 years?

3. Is the project something that can be accomplished by MPA students in a reasonable amount of time? This will be determined by representatives from the participating MPA programs.
4. Proposals should not include routine operations costs, routine maintenance of facilities, or funding to purchase property if your community does not have a purchase option on that property.

### **What are your responsibilities if your project is approved?**

- Hold an initial meeting between you and the MPA professor and students. This meeting will likely be held during one of the scheduled class sessions or meetings, which are often held on weekday evenings.
  - Identify the criteria you would use to measure project completion and success.
  - Discuss the government's expectations of the student(s).
  - Discuss the student team's expectations of the government
  - Begin to establish a project timeline
  - Come up with an initial plan for how regular contact between the student teams and the governments will be maintained.
- Be engaged with and responsive to the MPA program, primarily through the professor gathering information for their students.
  - Governments are expected to promptly provide information requested by the professor on behalf of the student(s) to complete their project. This may include but is not limited to available quantitative data and contact information for groups like engineers, etc. as appropriate.
  - Governments are expected to designate an individual as the primary point of contact for the MPA professor and student team.
  - Most likely, the MPA professor will want to have local government representatives attend and engage in the class meeting where the students present their final projects.
- Participate in an evaluation of the project and partnership.
  - This is a partnership between the MPA programs and the local governments. At the end of the semester, it is expected that the student(s) will deliver a work product to the governments.
  - The professor and student(s) will evaluate how responsive the governments were during the semester, and governments will evaluate the professor and student(s). It is an expectation that governments are involved in the project by assisting student research, etc. In other words, this is not an opportunity to purely outsource the work.

### **MPA partnership questions**

1. Provide the name of your local government.

2. Who do you expect to be the point person to work with the MPA professor and student(s) if your project is approved? What is their contact information, particularly an email address and phone number?
  
3. Are there other people who may be involved on behalf of your government? If so, please list their names.
  
4. Please briefly describe your project.
  
5. What do you hope to achieve with this project?
  
6. What do you hope to achieve with the funding you wish to apply for through this partnership? (What portion of the overall project will this grant opportunity fund?)
  
7. How do you envision this project benefitting your community?
  
8. If you have a general timeline for when you would like to spend the money, please provide it.
  
9. Is there a grant program you have already identified that you wish to use? Please note the County may recommend a different grant source.



**VILLAGE OF MARIEMONT  
BIWEEKLY PAYROLL ENDING JUNE 10, 2023**

**Police Department**

Richard D. Hines, Regular	4608.80	Rick Hines, Overtime	432.08
Rick Hines, Holiday	460.88	Paul Rennie, Holiday	340.40
Rick Hines, Bonus	850.00	Adam Geraci, Vacation	170.20
Paul Rennie, Comp	212.75	Nick Pittsley, Regular	3234.00
Dave Roberts, Regular	2275.00	Dan Lyons, Sick	3304.80
Fred Romano SRO, Regular	1758.96	Fred Romano, Holiday	195.44
Tom Ostendarp, Regular	2662.20	Rachel Hays, Holiday	340.00
Steve Watt, Comp	1063.75	Adam Geraci, Regular	2978.50
Paul Rennie, Regular	3191.25	Dave Bailey, Overtime	522.50
Steve Watt, Overtime	638.25	Paul Rennie, Overtime	191.48
Tom Ostendarp, Vacation	591.60	Tom Ostendarp, Holiday	394.40
Matt Kurtz, Holiday	340.40	Nick Pittsley, Comp	98.00
Nick Pittsley, Holiday	392.00	Steve Watt, Holiday	340.40
Dave Roberts, Sick	975.00	Dave Roberts, Holiday	325.00
Nick Pittsley, Vacation	588.00	Adam Geraci, Holiday	340.40
Rachel Hays, Regular	3400.00	Rachel Hays, Sick	492.00
Rachel Hays, Overtime	350.63	Matt Kurtz, Regular	2978.50
Steve Watt, Regular	2340.25	Dorris Hallums, PT, Regular	155.10
Vikki Hill, Regular	1777.50	Judy Gerros, PT, Regular	155.65
Vikki Hill, Sick	22.50	Michelle Scales, PT, Regular	111.60
Vikki Hill, Comp	225.00	Vikki Hill, Holiday	225.00
Vikki Hill, Mayor's Court	125.00	Matt Kurtz, Vacation	425.50
		<b>Total</b>	<b>46204.69</b>

**Paramedics/Fire**

Jim Henderson, Supervisor Pay	760.74	Keary Henkener, PT, Regular	485.28
Tim Peaker, Supervisor's Pay	1407.60	Ryan Brown, PT, Regular	727.92
Mike Washington Jr, Supervisor Pay	1126.08	Robert Mercer, PT, Regular	970.56
Bryan Young, PT, Regular	485.28	Aidan Plogmann, PT, Regular	716.16
Scott Ray, Supervisor Pay	727.92	Robert Mercer, Holiday	727.92
Rick Hines, Regular	480.61	Bryan Schmidlap, PT, Regular	363.96
Evan Dunkelman, PT, Regular	1011.00	Evan Dunkelman, Overtime	181.98
Joe Lowry, PT, Regular	727.92	Jack Bekowitz, PT, Regular	647.04
Bryan Schmidlap, PT, Regular	485.28	Johnny Stewart, PT, Regular	970.56
Ethan Ramos,	378.00	Jason Williams, Overtime	1274.76
Joe Lowry, PT, Regular	485.28	Ethan Ramos, PT, Overtime	141.78
Brandon Manor, PT, Regular	970.56	Hunter Morgan, PT, Regular	242.64
Matt Clark, Supervisor Pay	1923.72	Matt Clark, Holiday	422.28
Eric Freeland, PT, Regular	970.56	Taylor Niemann, PT, Regular	990.78
Brayden Young, PT, Regular	970.56	Jason Williams, Supervisor Pay	2748.48
Scott Ray, PT, Regular	970.56	Pat Dixon, PT Regular	1031.22
Jeremy Burns, PT, Regular	311.04	Johnny Stewart, PT, Regular	970.56
Josh Watren, Supervisor Pay	1055.70	Dan Copeland, Assistant Fire Chief	2884.62
Nick Guilkey, Supervisor Pay	883.44	Jordan Cochrane, Overtime	181.98
David Huckleby, PT, Regular	1273.86	Chris Miller, PT, Regular	262.86
Jordan Cochrane, PT, Regular	2022.00	Thomas Campbell, PT, Regular	1477.08
		<b>Department Total</b>	<b>33178.41</b>

**Maintenance Department**

John M. Scherpenberg, Regular	3331.20	John Scherpenberg, Holiday	333.12
Jeremy Swadder, Regular	2019.60	Jeremy Swadder, Holiday	224.40
Kevin Schmid, Holiday	254.64	Michael Evanchyk, Holiday	241.36
Mike Evanchyk, Regular	2172.24	Kevin Schmid, Sick	509.28
Ben James, Regular	1930.88	Kevin Schmid, Regular	1782.48
Ben James, Vacation	241.36	Ben James, Overtime	135.75
Ben James, Holiday	241.36	<b>Department Total</b>	<b>13418.00</b>

**Administrative**

Joanee B. Van Pelt, Regular	2554.88	Joanee Van Pelt, Holiday	567.75
Allison Uhrig, Vacation	1151.00	Allison Uhrig, Holiday	191.85

Joanee Van Pelt, Council	125.00	Allison Uhrig, Regular	575.55
Joanee Van Pelt, ARB	125.00	<b>Department Total</b>	<b>5291.13</b>
<b><u>Pool</u></b>			
Louie Barber	178.13	Cricket Collister	558.90
Sophia DeCamp	557.63	Ava Ellis	143.93
Dominic Ellis	371.25	Hugo Ellis	364.50
Henry Ellis	156.75	Lizzie Feeney	218.25
Oliver Ellis	368.28	Ben Fahnestock	60.75
Emma Fischer	50.50	Tucker Frye	357.75
Will Frye	168.75	Becca Hlad	210.00
Ben Hojnoski	243.00	Will Loftus	142.50
Ellie Holloway	66.50	Addison Hoover	141.40
Isabelle Iwanicki	172.13	Griffin Marguez	236.25
Cooper Matarese	313.88	Riley McKinney	190.00
Liliana Merino	222.70	Breckin Oliveira	259.88
Avery Minyard	203.31	Maddox Moon	410.70
Joseph Petifier	273.38		
William Petifier	423.83	Anayah Ramirez	85.50
Ryan Sullivan	182.18	Soren Ulrich	354.10
Beckett Wendler	109.25	John Widecan	42.93
		<b>Department Total</b>	<b>7932.22</b>
<b><u>Tax Department/Administrator</u></b>			
Chuck Barlow, Regular	2423.25	Chuck Barlow, Administrator	769.23
Patty Lenhardt, PT, Regular	830.00	Chuck Barlow, Holiday	269.25
		<b>Department Total</b>	<b>4291.73</b>
		<b>GRAND TOTAL</b>	<b>110316.28</b>

**VOUCHERS FOR THE REGULAR COUNCIL MEETING, JUNE 26, 2023**

<b>DEPARTMENT</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
Admin	Benefit Wallet	2nd Half Installment Wellness Plan (Van Pelt)	1,050.00
Admin	Perry & Associates CPA	2021-2022 Audit (Partial)	7,280.00
Admin	Verizon	Wireless Service (Mayor) Monthly Charges	48.33
Admin	William Brown	Reimbursement for Marriage Officiating Fee	75.00
Admin	Woodhull	Copier Contract March through May 2023	199.66
All	Dental Care Plus	Dental Insurance Premium July 2023	1,028.66
All	OPERS	Village Obligation May 2023	15,161.47
All	Village Payroll Account	Med \$3148.08, SS \$4114.16, Gross Payroll \$110,316.28 for Period Ending 6/10/2023	117,578.52
All	intrustIT	MS365 Agreement & Azure Premium Plan June 2023	528.35
Building	Board of Building Standards	Permit Assessment Fees March-April 2023	54.88
Building	Enterprise Technology Solutions	2023 CAGIS Consortium Membership	250.00
Building	Rod Holloway	Zoning Officer for Period Ending 6/10/2023	650.00
Building	Woodhull	Copier Contract March through May 2023	233.49
EMS	Ambulance Maintenance Company	Ambulance Brakes Repairs	1,379.72
EMS	American Welding & Gas	Medical Oxygen Tanks/Refills	102.47
EMS	Bound Tree	EMS Medical Supplies	164.62
EMS	Verizon	Transmit Data from Squad to Hospital Monthly Charges	14.08
Fire	400 East Apparel	Fire Department T-Shirts	225.00
Fire	Enterprise Technology Solutions	2023 CAGIS Consortium Membership	250.00
Fire	Galls Uniforms	Uniform Trousers	108.54
Fire	MetroPCR	FD Software Monthly Charges	128.97
Fire	Mobilcomm	Radios/Equipment June-August 2023	465.00
Fire	Silco	Annual Fire Extinguisher Inspection	397.25
Fire	Spectrum	Cable Service Monthly Charges	24.76
Fire	Staples	Printer & Toner Cartridges	595.78
Fire	Tire Discounters	Oil Changes	96.74
Fire	Verizon	Wireless Service & Internet Routers Monthly Charges	426.29
Legislative	E.C. Shaw Company	Engraved Nameplate (Getter)	31.34
Legislative	ICRC	1st Quarter Franchise Fees for Charter & Cincinnati Bell	4,250.24
Legislative	RC Pyrotechnics	2023 Fireworks Balance	3,000.00
Mayor's Court	OAMCCC	2023 Membership Dues (Hill)	125.00
Mayor's Court	Richard Gibson	Magistrate Services May 2023	500.00
Miscellaneous	Choice One	Conceptual Layout for Hiawatha Ave Multi-Use Path Connector	1,837.50
Miscellaneous	Duke Energy	Gas & Electric Monthly Charges	2,164.30
Miscellaneous	Kate Albert Art	Additional Prints, Photography/Proofing	3,575.00
Miscellaneous	The Kleingers Group	Graphics/Presentation for Hiawatha & Rembold	2,680.00
Municipal	Ace Hardware	Misc. Parts/Supplies/Materials	58.65
Municipal	Altafiber	Belltower Elevator Alarm Monthly Charges	49.83
Municipal	Altafiber	Phone Service Monthly Charges	588.32
Municipal	Altafiber	Municipal Elevator Alarm Monthly Charges	108.15
Municipal	Altafiber	Internet Service Monthly Charges	343.50
Municipal	Anago Cleaning	Janitorial Services July 2023	399.00
Municipal	CBTS	Long Distance Service Monthly Charges	8.00
Municipal	Verizon	Internet Router Monthly Charges	40.11
Police	Ace Hardware	Misc. Parts/Supplies/Materials	7.68
Police	Benefit Wallet	2nd Half Installment Wellness Plan (Hays, Hill, Romano)	2,650.00
Police	Cincinnati Search & Recovery	First Responders Seminar	75.00
Police	Enterprise Technology Solutions	2023 CAGIS Consortium Membership	250.00
Police	Hamilton County Coroner	Drug ID/Lab Fees	165.00
Police	Lowe's	Stakes for Signs	68.96
Police	Ohio Police & Fire Pension Fund	May 2023 Withholding	25,653.19
Police	Silco	Annual Fire Extinguisher Inspection	385.50
Police	Smitty's Cyclery	Bianchi Bike for PD Patrol (Hays)	1,174.85
Police	Tire Discounters	Oil Change	48.37
Police	TransUnion	Data Subscription May 2023	75.00
Police	Verizon	Wireless Service Monthly Charges	129.59
Pool	Ace Hardware	Misc. Parts/Supplies/Materials	283.76
Pool	Amazon	Pool & Lifeguard Supplies	520.37
Pool	Coca Cola	Drinks for Concession Stand	382.58
Pool	Gabriel Gilliland	Musician for Pool Event	150.00
Pool	Hillside Maintenance Supply	Janitorial Supplies for Pool	477.03
Pool	Leslie's Pool Supplies	Pool Supplies	130.11
Pool	McCabe Do It Center	Parts to Repair Toilets	8.99
Pool	Miami Products	Chemicals for Pools	495.80
Pool	Morgan Schenkel	Swim Coach 2023 Season Agreement, Payment 1 of 2	1,400.00
Pool	Morgan Schenkel	Reimbursement for Toner & Cord for Swim Meet Printer	53.28

**VOUCHERS FOR THE REGULAR COUNCIL MEETING, JUNE 26, 2023**

<b>DEPARTMENT</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
Pool	Natorp's	Plants for Pool (Donation from Mariemont Legacy Fund)	479.50
Pool	Sarsam Mariemont, LLC	Popcorn for Movie Night at the Pool	25.00
Pool	Silco	Annual Fire Extinguisher Inspection	114.50
Pool	Southern Ohio Swim League	Swim Team League Annual Fee	100.00
Pool	Successful Products	120 T-Shirts for Swim Team	900.00
Service	A.M. Leonard	Tree Bags/Guards for Grant Trees	1,633.49
Service	Ace Hardware	Misc. Parts/Supplies/Materials	107.21
Service	Board of County Commissioners	Radio Service June 2023	130.00
Service	Bramble Mower	Mower Parts	101.93
Service	Citywide Ready Mix	Concrete for Bench Pads (to be reimbursed by donation)	293.00
Service	Davey Tree	Tree Work; Council Approved 2/13/2023	2,300.00
Service	Enterprise Technology Solutions	2023 CAGIS Consortium Membership	250.00
Service	H Hafner & Sons	Mulch	880.00
Service	Kleem	Paint for Streets & Soccer Fields	718.75
Service	Organically Inclined	Fertilize Parcels in the Village	2,300.00
Service	Spectrum	Cable & Internet Service Monthly Charges	184.49
Service	Stigler Supply	Janitorial & Cleaning Supplies for Shop	757.59
Service	Verizon	Wireless Service Monthly Charges	78.23
Tax	Benefit Wallet	2nd Half Installment Wellness Plan (Barlow)	550.00
Tax	Staples	Copier Paper	88.98
Tax	Woodhull	Copier Contract March through May 2023	563.25
Tennis	Ace Hardware	Misc. Parts/Supplies/Materials	28.98
Tennis	Grainger	Toilet Paper	92.45
<b>TOTAL</b>			<b>215,538.93</b>

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R- \_\_\_\_ -23

**TO REPEAL RESOLUTION NO. R-14-23 PERTAINING TO A RENEWAL OF 3.08 MILL TAX LEVY FOR GENERAL OPERATING EXPENSES AND TO ENACT A NEW RESOLUTION PERTAINING TO THE RENEWAL OF A 3.08 MILL TAX LEVY IN EXCESS OF 10 MILL LIMITATION FOR GENERAL OPERATING EXPENSES FOR THE TAX YEARS OF 2023, 2024, 2025, 2026 AND 2027; AND TO DECLARE AN EMERGENCY**

**WHEREAS**, on May 8, 2023, Council for the Village of Mariemont passed Resolution R-14-23, pertaining to a 3.08 Mill Tax Levy Renewal for general operating expenses; and

**WHEREAS**, the renewal of this tax levy was supposed to be for tax years 2023, 2024, 2025, 2026, and 2027; and

**WHEREAS**, due to a scrivener's error, the incorrect years for the renewal were set forth, and the purpose of this resolution is to correct the error previously made.

**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 Resolution No. R-14-23 enacted by the Village of Mariemont Council on May 8, 2023, is hereby repealed.

**SECTION II.** That Council hereby declares that the amount of taxes which may be raised within the 10-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Village of Mariemont, and that it is necessary to renew a tax levy in excess of such limitation for the General Operations of the Village.

**SECTION III.** The rate of tax in excess of 10 mill limitation which Council hereby finds to be necessary for the current expenses of the Village of Mariemont, Ohio which the County Auditor estimates to collect \$89,000 per year at a rate of 3.08 mills for each \$1.00 of taxable value, which amounts to \$11 for each \$100,000 of the County Auditor's appraised value. Said tax shall be levied upon the next five years starting in the tax year 2023 and continuing with tax years 2023, 2024, 2025, 2026, 2027 inclusive.

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

**SECTION V.** That the Fiscal Officer be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Hamilton County, Ohio, in order that said Board of Elections may make the necessary arrangements for the submissions of such question to the electors to be put on the November 7, 2023, ballot.

**SECTION VI.** That this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the Village. The reason for said emergency is that there was a scrivener's error in the prior Resolution pass on May 8, 2023, and corrections need to be submitted in a timely manner for inclusion on the 2023 ballot.

Passed: June 26, 2023

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William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Temporary 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, the intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 27<sup>th</sup> day of June 2023.

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Kelly Rankin, Temporary Fiscal Officer

VILLAGE OF MARIEMONT, OHIO  
RESOLUTION R-\_\_\_\_-23

TO ACCEPT BID OF ENVISION AND TO AUTHORIZE CONTRACT  
AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Mariemont has submitted requests for proposals for assistance in its economic development strategy efforts for calendar year 2023 and beyond; and

WHEREAS, the Village of Mariemont has received bids from economic development companies for providing the Village with professional assistance in its Economic Development strategy; and

WHEREAS, based upon the bid proposals submitted, and upon Envision's familiarity with various economic development tools and experience with acquiring funding, Council for the Village of Mariemont recommends acceptance of the bid of Envision in the amount not to exceed Thirty-six Thousand Five Hundred and no/100 Dollars (\$36,500.00) to assist the Village of Mariemont in its economic development efforts; and

WHEREAS, Council for the Village of Mariemont has accepted said recommendation.

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

SECTION I. That the bid submitted by Envision in the amount not to exceed Thirty-six Thousand Five Hundred and no/100 Dollars (\$36,500.00) to assist the Village of Mariemont in its economic development strategy efforts is accepted, and the Mayor is hereby authorized to enter into a contract with Envision for said work. Said contract is attached hereto and incorporated herein as Exhibit "A."

SECTION II. That this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the Village. The reason for said emergency is that the Village needs moving forward with various economic development projects.

Passed: June 26, 2023

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William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Fiscal Officer of Council of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 27<sup>th</sup> day of June 2023.

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Kelly I. Rankin, Fiscal Officer



## CONTRACT FOR SERVICES

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by and between the Village of Mariemont, an incorporated village under the laws of the state of Ohio ("Village") and Envision, an Ohio corporation ("Contractor").

WHEREAS, Contractor submitted a proposal to the Village, and it was approved by resolution of the Village council, and this Contract is being prepared and executed in furtherance of the bid proposals submitted.

WHEREAS, the Village wishes to utilize the services of Contractor to assist the Village in its economic development strategy efforts for calendar year 2023 and beyond; and

WHEREAS, the parties wish to enter into an Agreement for the providing of Contractor services to the Village.

NOW, THEREFORE, *in consideration of the mutual promises and covenants hereinafter contained, and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged*, the parties hereto agree as follows:

- (1) Contractor agrees to perform the services for the Village as are set forth on the attached Exhibit "A."
- (2) Contractor will perform the services of assisting the Village with professional assistance in its economic development strategy.
- (3) The Village will pay Contractor an amount not to exceed Thirty-six Thousand Five Hundred and no/100 Dollars (\$36,500.00) for said services.
- (4) Contractor shall submit invoices to the Village monthly on a percentage completed basis, and the Village shall pay Contractor within thirty (30) days from the date of receipt of such invoices.
- (5) Contractor, at Contractor's expense, will provide all equipment, tools and supplies necessary to perform the contractual services. Contractor shall also be

responsible for all expenses required for the performance of these contractual services.

- (6) This Agreement will become effective when signed by both parties and will terminate on the earlier of the date Contractor completes the services required by this Agreement or the date a party terminates this Agreement as provided herein.

With reasonable cause, either party may terminate this Agreement effective immediately by giving written notice of termination for cause. Reasonable cause includes, but is not limited to, a material violation of this Agreement or nonpayment of Contractor's compensation after thirty (30) days written demand for payment. Contractor shall be entitled to payment for all services performed prior to the date of termination.

- (7) The parties intend Contractor to be an independent contractor in the performance of the services. Contractor and the Village agree to the following rights consistent with an independent contractor relationship:

- (A) Contractor will have the right to control and determine the methods and means of performing the contractual services.
- (B) Contractor has the right to perform services for others during the term of this Agreement.
- (C) Contractor has the right to hire assistance as subcontractors, or to use employees to provide the services required by this Agreement.
- (D) The Village shall not require Contractor or Contractor's employees or subcontractors to devote full time to performing the services required by this Agreement.
- (E) Neither Contractor nor Contractor's employees or subcontractors are eligible to participate in any employee pension, health, vacation pay, sick pay or other fringe benefit plan of the Village.

- (8) The Village shall not:

- (A) withhold social security and medicare taxes from Contractor's payments or make such tax payments on Contractor's behalf or;
- (B) withhold state or federal income tax from Contractor's payments or make state or federal unemployment contributions on Contractor's behalf.

Contractor shall pay all applicable taxes related to the performance of services under this Agreement. This includes income, social security, medicare and self-employment taxes. Contractor will also pay any unemployment contributions related to the performance of services under this contract.

- (9) If a dispute arises, the parties will attempt in good faith to settle such dispute through mediation conducted by a mediator to be mutually selected. The parties shall share the costs of the mediator equally. Each party will cooperate fully and fairly with the mediator and will attempt to reach a mutually-satisfactory compromise to the dispute. If the dispute is not resolved within thirty (30) days after it is referred to the mediator, the parties may initiate whatever action each deems appropriate to remedy the dispute.
- (10) This Agreement does not create a partnership relationship. Neither party has authority to enter into contracts on the other's behalf.
- (11) This is the entire Agreement between the parties. It replaces and supercedes any and all oral agreements between the parties, as well as any prior writings.
- (12) This Agreement binds and benefits the heirs, successors and assigns of the parties.
- (13) All notices must be in writing. A notice may be delivered in person, by certified mail or overnight courier. A notice may be delivered to a party at the address referenced below:

If to the Village: Village of Mariemont  
6907 Wooster Pike  
Mariemont, Ohio 45227-4428

If to Contractor: Envision  
4200 Regent Street, Suite 200  
Columbus, Ohio 43219

- (14) This Agreement shall be governed by and construed in accordance with the laws of the state of Ohio.

- (15) The parties may sign several identical counterparts of this Agreement. Any fully-signed counterpart shall be treated as an original.
- (16) This Agreement may be modified only by a writing signed by the party against whom such modification is sought to be enforced.
- (17) If one party waives any term or provision of this Agreement at any time, that waiver will be effective only for the specific instance and specific purpose for which the waiver was given. If either party fails to exercise or delays exercising any of its rights or remedies under this Agreement, that party retains the right to enforce that term or provision at a later time.
- (18) If any court determines that any provision of this Agreement is invalid or unenforceable, any invalidity or unenforceability will affect only that portion and will not make any other provision of this Agreement invalid or unenforceable and such provision shall be modified, amended or limited only to the extent necessary to render it valid and enforceable.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date set forth below.

VILLAGE OF MARIEMONT:

\_\_\_\_\_ By: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ William Brown, Mayor \_\_\_\_\_  
 \_\_\_\_\_ Date: \_\_\_\_\_  
 \_\_\_\_\_

ENVISION

\_\_\_\_\_ By: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Date: \_\_\_\_\_  
 \_\_\_\_\_