

Council of the Village of Mariemont, Ohio
November 13, 2023
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. October 23, 2023
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

- *From Police Chief Hines: October 2024 Monthly Report
- *From Service Superintendent Scherpenberg: October 2024 Monthly Report
- *From Tax Administrator Barlow: October 2024 Monthly Report
- *From Tree Advisory Board: Email Dated October 25, 2023: re: Position on Dogwood Park Centennial Proposal

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; Matt Ayer – Member)

- ☛** Dale Park Plan (9-12-22)
- ☛** Village Wide Benches (6-13-22)
- ☛** Review Dale Park Rehabilitation Plan (8-14-23)

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

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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: (Matt Ayer– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)
- ✚ Pool Recommendations (Moved from Health & Recreation (9-25-23))

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

- ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)

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)
- ✚ Economic Development Strategy with Envision (Ongoing)

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

- ✚ Painting Fire Hydrants (3-13-23)
- ✚ 2023 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ *Re-Organization of Service Department due to Retirement Vacancies (9-11-23)(10-23-23)*
- ✚ *Sorta Grant Application*

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)

9. Miscellaneous:

- ✚ Leaf Season will end the week of December 18, 2023
- ✚ Village Offices will be closed in Observation of Veterans Day Friday November 10, 2023
- ✚ Village Offices will be Closed Thursday November 23rd and Friday November 24th in Observation of Thanksgiving. **Materials for the November 27th Council meeting must be received by the office before noon on Wednesday November 22nd.**
- ✚ The Council Meeting in December will be held Monday December 18, 2023, immediately following the Permanent Improvement meeting at 5:30. However, the Council meeting will start no later than 6:30 p.m.
- ✚ Village Offices will be Closed Monday December 25, 2023, in Observation of Christmas.
- ✚ Village Offices will be Closed Monday January 1, 2024, in Observation of New Year's Day.

10. Resolutions:

- ✚ “To Appoint Aileen Beatty as a Member of the Architectural Review Board for the Calendar Year 2024” (Third Reading)
- ✚ “To Confirm the Reappointment of Chuck Barlow as Part-Time Village Administrator for Calendar Year 2024” (Third Reading)
- ✚ “To Confirm the Appointment of Kelly I. Rankin as Village Fiscal Officer; and To Establish Pay Rate” (Second Reading)
- ✚ “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2024 and 2025” (First Reading)
- ✚ “To Appoint Alicia Stock as a Member of the Pool Commission for the Calendar Years 2024 and 2025” (First Reading)
- ✚ “To Enter Into Contract with H. Hafner & Sons, Inc. for Brush, Gravel, Dirt Construction Fill and Leaf Dumping in Consideration for Money and the Right to Farm Part of the South 80 Acres” (First Reading)
- ✚ “Resolution Authorizing Application and Contracting with Hamilton County for the Hamilton County Stormwater Infrastructure Grant; and To Declare Emergency” (*Requires Three Readings*)

11. Ordinances:

12. Task List:

	<u>Person Accountable:</u>	<u>Target Date:</u>

1. 2021 Financial Recap to Council with commentary/explanations	Mayor Brown	
2. Boat House roof repair/potential grants for funding	Mayor Brown	8/23
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. Ayer	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 Stations	Mayor Brown	

**Village of Mariemont
Council Meeting
October 23, 2023**

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

Mayor Brown asked for a moment of silence in memory of resident Martin Koepke. He was a great guy and was of tremendous value to our Village. He and Mr. Ayer were able to see him recently and presented him with a proclamation. His loss will be felt throughout Mariemont.

Minutes:

Mrs. Rankin moved, seconded by Mr. Ayer to accept the minutes as written for October 9, 2023. Mr. Bartlett referenced the fire bay heater. According to the five-year forecast it was budgeted for Capital Improvement, but the spending request shows the payment coming from the General Fund. Mrs. Rankin said she would work with Ms. Uhrig should an appropriation change be needed. On roll call; five ayes, no nays (Mr. Bartlett abstained due to his absence).

Communications:

From Hamilton County Emergency Management & Homeland Security Agency: Email Dated 10-9-23 re: Resolution of Adoption.

Permission to Address Council:

Motion to Pay the Bills:

Mrs. Rankin moved, seconded by Mr. York, to pay the bills as submitted. Mr. York asked if the Village received reimbursement from Hamilton County on the mini planning grant. Mrs. Rankin said approximately \$18,000 was received and Engineer Ertel was to submit a request for reimbursement of \$12,000 for Kleinger's Group. She said the \$40,000 from MRF was received as well. On roll call: six ayes, no nays.

Committee Reports:

Mrs. Rankin moved, seconded by Mr. Bartlett to accept the recommendation of the Public Works & Service Committee which met on October 17th at 3:00 PM to discuss the Service Department structure with the retirement of John Scherpenberg and Kevin Schmid at the end of the year. In attendance were the Committee Chairperson Kelly Rankin, Committee Member Randy York, Village Council Member Marcy Lewis, Village Administrator Chuck Barlow, Maintenance Supervisor John Scherpenberg, Maintenance employee Ben James and Mayor Brown. Discussion was had to determine what classification type of employees is best suited to allow the department to run effectively. There is a need for two individuals to be hired. It was decided that further analysis of one of the roles of the Service Dept is necessary to decide precisely what skills are desirable. Chairperson Rankin and Ben James will investigate the possibility of a maintenance agreement with Honest One in Fairfax. This will be revisited in the week of 10/23/23. The Committee recommends launching an immediate search for the job description attached to allow sufficient time for the search process.

Mrs. Rankin said the Committee discussed whether we needed a mechanic to fill the upcoming vacancy of Kevin Schmid. The thought was to check with Honest One to do standard maintenance on the service and police vehicles. After talking with Chief Hines, he indicated that the police department has a good working relationship with Tire Discounters on Red Bank Road. She believes it would be in the best interest of the Village to have a

conversation with them as well. Mayor Brown said we do not need a mechanic to change oil. The scale and scope of the work needs to be more defined. Mr. Ayer commented that Kevin Schmid, who is retiring at the end of the year possesses strong special mechanical skills – he will be hard to replace. It is possible he may be willing to come back on a part-time basis.

It was discussed and agreed that the job for the general laborer would be posted with the Center for Local Government. Part-Time Administrator Barlow said he will reach out to Great Oaks/Scarlet Oaks to post the position as well. It was suggested to post on Indeed.com. On roll call; six ayes, no nays.

Miscellaneous:

- Leaf Season will begin the week of October 23, 2023, and end the week of December 18, 2023.
- Beggar’s Night will be Tuesday October 31, 2023, from 6:00-8:00 p.m.
- Village Offices will be closed Friday November 10, 2023, in Observation of Veterans Day. Items for the Council packet must be received in the Village Office on Thursday November 9, 2023, by 11:00 a.m.
- The Council Meeting in December will be held Monday December 18, 2023, immediately following the Permanent Improvement meeting at 5:30. However, the Council meeting will start no later than 6:30 p.m.

Resolutions:

- “To Reappoint Brad Lockhart as a Member of the Architectural Review Board for the Calendar Years 2024 and 2025” had a third reading. Mr. York moved seconded by Mrs. Rankin to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-41-23 was adopted.
- “To Reappoint Tina Getter as a Member of the Architectural Review Board for the Calendar Years 2024 and 2025” had a third reading. Mr. York moved seconded by Mrs. Rankin to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-42-23 was adopted.
- “To Appoint Aileen Beatty as a Member of the Architectural Review Board for the Calendar Year 2024” had a second reading.
- “To Reappoint Brad Lockhart as a Member of the Parks Advisory Board for Calendar Year 2024” had a third reading. Mr. York moved, seconded by Mrs. Rankin to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-43-23 was adopted.
- “To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years 2024 and 2025” had a third reading. Mr. Ayer moved, seconded by Mr. Bartlett to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-44-23 was adopted.
- “To Reappoint Tom Gilmore as a Member of the Pool Commission for the Calendar Years 2024 and 2025” had a third reading. Mr. Ayer moved, seconded by Mr. Bartlett to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-45-23 was adopted.
- “To Confirm the Reappointment of Michael Lockhart as Swim Pool Manager for Calendar Years 2024 and 2025” had a third reading. Mrs. Rankin moved, seconded by Mr. Ayer to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-46-23 was adopted.
- “To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2024” had a third reading. Mr. York moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-47-23 was adopted.

- “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2024” had a third reading. Mr. York moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-48-23 was adopted.
- “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2024” had a third reading. Mr. York moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-49-23 was adopted.
- “To Reappoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2024” had a third reading. Mr. York moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-50-23 was adopted.
- “To Reappoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2024” had a third reading. Mr. York moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-51-23 was adopted.
- “To Reappoint Barbara Whittaker as a Voting Member of the Tree Advisory Board for the Calendar Year 2024” had a third reading. Mrs. Rankin moved, seconded by Dr. Lewis. On roll call; six ayes, no nays. Resolution No. R-52-23 was adopted.
- “To Reappoint Marcy Lewis as a Non-Voting Member of the Tree Advisory Board for the Calendar Years 2024 and 2025” had a third reading. Mr. York moved, seconded by Mrs. Rankin. On roll call; six ayes, no nays. Resolution No. R-53-23 was adopted.
- “To Confirm the Reappointment of Chuck Barlow as Part-Time Village Administrator for Calendar Year 2024” had a second reading. Dr. Lewis thanked Mr. Barlow for the work he had done. He has worked hard at the pool and at the tennis courts. She noted that he took on some of Richard Ford’s roles after his departure and has helped Mrs. Rankin in the Interim Fiscal Officer position. He has been helpful to the Economic & Development Steering Committee with his wide base of knowledge of tax and municipal government has been instrumental and helpful. Mr. Bartlett said he spoke with Solicitor McTigue regarding Sunshine Law and going into Executive Session to consider appointment of a public employee. Mr. Bartlett moved, seconded by Mr. Ayer to go into Executive Session at the end of the regular Council meeting to discuss the reappointment of Chuck Barlow as Part-Time Village Administrator. Dr. Lewis noted from a seminar that certain aspects of employment are allowed in Executive Session and certain personnel issues must be specific. Mr. York stated the code reads Council may enter Executive Session “to consider appointment, employment, dismissal, discipline, promotion/demotion or compensation of a public employee”. On roll call; six ayes, no nays.
- “To Confirm the Appointment of Kelly I. Rankin as Village Fiscal Officer, and To Establish Pay Rate” had a first reading.
- “Resolution Adopting the Hamilton County Multi-Hazard Mitigation Plan; and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Mr. York to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Resolution had a second and third reading. Mr. Rankin moved, seconded by Mr. Ayer to adopt the Resolution. On roll call; six ayes, no nays. Mrs. Rankin moved, seconded by Mr. Bartlett to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-54-23 was adopted.
- “A Resolution Authorizing the Village to Apply for 2024 Community Development Block Grant (ACDBG@) for the Dogwood Park Project; and To Declare Emergency”. Mr. Ayer moved, seconded by Mr. Bartlett to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays.

The Resolution had a second reading. Mr. York said he knows they do like to fund parks. There is also a community economic development grant which could do street scapes. He will circulate the information to rest of Council. The grant is up to \$300,000 with no match. It is a payback reimbursement. The deadline to apply is November 28, 2023. The target is to get funding for senior services/accessibility. The Resolution had a third reading. Mrs. Rankin moved, seconded by Mr. Ayer to adopt the Resolution. On roll call; six ayes, no nays. Mr. Bartlett moved, seconded by Mr. Ayer to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-55-23 was adopted.

- “To Accept the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor; and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Mr. Bartlett to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Resolution had a second and third reading. Mrs. Rankin moved, seconded by Mr. York to adopt the Resolution. On roll call; six ayes, no nays. Mrs. Rankin moved, seconded by Mr. York to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-56-23 was adopted.

Ordinances:

- “To Amend Section 51.17 of the Mariemont Code of Ordinances, To Increase Fees Collected for Garbage and Refuse Pick-Up” had a third reading. Mrs. Rankin moved, seconded by Mr. Ayer to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-16-23 was adopted.
- “To Repeal Ordinance O-14-14; To Enter Into Contract with H. Hafner & Sons, Inc. for Brush, Gravel, Dirt Construction Fill and Leaf Dumping in Consideration for Money and the Right to Farm Part of the South 80 Acres” had a first reading. Mayor Brown explained the nature of the contract. Mr. York said the South 80 Committee has some questions regarding the contract. He will circulate those to Council. One of the big questions is Village’s “out” of the contract. It is a good arrangement for the Village, but there are questions to be answered. Mr. Bartlett moved, seconded by Mr. Ayer to change the title to a Resolution versus Ordinance due to it pertaining to a contract. On roll call; six ayes, no nays.

Task List:

Dr. Lewis asked how much time Mr. Barlow is spending in the Part-Time Administrator role. Is it 50/50? PT Administrator Barlow said he did not think it was supposed to be 50/50 as it was never really defined, but it probably equals that depending on the project.

Mr. Bartlett asked for an update on the decision on the Village website. According to Ms. Wendler, if we are going to make a change, Council should make the decision by this month. PT Administrator Barlow said he has been in touch with Civic Plus (they provide the website for many local municipalities). He is in the process of setting up a zoom meeting. The Mayor is also in the process of talking with an IT Administrator replacement.

Council moved to Executive Session at 7:20 p.m.

Mr. Ayer moved, seconded by Mr. Bartlett to return to Regular Council at 8:34 p.m. On roll call; six ayes, no nays.

The meeting was adjourned at 8:36 p.m.

Kelly I. Rankin, Interim Fiscal Officer

MARIEMONT POLICE DEPARTMENT

2023 MONTHLY REPORT

October



Submitted by: *Chief Richard D. Hines*

**Mariemont Police Department
October, 2023**

	Reported			Closed			Arrests		
	October	2023	2022	October	2023	2022	October	2023	2022
Homicide	0	0	0	0	0	0	0	0	0
Rape	0	0	0	0	0	0	0	0	0
Robbery	0	0	0	0	0	0	0	0	0
Felonious Assault	0	0	0	0	0	0	0	0	0
Burglary	0	0	2	0	0	1	0	0	0
Theft	2	26	32	2	11	7	0	0	0
Auto Theft	0	1	2	0	1	2	0	0	2
Other Assaults	0	0	2	0	0	0	0	0	0
Arson	0	0	0	0	0	0	0	0	0
Forgery	0	0	0	0	0	0	0	0	0
Bad Checks	0	5	0	0	3	0	0	3	0
Receive Stolen Property	0	2	2	0	2	2	0	2	2
Criminal Damaging	0	4	0	0	0	0	0	0	0
Weapons Violations	0	0	6	0	0	6	0	0	7
Sex Offenses	0	0	0	0	0	0	0	0	0
Drug Abuse	7	35	83	7	35	83	7	35	83
Domestic Violence	0	0	0	0	0	0	0	0	0
Liquor Laws	2	7	8	2	7	8	2	7	8
Disorderly Conduct	0	4	3	0	4	3	0	4	3
Telephone Harassment	0	0	0	0	0	0	0	0	0
Runaways	1	1	3	1	1	3	0	0	0
All Other Offenses	4	8	20	4	8	20	4	8	22
Mayor's Court Warrants							18	142	232
Arrests for Others							1	28	95
Totals	16	93	163	16	72	135	32	229	454
% Change		-43%			-47%				-50%

Mariemont Police Department October, 2023

Theft(s)			
2-Oct	Person(s) unknown stole the victims identity to commit fraud - Case closed and turned over to bank security	Denny Place.	06-23-025
16-Oct	Person(s) unknown stole the victims identity to commit fraud - Case closed and turned over to bank security	Hammerstone Way	06-23-025
Drug Violation(s)			
9-Oct	MB38 was arrested for trafficking in Fentanyl - Transported to the justice center	Madisonville Rd.	18-23-029
9-Oct	MB38 was arrested for felony drug possession - Transported to the justice center	Madisonville Rd.	18-23-030
9-Oct	MB38 was arrested for possession of drug paraphernalia- Transported to the justice center	Madisonville Rd.	18-23-031
13-Oct	FB46 was arrested for possession of drugs - Charged to Mayor's Court	Plainville Rd.	18-23-032
14-Oct	MB28 was arrested for possession of drugs - Charged to Mayor's Court	Wooster Pike	18-23-033
24-Oct	FB22 was arrested for possession of drugs - Charged to Mayor's Court	Wooster Pike	18-23-034
24-Oct	FB21 was arrested for possession of drugs - Charged to Mayor's Court	Wooster Pike	18-23-035
Operating a Vehicle Impaired			
23-Oct	MW33 was arrested for O.V.I. - Charged to Mayor's Court	Wooster Pike	21-23-003
Liquor Law Violation(s)			
13-Oct	FB46 was charged with an open container violation - Charged to Mayor's Court	Plainville Rd.	22-23-004
Failure to Comply (Pursuit)			
9-Oct	MB38 was arrested for fleeing (high speed pursuit) - Transported to the justice center	Madisonville Rd.	26-23-003
9-Oct	FB23 was arrested for tampering with evidence (throwing drugs from veh being pursued) - To justice center	Madisonville Rd.	26-23-004
11-Oct	FW41 was cited for a barking dog violation - Charged to Mayor's Court	Petoskey Ave.	26-23-005
20-Oct	MW43 was arrested for Obstructing Official Business - Charged to Mayor's Court	Wooster Pike	26-23-006

Mariemont Police Department October, 2023

	Stolen		Value of Property Stolen & Recovered		Recovered		Recovered for Other Agencies	
	October		2023	October	October	2023	October	2023
Robbery	\$0		\$0	\$0		\$0	\$0	\$0
Burglary	\$0		\$0	\$0		\$0	\$0	\$0
Theft	\$2		\$79,667	\$0		\$29,424	\$0	\$0
Auto Theft	\$0		\$0	\$0		\$0	\$0	\$0
Totals	\$2		\$79,667	\$0		\$29,424	\$0	\$0

Persons Arrested and Charged: Mayor's Court Warrants Served: 18

- MW33 OVI
- FB46 Open Container
- MB38 Trafficking in Drugs
- FB46 Poss. of drugs
- MB28 Poss. of drugs
- FB22 Poss. of drugs
- MB38 Poss. Of Fentanyl
- MB38 Drug Abuse
- FB21 Poss. of drugs
- MB38 Flee to Elude (Pusuit)
- FB23 Tampering w/ Evidence
- FW41 Barking Dog
- MW43 Obstructing Official Business

Persons Arrested for Other Agencies: 1

**Marionmont Police Department
October, 2023**

Traffic Enforcement	October	2023	2022	% Change
Total Citations	101	825	1,187	-30%
Driving Under the Influence	1	3	10	-70%
Speeding	11	80	162	-51%
Assured Clear Distance	0	14	8	75%
Reasonable Control	0	2	5	-60%
Reckless	0	2	3	-33%
Right of Way	2	10	10	0%
Red Light	1	53	138	-62%
Stop Sign	14	70	92	-24%
Passing	0	0	1	-100%
Turning	13	88	0	#DIV/0!
Lane Usage	3	26	15	73%
Backing	0	2	3	-33%
Unsafe Vehicle	0	1	0	#DIV/0!
Other Hazardous Violations	16	41	26	58%
Truck Violations (Road Use & Weight)	1	8	3	167%
Parking	1	19	20	-5%
No Drivers License	2	44	104	-58%
Driving Under Suspension	2	40	134	-70%
License Plates	31	311	425	-27%
Equipment	2	10	28	-64%
Other Non-Hazardous Violations	1	1	0	#DIV/0!
Courtesy Citations	57	409	466	-12%
Average MPH Over Limit for Speeding Cite	14.90	14.85	16.20	-8%

**Marionmont Police Department
October, 2023**

Citations by Street:	October	2023	2022	% Change
Wooster Pike	51	468	768	-39%
Madisonville Road	18	102	163	-37%
Miami Road	5	60	92	-35%
Plainville Road	17	120	59	103%
Private Property	0	2	0	#DIV/0!
All Other Streets	10	73	105	-30%
Totals	101	825	1,187	-30%

Accidents By Street:	October	2023	2022	% Change
Wooster Pike	2	31	25	24%
Madisonville Road	0	9	6	50%
Miami Road	0	3	4	-25%
Plainville Road	0	1	1	0%
Private Property	0	0	3	-100%
All Other Streets	1	11	16	-31%
Totals	3	55	55	0%

**Mariemont Police Department
October, 2023**

Traffic Accident Summary:	October	2023	2022	% Change
Total Traffic Accidents	3	55	55	0%
Cleared by Arrest	2	28	35	-20%
Cleared - No Arrest	1	18	17	6%
Fatal Accidents	0	0	0	#DIV/0!
Injury Accidents	1	3	4	-25%
Persons Injured	1	3	4	-25%
Pedestrian Accidents	0	0	0	#DIV/0!
Accidents Involving Bicycles	0	0	0	#DIV/0!
Weather Related Accidents	0	0	5	-100%
Citations Issued	2	31	42	-26%
Hit Skip Accidents	1	3	6	-50%
Hit Skip Accidents - Cleared	1	1	6	-83%

**Mariemont Police Department
October, 2023**

Miscellaneous Activity:	October	2023	2022	% Change
Alarms Drops	4	52	69	-25%
Vacation Houses Checked	35	319	188	70%
Suspicious Persons Checked	3	73	67	9%
Open Business Walk-Thrus	45	1,110	1,088	2%
Other Security Checks	1,897	24,419	26,970	-9%
Places Found Open (PFO)	2	47	38	24%
Motorists Assisted	4	77	75	3%
Prowler Calls	0	0	1	-100%
Domestic Calls (except Domestic Violence)	1	17	18	-6%
Animal Complaints	2	45	26	73%
Animal Owners Warned	0	0	3	-100%
Animal Owners Cited	1	1	0	#DIV/0!
Juvenile Complaints	5	39	22	77%
Juveniles Arrested	0	0	1	-100%
Traffic Complaints	8	88	108	-19%
Traffic Details	35	128	253	-49%
Fire Department Assists	19	167	205	-19%
Maintenance Department Assists	1	6	16	-63%
Tax Summons Served	0	0	0	#DIV/0!
Other Police Departments Assisted	47	476	411	16%
Contacts for Trash	0	9	18	-50%
Contacts for Weeds, Grass, Etc.	0	2	19	-89%
Contacts for Signs, Snow, Etc.	2	122	136	-10%
Miscellaneous Services Rendered	352	3,029	1,741	74%
Total Service Demands	2,070	17,822	15,720	13%
Final Trash Fee Notices Served	0	0	0	#DIV/0!

**SERVICE DEPARTMENT
MONTHLY REPORT
OCTOBER
2023**

BRUSH ROUTE.....

Dump Brush either Hafner or S-80

4 Loads of chipped brush
\$ 0 Charge this month
Saving of \$ **100.00**
\$ 950.00 savings year to date.

Other Dumping's

Load of brush \$25.00
Loads of debris Cost \$
\$ 325.00 Total savings

Street Sweeping/ debris S-80

loads cost \$

TOTAL COST SAVINGS YTD

\$ 1,350.00

PARK WORK INCLUDES THE FOLLOWING:

Clean up of CG&E Median
The Point
Dale Park
Jordan Memorial
Tot Lot
Midden Island
Ann Buntin Becker
Old Town

Denny Place Island
Albert Place
Sheldon Close
Beech Grove
Bell Tower
Livingood
Hopkins
Town Square

Settle Island
Trolley Park
Concourse
S-80
Lower Meadow
Madisonville Site
Patriot

CONTRACTOR'S WORK

Ray Prus

MECHANICAL WORK :

Chain saws Trimmers
X Marx riding mower
Leaf Vacs
Kubota

General check each morning on all trucks

STREET SWEEPING FOR OCTOBER:

N/A

TOTAL HOURS: 6 YEAR TO DATE: 10

Tree Work in House:

Dead Wood	Total cost for tree co.	\$
Total Removed	Total in house cost	\$
Total Hours	Total savings	\$ 0
	Savings YDT	\$ 25.00

Total Trees planted 2023

SAFTEY TRAINING CLASS:

OVERTIME HOURS	TOTAL HOURS	HOURS COST PAID	COMP TIME
Scherpenberg	8.25 \$		\$ 343.53
Schmid	0	\$	\$.
James	0	\$	\$
Evanchyk	0	\$	\$
Swader	0	\$	\$
TOTAL HRS	8.25		\$ 343.53
TOTAL HRS. PAID		\$	
Meetings			
Emergency call in,			

SICK TIME FOR OCTOBER :.....TOTAL HOURS

Scherpenberg	0
Schmid	24
James	16
Evanchyk.....	8
Swader.....	0

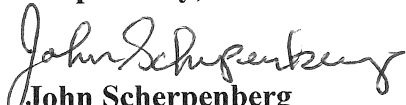
SICK TIME YEAR TO DATE.....TOTAL HOURS

Scherpenberg	0
Schmid	192
James	40
Evanchyk.....	88
Swader.....	0

MISCELLANEOUS WORK INCLUDES THE FOLLOWING:

Village started leaf season
Village parks started winterizing
Hopkins Park repair water fountain.
Village Clean up from volunteers ref. honey suckle.
Bell Tower set up and paint soccer fields.
Maintenance Shop, start cleaning furniture and offices from mold
Pool Winterized
Village removed and clean tree bags.
S-80 Trimmed around driving paths
Village removed 2 hornets' nest
Spring Knol ref repair and replacement of new street sign
Bell tower dropped off tent and tubs for Warrior Run,
Concourse, Start removing wisteria and arbor. Start installing new boards
Village, mow and trim parcels
Village started making, painting repairing, replacing broken wooden street signs,
Village marked utilities for OUPS tickets.
Village Pothole repair
Miami Hill cleaned out 5 drains.
Boathouse reset timer.
Village clean up brush from volunteers.
Pick up dead animals off roadway.
Village streetlight repair
Wooster Pike clean up island tips.
Boathouse, clean up area and gutter/drains.
Village picked up bags/debris, limbs from volunteers.
Village, continue to clean 446 storm sewers/catch basins.
Village installed wooden street signs and post.
Fridays, Mt. Vernon, cleaned out head wall.
Monday and Friday's empty trash/recycling cans also extra picked up Wednesday Starbuck cans.
Clarence Erickson shelter clean up.
John Nolen Pavilion clean out inside debris.

Respectfully,


John Scherpenberg
Superintendent



MARIEMONT TAX DEPARTMENT
MONTHLY REPORT
October 2023

Dear Council Members,

Tax collections totaled \$216,160.98 for the month of October.

Which is \$1,809.06 more than collected in 2022 and \$50,938.32 less than collected in 2021.

Through October, collections are \$313,730.40 over 2023 projection and \$253,596.33 more than 2022 actual collections.

Attached are reports showing receipt comparison for 2022/2023; the collections breakdown per account type/tax year for October 2023; the income tax receipt summary; the Deposit Journal Report for October; and the 2023 income tax projection.

Respectfully submitted,

A handwritten signature in black ink that reads "Chuck Barlow". The signature is written in a cursive style and is followed by a long horizontal line.

Chuck Barlow
Tax Administrator

2023 Income Tax Projection

	3 year AVG	2023		2023 Actual	2023 actual vs 2023 projected		2022 Actual	2023 actual vs 2022 actual	
		Projected	Actual		Difference	Difference		Difference	
Jan	9.44%	\$ 245,504.42	\$ 230,216.00	93.77%	\$ (15,288.42)	\$ 233,792.19	\$ (3,576.19)		
Feb	5.30%	\$ 137,771.97	\$ 144,828.68	105.12%	\$ 7,056.71	\$ 155,033.41	\$ (10,204.73)		
Mar	6.17%	\$ 160,359.79	\$ 238,187.87	148.53%	\$ 77,828.08	\$ 160,751.97	\$ 77,435.90		
Apr	13.60%	\$ 353,728.38	\$ 703,690.22	198.94%	\$ 349,961.84	\$ 526,040.44	\$ 177,649.78		
May	9.92%	\$ 257,990.17	\$ 219,468.64	85.07%	\$ (38,521.53)	\$ 217,310.92	\$ 2,157.72		
Jun	8.52%	\$ 221,549.30	\$ 284,327.51	128.34%	\$ 62,778.21	\$ 240,789.58	\$ 43,537.93		
Jul	9.86%	\$ 256,467.82	\$ 174,863.22	68.18%	\$ (81,604.60)	\$ 169,073.90	\$ 5,789.32		
Aug	6.31%	\$ 164,000.44	\$ 142,067.86	86.63%	\$ (21,932.58)	\$ 147,912.00	\$ (5,844.14)		
Sep	8.92%	\$ 231,849.57	\$ 204,591.49	88.24%	\$ (27,258.08)	\$ 239,749.81	\$ (35,158.32)		
Oct	8.29%	\$ 215,450.21	\$ 216,160.98	100.33%	\$ 710.77	\$ 214,351.92	\$ 1,809.06		
Nov	5.94%	\$ 154,498.78				\$ 134,990.31			
Dec	7.72%	\$ 200,829.16				\$ 153,730.15			
	100.00%	\$ 2,600,000.00	\$ 2,558,402.47		\$ 313,730.40	\$ 2,593,526.60	\$ 253,596.33		
					\$ (41,597.53)		\$ (35,124.13)		
1st QTR		\$ 543,636.17	\$ 613,232.55	112.80%	\$ 69,596.38	\$ 549,577.57	\$ 63,654.98		
2nd QTR		\$ 833,267.86	\$ 1,207,486.37	144.91%	\$ 374,218.51	\$ 984,140.94	\$ 223,345.43		
3rd QTR		\$ 652,317.83	\$ 521,522.57	79.95%	\$ (130,795.26)	\$ 556,735.71	\$ (35,213.14)		
4th QTR		\$ 570,778.14	\$ 216,160.98	37.87%	\$ (354,617.16)	\$ 503,072.38	\$ (286,911.40)		
		\$ 2,600,000.00	\$ 2,558,402.47		\$ (41,597.53)	\$ 2,593,526.60	\$ (35,124.13)		
			98.40%						

Gross Collections: \$ 2,558,402.47
 Refunds: \$ 101,402.50
Net Collections: \$ 2,456,999.97

	2023		2023 Actual vs. Projected		YTD 2023	YTD 2022	YTD Difference
	YTD Projected	YTD Actual	YTD Difference	YTD Difference			
Jan	\$ 245,504.42	\$ 230,216.00	\$ (15,288.42)	\$ 230,216.00	\$ 233,792.19	\$ (3,576.19)	
Feb	\$ 383,276.38	\$ 375,044.68	\$ (8,231.70)	\$ 375,044.68	\$ 388,825.60	\$ (13,780.92)	
Mar	\$ 543,636.17	\$ 613,232.55	\$ 69,596.38	\$ 613,232.55	\$ 549,577.57	\$ 63,654.98	
Apr	\$ 897,364.56	\$ 1,316,922.77	\$ 419,558.21	\$ 1,316,922.77	\$ 1,075,618.01	\$ 241,304.76	
May	\$ 1,155,354.72	\$ 1,536,391.41	\$ 381,036.69	\$ 1,536,391.41	\$ 1,292,928.93	\$ 243,462.48	
Jun	\$ 1,376,904.03	\$ 1,820,718.92	\$ 443,814.89	\$ 1,820,718.92	\$ 1,533,718.51	\$ 287,000.41	
Jul	\$ 1,633,371.85	\$ 1,995,582.14	\$ 362,210.29	\$ 1,995,582.14	\$ 1,702,792.41	\$ 292,789.73	
Aug	\$ 1,797,372.29	\$ 2,137,650.00	\$ 340,277.71	\$ 2,137,650.00	\$ 1,850,704.41	\$ 286,945.59	
Sep	\$ 2,029,221.86	\$ 2,342,241.49	\$ 313,019.63	\$ 2,342,241.49	\$ 2,090,454.22	\$ 251,787.27	
Oct	\$ 2,244,672.07	\$ 2,558,402.47	\$ 313,730.40	\$ 2,558,402.47	\$ 2,304,806.14	\$ 253,596.33	
Nov	\$ 2,399,170.84	-	\$ -	\$ -	\$ -	\$ -	
Dec	\$ 2,600,000.00	-	\$ -	\$ -	\$ -	\$ -	

	2023 YTD	2022 Final	2021 Final
Percent to Total Individual	40.04%	35.74%	34.58%
Net Profit	8.29%	7.87%	10.38%
Withholding	51.67%	56.39%	55.03%

Report Time: 08:08:50

Income Tax Receipt Summary

CHUCK

Selected date 10/31/2023

Month	2022			2023			Difference	Percent	
	Individual	Net-Profit	Withholding	Total	Individual	Net-Profit			Withholding
January	\$88,445.74	\$4,010.00	\$141,336.45	\$233,792.19	\$80,315.92	\$9,375.00	\$-3,576.19	-2	
February	\$11,519.61	\$1,451.73	\$142,062.07	\$155,033.41	\$7,464.76	\$728.25	\$-10,204.73	-7	
March	\$43,424.37	\$14,729.86	\$102,597.74	\$160,751.97	\$63,829.85	\$17,258.00	\$77,435.90	48	
1 - QTR	\$143,389.72	\$20,191.59	\$385,996.26	\$549,577.57	\$151,610.53	\$27,361.25	\$63,654.98	12	
YTD QTR - 1	\$143,389.72	\$20,191.59	\$385,996.26	\$549,577.57	\$151,610.53	\$27,361.25	\$63,654.98	12	
April	\$305,505.16	\$60,679.65	\$159,855.63	\$526,040.44	\$464,283.71	\$76,874.98	\$177,649.78	34	
May	\$93,275.35	\$8,902.00	\$115,133.57	\$217,310.92	\$93,795.87	\$10,080.00	\$2,157.72	1	
June	\$117,980.22	\$21,758.83	\$101,050.53	\$240,789.58	\$99,927.44	\$61,418.82	\$43,537.93	18	
2 - QTR	\$516,760.73	\$91,340.48	\$376,039.73	\$984,140.94	\$658,007.02	\$148,373.80	\$223,345.43	23	
YTD QTR - 2	\$660,150.45	\$111,532.07	\$762,035.99	\$1,533,718.51	\$809,617.55	\$175,735.05	\$287,000.41	19	
July	\$22,637.53	\$1,960.00	\$144,476.37	\$169,073.90	\$9,650.61	\$13,486.00	\$5,789.32	3	
August	\$37,035.05	\$4,544.78	\$106,332.17	\$147,912.00	\$42,037.18	\$7,606.92	\$-5,844.14	-4	
September	\$82,112.82	\$61,064.25	\$96,572.74	\$239,749.81	\$87,945.43	\$11,201.00	\$-35,158.32	-15	
3 - QTR	\$141,785.40	\$67,569.03	\$347,381.28	\$556,735.71	\$139,633.22	\$32,293.92	\$-35,213.14	-6	
YTD QTR - 3	\$801,935.85	\$179,101.10	\$1,109,417.27	\$2,090,454.22	\$949,250.77	\$208,028.97	\$251,787.27	12	
October	\$69,677.14	\$4,706.77	\$139,968.01	\$214,351.92	\$75,166.98	\$4,092.44	\$1,809.06	1	
4 - QTR	\$69,677.14	\$4,706.77	\$139,968.01	\$214,351.92	\$75,166.98	\$4,092.44	\$1,809.06	1	
YTD QTR - 4	\$871,612.99	\$183,807.87	\$1,249,385.28	\$2,304,806.14	\$1,024,417.75	\$212,121.41	\$253,596.33	11	
Total Refunds				\$-109,903.42	Total Refunds				\$-101,402.50

*** End Of Report ***

Selected date 10/31/2023

<u>Deposit Date</u>	<u>Individual Deposits</u>	<u>Net-Profit Deposits</u>	<u>Total 1 & 2 Refunds/Adj</u>	<u>Total 1 & 2 Deposits</u>	<u>Withholding Refunds/Adj</u>	<u>Withholding Deposits</u>	<u>Total All Refunds/Adj</u>	<u>Total All Deposits</u>	<u>Percent Change</u>
1/2023	\$80,315.92	\$9,375.00	\$-5,192.00	\$89,690.92	\$0.00	\$140,525.08	\$-5,192.00	\$230,216.00	-2
1/2022	\$88,445.74	\$4,010.00	\$0.00	\$92,455.74	\$0.00	\$141,336.45	\$0.00	\$233,792.19	
2/2023	\$7,464.76	\$728.25	\$-615.00	\$8,193.01	\$0.00	\$136,635.67	\$-615.00	\$144,828.68	-7
2/2022	\$11,519.61	\$1,451.73	\$0.00	\$12,971.34	\$0.00	\$142,062.07	\$0.00	\$155,033.41	
3/2023	\$63,829.85	\$17,258.00	\$-2,833.80	\$81,087.85	\$0.00	\$157,100.02	\$-2,833.80	\$238,187.87	48
3/2022	\$43,424.37	\$14,729.86	\$-4,343.40	\$58,154.23	\$0.00	\$102,597.74	\$-4,343.40	\$160,751.97	
4/2023	\$464,283.71	\$76,874.98	\$-23,532.56	\$541,158.69	\$0.00	\$162,531.53	\$-23,532.56	\$703,690.22	34
4/2022	\$305,505.16	\$60,679.65	\$-23,178.54	\$366,184.81	\$0.00	\$159,855.63	\$-23,178.54	\$526,040.44	
5/2023	\$93,795.87	\$10,080.00	\$-34,446.69	\$103,875.87	\$0.00	\$115,592.77	\$-34,446.69	\$219,468.64	1
5/2022	\$93,275.35	\$8,902.00	\$-14,551.21	\$102,177.35	\$0.00	\$115,133.57	\$-14,551.21	\$217,310.92	
6/2023	\$99,927.44	\$61,418.82	\$-3,598.49	\$161,346.26	\$0.00	\$122,981.25	\$-3,598.49	\$284,327.51	18
6/2022	\$117,980.22	\$21,758.83	\$-1,381.14	\$139,739.05	\$0.00	\$101,050.53	\$-1,381.14	\$240,789.58	
7/2023	\$9,650.61	\$13,486.00	\$0.00	\$23,136.61	\$0.00	\$151,726.61	\$0.00	\$174,863.22	3
7/2022	\$22,637.53	\$1,960.00	\$-620.00	\$24,597.53	\$0.00	\$144,476.37	\$-620.00	\$169,073.90	
8/2023	\$42,037.18	\$7,606.92	\$-6,283.20	\$49,644.10	\$0.00	\$92,423.76	\$-6,283.20	\$142,067.86	-4
8/2022	\$37,035.05	\$4,544.78	\$-25,648.00	\$41,579.83	\$0.00	\$106,332.17	\$-25,648.00	\$147,912.00	
9/2023	\$87,945.43	\$11,201.00	\$-4,138.53	\$99,146.43	\$0.00	\$105,445.06	\$-4,138.53	\$204,591.49	-15
9/2022	\$82,112.82	\$61,064.25	\$-8,778.00	\$143,177.07	\$0.00	\$96,572.74	\$-8,778.00	\$239,749.81	
10/2023	\$75,166.98	\$4,092.44	\$-20,762.23	\$79,259.42	\$0.00	\$136,901.56	\$-20,762.23	\$216,160.98	1
10/2022	\$69,677.14	\$4,706.77	\$-31,403.13	\$74,383.91	\$0.00	\$139,968.01	\$-31,403.13	\$214,351.92	
**2023	\$1,024,417.75	\$212,121.41	\$-101,402.50	\$1,236,539.16	\$0.00	\$1,321,863.31	\$-101,402.50	\$2,558,402.47	11
**2022	\$871,612.99	\$183,807.87	\$-109,903.42	\$1,055,420.86	\$0.00	\$1,249,385.28	\$-109,903.42	\$2,304,806.14	

*** End Of Report ***

Selected date 10/31/2023

Acct Type	Tax Year	Tax Total	Penalty 1 Total	Penalty 2 Total	Penalty 3 Total	Interest Total	Court Total	Deposit Total	Refund Total
INDIVIDUAL	2023	\$486,950.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$486,950.60	\$0.00
INDIVIDUAL	2022	\$530,265.07	\$550.00	\$218.03	\$88.13	\$78.85	\$0.00	\$531,200.08	\$-78,227.60
INDIVIDUAL	2021	\$2,259.79	\$300.00	\$63.09	\$0.00	\$27.69	\$0.00	\$2,650.57	\$-7,233.93
INDIVIDUAL	2020	\$1,709.27	\$300.00	\$22.06	\$0.00	\$39.81	\$0.00	\$2,071.14	\$-1,769.67
INDIVIDUAL	2019	\$749.07	\$150.93	\$145.36	\$0.00	\$0.00	\$0.00	\$1,045.36	\$0.00
INDIVIDUAL	2014	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00
	* TOTAL	\$1,022,433.80	\$1,300.93	\$448.54	\$88.13	\$146.35	\$0.00	\$1,024,417.75	\$-87,231.20
NET-PROFIT	2023	\$110,688.58	\$0.00	\$0.00	\$0.00	\$0.00	\$-1,779.69	\$108,908.89	\$0.00
NET-PROFIT	2022	\$96,428.31	\$0.00	\$0.00	\$44.48	\$0.00	\$0.00	\$96,472.79	\$-10,323.30
NET-PROFIT	2021	\$6,851.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,851.74	\$-3,248.00
NET-PROFIT	2020	\$-112.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-112.00	\$-600.00
NET-PROFIT	2019	\$-0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-0.01	\$0.00
	* TOTAL	\$213,856.62	\$0.00	\$0.00	\$44.48	\$0.00	\$-1,779.69	\$212,121.41	\$-14,171.30
WITHHOLDING	2023	\$1,148,410.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,148,410.44	\$0.00
WITHHOLDING	2022	\$170,118.59	\$0.00	\$207.40	\$0.00	\$9.58	\$0.00	\$170,335.57	\$0.00
WITHHOLDING	2021	\$2,389.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,389.57	\$0.00
WITHHOLDING	2020	\$173.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$173.53	\$0.00
WITHHOLDING	2019	\$450.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450.07	\$0.00
WITHHOLDING	2018	\$104.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$104.13	\$0.00
	* TOTAL	\$1,321,646.33	\$0.00	\$207.40	\$0.00	\$9.58	\$0.00	\$1,321,863.31	\$0.00
ALL	2023	\$1,746,049.62	\$0.00	\$0.00	\$0.00	\$0.00	\$-1,779.69	\$1,744,269.93	\$0.00
ALL	2022	\$796,811.97	\$550.00	\$425.43	\$132.61	\$88.43	\$0.00	\$798,008.44	\$-88,550.90
ALL	2021	\$11,501.10	\$300.00	\$63.09	\$0.00	\$27.69	\$0.00	\$11,891.88	\$-10,481.93
ALL	2020	\$1,770.80	\$300.00	\$22.06	\$0.00	\$39.81	\$0.00	\$2,132.67	\$-2,369.67
ALL	2019	\$1,199.13	\$150.93	\$145.36	\$0.00	\$0.00	\$0.00	\$1,495.42	\$0.00
ALL	2018	\$104.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$104.13	\$0.00
ALL	2014	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00
	* TOTAL	\$2,557,936.75	\$1,300.93	\$655.94	\$132.61	\$155.93	\$-1,779.69	\$2,558,402.47	\$-101,402.50

*** End Of Report ***

Closed Batch Number(s) 8443, 8444, 8445, 8446, 8447, 8448, 8449, 8450, 8451, 8452, 8453, 8454, ERF231015, 8455, 8456, 8457, 8458, 8459, 8460, 8461 Deposit Date
 Range: 10/01/2023 To 10/31/2023. Report type: Detail Report. Sort Selection by Account Number.

Transaction	Count	Charge Amt	Credit Amt	Count	Charge Amt	Credit Amt	Count	Charge Amt	Credit Amt	Count	Charge Amt	Credit Amt	Count	Charge Amt	Credit Amt
AMENDED FINAL	0	\$0.00	\$0.00	4	\$0.00	\$0.00	0	\$0.00	\$0.00	4	\$0.00	\$0.00	4	\$0.00	\$0.00
BALANCE DUE	32	\$0.00	\$21,647.28	6	\$0.00	\$446.24	0	\$0.00	\$0.00	38	\$0.00	\$0.00	38	\$0.00	\$22,093.52
BATCH NOTE	7	\$0.00	\$0.00	1	\$0.00	\$0.00	4	\$0.00	\$0.00	12	\$0.00	\$0.00	12	\$0.00	\$0.00
CHARGE-OFF FINAL RET	6	\$-1,920.50	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	6	\$-1,920.50	\$0.00	6	\$-1,920.50	\$0.00
DECLARATION OF	23	\$36,074.10	\$19,631.60	2	\$2,770.00	\$2,770.00	0	\$0.00	\$0.00	25	\$38,844.10	\$0.00	25	\$38,844.10	\$22,401.60
EXTENSION	1	\$0.00	\$0.00	1	\$0.00	\$40.00	1	\$40.00	\$0.00	3	\$0.00	\$-40.00	3	\$0.00	\$0.00
FINAL RETURN	100	\$112,247.28	\$19,331.24	39	\$57,584.20	\$787.20	0	\$0.00	\$0.00	139	\$169,831.48	\$0.00	139	\$169,831.48	\$20,118.44
INTEREST	0	\$0.00	\$0.00	1	\$5.00	\$0.00	0	\$0.00	\$0.00	1	\$5.00	\$0.00	1	\$5.00	\$0.00
OVERPAY FORWARD	54	\$0.00	\$0.00	44	\$0.00	\$0.00	0	\$0.00	\$0.00	98	\$0.00	\$0.00	98	\$0.00	\$0.00
OVERPAY REFUND	11	\$0.00	\$-17,499.23	2	\$0.00	\$-3,263.00	0	\$0.00	\$0.00	13	\$0.00	\$0.00	13	\$0.00	\$-20,762.23
LATE FILE PENALTY	1	\$150.00	\$150.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	1	\$150.00	\$0.00	1	\$150.00	\$150.00
LATE PAY PENALTY	3	\$3.03	\$98.39	0	\$0.00	\$0.00	0	\$0.00	\$0.00	3	\$3.03	\$0.00	3	\$3.03	\$98.39
QUARTERLY PAYMENT	25	\$0.00	\$14,308.47	1	\$0.00	\$49.00	0	\$0.00	\$0.00	26	\$0.00	\$0.00	26	\$0.00	\$14,357.47
RECONCILIATION	0	\$0.00	\$0.00	0	\$0.00	\$0.00	2	\$0.00	\$0.00	2	\$0.00	\$0.00	2	\$0.00	\$0.00
WITHHOLDING	0	\$0.00	\$0.00	0	\$0.00	\$0.00	925	\$136,941.56	\$136,941.56	925	\$136,941.56	\$136,941.56	925	\$136,941.56	\$136,941.56
Total:	263	\$146,553.91	\$57,667.75	101	\$60,359.20	\$829.44	932	\$136,941.56	\$136,901.56	1296	\$343,854.67	\$195,398.75	1296	\$343,854.67	\$195,398.75
** Total:	263	\$146,553.91	\$57,667.75	101	\$60,359.20	\$829.44	932	\$136,941.56	\$136,901.56	1296	\$343,854.67	\$195,398.75	1296	\$343,854.67	\$195,398.75
<u>Payments</u>					<u>Check</u>		<u>Charge</u>	<u>Lock Box</u>		<u>Refund Total</u>		<u>ACH</u>			
					463		1			13		54			
<u>Amount</u>					\$200,002.74		\$125.58	\$0.00		\$-20,762.23		\$16,032.66			

*** End Of Report ***

Joanee Van Pelt

From: Kristin Van Scoy <ksvanscoy@gmail.com>
Sent: Wednesday, October 25, 2023 12:52 PM
To: Randy York; Bill Brown
Cc: Joanee Van Pelt; John Scherpenberg; Barbara Whittaker; Larry Gray; mbyork.aflighting@gmail.com; Margaret Jevic; David Middleton; Marcy Lewis
Subject: Tree Advisory Board position on Dogwood Park Centennial Proposal
Attachments: Input on Dogwood Park Plan TAB.docx

Hi Randy and Bill,

Please find the Tree Advisory Board's position on the Dogwood Park Centennial Plan, specifically as it relates to Street Trees and other mature trees within the park. Please note, I will not be at the public hearing later this week -- I have a date to cheer on the girls' varsity soccer team near Dayton instead -- but we would like this to be attached to the public record. Please let me know if we need to do anything specific to make that happen. Also, please feel free to contact me if you have any questions.

Thanks so much!
Kristin Van Scoy
TAB Chair

Date: October 20, 2023

To: William Brown, Mayor
Randy York, Centennial Committee Chair
Mariemont Village Council

Regarding: Mariemont Tree Advisory Board (TAB) perspective regarding Dogwood Park Centennial Plans

Members of the TAB met with Randy York, Centennial Committee Chair, at Dogwood Park on October 19 to discuss park improvement plans. Consistent with the 'Powers and Duties' charged to our committee in Village Ordinance 37.06 and Board members' Urban Forestry training, our formal position on the project is limited to a) the proposed treatment of street trees and b) protection of mature and "heritage" trees within the park *and* in right-of-way areas.

Street Trees:

1. Proposal to relocate northern (Tot Lot) parking spaces at site of current London Plane Street Tree:
The TAB strongly opposes removal of the decades-old, mature London Plane street tree immediately south of the existing parking spaces. As an alternative, we recommend limiting parking to 1 – 2 handicap spaces at the North end of the current parking area. This recommendation:
 - a. Ensures the Village continues to reap the shade, CO2 uptake, air pollution removal and storm water mitigation benefits provided by this large, mature tree.
 - b. Provides an unencumbered line of sight to the carillon tower.
 - c. Maintains easy access to the Tot Lot for those with limited mobility.
2. Proposal to extend the Southern parking lot and provide separate entry- and exit-points: Our understanding is that the proposed parking lot exit would be placed just south of the Lacebark Elm Street Tree (between the Lacebark Elm and the London Plane). The TAB concurs that extension of this lot is a priority. We accept that the Lacebark Elm may be compromised or lost in the completion of this part of the project. We prefer the tree remain in place through construction and elect to remove it at a later date, should it fail. Further, the TAB recommends that the drip line of the adjacent London Plane be considered during the expansion and that all efforts are made to maintain the integrity of the tree's root system and preserve the tree.
3. Proposed placement of perimeter walkways: We concur with current plans to place perimeter walkways outside tree drip lines at a distance that maintains the integrity of the trees' root structure.

Mature/Heritage Trees:

1. Preservation of mature trees: We strongly support the preservation of mature trees within Dogwood Park, including those framing the carillon and Tot Lot. Our urban forest is a point of differentiation and pride for our community, and we value our street and park trees as "living assets" of the Village. It is our understanding that the only trees to be removed to create the line of sight to the carillon will be the small (1approx... 10" diameter) black cherry and volunteer maple (a1pprox.. 5" diameter) collocated with the honeysuckle near the Tot Lot parking spaces. The maple immediately south of this "clump" will remain intact. We prefer that the design team identify another line of sight that

would not require the removal of any trees, but if this is the only line of sight that can be executed, we concur with this recommendation.

2. Protection of mature trees – BOTH park and street trees -- during construction: Mature trees should be fenced off at the dripline for the duration of construction to protect these assets from unintended damage. Damage includes compaction of soil or direct root damage due to placing heavy equipment and/or supplies within dripline and disrupting or dissecting root systems by digging.
3. Proposed Dogwood grove/extended parking at Pleasant/Mariemont Ave Intersection: We fully support removing the Callery Pear trees, currently located on park grounds between the Street Trees, the naturalized area, and the parking lot.
4. Moving fence at western edge of Tot Lot toward the shelter: We oppose altering in any way the western fence of the tot lot, as it abuts two heritage oak trees, and any movement will disturb the root structures of these very old trees.
5. Invasives: The TAB supports the removal of any and all invasive plants and trees (i.e. Callery Pear, honeysuckle, Tree of Heaven) if the opportunity arises through this process, so long as current industry best practices are precisely followed. Failure to do so can exacerbate existing problems.
6. Pruning mature trees: Should pruning be required on mature trees, work should be performed under the administration of a certified arborist following ANSI A300 pruning standards. A specific note about Oak trees: to prevent the spread of oak wilt, all pruning on oaks needs to occur while the trees are dormant (i.e. after the leaves fall off and before they break bud in the spring). This approach protects our broader urban forest from a potentially debilitating infestation.
7. Moving the juvenile maple in the Tot Lot: We understand the young maple on the Tot Lot might be relocated to accommodate playground equipment. If this is necessary, moving the tree could kill it. The party reinstalling the tree would need to confirm any foreign materials (metal caging, burlap) are removed from the root structure and replant at the root flare level following ANSI standards. Further, the tree would need to be watered weekly by the Service Department for two full summer seasons following transplant. This guidance should be followed for any new trees being planted as part of this plan.

Thank you for providing us the opportunity to advise on this project. We ask that you include our comments as part of the public record regarding the Dogwood Park Centennial Plan.

The Mariemont Tree Advisory Board

Kristin Van Scoy, Chair
Barbara Whittaker, Vice Chair
Larry Gray, Secretary
Mary Beth York
Margaret Jevic
David Middleton

VILLAGE OF MARIEMONT
BIWEEKLY AND MONTHLY PAYROLL ENDING OCTOBER 31, 2023 AND OCTOBER 31, 2023

Police Department

Richard D. Hines, Regular	3226.16	Rick Hines, Vacation	1382.64
Paul Rennie, Comp	1021.20	Paul Rennie, Vacation	1021.20
Dave Roberts, Sick	500.40	Dave Roberts, Bereavement	1000.80
Dave Roberts, Regular	1834.80	Tom Ostendarp, Sick	1774.80
Paul Rennie, Regular	1361.60	Fred Romano SRO, Regular	1758.96
Matt Kurtz, Regular	3404.00	Steve Watt, Regular	2680.65
Tom Ostendarp, Comp	197.20	Tom Ostendarp, Comp	591.60
Adam Geraci, Regular	3404.00	Steve Watt, Comp	723.35
Steve Watt, Overtime	638.25	Tom Ostendarp, Regular	1972.00
Rachel Hays, Regular	2981.50	Rachel Hays, Overtime	467.25
Fred Romano, Holiday	195.44	Judy Gerros, Crossing Guard	339.60
Emily Howard, Regular	3200.00	Fred Romano, Sick	195.44
Rachel Hays, Comp	578.50	Vikki Hill, Regular	2250.00
Nick Pittsley, Regular	3675.00	Nick Pittsley, Sick	245.00
Dorris Hallums, Crossing Guard	338.40	Department Total	42368.19

Paramedics/Fire

Jim Henderson, Supervisor Pay	490.80	Keary Henkener, PT, Regular	485.28
Tim Peaker, Supervisor Pay	1689.12	Hunter Morgan, PT, Regular	970.56
Tim Peaker, Overtime	281.52	Donald Scarpinski, Overtime	727.92
Bryan Schmidlapp, PT, Regular	485.28	Johnny Stewart, PT, Regular	222.42
Joe Lowry, PT, Regular	485.28	Tim Linz, Overtime	378.08
Tim Linz, PT, Regular	378.00	Ethan Ramos, PT, Regular	110.25
Evan Dunkelman, PT, Regular	950.34	Brandon Manor, Supervisor Pay	563.04
Mike Washington, Jr., Supervisor Pay	1126.08	Scott Ray, PT, Regular	242.64
Mike Washington, Jr., Overtime	1302.03	Chad Webb, PT, Regular	485.28
Pat Dixon, PT, Regular	485.28	Nick Guilkey, Supervisor Pay	1472.40
Pat Dixon, Overtime	363.96	Nick Guilkey, Overtime	368.10
Ryan Brown, PT, Regular	242.64	Jason Williams, Supervisor Pay	2601.24
Brandon Manor, PT, Regular	485.28	Dan Copeland, Assistant Fire Chief	2884.62
Matt Clark, Supervisor Pay	1126.08	Robert Mercer, PT, Regular	970.56
Chris Miller, PT, Regular	1112.10	Josh Watren, Supervisor Pay	891.48
Chris Miller, Overtime	363.96	Hunter Morgan, Supervisor Pay	563.04
David Huckleby, PT, Regular	1213.20	Rick Hines, Regular	480.61
Bryan Young, PT, Regular	242.64	Taylor Niemann, PT, Regular	485.28
Thomas Campbell, PT, Regular	716.16	Craig Coburn Supervisor Pay	563.04
Jack Berkowitz, PT, Regular	1132.32	Donald Scarpiniski, PT, Regular	727.92
Matthew Thompson, PT, Regular	485.28	Charles Weghorn, PT, Regular	485.25
Braydon Young, PT, Regular	485.28	Johnny Stewart, Regular	485.28
Braydon Young, Supervisor Pay	563.04	Department Total	32584.54

Maintenance Department

John M. Scherpenberg, Regular	3331.50	Ben James, Sick	482.72
Kevin Schmid, Regular	2291.76	Kevin Schmid, Sick	254.64
Ben James, Regular	14930.88	Mike Evanchyk, Regular	2172.24
Jeremy Swader, Regular	2244.00	Mike Evanchyk, Sick	241.36
		Department Total	12949.10

Tax

Chuck Barlow, Regular	2692.50	Chuck Barlow, Admin.	769.23
Patty Lenhardt, PT, Regular	955.00	Department Total	4415.73

Administrative

Joanee B. Van Pelt, Regular	2838.75	Allison Uhrig, Regular	1522.01
Joanee Van Pelt, Council	125.00	Allison Uhrig, Sick	396.49
Joanee Van Pelt, ARB	\$125.00	Total	5007.25

Building:

Rod Holloway	\$860.00	Total	\$850.00
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Miscellaneous

Chris Ertel	1044.55	Eli Wendler, IT (Various)	969.62
Randy York	83.34	Mike Lockhart	1250.00
Bill Brown	666.63	Susan Brownknight	83.34
Rob Bartlett	83.34	Marcy Lewis	83.34
Kelly Rankin	83.34	Matt Ayer	83.34

TOTAL **102606.65**

VOUCHERS FOR THE REGULAR COUNCIL MEETING, NOVEMBER 13, 2023

DEPARTMENT	VENDOR	DESCRIPTION	COST
Admin	PNC Bank	Bank Fees October 2023	287.58
Admin	Verizon	Wireless Service Monthly Charges	48.44
Admin	William A. Brown	Wedding Fee Reimbursement (Mueller)	75.00
All	Dental Care Plus	Dental Insurance Premium November 2023	1,048.57
All	Jefferson Health Plan	Health Insurance Premium November 2023	28,981.29
All	Mariemont Preservation Foundation	14 2024-2025 Directories	280.00
All	OPERS	Village Obligation September 2023	21,270.69
All	OPERS	Village Obligation October 2023	13,425.48
All	Reliance Standard	Life Insurance Premium November 2023	46.36
All	Village Payroll	Med \$2923.58, SS \$4164.54, Gross Payroll \$102,606.65 for Periods Ending 10/28/2023 & 10/31/2023	109,694.77
Building	Board of Building Standards	Permit Assessment Fees October 2023	92.26
EMS	American Welding & Gas	Medical Oxygen Tanks/Refills	102.47
EMS	Bound Tree	EMS Medications/Supplies	3,081.05
EMS	Teleflex	Medical Needles	1,115.50
Fire	400 East Apparel	Replace Uniform Items Damaged by Fire	846.25
Fire	Ace Hardware	Misc. Parts/Supplies/Materials	325.57
Fire	Jim Kohl	Polka Warriors Band at Firefighters Festival	300.00
Fire	Leah Geldbaugh	Reimbursement for Firefighters Fall Fest Decorations	39.93
Fire	MetroPCR	Fire Software Monthly Charges	122.67
Fire	Phoenix Safety Outfitters	Turnout Gear	10,949.40
Fire	Sam's Club	Candy & Décor for Firefighters Fall Fest	241.93
Fire	Spectrum	Cable Service Monthly Charges	24.76
Fire	Tire Discounters	Oil Change and Brake Service	899.02
Fire	Verizon	Wireless Service & Internet Routers Monthly Charges	426.50
Fire/EMS	Wex Bank	Fuel for Village Vehicles October 2023	975.31
Legislative	E.C. Shaw Company	Engraved Nameplate (Beatty)	31.54
Legislative	Ohio Municipal League	2024 Annual Dues	710.00
Legislative	PNC Bank	Credit Card Charges (Paypal and Ring Camera)	73.11
Legislative	William A. Brown	Reimbursement for MariElders "Muffins with the Mayor"	13.00
Mayor's Court	Rick Gibson	Magistrate Services October 2023	1,000.00
Mayor's Court	Staples	Copier Paper	22.24
Miscellaneous	Ace Hardware	Parts for Concourse Repairs	67.46
Miscellaneous	Duke Energy	Gas & Electric Monthly Charges	4,771.75
Miscellaneous	Ed McTigue	Solicitor Services October 2023	1,670.00
Miscellaneous	Fountain Specialist	Fountain Repairs	1,681.02
Miscellaneous	Greater Cincinnati Water Works	Water & Sewer Service Monthly Charges	2,769.67
Miscellaneous	Hyde Park Lumber	Supplies for Concourse Repairs	1,689.43
Miscellaneous	JK Meurer	Hiawatha Ave Rehab; R-18-23	45,689.53
Miscellaneous	PNC Bank	Credit Card Charges (Police Software, K9 Supplies, Online Storage)	1,410.08
Miscellaneous	Rumpke	Waste & Recycling Service October 2023	24,699.06
Miscellaneous	The Kleingers Group	Concept Planning Dogwood Park; R-16-23	6,865.50
Miscellaneous	William A. Brown	Reimbursement for Concourse Pergola Supplies for Repairs	36.73
Municipal	Ace Hardware	Misc. Parts/Supplies/Materials	58.94
Municipal	Affordable Pest Control	Preventive Pest Treatment Monthly Charge	78.00
Municipal	Altafiber	Internet Service Monthly Charges	351.75
Municipal	Amazon	Replacement Battery for Fire Alarm Panel in Addition	48.01
Municipal	Anago Cleaning Systems	Janitorial Services August through December 2023	1,821.34
Municipal	CBTS	Phone System Maintenance Agreement October 2023	82.94
Municipal	CBTS	Long Distance Service Monthly Charges	8.33
Municipal	Ecostratum	Mold Clean-up in Service Shop	1,438.20
Municipal	Schindler Elevator Corporation	Warranty Agreement November 2023	94.69
Municipal	Stigler Supply	Janitorial and Paper Supplies	453.49
Municipal	Verizon	Internet Router Monthly Charges	40.11
Police	Ace Hardware	Misc. Parts/Supplies/Materials	21.35
Police	Benefit Wallet	Pro-Rated HSA Funds (Howell)	275.00
Police	CBTS	Wireless Accent Point for PD Cameras Monthly Charge	60.36
Police	Galls Uniforms	Uniform Items	96.30
Police	Hamilton County Coroner	Drug ID/Lab Fees October 2023	275.00
Police	Mariemont Alterations	Alteration/Patch Sewing on Uniforms for Roberts, Hays, & Howell	112.00
Police	Ohio Police & Fire Pension Fund	Village Obligation September 2023	35,826.22
Police	Ohio Police & Fire Pension Fund	Village Obligation October 2023	26,155.87
Police	Sirchie	Evidence Collection Tubes	66.88
Police	Staples	Copier Paper	22.25
Police	Tire Discounters	Oil Change	48.37
Police	TransUnion	Data Subscription October 2023	75.00
Police	Valor Outfitters	Outfitting of New Police Vehicle; Approved by Council	16,495.57

VOUCHERS FOR THE REGULAR COUNCIL MEETING, NOVEMBER 13, 2023

DEPARTMENT	VENDOR	DESCRIPTION	COST
Police	Vance Outdoors	Replace Tasers & Cartridges	4,191.50
Police	Verizon	Wireless Service Monthly Charges	129.92
Police	Wex Bank	Fuel for Village Vehicles October 2023	1,631.31
Pool	Ace Hardware	Misc. Parts/Supplies/Materials	55.98
Service	Ace Hardware	Misc. Parts/Supplies/Materials	119.13
Service	Altafiber	Phone Service Monthly Charges	51.32
Service	Best One Tire Service	Tire Service/Disposal for Mower	55.00
Service	Board of County Commissioners	Non-Public Radio Service x5 November 2023	130.00
Service	Budget Door and Services	Repairs to Bay #1	325.00
Service	H. Hafner & Sons	Tree Stumps/Shredded Top Soil	374.75
Service	KOI Auto Parts	Auto Parts	118.56
Service	Mark Glassmeyer	Payment #2 of 2; 2023 South 80 Agreement	500.00
Service	Natorp's	Shade Garden Dogwood Park (to be reimbursed by Ayer)	185.00
Service	Old Dominion Brush	Parts to Repair Chipper	78.03
Service	Spectrum	Cable Service Monthly Charges	37.32
Service	Verizon	Wireless Service Monthly Charges	78.53
Service	Wex Bank	Fuel for Village Vehicles October 2023	1,360.22
Service	Wright Brothers, Inc.	Cylinder Rental	116.46
Tax	Income Tax Refunds	Overpayment of Taxes	3,454.00
Tax	SWOTAA	Quarterly Meeting (Barlow)	25.00
Tax	Income Tax Refunds	Overpayment of Taxes	7,176.23
Tennis	Ace Hardware	Misc. Parts/Supplies/Materials	64.47
TOTAL			392,164.62

TO: Council, Village of Mariemont
FROM: Public Works & Services Committee
DATE: November 8, 2023
SUBJECT: Service Department structure/Street recommendations for SORTA 2025

.....
The Public Works & Service Committee met on November 1st at 3:30 PM to continue discussion regarding the Service Department structure with the retirement of John Scherpenberg and Kevin Schmid at the end of the year. In attendance were the Committee Chairperson Kelly Rankin, Committee member Rob Bartlett, Committee Member Randy York, Village Administrator Chuck Barlow, Maintenance Supervisor John Scherpenberg, Maintenance employee Ben James, Councilperson Marcy Lewis and Mayor Brown.

The Committee also met at 4:00 to discuss the recommendation for streets to be submitted for SORTA grant in 2025. Village Engineer Chris Ertel joined the meeting.

Discussion was had to determine the second role classification (as recommendation for one of the roles was made at the October 23rd Council meeting). The Committee recognizes the need for someone to be the point person and/or on-site contact for certain projects and a leader for the department. The Committee recommends posting a position for Maintenance Supervisor immediately. Due to the limited timeframe, the Committee agreed to allow the job to be posted prior to the 11/13 meeting.

The second topic regarded the streets to be selected for the SORTA grant application for 2025 funding. After discussion and recommendation by Engineer Ertel, the Committee recommends the following streets to be selected for grant submission:
Mariemont Connector: Plainville & Murray Intersection (only)
Pleasant St – Mariemont to Mariemont
Miami Bluff Dr – Midden Way to Harvard St
Center St – Miami Bluff to Mt Vernon Av

Note: the street projects selected may need to be revised based upon the funding priorities of the 2024 Transportation Infrastructure Funds guidance documents.

Respectfully submitted,

Kelly Rankin
Chairman

Rob Bartlett
Member

Randy York
Member

VILLAGE OF MARIEMONT

RESOLUTION NO. R- -23

TO APPOINT AILEEN BEATTY AS A MEMBER OF THE ARCHITECTURAL
REVIEW BOARD FOR THE CALENDAR YEAR OF 2024

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to appoint Aileen Beatty to the Architectural Review Board and;

WHEREAS, Aileen Beatty wishes to contribute her time and energy in this capacity for the betterment of the Village.

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

SECTION I. That Council confirms the Mayor's appointment of Aileen Beatty to the Architectural Review Board for the calendar year of 2024.

Passed: November 13, 2023

William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Interim 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 14th day of November 2023.

Kelly I. Rankin, Interim Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R- -23

TO CONFIRM THE REAPPOINTMENT OF CHUCK BARLOW AS PART-TIME
VILLAGE ADMINISTRATOR FOR CALENDAR YEAR 2024 AND SET
COMPENSATION

WHEREAS, the Mayor recommends to Council that Chuck Barlow be reappointed Part-Time Village Administrator; and

WHEREAS, Council believes he is qualified to fulfill the duties of this position and said recommendation should be accepted.

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

SECTION I. That Council confirms the appointment of Chuck Barlow as Part-Time Village Administrator for the calendar year 2024.

SECTION II. He shall be paid at the rate of \$20,000 annual compensation in equal bi-weekly payments of \$769.23.

Passed: November 13, 2023

William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Interim 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 & Chestnut Streets; the site of 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 14th day of November 2023.

Kelly I. Rankin, Interim Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R-_____ -23

**TO CONFIRM THE APPOINTMENT OF KELLY I. RANKIN AS
VILLAGE FISCAL OFFICER; AND TO ESTABLISH PAY RATE**

WHEREAS, the Mayor has recommended to Council that Kelly I. Rankin be appointed for the position of Village Fiscal Officer to replace Richard D. Ford; and

WHEREAS, in the capacity of Fiscal Officer, Mrs. Rankin would receive a salary of \$3,333.34 per month with OPERS benefits only. Meaning she would not be eligible for a health care plan or other benefits limited to full-time or part-time employees; and

WHEREAS, Council believes Mrs. Rankin is well qualified for said position and should be appointed as Village Fiscal Officer.

**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 confirms the appointment of Kelly I. Rankin as Village Fiscal Officer effective January 1, 2024.

SECTION II. That Mrs. Rankin's \$3,333.34 monthly salary shall be paid with the last pay period of the month.

SECTION III. That Mrs. Rankin receives OPERS benefits only, in addition to her salary, but shall not be provided with any other benefits offered to full-time employees or part-time employees of the Village.

Passed: November 27, 2023

William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Interim 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 28th day of November 2023.

Kelly I. Rankin, Interim Fiscal Officer

VILLAGE OF MARIEMONT

RESOLUTION NO. R- -23

TO REAPPOINT LOUISE SCHOMBURG AS A MEMBER OF THE PARKS ADVISORY BOARD FOR THE CALENDAR YEARS OF 2024 AND 2025

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

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

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

SECTION I. That Council confirms the Mayor's reappointment of Louise Schomburg to the Parks Advisory Board for the calendar years of 2024 and 2025.

Passed: December 18, 2023

William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Interim 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 19th day of December 2023.

Kelly I. Rankin, Interim Fiscal Officer

VILLAGE OF MARIEMONT

RESOLUTION NO. R- -23

TO APPOINT ALICIA STOCK AS A MEMBER OF THE POOL COMMISSION FOR
THE CALENDAR YEARS 2024 and 2025

WHEREAS, Council is of the opinion that it would be in the best interest of the Village of Mariemont to appoint Alicia Stock, to the Pool Commission; and

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

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

SECTION I. That Council confirms the Mayor's appointment of Alicia Stock to the Pool Commission for the calendar years 2024 and 2025.

Passed: December 18, 2023

William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Interim 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 19th day of December 2023.

Kelly I. Rankin, Interim Fiscal Officer

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R-____-23

**TO ENTER INTO CONTRACT WITH H. HAFNER & SONS, INC. FOR BRUSH,
GRAVEL, DIRT CONSTRUCTION FILL AND LEAF DUMPING IN
CONSIDERATION FOR MONEY AND THE RIGHT TO FARM PART OF THE
SOUTH 80 ACRES**

WHEREAS, Council does not have to go out for bids for an amount under \$50,000; and

WHEREAS, the Maintenance Superintendent for the Village of Mariemont has recommended that we continue the contractual agreement with H. Hafner & Sons, Inc. as set forth herein.

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

SECTION I. Hafner agrees to accept, at a location outside the Village, all Village leaves and brush, at no cost, so long as the Village purchases mulch from H. Hafner & Sons, Inc. otherwise all single axle loads of Village brush for \$25.00 per load, gravel and dirt for \$10.00 per load, large wood that cannot be ground into chips, construction debris, demolition debris and other items not heretofore specified, such as desks, scrap metal, etc. for \$50.00 per load; to plow the garden plots each spring in the south 80 acres at no charge in return for which it may farm the tillable portion of the south 80 acres, excluding the garden plots; and not to remove any top soil from the south 80 acres. This agreement shall run from January 1, 2024 to December 31, 2033 but may be terminated by either party or by order or regulation of any governmental agency without penalty at any time.

SECTION II. That the Mayor and Fiscal Officer are hereby authorized to enter into a written contract with H. Hafner & Sons, Inc. as set forth above for the aforementioned price.

SECTION III. That the Fiscal Officer be and is hereby authorized to pay H. Hafner & Sons, Inc. as set forth above and to charge the same to Account number 1000-320-399-0000.

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

Passed: December 18, 2023

William A. Brown, Mayor

ATTEST:

I agree to the terms of Section I above:

Justin L. Cooper, President
H. Hafner & Sons, Inc.

I, Kelly I. Rankin, Interim 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 19th day of December 2023.

Kelly I. Rankin, Interim Fiscal Officer

VILLAGE OF MARIEMONT

RESOLUTION NO. R- -23

**RESOLUTION AUTHORIZING APPLICATION AND
CONTRACTING WITH HAMILTON COUNTY FOR THE
HAMILTON COUNTY STORMWATER INFRASTRUCTURE GRANT; AND
TO DECLARE EMERGENCY**

WHEREAS, Council desires to make applications for Hamilton County Stormwater Infrastructure Grant funding through Hamilton County for storm sewers and capital Improvements within the Village of Mariemont; and

WHEREAS, the program for Hamilton County Stormwater Infrastructure Grant Application requires designated officials for applications and contracting execution; and

WHEREAS, the Mayor and Fiscal Officer are hereby authorized to sign and submit such documents.

**NOW, THEREFORE, BE IT RESOLVED 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 Hamilton County for the Hamilton County Stormwater Infrastructure Grant for any grants which may be received.

SECTION II. The Council hereby authorizes Mayor William Brown and Interim Fiscal Officer Kelly Rankin to make applications on behalf of the Village of Mariemont for Hamilton County Stormwater Infrastructure Grant funding and for all applications they shall be noted as the designated officials to submit, amend and review, such applications.

SECTION III. That this Resolution 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 file an application by the deadline of November 27, 2023.

Passed: November 13, 2023.

William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Interim 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 14th day of November 2023.

Kelly I. Rankin, Interim Fiscal Officer