

Council of the Village of Mariemont, Ohio
March 8, 2021
Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Regular Council Meeting March 1, 2021 (**Possible**)
- 4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From Assistant Fire Chief Feichtner: February 2021 Monthly Report
- *From Service Superintendent Scherpenberg: February 2021 Monthly Report
- *From Tax Administrator: January 2021 February Report
- *From Assistant Fiscal Officer Wendler: February 2021 Monthly Report
- *From Council Member Stelzer: Email Dated March 1, 2021 Re: Lap Pool Repairs and Painting
- *From Council Member Stelzer: Email Dated March 4, 2021: Re: Pool Exterior Painting Projects
- *From Council Member Stelzer: Email Dated March 4, 2021 Re: Pool Fencing
- *From Council Member Graves: Email Dated March 4, 2021 Re: Temporary Port-o-Lets Dogwood Park
- *From Kramer & Associates, Fire & EMS Consultants: Draft Proposal to Help Analyze Proposed Shared Services For EMS and Fire Service Functions as they Exist and as They Should Evolve in the Future
- *From Julie Renner: Email Dated March 3, 2021 re: Traffic Pattern Hiawatha/Rembold (*Refer to Safety Committee*)

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

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

Rules and Law:

- ✚ Installation of Solar Panels (3-26-18) ****Target Date 3-19-20**** (*Tabled 2-24-20*)
- ✚ Review MCO Code (1-27-20)****Phase I Target Date July 2020****(6-8-20)(7-11-20)(10-12-20) (12-21-20) ****Target Date March 2021****
- ✚ Recodification of Code of Ordinances (10-12-20)****Target Date March 2021****
- ✚ Email Policy Procedures and Retention Policy (10-26-20)****Target Date February 2021****(*Tabled 2-8-21*)
- ✚ Review Signage Legislation (Per Building Department) (1-11-21)
- ✚ Port-o-Let Placement Process and Guidelines (2-8-21)

Health and Recreation:

- ✚ Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19)****Target Date December 31, 2020****
- ✚ Walking Path Whiskey Creek (3-25-19) ****Target Date May 31, 2020****
- ✚ Dale Park Hillside Conservation (3-25-19)****Target Date October 31, 2020**
- ✚ Review Process for Naming and Use of Village Properties (12-16-19)
- ✚ Creation of Waldorf Neighborhood Advisory Group (10-12-20)

Finance:

- ✚ Explore Financial Incentives for Local Businesses (12-21-20)
- ✚ Organizational Structure of the Village and Assessing need for Village Administrator (1-11-21) (2-8-21)

Safety:

- ✚ Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Crosswalk Lighting (12-21-20)
- ✚ Traffic Pattern Hiawatha/Rembold (3-8-21)

Planning and Zoning & Economic Development

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

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) ****Target Date Spring 2021****
- ✚ Governmental Aggregation (5-28-19) (*Tabled 10-12-20*)
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019) ****Target Date Spring 2020****

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) ****Target Date June 2021****

7. Miscellaneous:

- ✚ Annual Outstanding Citizen Award Nominations Due to Mrs. Van Pelt by March 11, 2021
- ✚ 4th of July Fireworks Decision (\$5,000)

8. Resolutions:

- ✚ “To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2021 and 2022; To Set Compensation” (Third Reading) (*Tabled 2-8-21*)
- ✚ “Resolution to Update Swimming Pool Fees” (Third Reading) (*Tabled*)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2021 and 2022, and To Set Compensation” (Third Reading)
- ✚ “To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2021 and 2021; and To Set Compensation” (Third Reading)
- ✚ “To Appoint Alicia Cline as a Member of the Pool Commission, To Fill The Unexpired Term of Leesa Blanding, for the Calendar Years 2021 and 2022” (First Reading)

9. Ordinances:

- ✚ “To Amend Section 34.02(A) of the Mariemont Code of Ordinances Regarding Residency Requirements for Marshal” (Third Reading)
- ✚ “To Amend Section 31.076(A) of the Mariemont Code of Ordinances Regarding Residency Requirements for Administrator” (Third Reading)
- ✚ “To Amend Section 31.004 of the Mariemont Code of Ordinances Regarding Residency requirements for Police Chief” (Third Reading)

- ✦ “To Amend Section 31.060(A) of the Mariemont Code of Ordinances Regarding Residency Requirements for Street Commissioner” (Third Reading)
- ✦ “To Amend Ordinance O-16-20 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Third Reading)
- ✦ “To Repeal Ordinance No. O-10-20 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” (Third Reading)
- ✦ “To Amend Section 51.17 of the Mariemont Code of Ordinances, fees for Garbage and Refuse Pick Up” (Second Reading)