

**Council of the Village of Mariemont, Ohio**  
**September 13, 2021**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Vikki Hill has completed her 180-day probationary period and it is recommended that she be moved to Full-Time Employee Status
- 3b. Presentation from Joe Schneider and Larry Goetz re: Sister City Venice, Florida
4. Minutes Council Meeting August 23, 2021 and Special Meeting of Council August 31, 2021
5. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- \*From Police Chief Hines: August 2021 Monthly Report
- \*From Assistant Fire Chief Copeland: August 2021 Monthly Report
- \*From Service Superintendent Scherpenberg: August 2021 Monthly Report
- \*From Tax Administrator Darrah: August 2021 Monthly Report
- \*From Interim Building Official: August 2021 Monthly Report
- \*From Assistant Fiscal Officer Wendler: August 2021 Fiscal Officer’s Report
- \*From The Hines Family: Thank You for the Flowers
- \*From Lorne Hlad: Email Dated August 4, 2021 re: Village Administrator
- \*From Cortney Scheeser: Email Dated August 4, 2021 re: Village Administrator
- \*From Eric Marsland: Letter Dated September 8, 2021 re: Village Administrator
- \*From Maggie Palazzolo: Letter Regarding Village Administrator
- \*From Dennis Wolter: Letter Dated August 9, 2021 re: Village Administrator

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6. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**

7. Motion to Pay the Bills:

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

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

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

- ✚ Fences Related to Corner Properties (3-22-21)

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

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

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

- ✚ Explore Financial Incentives for Local Businesses (12-21-20)
- ✚ Organizational Structure of the Village and Assessing need for Village Administrator (1-11-21)(2-8-21)(4-26-21)(8-9-21)
- ✚ Policy to Approve Expenses Over \$5,000 (8-9-21)

Safety: (Avia Graves – Chair; Randy York – Vice-Chair; Kelly Rankin – Member)

- ✚ Establish Process of Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Crosswalk Lighting (12-21-20)
- ✚ Speed Table Miami Road Hill (4-12-21) (7-26-21 *Partial Report Tabled*)
- ✚ Parking Spot Murray Avenue and Homewood Road (8-9-21)
- ✚ Invisible Fence Code Requirements (8-23-21)

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

- ✚ Building Tear Down Aesthetics (9-10-18) **\*\*Target Date 11-2020\*\***
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) **\*\*Target Date 1-2021\*\***
- ✚ Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19) **\*\*Ongoing\*\***
- ✚ Creation of CRA Council (2-25-19) **\*\*Target Date 11-2020\*\*** Transferred From Public Works (6-22-20)
- ✚ Building Office Monthly Report Proposed Layout (8-9-21)

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

- ✚ Governmental Aggregation (5-28-19) (*Tabled 10-12-20*)
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019)**\*\*Target Date Spring 2020\*\***
- ✚ Painting of Lamp Posts Plan (4-26-21)

Committee of the Whole:

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

8. Miscellaneous:

- ✚ Rallye Porsche Mariemont September 18, 2021
- ✚ Leaf Season will begin Monday October 25, 2021 and Run Through Thursday December 23, 2021

9. Resolutions:

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

- ✚ “To Reappoint Martin Koepke as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” (First Reading)
- ✚ “To Reappoint Cortney Scheeser as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” (First Reading)

10. Ordinances:

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

***Motion to Go Into Executive Session to Discuss the Three Candidates for the Administrator Position***