

**Council of the Village of Mariemont, Ohio**  
**November 22, 2021**  
**Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 3a. Fire Service Consultant Bill Kramer Question and Answer Session To Discuss Final Report
  - a. Mariemont Fire Department Budget Savings Initiatives
- 4. Minutes
  - a. Council Meeting November 8, 2021
- 5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

- \*From Superintendent Scherpenberg: Outsourcing Mowing Contract (*Refer to Public Works & Service*)
- \*From Village Engineer Ertel: Memo Dated November 18, 2021 re: Murray Path Planting Plan Final Cost

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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)
- ✚ Invisible Fence Code Requirements (Transferred from Safety Committee Report 11-8-21)

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

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

- ✚ Review Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)
- ✚ *Options for Management of the Pool for 2022 Season (9-27-21) (10-11-21)*

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

- ✚ Policy to Approve Expenses Over \$5,000 (8-9-21)

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

- ✚ Assessing Need for Village Administrator (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21)
- ✚ Identifying Someone to Assist Village Develop Strategic Plan (10-25-21)
- ✚ Initial Assessment of Grant Opportunities with Hamilton County Planning & Development (11-8-21)

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)

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

- ✚ Building Tear Down Aesthetics (9-10-18) **\*\*Target Date 11-2020\*\***
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) **\*\*Target Date 1-2021\*\***
- ✚ Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19) **\*\*Ongoing\*\***
- ✚ Creation of CRA Council (2-25-19) **\*\*Target Date 11-2020\*\*** Transferred From Public Works (6-22-20)
- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)
- ✚ Agreement with Ken Geis to Work on Economic Development (10-11-21) (11-8-21)

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

- ✚ Finding Someone to Assist Village with Economic Development and Development

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

- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019) **\*\*Target Date Spring 2020\*\***
- ✚ Painting of Lamp Posts Plan (4-26-21)
- ✚ Building Department Fees (10-25-21)
- ✚ Outsourcing Mowing Contract (11-22-21)

Committee of the Whole:

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

8. Miscellaneous:

- ✚ Leaf Season is October 25, 2021 through Thursday December 23, 2021. Don't rake leaves into the street. Rumpke will take bagged leaves if residents don't want to wait for the leaf vacuum truck.
- ✚ Village offices will be closed November 25-26 in Observation of Thanksgiving.
- ✚ Council Meeting in December will be Monday, December 20<sup>th</sup> at 6:30 p.m.
- ✚ Village offices will be closed Friday December 24<sup>th</sup> and Friday December 31<sup>st</sup> in Observation of Christmas and New Year's Day

9. Resolutions:

- ✚ "To Confirm the Appointment of Rod Holloway as Village Zoning Officer; to Set Compensation and to Declare an Emergency" (***Requires Second and Third Readings***)
- ✚ "Resolution Hiring Ken Geis consulting Group, LTD. For Consultation on Economic Development Projects Within the Village of Mariemont; And To Declare Emergency" (***Requires Three Readings***)

10. Ordinances:

- ✚ "Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction" (Third Reading) ***Tabled 7-12-21***
- ✚ "To Amend Section 79, Schedule I of the Mariemont Code of Ordinances To Include No Parking On West Street Between Thorndike and Madisonville Road" (First Reading)