

Council of the Village of Mariemont, Ohio
January 10, 2022
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting December 20, 2021
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: December 2021 Monthly report
*From Service Superintendent Scherpenberg: December 2021 Monthly Report
*From Tax Administrator Darrah: December 2021 Monthly Report
*From Rod Holloway: Building Department 2021 Monthly Report
*From Assistant Fiscal Officer Wendler: December 2021 Monthly Report/Revenue Summary/Appropriation Summary

- 5a. Election of President Pro-Tem of Council





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

7. “An Ordinance To Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, During The Fiscal Year Ending December 31, 2022” (***Requires Three Readings***)






- 7a. Motion to Pay the Bills:

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

Rules and Law: (– Chair; – Vice-Chair; – Member)

-  Review Signage Legislation (Per Building Department) (1-11-21)
-  Assist Update to Employee Policy Handbook (4-12-21)
-  Fences Related to Corner Properties (3-22-21)
- 

Health and Recreation: (– Chair; – Vice-Chair; – 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)

- ✚ Review Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)
- ✚ Work with Pool Commission to Address Miscellaneous Tasks Not Covered by the Pool Management Company (12-20-21)

Finance: (- Chair; – Vice-Chair; – Member)

- ✚ Salary Ordinance: Full-Time Employees, Part-Time Employees, Appointed Officials (12-20-21)
- ✚ Employee Evaluation Process (12-20-21)

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) (12-20-21)
- ✚ Initial Assessment of Grant Opportunities with Hamilton County Planning & Development (11-8-21)

Safety: (– Chair; – Vice-Chair; – Member)

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)

Planning and Zoning & Economic Development: (- Chair; – Vice-Chair; – 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: (– Chair; – Vice-Chair; – Member)

- ✚ Painting of Lamp Posts Plan (4-26-21)
- ✚ Outsourcing Mowing Contract (11-22-21)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions For Police/Fire/Administration/Building Departments and Address Safety of Fire Accommodation Concerns (9-10-18) **Target Date June 2021**

8. Miscellaneous:

- ✚ Permanent Improvement Meeting will be Monday January 10, 2022 at 5:30 p.m.
- ✚ 2022 Council Committee Assignments
- ✚ Appointment by Council of Member to Planning Commission
- ✚ Appointment by Council of Member to Architectural Review Board
- ✚ (2) Appointments to the Volunteer Firefighters' Dependents Fund
- ✚ Annual Outstanding Citizen Award Nominations are due to Mrs. Van Pelt by March 10, 2022
- ✚ Preparing for Village Strategy Session

9. Resolutions:

- ✚ "To Appoint Betsy Bybee as a Member of the Pool Commission for the Calendar Years 2022 and 2023) (Second Reading)
- ✚ "To Reappoint John Bentley as a Member of the Architectural Review Board for the Calendar Years of 2022 & 2023" (Second Reading)
- ✚ "To Appoint Matt Ayer as a Member of the Architectural Review Board for the Calendar Year of 2022" (First Reading)
- ✚ "To Authorize Adoption of a Premium Only Insurance Plan" (For Health Savings Account) (First Reading)

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" (Third Reading)