

**Council of the Village of Mariemont, Ohio**  
**January 24, 2022**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Brief Introduction – Ken Geis
4. Minutes
  - a. Council Meeting January 10, 2022 and Permanent Improvement Meeting January 10, 2022
5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

\*From Police Chief Hines: Memo Dated January 18, 2022 re: Permanent Improvement Requests  
***(Refer to Finance Committee)***

\*From Assistant Fire Chief Copeland: Memo re: Permanent Improvement Request ***(Refer to Finance Committee)***

\*From Tax Administrator Darrah: 2021 Annual Report





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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: (Susan Brownknight– Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – 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)
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Health and Recreation: (Randy York – Chair; Leah Geldbaugh – Vice-Chair; Susan Brownknight – 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: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

- ✚ ***Salary Ordinance: Full-Time Employees, Part-Time Employees, Appointed Officials (12-20-21)***
- ✚ Employee Evaluation Process (12-20-21)
- ✚ Police/Fire Permanent Improvement Requests (1-24-22)

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: (Leah Geldbaugh– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

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

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Leah Geldbaugh – Vice-Chair; Susan Brownknight – 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
- ✚ “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (Third Reading) (Tabled 7-12-210 (Referred to Economic Planning and Zoning (1-10-22)
- ✚

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

- ✚ Annual Outstanding Citizen Award Nominations are due to Mrs. Van Pelt by March 10, 2022
- ✚ Recommendations for Nominations for Village Strategy Session
- ✚ Explanation of how Committee Assignments are assigned and Tracked

9. Resolutions:

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

10. Ordinances:

- ✚ “To Delete in Their Entirety Sections 151.115 and 151.116, Solar Heating, Cooling, and Hot Water Systems, from the Mariemont Code of Ordinances and to Include New Sections 151.115 Through 151.21 Solar Energy Systems” (First Reading)
- ✚ “Ordinance To Amend Section 151.105 to Address Invisible Fences in the Mariemont Code of Ordinances” (First Reading)
- ✚ “Ordinance Amending Section 151.091, Temporary Portable Storage Units, and Temporary Portable Toilets of the Mariemont Code of Ordinances” (First Reading)
- ✚ “To Amend Chapter 152 of the Mariemont Code of Ordinances Rental Dwellings and Units” (First Reading)