





Council of the Village of Mariemont, Ohio
February 14, 2022
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Letter from Mr. Bartlett requesting his absence be excused and Recommendation for Members for Strategy Session Committee
4. Minutes
 - a. Council Meeting January 24, 2022 and Special Meeting January 26, 2022
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)
 - *From Police Chief Hines: January 2022 Monthly Report
 - *From Assistant Fire Chief Copeland: January 2022 Monthly Report
 - *From Service Superintendent Scherpenberg: January 2022 Monthly Report/2021 Annual Report
 - *From Zoning Officer Holloway: January 2022 Monthly Report
 - *From Police Chief Hines: Memo Dated February 2, 2022 re: Taser Replacements






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)
-  “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (Third Reading) (Tabled 7-12-210 (Referred to Rules & Law) (1-24-22)

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)
- ✚ ***Tennis Rates and capital Needs***

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

- ✚ Employee Evaluation Process (12-20-21)

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

- ✚ Assessing Need for Operations Manager (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21) (1-24-22)
- ✚ Identifying Someone to Assist Village Develop Strategic Plan (10-25-21) (12-20-21)
- ✚ Assessment of Grant Opportunities with Hamilton County Planning & Development (11-8-21)(1-24-24)

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)

- ✚ Creation of CRA Council (2-25-19) ****Target Date 2022****
- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)

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

- ✚ Agreement with Ken Geis to Work on Economic Development (10-11-21) (11-8-21)

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)
- ✚ ***Trash/Recycling Collection Contract (1-24-22)(2-14-22)***
- ✚ Development Details/Submit Application for CDBG Funds for Painting Lamp Posts (1-24-22)
- ✚ ***2022 Street Rehabilitation Project***

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

9. Resolutions:

- ✚ “To Appoint Matt Ayer as a Member of the Architectural Review Board for the Calendar Year of 2022” (Third Reading)
- ✚ “To Authorize Adoption of a Premium Only Insurance Plan” (For Health Savings Account) (Third Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as the Village Engineer for Calendar Years 2021 and 2022, And To Set Compensation” (First Reading)
- ✚ “Authorizing the Village of Mariemont to Participate in the Southwest Ohio Regional refuse Consortium; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Authorize the Solicitation of Bids For 2022 Street Repairs; And To Declare Emergency” (***Requires Three Readings***)

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” (Second Reading)
- ✚ “Ordinance To Amend Section 151.105 to Address Invisible Fences in the Mariemont Code of Ordinances” (Second Reading)
- ✚ “Ordinance Amending Section 151.091, Temporary Portable Storage Units, and Temporary Portable Toilets of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Amend Chapter 152 of the Mariemont Code of Ordinances Rental Dwellings and Units” (First Reading) (*Tabled 1-24-24*)
- ✚ To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023” (To Increase Compensation) (First Reading)
- ✚ “To Repeal Ordinance No. O-18-21 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” (First Reading)
- ✚ “To Amend Ordinance O-21-21 of the Mariemont Code of Ordinances To Increase Payment for Employees; and To Declare Emergency” (First Reading)

Task	Person Accountable	Target Date for completion
2021 Financial Recap to Council with commentary/explanations	Mayor	????
Creating a Village Foundation	Mayor	????
Convene Audit Committee, provide direction and most recent audit	Mayor	????
Finish work on Murray Path and submit invoices to ODNR for reimbursement	Mayor	????
Boat House roof repair and potential grants to help fund	Mayor	????
Clean up of Village (fire hydrants, benches, curbs, etc.)	Randy	????
Assessing parks, what needs to be fixed, potential grants to help fund	Randy	????
Swim Pool:		

a) Implementation of new contract and all associated items	Mayor	???
b) List of activities identified by Pool Commission is addressed by Village	Mayor	???
c) Fixing leak at the pool	Mayor	???
d) Determine who will manage concession stand	Mayor	March, 2022
e) Ed Beck's role	Mayor	???
f) Long term master plan for pool and facilities	???	???
Master Plan for improving office space utilization in Municipal Building	Mayor	???
Find backfill/replacement for Fiscal Officer and Assistant Fiscal Officer	Mayor	End of 2022
Relaunch of rental inspection program	Mayor	???
Improvements to Bell Tower baseball fields, including batting cage	Mayor	???