

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting February 28, 2022
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

- *From Police Chief Hines: 2021 Annual Report
- *From Assistant Fire Chief Copeland: February 2022 Monthly Report
- *From Service Superintendent Scherpenberg: February 2022 Monthly Report
- *From Building Officer Holloway: February 2022 Monthly Report
- *From Tax Administrator Barlow: February 2022 Monthly Report
- *From Assistant Fiscal Officer Wendler: February 2022 Monthly Report

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) (3-14-21)**
- ✚ **Fences Related to Corner Properties (3-22-21))3-14-22)**
- ✚ **“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) (3-14-22)**
- ✚ **Rental Unit Inspections (1-24-2022) (3-14-21)**
- ✚ **Bed and Breakfasts in the Village (2-28-2022) (3-14-22)**

Health and Recreation: (Randy York – Chair; Leah Geldbaugh – Vice-Chair; Susan Brownknight – Member)

- ✚ Review Process for Naming and Use of Village Properties (12-16-19)
- ✚ Creation of Waldorf Neighborhood Advisory Group (10-12-20)
- ✚ Dale Park Hillside (3-25-19)
- ✚ 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)

- ✚ Employee Evaluation Process (12-20-21) ****Target Date June 2022****
- ✚ **Fire Truck Mini-Pumper (2-28-2022)**

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) ****Target Date June 2022****
- ✚ Identifying Someone to Assist Village Develop Strategic Plan (10-25-21) (12-20-21) ****Target Date May 2022****
- ✚ Assessment of Grant Opportunities with Hamilton County Planning & Development (11-8-21)(1-24-24) ****Target Date April 2023****

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

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)
- ✚ Revisit West Street Parking by Nolen and Emery Condominiums (2-14-22)

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Leah Geldbaugh – Vice-Chair; Susan Brownknight – Member)

- ✚ Creation of CRA Council (2-25-19) ****March 2022****
- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)
- ✚ MPF Demolition and New Construction Ordinance ****Target Date March 2022****

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)

- ✚ **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) (4-26-21)
- ✚ 2022 Street Rehabilitation Project (2-14-22)

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:

- ✚ Village Offices will be Closed in Observation of Good Friday April 15, 2022
- ✚ Recommendations for Nominations for the Village Strategy Session
- ✚ Guidance on Audit Committee Report

9. Resolutions:

- ✚ “To Confirm the Reappointment of Christopher M. Ertel as the Village Engineer for Calendar Years 2021 and 2022, And To Set Compensation” (Third Reading)
- ✚ “To Increase the Tennis Fees for the 2022 Season” (Second Reading)

10. Ordinances:

- ✚ To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023” (To Increase Compensation) (Third 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” (Third Reading)
- ✚ “To Amend Ordinance O-21-21 of the Mariemont Code of Ordinances To Increase Payment for Employees” (Third Reading)
- ✚ “Ordinance Amending Chapter 150 of the Mariemont Code of Ordinances Regarding Building Regulations General Provisions” (Second Reading)
- ✚ “To Amend Chapter 152 of the Mariemont Code of Ordinances Rental Dwellings and Units” (First Reading)

11. Task Force

	<u>Person Accountable</u>	<u>Target Date Completion</u>

1. 2021 Financial Recap to Council with commentary/explanations	Mayor Brown	
2. Creating a Village Foundation	Mayor Brown/Mr. York	
3. Convene Audit Committee, Provide Direction/most recent audit	Mr. Bartlett	
4. Finish work on Murray Path/Submit invoices to ODNR for Reimbursement	Engineer Ertel	
5. Boat House roof repair/potential grants for funding	Mayor Brown	
6. Clean up Village (hydrants, benches, curbs etc.)	Mr. York	
7. Assessing parks, what needs to be fixed/potential grants	Mr. York	
8. SWIM POOL:		
a. Implementation of new contract & associated items	Mayor Brown	
b. List of activities identified by Pool Commission/Action	Mayor Brown	
c. Fixing leak	Mayor Brown	
d. Determine who will manage Concession Stand	Mayor Brown	March 2022
e. Ed Beck’s Role	Mayor Brown	
f. Long-Term master plan pool/facilities		
9. Master Plan for improving office space in Municipal Building	Mayor Brown	
10. Find backfill/replacement for Fiscal Officer & Asst Fiscal Officer	Mayor Brown	End 2022
11. Relaunch of Rental Inspection Program	Mayor Brown	
12. Improvements to Bell Tower baseball fields/batting cage	Mayor Brown	
13. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
14. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	