

Council of the Village of Mariemont, Ohio
March 28, 2022
Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 3a. Swearing in Lt. Nick Pittsley
- 4. Minutes
 - a. Council Meeting March 14, 2022
 - b. Special Meeting of Council March 23, 2022
- 5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Administrative Office: Spending Request Form/Project Agreement Contract for Village Centennial Art Work

*From Police Chief Hines: 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. “To Repeal and Replace Ordinance O-1-2022 and To Make 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: (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)
-  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****

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)(3-14-21)***
- ✚ 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

9. Resolutions:

- ✚ “To Increase the Tennis Fees for the 2022 Season” (Third Reading)
- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent improvements and Requesting the County Auditor to Certify Matters in Connection Therewith” (First Reading)
- ✚ “Authorizing the Purchase of Mini Pumper for the Mariemont Fire Department; and To Declare Emergency” (***Requires Three Readings***)

10. Ordinances:

- ✚ “Ordinance Amending Chapter 150 of the Mariemont Code of Ordinances Regarding Building Regulations General Provisions” (Third Reading)
- ✚ “To Amend Ordinance O-8-22 of the Mariemont Code of Ordinances to Increase Payment for Employees; And To Declare Emergency” (***Requires Three Readings***)

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. Finish work on Murray Path/Submit invoices to ODNR for Reimbursement	Engineer Ertel	
4. <i>Boat House roof repair/potential grants for funding</i>	<i>Mayor Brown</i>	
5. Clean up Village (hydrants, benches, curbs etc.)	Mr. York	
6. Assessing parks, what needs to be fixed/potential grants	Mr. York	
7. 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		
d. Determine who will manage Concession Stand	Mayor Brown	March 2022
e. Long-Term master plan pool/facilities		
8. Master Plan for improving office space in Municipal Building	Mayor Brown	
9. Find backfill/replacement for Fiscal Officer & Asst Fiscal Officer	Mayor Brown	End 2022
10. Relaunch of Rental Inspection Program	Mayor Brown	
11. Improvements to Bell Tower baseball fields/batting cage	Mr. York	
12. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
13. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
14. Porche Rallye	Mayor Brown	