

**Council of the Village of Mariemont, Ohio**  
**April 11, 2022**  
**Agenda**

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






- \*From Police Chief Hines: March 2022 Monthly Report
- \*From Service Superintendent Scherpenberg: March 2022 Monthly Report
- \*From Building Official Holloway: March 2022 Monthly Report
- \*From Tax Administrator Barlow: March 2022 Monthly Report
- \*From Assistant Fiscal Officer Wendler: March Monthly Financial Reports
- \*From A359 Partners in Architecture: Letter Dated March 23, 2022 re: Proposal for Architectural Services
- \*From Superintendent Scherpenberg: Spending Request Form

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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)(4-11-22)***
-  Assist Update to Employee Policy Handbook (4-12-21) (3-14-21)
-  ***Fences Related to Corner Properties (3-22-21)(3-14-22)(4-11-22)***
-  ***Bed and Breakfasts in the Village (2-28-2022) (3-14-22)(4-11-22)***
-  Paver/Patio Installation Regulations (4-11-22)

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)***
- ✚ ***Shelter Fees (3-28-22)***
- ✚ ***Abandonment of South 80 Garden Plots (3-28-22)***
- ✚ ***Human Nature Contract (3-28-22)***
- ✚ ***Grant Application Multi-Purpose Trail Planning to Connect Little Miami Trail with the Village (3-28-22)***

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

- ✚ Employee Bonus 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)

- ✚ 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
- ✚ Budget Hearing will be Monday July 25<sup>th</sup>, 2022 at 5:30 p.m.

9. Resolutions:

- ✚ “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” (Second Reading)
- ✚ “Authorizing the Purchase of Two Semi Commercial Mowers for In-House Service for the Mariemont Service Department; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “A Resolution for the Village of Mariemont to Establish Policies and Procedures Concerning the Naming and Renaming of Village Property” (First Reading)
- ✚ “Resolution to Enter into Project Agreement with Kate Albert Studio, LLC” (First Reading)
- ✚ “Resolution Authorizing Mayor to Execute Contract with Choice One Engineers for the Purpose of Submitting a Grant Application for work in Connection with the Murray Avenue Multi-Path Trail; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Accept Bid of J. K. Meurer Corporation for the 2022 Street rehabilitation Project; To Authorize Contract and to Declare Emergency” (***Requires Three Readings***)
- ✚ “Resolution Approving Interfund Transfers of Funds From the General Fund to Other Fund Categories; And To Declare Emergency” (***Requires Three Readings***)

10. Ordinances:

- ✚ “To Amend Section 37.06 of the Mariemont Code of Ordinances, Tree Advisory Board” (First Reading)

11. Task Force

Person Accountable

Target Date  
Completion

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|---|----------------------|--|
| 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. Boat House roof repair/potential grants for funding                  | Mayor Brown          |  |
| 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	