

**Council of the Village of Mariemont, Ohio**  
**April 25, 2022**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
  - a. Council Meeting April 11, 2022
5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

\*From Assistant Fire Chief Copeland: March 2022 Monthly Report

\*From Cassandra Noertker, Capital Programs Administrative Professional with ODOT: Email Dated April 15, 2022 re: Consent Legislation Request for HAM Signs FY2022 (PID No. 101029) – Requires Emergency

\*From Assistant Fiscal Officer Wendler: Email Dated April 20, 2022 re: Legislation to Support Necessary Street/Highway Expenditures

\*From Tim Wiley, Principal with Emersion Design: Letter Dated April 20, 2022 re: Mariemont Firehouse Improvement

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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. “To Supplement Ordinance No. O-9-22 Annual Appropriation Ordinance” (***Requires Three Readings but no emergency***)



- 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)(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)

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)(4-11-22)
-  Creation of Waldorf Neighborhood Advisory Group (10-12-20)

- ✚ Dale Park Hillside (3-25-19)
- ✚ ***Projected 2022 Budget for Tennis Association and Swim Pool (4-11-22) (4-25-22)***
- ✚ Work with Pool Commission to Address Miscellaneous Tasks Not Covered by the Pool Management Company (12-20-21)
- ✚ Proposed Bike Path Connector Study (4-11-22)

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\*\*
- ✚ Paver/Patio Installation Regulations (4-11-22 – Moved From Rules & Law)

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)

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 Memorial Day Monday May 30, 2022
- ✚ Memorial Day Parade will be held Monday May 30, 2022
- ✚ Village Offices will be Closed in Observation of Independence Day Monday July 4, 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” (Third 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” (***Second Reading***)
- ✚ “A Resolution for the Village of Mariemont to Establish Policies and Procedures Concerning the Naming and Renaming of Village Property” (Second Reading)
- ✚ “Resolution to Enter into Project Agreement with Kate Albert Studio, LLC” (Second Reading)
- ✚ “To Amend Section 151.087; Permitted Obstructions in Required Yards” (First Reading)
- ✚ “Resolution For Consent for the Project Known as PID No. 101029 County/Route/Section: HAM Signs FY2022 Systematic Sign Replacement General Routes; And To Declare Emergency” (***Requires Three Readings***)
- ✚ “Resolution Authorizing Mayor to Execute and File Application with the Ohio Department of Natural Resources; And To Declare Emergency” (***Requires Three Readings***)
- ✚ “Resolution Approving Interfund Advance of Funds From the General Fund to Other Fund Categories; 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***)
- ✚ “To Accept Bid of Static All Pro for Painting 17 Street Lights Within the Village; To Authorize Contract; And To Declare Emergency” (***Requires Three Readings***)

10. Ordinances:

- ✚ “To Amend Section 37.06 of the Mariemont Code of Ordinances, Tree Advisory Board” (Second Reading)
- ✚ “To Amend Section 151 of the Mariemont Code of Ordinances” (Fences & Walls) (First Reading)
- ✚ “To Amend Chapter 152 of the Mariemont Code of Ordinances Rental Dwellings and Units” (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. <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                  |            |