

Council of the Village of Mariemont, Ohio
May 23, 2022
Agenda





1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting May 9, 2022
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Engineer Ertel: Memo Dated May 20, 2022 re: Hiawatha Avenue Grant Application Loan Offer






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)

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)
-  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)(5-9-22)

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

- ✚ Employee Bonus Process (12-20-21) ****Target Date June 2022****
- ✚ Liability Insurance Renewal (5-23-22)

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****
- ✚ ***Part-Time Fiscal Officer***

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
- ✚ Village Fireworks will be held at Dusk Monday July 4, 2022
- ✚ Budget Hearing will be Monday July 25th, 2022 at 5:30 p.m.
- ✚ Refer to the Finance Committee the Village's Liability Insurance Renewal Policy

9. Resolutions:

- ✚ "A Resolution for the Village of Mariemont to Establish Policies and Procedures Concerning the Naming and Renaming of Village Property" (Third Reading)
- ✚ "Resolution to Enter into Project Agreement with Kate Albert Studio, LLC" (Third Reading)
- ✚ "Renewal of 3.5 Mill Tax Levy in Excess of 10 Mill Limitation for Permanent Improvements for the Tax Years of 2022, 2023, 2024, 2025 and 2026" (First Reading)
- ✚ "Resolution Authorizing Mayor To Execute Contract with A359 Partners in Architecture" (First Reading)
- ✚ "Fixing a Time for Public Hearing on the 2023 Budget" (First Reading)
- ✚ "To Confirm the Appointment of Richard Ford as Village Fiscal Officer; To Establish Pay Rate; and To Declare Emergency" (***Requires Three Readings***)

10. Ordinances:

- ✚ "To Amend Section 151 of the Mariemont Code of Ordinances" (Fences & Walls) (Third Reading)
- ✚ "To Amend Chapter 152 of the Mariemont Code of Ordinances Rental Dwellings and Units" (Third Reading)
- ✚ "To Amend Ordinance O-11-22 of the Mariemont Code of Ordinances to Increase Payment for Employees" (Second Reading)
- ✚ "To Amend Section 151.087; Permitted Obstructions in Required Yards" (Third Reading)
- ✚

11. Task List:

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

1. 2021 Financial Recap to Council with commentary/explanations	Mayor Brown	
2. Finish work on Murray Path/Submit invoices to ODNR for Reimbursement	Engineer Ertel	Oct. 2022
3. Boat House roof repair/potential grants for funding	Mayor Brown	Oct. 2022
4. Clean up Village (hydrants, benches, curbs etc.)	Mr. York	
5. Assessing parks, what needs to be fixed/potential grants	Mr. York	July 2022
6. SWIM POOL:		
a. List of activities identified by Pool Commission/Action	Mayor Brown	Ongoing
b. Fixing Leak		

c. 3-year master plan pool/facilities	Mr. York	Ongoing
7. Master Plan for improving office space in Municipal Building	Mayor Brown	
8. Find backfill/replacement for Fiscal Officer & Asst Fiscal Officer	Mr. Bartlett	June 2022
9. Relaunch of Rental Inspection Program	Mayor Brown	
10. Improvements to Bell Tower baseball fields/batting cage	Mr. York	
11. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
12. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
13. Porche Rallye	Mayor Brown	