

Council of the Village of Mariemont, Ohio
July 11, 2022
Agenda


1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting June 27, 2022
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

- *From Police Chief Hines: June 2022 Monthly Report
- *From Assistant Fire Chief Copeland: June 2022 Monthly Report
- *From Service Superintendent Scherpenberg: June 2022 Monthly Report
- *From Tax Administrator Barlow: June 2022 Monthly Report
- *From Building Official Holloway: June 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)(4-11-22)
-  Assist Update to Employee Policy Handbook (4-12-21) (3-14-21)
-  Hot Tub Regulations (6-13-22)

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

-  Dale Park Hillside (3-25-19)
-  Work with Pool Commission to Address Miscellaneous Tasks Not Covered by the Pool Management Company (12-20-21)
-  Village Wide Benches (6-13-22)

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/Administrator (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21) (1-24-22) **Target Date June 2022**

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

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)

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

- ✚ 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)
- ✚ Long-Term Plan Recommending Painting of the Lamp Poles (1-24-22) (4-26-21)
- ✚ Pedestrian Crosswalk at Library (6-13-22)

Committee of the Whole:

8. Miscellaneous:

- ✚ Budget Hearing will be Monday July 25, 2022 at 5:30 p.m.
- ✚ Special Meeting of Council will meet Tuesday July 26, 2022 at 5:30 p.m. to discuss the Strategic Planning Session Report Summary
- ✚ Diversity Statement Process

9. Resolutions:



10. Ordinances:

- ✚ “To Enact New Section 151.094 of the Mariemont Code of Ordinances Pertaining to Synthetic Grass” (Third Reading)
- ✚ ‘To Amend Section 79, Schedule I of the Mariemont Code of Ordinances Regarding No Parking on West Between Thorndike and Madisonville Road” (Second 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. Porsche Rallye	Mayor Brown	
14. Wooden Duke Energy Poles	Mayor Brown	