

Council of the Village of Mariemont, Ohio
August 22, 2022
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Letter from Mr. Bartlett asking that his absence be excused
4. Minutes
 - a. Council Meeting August 8, 2022
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Fiscal Officer Ford: Cash Summary Fund for July 2022





*From Service Superintendent Scherpenberg: July 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)
-  Bench Naming Request (7-25-22)

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

-  Dale Park Hillside (3-25-19)
-  Village Wide Benches (6-13-22)

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



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)
- ✚ Work with Pool Commission to Address Miscellaneous Tasks Not Covered by the Pool Management Company (12-20-21) (*Moved From Health and Recreation 7-11-22)

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 (7-25-22)
- ✚ Paver/Patio Installation Regulations (4-11-22 – Moved From Rules & Law)
- ✚ Zoning Code Clean-Up (7-11-22)

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)

- ✚ 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:

- ✚ Special Meeting of Council will meet Monday August 29, 2022 at 5:30 p.m. to discuss the Strategic Planning Session Report Summary

9. Resolutions:

- ✚ “Resolution Authorizing the Granting of Landscape and Maintenance easement in Favor of Property Located at 6490 Mariemont Avenue; And To Declare Emergency” (***Requires Three Readings***)
- ✚ “Authorizing Expenditure from American Rescue Plan Act Funds; And To Declare Emergency” (***Requires Three Readings***)
- ✚ “Resolution to Form a Diversity and Inclusion Committee” (First Reading)
- ✚ “Resolution to Confirm Appointment of Members to the Community Reinvestment Council; and To Appoint a Housing Officer” (First Reading)

10. Ordinances:

- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Second Reading)
- ✚ “Approval and Granting Consent to the Director of the Ohio Department of Transportation Authority to Apply, Maintain and Repair Standard Longitudinal Pavement Markings and Erect Regulatory and Warning Signs on State Highways Inside Village Corporate Limits, and Giving Consent of the Village for the Ohio Department of Transportation to Remove Snow and Ice and Use Snow and Ice Control Material on State Highways Inside the Village Corporate Limits, and Giving Consent of the Village for the Ohio Department of Transportation to Perform Maintenance and/or Repair on State Highways Inside the Village Corporation” (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	Ms. Geldbaugh	Ongoing
b. Fixing Leak	Mayor Brown	
c. 3-year master plan pool/facilities	Mr. York	Ongoing
7. Master Plan for improving office space in Municipal Building	Mayor Brown	
8. Improvements to Bell Tower baseball fields/batting cage	Mr. York	
9. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
10. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
11. Porsche Rallye	Mayor Brown	
12. Wooden Duke Energy Poles	Mayor Brown/Council	
13. Ohio Historic Building Preservation Tax Credit	Mrs. Brownknight	
14. Audit Committee Follow-Up	Mr. Bartlett/Fiscal Officer Ford	
15. Tree Committee Recommendations	Mayor Brown	