





Council of the Village of Mariemont, Ohio
September 12, 2022
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Chuck Barlow has completed his 180- day Probationary Period and it is Recommended that He Become a Regular Full-Time Employee of the Village of Mariemont
4. Minutes
 - a. Council Meeting August 22, 2022 and Special Meeting of Council August 29, 2022
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)
 - *From Police Chief Hines: August 2022 Monthly Report
 - *From Assistant Fire Chief: August 2022 Monthly Report
 - *From Service Superintendent Scherpenberg: August 2022 Monthly Report
 - *From Tax Administrator Barlow: August 2022 Monthly Report
 - *From Cassandra Noertker: Email Dated August 24, 2022 re: Consent Legislation Request (First Resolution Reading)
 - *From Allison Uhrig: Email Dated September 1, 2022 Re: Batting Cage/Turf Area Invoice

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)

Committee of the Whole:

8. Miscellaneous:

- ✚ Beggar's Night will be Monday October 31, 2022
- ✚ Discussion of Frequency Updates Task List/Committee Assignments
- ✚ Council to Provide Input as to What our Target Items Should be for the Oct. 3rd Meeting.
- ✚

9. Resolutions:

- ✚ “Resolution to Form a Diversity and Inclusion Committee” (Second Reading)
- ✚ “Resolution to Confirm Appointment of Members to the Community Reinvestment Council; and To Appoint a Housing Officer” (Second Reading)
- ✚ “To Authorize Consent PID No. : 110570 County/Route/Section: HAM 50 29.00” (First Reading)
- ✚ “Resolution Authorizing the Filing of an Urban Canopy Restoration Grant Application with the Ohio Department of Natural Resources; and To Declare Emergency” (*Requires Three Readings*)

10. Ordinances:

- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Third 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” (Third Reading)
- ✚ “To Supplement Ordinance No. O-12-22 Annual Appropriation Ordinance; and To Declare Emergency” (*Requires Three Readings*)

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	