

Council of the Village of Mariemont, Ohio
September 26, 2022
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting September 12, 2022
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Building Official Holloway: August 2022 Monthly Report

*From Fiscal Officer Ford: August 2022 Financial Reports





*From Council Member York: Mariemont Centennial Committee Update September 21, 2022

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/Waldorf Park Plan (9-12-22)
-  Village Wide Benches (6-13-22)

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

-  Website Contract (9-12-22)

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)
- ✚ 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)
- ✚ Pool Recommendations for 2023

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)
- ✚ Mowing/Leaf Season Fall 2022 and For 2023 (9-12-22)

Committee of the Whole:

8. Miscellaneous:

- ✚ Committee of the Whole will meet Monday October 3, 2022 at 6:00 p.m.
- ✚ Special Meeting of Council will be Monday October 10, 2022 at 5:30 p.m. to hear the appeal from the ARB
- ✚ Beggar's Night will be Monday October 31, 2022 6:00 p.m. to 8:00 p.m.

9. Resolutions:

- ✚ “Resolution to Form a Diversity and Inclusion Committee” (Third Reading)
- ✚ “Resolution to Confirm Appointment of Members to the Community Reinvestment Council; and To Appoint a Housing Officer” (Third Reading)
- ✚ “To Authorize Consent PID No. : 110570 County/Route/Section: HAM 50 29.00” (Second Reading)

- ✚ A Resolution Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton County Commissioners Relative to the Improvement of Hiawatha” (First Reading)
- ✚ “To Reappoint Rick Gibson as Mayor’s Court Magistrate for Calendar Years 2023 and 2024; To Set Compensation” (First Reading)
- ✚ “To Confirm the Reappointment of Rod Holloway as Village Zoning Officer for Calendar Years 2023 and 2024; To Set Compensation” (First Reading)
- ✚ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Reappoint Peter Wren as a member of the Architectural Review Board for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Reappoint Mary Tensing as a Member of the Parks Advisory Board for the Calendar Years of 2023 and 2024” (First Reading)
- ✚ “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Andrew Seger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Barbara Whitaker as a Voting Member of the Tree Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Jason Brownknight as a Voting Member of the Tree Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Marcy Lewis as a Voting Member of the Tree Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Mary Beth York as a Voting Member of the Tree Advisory Board for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Reappoint Kristin Van Scoy as a Voting Member of the Tree Advisory Board for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Reappoint Margaret Jevic as a Non-Voting Member of the Tree Advisory Board for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Appoint Larry Gray as a Non-Voting Member of the Tree Advisory Board for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Appoint Bob Faelten as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2023” (First Reading)
- ✚ “To Reappoint Scott Hamlin to the Audit Committee for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Reappoint Stan Bahler to the Audit Committee for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Reappoint Lynn Tummler to the Audit Committee for the Calendar Years 2023 and 2024” (First Reading)

10. Ordinances:



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	