

Council of the Village of Mariemont, Ohio
October 24, 2022
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting October 10, 2022
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)




- *From Police Chief Hines: September 2022 Monthly Report
- *From Building Official Holloway: September 2022 Monthly Report
- *From Service Superintendent Scherpenberg: Spending Request Forms (Seasonal Leaf Season Help, Tree Work, Salt Purchase, Replacement of Street Light)
- *From Fiscal Officer Ford: September 2022 Financial Reports

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)
-  ***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)



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
- ✚ Restricted Left Turn from Plainville Road to Wooster Pike During Restricted Hours (9-26-22)

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)

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:

- ✚ Leaf Collection will begin Monday October 24, 2022. The last week of pickup will be December 19, 2022
- ✚ Proposal to Change Time of Council Meetings to 6:00 p.m.
- ✚ Ohio Ethics Training Tuesday November 1, 2022 1:00 p.m.
- ✚ Determine December Council Meeting Date

9. Resolutions:

- ✚ A Resolution Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton County Commissioners Relative to the Improvement of Hiawatha” (Third Reading)

- ✚ To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Reappoint Rick Gibson as Mayor’s Court Magistrate for Calendar Years 2023 and 2024; To Set Compensation” (Third Reading)
- ✚ “To Confirm the Reappointment of Rod Holloway as Village Zoning Officer for Calendar Years 2023 and 2024; To Set Compensation” (Third Reading)
- ✚ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2023 and 2024” (Third Reading)
- ✚ “To Reappoint Peter Wren as a Member of the Architectural Review Board for the Calendar Years 2023 and 2024” (Third 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” (Third Reading)
- ✚ “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint Barbara Whittaker as a Voting Member of the Tree Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint Marcy Lewis as a Voting Member of the Tree Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint Mary Beth York as a Voting Member of the Tree Advisory Board for the Calendar Years 2023 and 2024” (Third Reading)
- ✚ “To Reappoint Margaret Jevic as a Voting Member of the Tree Advisory Board for the Calendar Years 2023 and 2024” (Third Reading)
- ✚ “To Reappoint Kristin Van Scoy as a Voting Member of the Tree Advisory Board for the Calendar Years 2023 and 2024” (Third Reading)
- ✚ “To Appoint Larry Gray as a Non-Voting Member of the Tree Advisory Board for the Calendar Years 2023 and 2024” (Third Reading)
- ✚ “To Appoint Bob Faelten as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint Jason Brownknight as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2023” (Third Reading)
- ✚ “To Reappoint Brad Lockhart as a Non-Voting Member of the Tree Adviosry Board for the Calendar Years 2023 & 2024’ (Second Reading)
- ✚ “To Reappoint Scott Hamlin to the Audit Committee for the Calendar Years 2023 and 2024” (Third Reading)
- ✚ “To Reappoint Stan Bahler to the Audit Committee for the Calendar Years 2023 and 2024” (Third Reading)
- ✚ “To Reappoint Lynn Tummler to the Audit Committee for the Calendar Years 2023 and 2024” (Third Reading)

10. Ordinances:

- ✚ “To Amend Section 151.021 of the Mariemont Code of Ordinances Pertaining to Permits, Certificates and Fees” (Second Reading)
- ✚ “To Amend Section 151.085 of the Mariemont Code of Ordinances Pertaining to Building Height, Yard and Court Regulations” (Second Reading)
- ✚ “To Amend Section 151.026 of the Mariemont Code of Ordinances Pertaining to Basic Data Package” (Second Reading)
- ✚ “To Amend Section 151.025 of the Mariemont Code of Ordinances Pertaining to Powers and Duties of the Architectural Review Board” (Second Reading)
- ✚ “To Amend Section 151.087 of the Mariemont Code of Ordinances Pertaining to Permitted Obstructions in Required Yards and Related Definitions, Section 151.005 Regarding Hot Tub and SPA” (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.)	Ms. Geldbaugh	
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. Wooden Duke Energy Poles	Mayor Brown/Council	
12. Ohio Historic Building Preservation Tax Credit	Mrs. Brownknight	
13. Tree Committee Recommendations	Mayor Brown	