

**Council of the Village of Mariemont, Ohio**  
**November 14, 2022**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Letter from Mr. York requesting his absence be excused
- 3b. Brief Presentation from Hamilton County R3Source (Formerly Hamilton County Recycling and Solid Waste District) on update of 15-year Plan
- 3c. Update from Tree Advisory Board
4. Minutes
  - a. Council Meeting October 24, 2022 and Special Meeting of Council (ARB Appeal) October 24, 2022
5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)



\*From Police Chief Hines: October 2022 Monthly Report  
\*From Assistant Fire Chief Copeland: October 2022 Monthly Report  
\*From Service Superintendent Scherpenberg: October 2022 Monthly Report  
\*From Tax Administrator Barlow: October 2022 Monthly Report  
\*From Building Official Holloway: October 2022 Monthly Report  
\*Email From Solicitor McTigue Dated November 2, 2022 re: MPF Request to Table Appeal  
***(Requires a Vote)***

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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)(10-24-22)
-  Assist Update to Employee Policy Handbook (4-12-21) (3-14-21)

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)(10-24-22) \*\*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:

- ✚ The last week of pickup will be December 19, 2022
- ✚ Village Offices will be closed Thursday November 24<sup>th</sup> and Friday November 25<sup>th</sup> in Observation of Thanksgiving. **Council Packet materials must be to Mrs. Van Pelt by noon on Wednesday November 23<sup>rd</sup>, 2022.**

December Council Meeting will be held on Monday December 19<sup>th</sup> at 6:30 p.m.

9. Resolutions:

- ✚ “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for Calendar Year 2023” (Second Reading)
- ✚ “To Reappoint Brad Lockhart as a Non-Voting Member of the Tree Adviosry Board for the Calendar Years 2023 & 2024’ (Third Reading)
- ✚ “To Appoint Robert Van Stone as a Member of the Records Commission Board” (First Reading)
- ✚ “To Reappoint Ted Beach as a Member of the Pool Commission for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Reappoint Terry Donovan as a Member of the Pool Commission for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Reappoint Mandy Rohal as a Member of the Pool Commission for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “To Confirm the Appointment of Michael Lockhart as Swim Pool Manager for Calendar Year 2023; and To Set Compensation” First Reading)
- ✚ “To Authorize Contracting with Columbia Township to Share Expenses to Rehabilitate Berwick Street; and To Declare Emergency” (*Requires Three Readings*)
- ✚ “Resolution Creating a new Position for an Assistant in the Village of Mariemont Tax Office; and To Declare an Emergency” (*Requires Three Readings*)

10. Ordinances:

- ✚ “To Amend Section 151.021 of the Mariemont Code of Ordinances Pertaining to Permits, Certificates and Fees” (Third Reading)
- ✚ “To Amend Section 151.085 of the Mariemont Code of Ordinances Pertaining to Building Height, Yard and Court Regulations” (Third Reading)
- ✚ “To Amend Section 151.026 of the Mariemont Code of Ordinances Pertaining to Basic Data Package” (Third Reading)
- ✚ “To Amend Section 151.025 of the Mariemont Code of Ordinances Pertaining to Powers and Duties of the Architectural Review Board” (Third 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” (Third Reading)
- ✚ “To Amend Section 37.05 Swim Pool Commission of the Mariemont Code of Ordinances” (First Reading)

11. Task List:

	<u>Person Accountable</u>	<u>Target Date Completion</u>
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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
10. Parking Lot Light Issue
11. Wooden Duke Energy Poles
12. Ohio Historic Building Preservation Tax Credit
13. Tree Committee Recommendations

Mrs. Rankin/Engineer Ertel  
Mayor Brown/Mrs. Brownknight  
Mayor Brown/Council  
Mrs. Brownknight  
Mayor Brown