

**Council of the Village of Mariemont, Ohio**  
**November 28, 2022**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
  - a. Council Meeting Minutes November 14, 2022
5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)





\*From Fiscal Officer Ford: October Financial Reports

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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)
-  Review Code Section 150.18 (11-14-22)
-  Code of Ordinances Recodification (11-14-22)

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)
-  Pool Recommendations for 2023 (Moved from Safety Committee 11-14-22)
-  ***Tennis Court Bids/Swim Pool Repairs/Mariemont Centennial Update***

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

-  ***Star Ohio for Surplus Cash***
-  ***MariElders Change to Custodial Fund in UAN***

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)
- ✚ 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)
- ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)

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:

- ✚ The last week of pickup will be December 19, 2022
- ✚ December Council Meeting will be held on Monday December 19<sup>th</sup> at 6:30 p.m.
- ✚ Village Offices will be closed Friday December 23, 2022 and Monday December 26, 2022 in observation of Christmas.
- ✚ Village Offices will be closed Monday January 2, 2023 in observation of New Year's Day

9. Resolutions:

- ✚ “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for Calendar Year 2023” (Third Reading)
- ✚ “To Appoint Robert Van Stone as a Member of the Records Commission Board” (Second Reading)
- ✚ “To Reappoint Ted Beach as a Member of the Pool Commission for the Calendar Years 2023 and 2024” (Second Reading)

- ✚ “To Reappoint Terry Donovan as a Member of the Pool Commission for the Calendar Years 2023 and 2024” (Second Reading)
- ✚ “To Reappoint Mandy Rohal as a Member of the Pool Commission for the Calendar Years 2023 and 2024” (Second Reading)
- ✚ “To Confirm the Appointment of Michael Lockhart as Swim Pool Manager for Calendar Year 2023; and To Set Compensation” (Second Reading)
- ✚ “Resolution Creating a New Position for a Part-Time Administrator for the Village of Mariemont; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Confirm the Appointment of Chuck Barlow as Part-Time Village Administrator for Calendar Year 2023; To Set Compensation; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Confirm the Reappointment of Richard Ford as Village Fiscal Officer for Calendar Years 2023 and 2024; and To Declare Emergency” (***Requires Three Readings***)
- ✚ Designating State Treasury Asset Reserve of Ohio (STAR OHIO) as a Depository of the Active Deposits of the Village of Mariemont; and To Declare Emergency” (***Requires Three Readings***)
- ✚ Resolution Creating a New Custodial Fund for MariElders; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Authorize the Solicitation of Bids for 2022 Tennis Courts; and To Declare Emergency” (***Requires Three Readings***)

#### 10. Ordinances:

- ✚ “To Amend Section 37.05 Swim Pool Commission of the Mariemont Code of Ordinances” (Second 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 (benches)	Ms. Geldbaugh	
5. Clean Up Village (hydrants and curbs, etc.)	Mr. York	
6. Assessing parks, what needs to be fixed/potential grants	Mr. York	July 2022
7. 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
8. Master Plan for improving office space in Municipal Building	Mayor Brown	
9. Improvements to Bell Tower baseball fields	Mr. York	
10. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
11. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
12. Wooden Duke Energy Poles	Mr. Barlow	
13. Ohio Historic Building Preservation Tax Credit	Mrs. Brownknight	
14. Tree Committee Recommendations	Mayor Brown	