

**Village of Mariemont
Regular Council Meeting
October 11, 2021**

Mayor Brown called the meeting to order with the pledge of allegiance at 6:31 pm. Present at the meeting were Mr. Bartlett, Mrs. Graves, Dr. Lewis, Mrs. Rankin, and Mr. York. Mrs. Rankin moved, seconded by Mrs. Graves, to excuse the absence of Mr. Stelzer. On roll call: five ayes, no nays.

Mayor Brown said the first thing on the agenda would be the swearing in of a new Police Officer. Police/Fire Chief Hines introduced Rachel Hays. Chief Hines said that Ms. Hays was from the east side of Cincinnati, having grown up in Amelia. She attended the University of Cincinnati Clermont College where she earned an associate degree in criminal justice. She was an All-American Volleyball player at UC Clermont. She graduated from the UC Police Academy in 2013. She served as a bailiff for the Hamilton County Clerk of Courts for one year. Officer Hays started her law enforcement career as a Hamilton County Sheriff's office as a Corrections Officer in the jail. Officer Hays served with the Colerain Police Department from October 2016 until she accepted the position of Patrol Officer with the Mariemont Police Department on October 4, 2021. Chief Hines asked Mayor Brown to do the official swearing in, which he did. Mr. Bartlett moved, seconded by Mrs. Rankin, to officially approve Ms. Hays as an officer of the Mariemont Police Department. On roll call: five ayes, no nays.

Fire/EMS Resident Committee: Committee Recommendations to Village Council:

Mayor Brown said due to the nature of tonight's agenda and some of the topics that we are to discuss, he would deviate from the agenda slightly. He explained there were a number of people at the meeting for the discussion surrounding the fire committee. So he would start with that and anybody from the gallery who wishes to speak will be allowed to do so, but will be limited to the three minute rule. He called on Tracie Wichman to begin the discussion by giving the highlights of the committee's report. Mrs. Wichman read the report that had been given to Council.

The Mariemont Resident's Fire/EMS Committee accepts and supports the conclusions of the Kramer report. The Committee recommends that the Council accept the conclusions of the Kramer report. The Committee strongly recommends that now – and in the future – any action by the Council to change the current operating model of the Mariemont Fire Department that involves an alternative service delivery be approved by a vote by the residents of Mariemont. Alternative service delivery shall be taken to mean contracting for shared Fire and EMS services with another agency that changes the local control and self-operation of the Mariemont Fire/EMS Department. It shall not preclude Mariemont from contracting for exchange of services in which the Mariemont Fire/EMS Department is the lead agency. The Committee recommends that the financial soundness and operational stability of the contracting entity be considered as an essential qualification of any potential partner agency. The Committee recommends that an annual report on the performance and financial condition of the Fire/EMS Department be produced and made publicly available to the residents of Mariemont. The Committee also recommends that the Council monitor any disruption or warning signs of instability in the current Fire/EMS department staffing or operating model and that information be included in the annual report. The Committee thanks Kramer and Associates for their analysis and findings and Mayor Brown and the Village Council of Mariemont for providing the opportunity to provide resident input and recommendations regarding the Mariemont Fire/EMS Department. The Committee wishes to express its sincere respect and gratitude for the service, skills and dedication of Chief Hines, Assistant Chief Copeland, the Lieutenants, Firefighters, Paramedics and EMTs of the Mariemont Fire/EMS Department. We appreciate the opportunity to serve our community and respectfully request that our recommendations be accepted by the Council.

Mayor Brown said he had provided Council with a copy of Mr. Kramer's final report. Mr. Bartlett expressed that it would be a good idea for Mr. Kramer to attend a meeting so Council would have the chance to ask some questions and clarify things because the his report has to be officially accepted by Council. Mr. Bartlett said there were things he would like to ask Mr. Kramer that were not covered in the report. Mr. York said he wanted to thank Mrs. Wichman and the committee members. It is obvious they dug deeply and did a wonderful job. Their work is

appreciated by all of Council. Mayor Brown invited those attending the meeting to speak or ask questions. Mr. York said he had a comment on one sentence where the report says it shall not preclude Mariemont from contracting for exchange of services in which Mariemont Fire/EMS Department is the lead agency. He asked if the committee had considered any candidates or not. Mrs. Wichman said they had not, but wanted to demonstrate with that sentence how important it is for the location and local control to remain with Mariemont. The committee appreciates there are operating and financial pressures and there may be pressures and other kinds of disruptions that might cause the need for a partner. The biggest thing was to ensure that none of the drawbacks the Kramer Report exposed in some of the current arrangement that is currently on the table were remedied. Mr. York said that this will come up again in the future and Council needs to make sure the good work done by the committee is saved. Mrs. Wichman said the committee had been very diligent in documenting all the information they had found and believes it should be part of the public record so when it does come up again, Council will have that information and will not have to start from ground zero.

Mr. Jim Orr of 6901 Murray Avenue said he was surprised by how much time and money the Village had spent without ever really knowing the financial condition the Little Miami Fire District. They lost money in 2018 and in 2019 their auditor said he was concerned about the financial stability and future of that fire department. He asked that Council proceed with more caution and have the finances of other departments vetted before considering if they are a viable alternative. He is aware that the Village gets a very small portion of real estate taxes and believes Council should look at long-term funding for the fire department because safety is the number one thing to consider.

Mr. Bob Van Stone of 3050 Lytle Woods Place thanked the committee for their work. He said he would like the community to know the cost of this entire exercise including Mr. Kramer's expense, the solicitor's expense related to this issue, any expenses the committee had, as well as any expenses with the police or fire departments and the administrative staff. A document showing these expenses should be prepared and placed on the website so the community can know the true cost of this activity. Mayor Brown said he would prepare a report on the costs. He also thanked the committee for all they had done.

Resident Katie Mace asked what the next steps would be. Mayor Brown said he would call for a motion to dissolve the committee since it had been formed by a resolution and, therefore, needed to be officially decommissioned. Then we would need a motion accepting the committee's report as written in its entirety to show Council agrees to abide by it. Solicitor McTigue said there was a resolution to create the committee, so we can dismiss the committee. We may have questions for Mr. Kramer going forward, but since the committee has completed its duty, we can have a motion to simply accept the report and then dismantle the committee. We would combine all of that into one motion. Mrs. Graves asked if accepting the committee's report would be the final decision on the issue. Mr. McTigue said it would not be. Mr. Bartlett said Mr. Kramer had some other suggestions about things we could do and that is one of the things we need to talk through. We specifically asked Mr. Kramer for other ideas in addition to this one that could help while keeping it here.

Mr. McTigue said we are always looking for ways to save money or spend less money or make more money, but this committee has met its responsibility, so we can go ahead and disband the committee and accept their report. Mr. Kramer may have other suggestions, but Council members should be aware that this is what your community wants. We might like Mr. Kramer's other suggestions, but if those suggestions embody a full change in services like this committee has investigated, then we better think long and hard about whether we want to approve that. Mrs. Rankin asked if for the purpose of tonight, we accept this now. Mr. Bartlett said he thought Mr. Kramer had some interesting suggestions and that is why he thinks there should be another meeting with him to go through his report, because we really haven't accepted his report yet either. Mrs. Mace asked if this means we are merging and getting rid of EMS. Mayor Brown explained that in accepting the recommendation of the committee's report tonight, the answer to that would be no. Mrs. Graves asked again if this means that is a final decision. Dr. Lewis said that Mr. Kramer's report basically addressed four points. 1) Does it make sense? No. 2) What makes best sense for the community? To stay in a central location? Yes 3) Is our building adequate? Yes. 4) The analysis of the historic significance. Dr. Lewis said those are the conclusions in Mr. Kramer's report and that is what you're accepting. Mayor Brown agreed and said the

committee's report does say that if wanted to do something with Little Miami as a joint thing, it should go to a vote of the residents. Mr. Bartlett said he agrees with that.

Solicitor McTigue said that is why Council should take a long hard look at doing anything else because that would be going Council against what this community is recommending. They are not saying we can't accept recommendations of Mr. Kramer that may tweak the operation of the fire department. What they are saying is that there is not going to be a shared services agreement. Mr. Bartlett said he wouldn't vote for a shared service right now. Chief Hines said he understands the report to mean they are not recommending any changes in the current model of the Mariemont fire department.

Assistant Chief Copeland said they found throughout Mr. Kramer's report that every suggestion he made had already been addressed. I don't know what else we could do. I haven't been able to even move ahead on grants because we can't get our financials out because we do not know what we're going to do. I lost an entire year of grants because of this process. I understand you're talking about a cost-saving thing that could be done between me and the fire chief. Mr. Bartlett said that was one of the things they asked Mr. Kramer to provide. He had brought up some of those things in meetings, but did not include them in his report. That is what we need to talk to him about.

Solicitor McTigue said he does not think Mr. Bartlett is necessarily saying he rejects the conclusion of the committee report. He is saying that he would like to ask Mr. Kramer some questions so long as the results of those questions don't change the model of the fire department then they could be considered. He knows Council will not vote on something that goes against what the committee has recommended so he doesn't see why the report can't be accepted and the committee disbanded tonight. Dr. Lewis said she is not an expert on fire or EMS so she thinks any information from meeting with Mr. Kramer should be given to Asst. Chief Copeland. He should have the ultimate decision on what he does and does not think the fire department should adopt. Solicitor McTigue pointed out that we have two very competent people leading the show and we have even more competent people that work with us. That's one of the things that Mr. Kramer said in this report. With that said, I think the conclusion is to accept the report and agree that we are not going to change our model right here and now. If we have questions for Mr. Kramer that substantially changes the report in the future, we are not going to make those changes. Mr. York said it is his understanding that a condition of paying Mr. Kramer is that he needs to present his final report. What he wants is to put this to rest because we've wasted a lot of money and resources on this. Let's get a foundation of knowledge in a document that whenever this comes up again, we can refer to that document.

Mayor Brown said we could have Mr. Kramer in to ask him questions. Mr. Bartlett said he would like to understand if there are some ideas that were not in the report that could maybe save us some things while keeping the current structure. He said he wanted to be very clear he read the report and thinks Mr. Kramer did a good job. He said to be blunt and honest, I agree with his conclusions and think it does make sense at this point in time to continue to have the services here in the village with us in control. I would like to explore with Mr. Kramer if there are things that could help us to retain the services here. That was part of what we asked him to do and he brought them up at meetings, but did not include them in his final report. Mrs. Rankin pointed out that gathering information doesn't mean you're changing the decision. Chief Hines said that there might be tweaks made to some things we currently do, but he understands the report to say the fire department stays here and that the Mariemont fire department is not going to contract with Little Miami or anybody else. He thinks there should be a vote to accept the report and put this thing to bed. Mr. Bartlett said he is fine with keeping the services here, but he would like to explore with Mr. Kramer what we can do. Mrs. Graves said she wants Mr. Kramer to come and present his report. Mr. Bartlett said he should because the report says it's a draft that has to be accepted by Council. Mayor Brown would like to have a motion that says we are disbanding the citizens group and we are accepting their report in its entirety. We can combine that into one motion. Mrs. Mace asked if the vote would be to accept the report and was told it was. She asked if Council would be voting on contracting services first and then disband the committee. It was explained that there was not going to be any contracting of services. A discussion ensued in the gallery.

It was suggested that the motion to accept the report should include there would be no changes to the report and that acceptance of the report would bring this matter to an end. Mr. York said that every copy of Mr. Kramer's report that he got said FINAL on every page. So he moved that Council accept the Kramer report and further move that Council accept the recommendations of the committee and suspend the committee and suspend further conversations about integrating our fire department. The motion was seconded by Dr. Lewis. On roll call: five ayes, no nays. The motion carried. Mr. Bartlett said the Kramer report said FINAL pending Council approval. Mr. York said Council had just approved it. Mayor Brown said that concluded the discussion on the fire issue.

Brief Presentation from Michael Weinstein re: Ohio Development Grants:

Michael Weinstein was given permission to give a presentation. He said he is with a company called Patriot Engineering and the purpose of me contacting you all was to inform you of the fact that there is a new grant program, actually programs that are coming out in the State of Ohio. One is for the assessment and cleanup of brownfields, which are the abandoned or underutilized commercial industrial property with known or perceived contamination and then the second program is for the demolition of commercial and residential structures. The governor put 350 million dollars into the budget for the assessment and cleanup of brownfields and 150 million dollars in the budget for the demolition of residential and commercial structures. The purpose of me being here is to inform you of that fact and to say I can work with whoever you would potentially want me to work with to help inventory to decide whether or not there is a benefit to the community. The way the grants are coming out is each county in the state is getting a million dollars of the brownfield money off the top and a half a million dollars of the demolition money. That is going directly to the counties. All the rest of the money is first come first served. There's a 25 percent match so in other words, if you had a hundred thousand dollar demolition project, there would be a twenty five thousand dollar match from the community. Right now the money is going to be administered by the Ohio Department of Development. They are in the process of creating the applications and the governing rules by which the monies will be awarded. What we understand at the moment is that it's going to be very similar to what was previously a program in the State of Ohio called Clean Ohio. If any of you are familiar with that or not, but it was for the assessment and cleanup of abandoned and underutilized commercial industrial property. It was very successful and was actually touted by the U.S. EPA as the number one program in the country and so our expectation is that these rules are going to pretty much mimic the prior Clean Ohio rules with applications being available in the fourth quarter of 2021. Solicitor McTigue asked if the brownfield properties had to be owned by the village. Mr. Weinstein said there would have to be an agreement between the village and the property owner or the developer.

Mr. York moved, seconded by Dr. Lewis, to accept the minutes of September 27, 2021, as written. On roll call: three ayes with Mr. Bartlett and Mrs. Rankin abstaining.

Communications:

*From Police Chief Hines: September 2021 Monthly Report

*From Assistant Fire Chief Copeland: September 2021 Monthly Report

*From Service Superintendent Scherpenberg: September 2021 Monthly Report. Mr. Scherpenberg thanked everyone involve for the Employee Appreciation Day held on October 10, 2021. Mayor Brown thanked Mr. Scherpenberg for the extra work by the Service Department setting things up. Mr. Scherpenberg said the food, the music, and everything was very good.

*From Tax Administrator Darrah: September 2021 Monthly Report. Fiscal Officer Borgerding pointed out we are about \$200,000 more this year than last year at this time, which is to be expected with last year being the COVID year. There was a different time frame with when taxes were due and people were out of work.

*From Assistant Fiscal Officer Wendler: September 2021 Fiscal Officer's Monthly Reports

Permission to Address Council:

Motion to Pay the Bills:

Mrs. Rankin moved, seconded by Mrs. Graves, to pay the bills as approved by the Mayor, Fiscal Officer and Chairman of the Finance Committee. On roll call: five ayes, no nays.

Committee Reports:

Mayor Brown reminded Council that there is a proper procedure for assigning matters to a committee. Things are put into committee by the mayor and then approved by Council. Everyone needs to be clear on that.

The Finance Committee met on Thursday, October 7, 2021 at 3:00 pm to discuss the role of Village Administrator for Mariemont. Present at the meeting were Finance Committee members Rob Bartlett, Kelly Rankin and Joe Stelzer. The Finance Committee previously submitted a recommendation in April 2021 that was approved by Council to start a search for a potential Village Administrator. After reviewing 14 resumes, conducting interviews with 7 candidates, and then conducting a second round of interviews with 3 candidates, the results were shared at the September 13, 2021 council meeting in Executive Session. It was agreed in that Executive Session meeting that there was a candidate who it appeared could meet our needs as Village Administrator. It was also agreed we would investigate if we should hire someone else in a contractor capacity in the area of economic development to compliment the Village Administrator role. The next steps that were agreed in that Executive Sessions were: 1) council would begin the process of approving an ordinance officially creating the Village Administrator role. 2) Randy York would work with the lead candidate for Village Administrator to see if we could structure an agreement that would be satisfactory to both parties in terms of responsibilities and pay. 3) meet with Ken Geis to see if he could help the Village with economic development, and if so, how an arrangement might be structured. No official offer would be extended to anyone until both the ordinance had been passed and it was agreed how the Village Administrator role and the economic development role would work together, and also how the pay for both roles would be structured. Unfortunately, after the September 13 council meeting, when the lead candidate for the Village Administrator was approached for further discussions, he informed us that because it had taken us so long to complete the process, he had already taken another interim role that would go through the end of 2022. The good news, though, is we have proven that there are candidates available that can meet our needs. As such, the Finance Committee is recommending we complete the three steps that were agreed to in the Executive Session meeting on September 13, 2021. Specifically: 1) creation of the Village Administrator role via ordinance, so we can act more quickly once we find another candidate who meets our needs. 2) re-initiate the search for a Village Administrator, to be led by the Finance Committee, and 3) began a search for a person or company that can help us with economic development, including developing an RFP and posting it, to be led by the Planning, Zoning and Economic Development Committee. Mr. Bartlett moved, seconded by Mrs. Graves, to accept the report.

Mayor Brown suggested Council discuss the report point by point. For the first point, Solicitor McTigue was to draw up legislation to create the role of the administrator. This does not mean we are hiring an administrator and we are not defining the role at this time. We are agreeing with point one to just creating the role. For the second point, Mr. York was to meet with the original candidate but that candidate had moved on which is why we have to reinitiate the process. Dr. Lewis asked to have the report amended to say it was Mr. York, Mrs. Rankin and her who met with Mr. Geis. Mrs. Rankin said they went over various aspects of things that we would like him to do economic development wise. It was agreed at that meeting that he would prepare a letter of engagement to send to Solicitor McTigue for his review. Mr. Geis presented an agreement but not any proposal with specifics of what he can do. That would be the next step after we decide to engage his services or not. Solicitor McTigue clarified we are not hiring him at this time. He was just telling us the parameters under which he would agree to work with us. Solicitor McTigue commented that he didn't think we were considering hiring Mr. Geis specifically, but rather someone like Mr. Geis to take on the role as Village Administrator/economic development director on a part-time basis. He thought the committee was to investigate both options. Mrs. Graves said we would continue down that path to investigate both options. Due to the previous lead candidate no longer being available, it will be necessary to start over in our search for someone to serve as village administrator. Mr. Borgerding said ideally we would find someone who could be the village administrator and do the economic development. Mr. Bartlett said that is why the two pieces need to fit together. We need to do the work to find out who else is out there who could help us with on-going projects and in what capacity.

Dr. Lewis said she would like to continue to pursue economic development. She would like to continue her discussions with Ken Geis, and anyone is welcome to join. She thinks they could have an answer to if there is anything they can do with the industrial area by the end of the year. Mr. York said the process is ongoing and Mr. Bartlett suggested getting a second letter of engagement from somebody if they can because they need to understand the different options that are available out there. Dr. Lewis said she does have another name from Ken Geis that they could investigate. Mayor Brown asked for clarification from Mr. Bartlett on re-igniting the search for an administrator. Mr. Bartlett said that what was agreed upon in the finance committee meeting was that the two searches need to fit together, economic development and Village Administrator. Dr. Lewis would like to be included in that and Mayor Brown agreed and suggested putting the economic development part in her committee. Dr. Lewis suggested that Mrs. Rankin could act as a liaison as she is in the finance committee and in the economic development committee. Discussion ensued among Council members and Solicitor McTigue. Mayor Brown clarified that we are re-igniting the search for an administrator and will be dove-tailing the search for Ken Geis or others and how they're going to work together because we want these two parts, a Village Administrator and Ken Geis or others tasked with economic development, to work together. Mr. Bartlett and the other members of the Finance Committee thought it made sense for the same group work on those two roles because they need to fit together. Dr. Lewis does not think it needs to be one group, that two groups could work in concert. It was agreed that the search for a person or group that can help with economic development go into Dr. Lewis's committee and the search for a Village Administrator would stay in the Finance Committee and Mrs. Rankin would be a liaison between the two committees. Mayor Brown stated that the Finance Committee can't start looking for a candidate until they have a recommendation from the Planning, Zoning and Economic Development Committee so that they know what they're trying to dove-tail off of for that position. Mr. Bartlett will amend his report to reflect those changes. On roll call; five ayes, no nays.

The Finance Committee met on Thursday, October 7, 2021 at 3:00 pm to discuss the Village's contract to provide electricity for all village owned properties and streetlights. To be clear, this does not involve any residents or businesses in the Village. Present at the meeting were Finance Committee members Rob Bartlett, Kelly Rankin and Joe Stelzer, Assistant Administrator Allison Uhrig and Mayor Bill Brown. The Village's contract with Muirfield Energy expires on November 30, 2021. The Village has been approached by several aggregators who would like to bid for our business. As part of the process, the Finance Committee has learned that due to energy price volatility, many of the bids will only be good for 24 to 48 hours. The Finance Committee will be collecting bids from at least two different aggregators. Each aggregator represents 5-10 energy providers. One of the aggregators will be our current provider and one will be the same aggregator that The Center for Local Government (CLG) uses, as eventually we would like to join up with the 15 other municipalities that are using CLG's aggregator to get the benefit of leveraging our combined scale (estimated to be a savings of 5% to 15%). The earliest we could join the CLG energy contract is when it expires in May, 2023, 17 months after Mariemont's contract expires. The Finance Committee will ask for prices over 12 months, 17 months, 24 months, 36 months and 48 months. The current contract rate (which was for 36 months) is \$0.0443/kilowatt hour. Given our past 12 month usage, that equates to \$20,035 in spending for one year. Initial bids have ranged from \$0.05911/kWh over 12 months to \$0.04951/kWh over 48 months. So costs are going up by 5% to 33% and projections are they will continue to climb over the short term for a multitude of reasons. Fortunately, the total spending involved is not significant. And because of the volatility of energy prices, we have also been advised that we need to ask for bids to all arrive on the same day to ensure we are making an apples to apples comparison. In order to act on any bids and lock in the price, the Finance Committee is requesting that Council approve the Finance Committee and the Mayor together to act on its behalf in approving a new contract for electricity, and not require the full vote of council. The Mayor will sign the contract for the Village. The Finance Committee has checked with the Village Solicitor, and it is possible for council to delegate its responsibility for approving contracts, particularly in situations like these when the turnaround time between receiving the bid and having to act on the bid is so tight. Also, if the bid were to exceed \$0.062/kWh (a 40% increase), then the Finance Committee would recommend that the decision revert back to the full council. Mrs. Rankin moved, seconded by Mr. York, to accept the report. On roll call: five ayes, no nays.

The Finance Committee met on Thursday, October 7, 2021 at 3:00 pm to discuss the Village's financial reporting. Present at the meeting were Finance Committee members Rob Bartlett, Kelly Rankin and Joe Stelzer. It has been discussed many times that the Village needs to improve its financial reporting, and in particular communicating its financial position to the residents. Section 31.022 of Mariemont's Code of Ordinances (MCO) states: The Mayor shall communicate to the legislative authority from time to time a statement of the finances of the municipality, and other information relating thereto, and the general condition of the affairs of the municipality as he or she deems proper, or as is required by the legislative authority. The Finance Committee is proposing we start following the MCO

on this. Specifically, the Finance Committee is proposing that the Mayor publish two financial reports each year: 1) one within two weeks of the closing of the books for the fiscal year. This would report on the fiscal year just completed, as well as the budgets for the upcoming year, and 2) at the second council meeting in July to provide an update on the current year from a revenue and expense standpoint. Both reports should include the following: 1. How each Fund is doing or did relative to its original revenue budget and original expense budget. 2. Within the General Fund, how each department is doing or did relative to its expense budget only. 3. All budgets should reference the budget numbers that were set in January at the beginning of the year. 4. The report should also include two additional sections: a. An update on what actions have taken place since the last report on economic development within the Village b. An update on what actions have taken place since the last report on obtaining grants for the Village. The reports will be presented to Council, and Council will then ask for any clarifications or any additional data. Once the reports have been accepted by Council, they will be made available on the Village website for residents. Creating these reports will go into effect in January 2022. Mr. Bartlett moved, seconded by Mrs. Rankin, to accept the report. Mr. Bartlett said this should allow us to create a report that will help keep residents up to date on how things are going from a financial standpoint. On roll call: five ayes, no nays.

Miscellaneous:

Beggar's Night will be Sunday October 31, 2021, from 6:00 p.m. to 8:00 p.m. The Flying Pig is also on October 31 but begins early in the morning.

Leaf Season will begin Monday October 25, 2021 and run through Thursday December 23, 2021. Mr. Scherpenberg is hiring 3 part-time employees from Minutemen to help with leaf collection.

Resolutions:

“To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-32-21 was adopted.

“To Reappoint Marcia Duval as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-33-21 was adopted.

“To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-34-21 was adopted.

“To Reappoint Eric Marsland as a Member of the Parks Advisory Board for the Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-35-21 was adopted.

“To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-36-21 was adopted.

“To Reappoint Karen Berkich as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-37-21 was adopted.

“To Reappoint Tom Gilmore as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-38-21 was adopted.

“To Reappoint Lorne Hlad as a Member of the Pool Commission for the Calendar Years of 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-39-21 was adopted.

“To Reappoint Mike Kintner as a Member of the Architectural Review Board for the Calendar Years of 2022 and 2023” had a third reading Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-40-21 was adopted.

“To Reappoint Brad Lockhart as a Member of the Architectural Review Board for the Calendar Years 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-41-21 was adopted.

“To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-42-21 was adopted.

“To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-43-21 was adopted.

“To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-44-21 was adopted.

“To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-45-21 was adopted.

“To Reappoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-46-21 was adopted.

“To Reappoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2022” had a third reading. Mrs. Rankin moved, seconded by Mrs. Graves, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-47-21 was adopted.

“To Reappoint Marcy Lewis as a Voting Member of the Tree Advisory Board for Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-48-21 was adopted.

“To Reappoint Mary Beth York as a Voting Member of the Tree Advisory Board for Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-49-21 was adopted.

“To Reappoint Marianne Prue as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-50-21 was adopted.

“To Reappoint John Bentley as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-51-21 was adopted.

“To Reappoint Martin Koepke as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2022” had a third reading. Mrs. Rankin moved, seconded by Mr. York, to adopt the resolution. On roll call: five ayes, no nays. Resolution R-52-21 was adopted.

Ordinances:

“To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2022 and 2023” had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Ordinance O-24-21 was adopted.

“To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2022 and 2023”; To Set Compensation” had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Ordinance O-25-21 was adopted.

“To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2022 and 2023’ had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the resolution. On roll call: five ayes, no nays. Ordinance O-26-21 was adopted.

“Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction”. ***Third Reading was Tabled 7-12-21***

“An Ordinance Creating Position of Village Administrator” had a first reading.

The meeting was adjourned at 8:07 pm.

William A. Brown, Mayor

Anthony J. Borgerding, Fiscal Officer