

Council of the Village of Mariemont, Ohio

July 8 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes June 24, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Service Superintendent James: June 2024 Monthly Report

*From Tax Administrator Barlow: June 2024 Monthly Report

*From Building Administrator Holloway: May 2024 Monthly Report

*From Assistant Fire Chief Copeland: Spending Request – Update radios to work with new Hamilton County Dispatch system

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; Matt Ayer – Vice-Chair; Marcy Lewis – Member)

- ✚ Review Signage Legislation (Per Building Department) (1-11-21)(4-11-22)(10-24-22)(11-27-23)
- ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)
- ✚ The Need for a Policy Regarding using Public Property for Private Business Purposes (2-22-24)
- ✚ Policy/Procedure for Applying for Grants (2-12-24)

Health and Recreation: (Randy York – Chair; Susan Brownknight– Vice-Chair; Matt Ayer – Member)

- ✚ Village Wide Benches (6-13-22) (1-22-24)
- ✚ Review Dale Park Rehabilitation Plan (8-14-23)
- ✚ Roof Repair/Repainting John Nolen Pavilion (3-25-24)(5-13-24)
- ✚ Repair Stone Base at Livingood Park/Replace Hedge Flanking (3-24-25)(5-13-24)
- ✚ Repair/Replace Boathouse Roof (3-25-24)
- ✚ Plan/Timetable for Restoration/Observation of Concourse Park (3-25-24)
- ✚ Plan for the Crack and Fill at Tennis Courts (3-25-24)
- ✚ Strategic Tree Removal at the Concourse (5-13-24)
- ✚ Dogwood Park Centennial Rehabilitation Plans (6-24-24)
- ✚ Pickle Ball Court (6-24-24)

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Bob Van Stone – Member)

- ✚ ***Five Year Capital Improvement Forecast (5-13-24)***
- ✚ Liability Insurance Renewal (6-8-24)

Safety: (Matt Ayer– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Mariemont Connector Library to Miami Road Plans/Bid (3-25-24)(5-13-24)(6-24-24)
- ✚ Mariemont Wading Pool Bid Specifications (6-24-24)
- ✚ Parking WestSide Pleasant Street (6-24-24)

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Bob Van Stone – Vice-Chair; Susan Brownknight – Member)

-  Economic Development Strategy with Envision (Ongoing)
-  Update on Industrial Park (5-13-22)

Public Works and Service: (Bob Van Stone – Chair; Randy York – Vice-Chair; Rob Bartlett – Member)

-  Painting Fire Hydrants (3-13-23)
-  LED Lights (11-13-23)(3-11-24)
-  Street Rehabilitation (12-18-23)(4-22-24)
-  Waste and Recycling Contract/Merge with Center for Local Government (12-18-23)(3-11-24)
-  2025 SORTA Grant Opportunities (5-13-24)
-  Dale Park Sidewalk (6-24-24)
-  Patriot's Park Rehabilitation (6-24-24)
-  Street Tree Master Plan (6-24-24)

Committee of the Whole:

-  Assessing Revenue Needs for the Village (2-6-23)
-  Miami Road/ Hiawatha/Rembold Intersection Study (6-8-24) (moved from Public Works & Service 6-24-24)
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9. Miscellaneous:



10. Resolutions:

-  “To Authorize Ohio Department of Transportation To Proceed With the Columbia Connector Project PID No. 114496 County/Route/Section: Ham Columbia Connector; and To Enter Into Contract” (Third Reading)
-  “To Authorize Contracting with Columbia Township to Share Expense to Rehabilitate Grove Avenue” (Third Reading)
-  “To Authorize the Solicitation of Bids for the Dogwood Park Centennial Rehabilitation” (Second Reading)

11. Ordinances:

