Council of the Village of Mariemont, Ohio
October 14, 2024
Agenda

1. Call to Order

2. Pledge of Allegiance

3. Roll Call
   a. Email from Mr. Bartlett requesting his absence be excused
   b. Emily Howell has completed her one-year probationary period and it is recommended that she be moved to Regular Full-Time Employee Status

4. Minutes
   a. Council Minutes September 23, 2024
   b. Special Meeting Minutes of Council September 25, 2024

5. Communications: (Council has copies except those marked **. These are in the Village Office for Your Perusal)

   * From Superintendent James: September 2024 Monthly Report
   * From Tax Administrator Barlow: September 2024 Monthly Report
   * From Building Official Holloway: September 2024 Monthly Report

****

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)
- Review Code Section 101.09 (8-26-24)
- ***Parking: Rear Access Pads, RV Parking, Trailers, Front Parking Pads, Driveways – (Tabled 9-9-2024)***
- ***Accessory Structures: Garage Height, Proposed Regulation, Street to Street Lot – (Tabled 9-9-2024)***

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)

- Repair Stone Base at Livingood Park/Replace Hedge Flanking (3-24-25)(5-13-24)
- 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)/Patriot Park – (Tabled 8-12-24)(8-26-24)
- Pickle Ball Court (6-24-24)

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

-

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 (6-24-24)(8-26-24)
- Repair/Replace Boathouse Roof (7-8-24 – moved from Health and Recreation Committee)
- ***Mariemont Connector – Landscape Donation, Ribbon Cutting, Planning Steps for Miami Intersection***
- ***Traffic Calming Miami at Mt. Vernon, Old Town Center Lighting***
- ***Flock Camera System Police Department (9-23-24)***

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)

- *LED Lights (11-13-23)(3-11-24)*
- Waste and Recycling Contract/Merge with Center for Local Government (12-18-23)(3-11-24)
- Dale Park Sidewalk (6-24-24)
- Street Tree Master Plan (6-24-24)(8-12-24)
- Evaluation Municipal Sidewalks (9-9-24)

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)
- Prioritize Capital Improvement Projects (7-8-24)

8. Miscellaneous:

- Leaf Season will begin Monday October 21, 2024
- Beggar's Night will be Thursday October 31, 2024, from 6:00 p.m. to 8:00 p.m.

- December Council Meeting will be Monday December 16, 2024, beginning immediately after the end of the Capital Improvement meeting which starts at 5:30 p.m. Monday December 16, 2024.

9. Resolutions:

- "To Reappoint Aileen Beatty as a Member of the Architectural Review Board for the Calendar Years 2025 and 2026" (Third Reading)
- "To Reappoint Peter Wren as a Member of the Architectural Review Board for the Calendar Years 2025 and 2026" (Third Reading)
- "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2025 and 2026; and To Set Compensation" (Third Reading)
- "To Reappoint Rick Gibson as Mayor's Court Magistrate for Calendar Years 2025 and 2026" (Third Reading)
- "To Reappoint Brad Lockhart as a Member of the Parks Advisory Board for Calendar Year 2025" (Third Reading)
- "To Reappoint Steve Pipkin as a Member of the Parks Advisory Board for the Calendar Years 2025 and 2026" (Third Reading)
- "To Reappoint Terry Donovan as a Member of the Pool Commission for Calendar Years 2025 and 2026" (Third Reading)
- "To Reappoint Mandy Rohal as a Member of the Pool Commission for the Calendar Years 2025 and 2026) (Third Reading)
- "To Appoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (Third Reading)
- "To Appoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (Third Reading)
- "To Appoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (Third Reading)
- "To Appoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (Third Reading)
- "To Appoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (Third Reading)
- "To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2025 and 2026" (Third Reading)
- "To Reappoint Barb Whittaker as a Voting Member of the Tree Advisory Board for the Calendar Year 2025" (Third Reading)
- "To Reappoint Kristin Van Scoy as a Voting Member of the Tree Advisory Board for the Calendar Years 2025 and 2026" (Third Reading)
- "To Reappoint Steve Pipkin as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2025" (Second Reading)
- "To Reappoint Marianne Prue as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2025" (Second Reading)
- "To Reappoint Larry Gray as a Voting Member of the Tree Advisory Board for the Calendar Year 2025" (Second Reading)
- "To Reappoint Mary Beth York as a Voting Member of the Tree Advisory Board for the Calendar Years 2025 and 2026" (Second Reading)
- "To Reappoint Margaret Jevic as a Voting Member of the Tree Advisory Board for the Calendar Years 2025 and 2026" (Second Reading)
- "To Appoint Scott Remer as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2025" (Second Reading)
- "To Reappoint Scott Hamlin as a Member of the Audit Committee for Calendar Years 2025 and 2026" (Second Reading)

- "To Reappoint Stan Bahler as a Member of the Audit Committee for Calendar Years 2025 and 2026" (Second Reading)
- "To Reappoint Kevin Talyor as a Member of the Mariemont Racquet Club for the Calendar Year 2025" (Second Reading)
- "To Reappoint Stan Bahler as a Member of the Mariemont Racquet Club for the Calendar Year 2025" (Second Reading)

10. Ordinances:

-