

Council of the Village of Mariemont, Ohio

May 28, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Brief Update Energy Alliances
- 4a. Minutes
 - a. Council Minutes May 13, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: April 2024 Monthly Report

*From Building Official Holloway: April 2024 Monthly Report

*From Young Entrepreneur Landscaping: Cost Estimate Mariemont Square Circle Planting \$7,761.60 (To be split between the Village and Spinnenweber Builders)

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)

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

- ✚ Website Provider Recommendation (2-12-24)
- ✚ Five Year Capital Improvement Forecast (5-13-24)

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)

- ✚ Pool 2024 Business Plan and Proposed Capital Project for 2025 (4-8-24)

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)
- ✚ 2024 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ LED Lights (11-13-23)(3-11-24)
- ✚ Street Rehabilitation (12-18-23)(4-22-24)
- ✚ Energy Aggregation (12-18-23)(3-11-24)
- ✚ Waste and Recycling Contract/Merge with Center for Local Government (12-18-23)(3-11-24)
- ✚ 2025 SORTA Grant Opportunities (5-13-24)

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)

9. Miscellaneous:

- ✚ **The Budget Hearing will be held Monday June 10th, 2024, at 5:30 p.m. The Council meeting will begin immediately following the conclusion of the Budget Hearing.**

10. Resolutions:



11. Ordinances:

- ✚ “To Amend Sections 151.125 and 151.127 Relating to Signage” (***Tabled 3-25-24 after First Reading 3-11-24***)
- ✚ “To Delete in Their Entirety Sections 151.115 and 151.116, Solar Heating, Cooling, and Hot Water Systems from the Mariemont Code of Ordinances and To Include New Sections 151.115 Through 151.121 Solar Energy Systems” (Second Reading)
- ✚ “To Amend Ordinance No. O-2-24 of the Mariemont Code of Ordinances to Increase Payment of Employees” (First Reading)