

Council of the Village of Mariemont, Ohio

May 13, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes April 22, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Service Superintendent James: April 2024 Monthly Report/Spending Request: Repairs Loader/Back Hoe \$9,081.81

*From Tax Administrator Barlow: April 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)

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)***
- ✚ ***Repair Stone Base at Livingood Park/Replace Hedge Flanking (3-24-25)***
- ✚ 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***

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

- ✚ Website Provider Recommendation (2-12-24)
- ✚ ***Insurance (Medical, Dental, Life) for Full-Time Employees (4-8-24)***

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)***
- ✚ 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**

Committee of the Whole:

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

9. Miscellaneous:

- ✚ Memorial Day Parade and Presentation of the Outstanding Citizen Award will be Monday May 27, 2024.
- ✚ Village Offices will be Closed in Observation of Memorial Day Monday May 27, 2024.
- ✚ The Regular Council Meeting Scheduled for Monday May 27, 2024 will be held Tuesday May 28, 2024 at 6:30 p.m.
- ✚ **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:

- ✚ “To Authorize the Solicitation of Bids for Patriot’s Lane Street Rehabilitation Project; and To Declare Emergency” **(Requires Second and Third Readings)**
- ✚ “To Accept Bid of J.K.Meurer Corporation for the 2024 Street Rehabilitation Project; To Authorize Contract; and To Declare Emergency” **(Requires Second and Third Readings) **and a motion to suspend the rules to allow for readings****
- ✚ “To Authorize the Solicitation of Bids for the Mariemont Connector Shred-Use Path; and To Declare Emergency” **(Requires Three Readings)**
- ✚ “Resolution Approving Interfund Transfers of Funds from the Permanent Improvement Fund to Note Retirement Fund (3401); and TO Declare Emergency” **(Requires Three Readings)**

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” (First Reading)