

Council of the Village of Mariemont, Ohio

June 24, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes June 8, 2024 and Budget Hearing June 8, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Bryce Lewis: Letter Dated June 24, 2024: Re: Mariemont Small Business and Community Event

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***

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)
- ✚ 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)***
- ✚ ***Mariemont Wading Pool Bid Specifications (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)
- ✚ 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)
- ✚ Miami Road/ Hiawatha/Rembold Intersection Study (6-8-24)
- ✚ **Dale Park Sidewalk (6-24-24)**

Committee of the Whole:

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

9. Miscellaneous:

- ✚ Village Offices will be Closed Thursday July 4, 2024, in Observation of Independence Day
- ✚ Village Fireworks will be held July 4, 2024 at dusk

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” (Second Reading)
- ✚ “To Authorize Contracting with Columbia Township to Share Expense to Rehabilitate Grove Avenue” (Second Reading)
- ✚ “To Authorize the Solicitation of Bids for the Dogwood Park Centennial Rehabilitation” (First Reading)
- ✚ “To Authorize the Solicitation of Wading Pool Reconstruction and To Declare Emergency” **(Requires Three Readings)**
- ✚ “To Accept Bid of J.K. Meurer Corporation for the Mariemont Connector Shared Use Trail Project and To Declare Emergency” **(Requires Three Readings)**

11. Ordinances:

- ✚ “To Amend Ordinance No. O-2-24 of the Mariemont Code of Ordinances to Increase Payment of Employees” (Third Reading)