

Council of the Village of Mariemont, Ohio

June 10, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes May 28, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: May 2024 Monthly Report

*From Service Superintendent James: May 2024 Monthly Report

*From Tax Administrator: May 2024 Monthly Report

*From Hamilton County Recycling: Residential Recycling Incentive Program \$10,735.83

*From Energy Alliances: Master Service Agreement

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)
- ✚ Liability Insurance Renewal (6-10-24)

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)

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:

- ✚ Village Offices will be Closed Thursday July 4, 2024, in Observation of Independence Day
- ✚ Village Fireworks will be held July 4, 2024 at dusk
- ✚ Refer to Finance Committee – Liability Insurance Policy Renewal

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” (First Reading)
- ✚ “To Authorize Contracting with Columbia Township to Share Expense to Rehabilitate Grove Avenue” (First Reading)
- ✚ Adopting the budget for 2025; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “Resolution Approving Interfund Transfers of Funds from the Street Fune (2011) to Note Retirement Fund (3401); and To Declare Emergency” (***Requires Three Readings***)

11. Ordinances:

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