

Council of the Village of Mariemont, Ohio

August 26, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes August 12, 2024
 - b. Committee of the Whole August 12, 2024
5. **Communications:** (Council has copies except those marked **. These are in the Village Office for perusal.)

*From Police Chief Hines: July 2024 Monthly Report

* Prioritization Project Summary Report

*Bids Wading Pool Project Summary

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)
-  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)***
-  Pickle Ball Court (6-24-24)

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

-  ***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)(6-24-24)
-  ***Mariemont Wading Pool Bid Specifications (6-24-24)***
-  ***Parking West Side Pleasant Street (6-24-24)***
-  Repair/Replace Boathouse Roof (7-8-24 – moved from Health and Recreation Committee)

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)
-  ***LED Lights (11-13-23)(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)
-  Dale Park Sidewalk (6-24-24)
-  ***Patriot’s Lane Repaving (6-24-24)***
-  Street Tree Master Plan (6-24-24)(8-12-24)

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)

9. Miscellaneous:

-  Village Offices will be Closed Monday September 2, 2024, in Observation of Labor Day

10. Ordinances:

- ✚ “To Supplement Ordinance No. O-9-24 Annual Appropriation Ordinance; and To Declare Emergency” ***(Requires Three Readings)***

11. Resolutions:

- ✚ “Resolution To Appoint Lisa Wharton as a Member of the Community Reinvestment Area to Fill the Vacancy of Charles Martinez” (First Reading)
- ✚ “To Accept Bid of J.K. Meurer Corporation for the Patriot’s Lane Rehabilitation project; To Authorize Contract and To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums; and To Declare Emergency” ***(Requires Three Readings)***