

Council of the Village of Mariemont, Ohio

July 22, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Email from Mr. Ayer requesting his absence be excused
4. Minutes
 - a. Council Minutes July 8, 2024
5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: June 2024 Monthly Report

*From Mayor Bill Brown: Spending Request – Archaeological Survey for Dogwood Park

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)
-  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)

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. Resolutions:

- ✚ “To Authorize the Solicitation of Bids for the Dogwood Park Centennial Rehabilitation” (Third Reading)

11. Ordinances:

- ✚ “To Supplement Ordinance No. O-6-24 Annual Appropriation Ordinance; and to Declare Emergency” (***Requires Three Readings***)