

Council of the Village of Mariemont, Ohio
September 9, 2024
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes August 26, 2024 (**Not fully transcribed – if completed prior to Monday, they will be sent separately. If they are not completed, they will appear on the September 23, 2024 agenda**)
 - b. Special Meeting of Council Minutes September 5, 2024

5. Communications: (Council has copies except those marked **. These are in the Village Office for Your Perusal)

- * From Assistant Fire Chief Copeland: August 2024 Monthly Report
- *From Service Superintendent James: August 2024 Monthly Report
- *From Tax Administrator Barlow: August 2024 Monthly Report
- *From Building Official Holloway: August 2024 Monthly Report
- *From Teresa Goodridge: Email Dated August 30, 2024, re: Centennial Dogwood Park Rehabilitation Project
- *Spending Request: LED Bulbs, Globes, Installation to Change Streetlight Bulbs to LED Not to Exceed \$17,000
- *Spending Request: Level Sidewalk Blocks at Mary Emery Park near the Tennis Courts not to exceed \$5,054.40

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)

- ✚ ***Parking: Rear Access Pads, RV Parking, Trailers, Front Parking Pads, Driveways***
- ✚ ***Accessory Structures: Garage Height, Proposed Regulation, Street to Street Lot***

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)(8-26-24)
- ✚ Pickle Ball Court (6-24-24)

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



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)(8-26-24)
- ✚ Parking West Side Pleasant Street (6-24-24)(8-26-24)
- ✚ 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)
- ✚ Street Tree Master Plan (6-24-24)(8-12-24)
- ✚ Evaluation Municipal Sidewalks (9-9-24)

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 in Observation of Columbus Day/Indigenous Peoples' Day Monday October 14, 2024
- ✚ Reminder Fraud Reporting and Training is Mandatory and Must be completed by September 28, 2024. Please provide Mrs. Van Pelt with a copy of completion. This is a State Audit requirement.

9. Resolutions:

- ✚ "Resolution To Appoint Lisa Wharton as a Member of the Community Reinvestment Area to Fill the Vacancy of Charles Martinez" (Second Reading)
- ✚ "To Accept Bid of Mid American Gunite Pool Inc., for the Wading Pool Project Phase 2; To Authorize Contract and To Declare Emergency" (***Requires Three Readings***)
- ✚ "To Reappoint Aileen Beatty as a Member of the Architectural Review Board for the Calendar Years 2025 and 2026" (First Reading)
- ✚ "To Reappoint Peter Wren as a Member of the Architectural Review Board for the Calendar Years 2025 and 2026" (First Reading)
- ✚ "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2025 and 2026; and To Set Compensation" First Reading)
- ✚ "To Reappoint Rick Gibson as Mayor's Court Magistrate for Calendar Years 2025 and 2026" (First Reading)
- ✚ "To Reappoint Brad Lockhart as a Member of the Parks Advisory Board for Calendar Year 2025" (First Reading)
- ✚ "To Reappoint Steve Pipkin as a Member of the Parks Advisory Board for the Calendar Years 2025 and 2026" (First Reading)
- ✚ "To Reappoint Terry Donovan as a Member of the Pool Commission for Calendar Years 2025 and 2026" (First Reading)
- ✚ "To Reappoint Mandy Rohal as a Member of the Pool Commission for the Calendar Years 2025 and 2026" (First Reading)
- ✚ "To Appoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (First Reading)
- ✚ "To Appoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (First Reading)
- ✚ "To Appoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (First Reading)
- ✚ "To Appoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (First Reading)
- ✚ "To Appoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2025" (First Reading)
- ✚ "To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2025 and 2026" First Reading)

- ✚ “To Reappoint Barb Whitaker as a Voting Member of the Tree Advisory Board for the Calendar Year 2025” (First Reading)
- ✚ “To Reappoint Kristen Van Scoy as a Voting Member of the Tree Advisory Board for the Calendar Years 2025 and 2026” (First Reading)

10. Ordinances:

- ✚ “To Supplement Ordinance No. O-13-24 Annual Appropriation Ordinance; and To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Supplement Ordinance No. O-13-14 Annual Appropriation Ordinance; To Supplement Available Resources; and To Declare Emergency” ***(Requires Three Readings)***