

Council of the Village of Mariemont, Ohio
December 16, 2024
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes - Council Minutes November 25, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Your Perusal)

* From Police Chief Hines: November 2024 Monthly Report

*From Service Superintendent James: November 2024 Monthly Report

*From Tax Administrator Barlow: November 2024 Monthly Report

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)
-  Review Code Section 101.09 (8-26-24)
-  Mariemont Code of Ordinances Recodification (11-11-24)

Health and Recreation: (Randy York – Chair; Susan Brownknight– Vice-Chair; Matt Ayer – Member)

-  Review Dale Park Rehabilitation Plan (8-14-23)
-  Plan for the Crack and Fill at Tennis Courts (3-25-24)
-  ***Dogwood Park Centennial Rehabilitation Plans*** (6-24-24)/Patriot Park – (Tabled 8-12-24)(8-26-24)(11-25-24)(12-16-24)
-  ***Pickle Ball Court*** (6-24-24)
-  ***Parks Advisory Board Members/Appointments*** (10-14-24)
-  ***South 80 Committee Report and Budget Request***
-  ***Park Bench Donation***

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

-  ***Waste Collection Fee*** (11-11-24)

- ✚ Salary Ordinance – Full-Time Employees, Part-Time Employees and Appointed Officials (11-11-24)
- ✚ Building/Zoning Fees for Residents (11-25-24)

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)(12-16-24)***
- ✚ Mariemont Wading Pool (6-24-24)(8-26-24)
- ✚ Repair/Replace Boathouse Roof (7-8-24 – moved from Health and Recreation Committee)
- ✚ Mariemont Connector – Landscape Donation, Ribbon Cutting, Planning Steps for Miami Intersection
- ✚ ***Traffic Calming Miami at Mt. Vernon***
- ✚ ***Old Town Center Lot Lighting***
- ✚ ***Pool Rates***

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Bob Van Stone – Vice-Chair; Susan Brownknight – Member)

- ✚ ***Economic Development Strategy with Envision (Ongoing)(12-16-24)***
- ✚ Update on Industrial Park (5-13-22)

Public Works and Service: (Bob Van Stone – Chair; Randy York – Vice-Chair; Rob Bartlett – Member)

- ✚ ***LED Lights (11-13-23)(3-11-24)***
- ✚ 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)

8. Miscellaneous:

- ✚ Leaf Season will run through December 2024
- ✚ Village Offices will be moving the week of December 2nd into the Artifacts Room. Please note there may be a delay in responses, requests and replies.
- ✚ Village Offices will be Closed Wednesday and Thursday December 25, 26, 2024 in Observation of Christmas.
- ✚ Village Offices will be Closed Wednesday January 1, 2025, in Observation of New Year's Day

9. Resolutions:

- ✚ “To Accept Bid of Rumpke of Ohio, Inc. for Collection and Disposal of Solid Waste, Yard Waste, and Recyclables; To Authorize Contract; and Pay for Services” (Third Reading)
- ✚ “To Update Rates with XPEX for the Purpose of Enforcing the Building Codes Applicable to the Village of Mariemont” (Second Reading)
- ✚ “To Appoint Keri Malafa as a Member of the Mariemont Racquet Club Board for the Calendar Year 2025” (First Reading)

- ✚ “To Accept Bid of John P. Tumlin & Sins, LTD., for the Construction of a Sidewalk in Dogwood Park Along Pleasant Street; To authorize Contract and To Declare Emergency” (***Requires Three Readings***)

10. Ordinances:

- ✚ “To Amend Sections 151.005, 151.025, 151.060 and 151.085 Relating to Accessory Buildings” (Second Reading)
- ✚ “To Revise Section 37.03 of the Mariemont Code of Ordinances; Parks Advisory Board” (First Reading)
- ✚ “To Update the Village of Mariemont Code of Ordinances Section 32.25 Contracts by the Legislative Authority or Administrator” (First Reading)
- ✚ “To Amend Section 51.17 of the Mariemont Code of Ordinances, To Increase Fees Collected for Garbage and Refuse Pickup” (First Reading)