

Council of the Village of Mariemont, Ohio
November 25, 2024
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes - Council Minutes November 11, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Your Perusal)

* From Service Superintendent James: Spending Request: Temporary Personnel for Leaf Pick-Up for December (Not to Exceed \$10,000)

* From Service Superintendent James: Spending Request: Installation of 49 Trees (Not to Exceed \$7350.00)

*From Service Superintendent James: Spending Request: Purchase 49 Trees (Not to Exceed \$11,740.00)

* From Police Chief Hines: October 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)

-  ***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)
- ✚ ***Dogwood Park Centennial Rehabilitation Plans (6-24-24)/Patriot Park – (Tabled 8-12-24)(8-26-24)***
- ✚ Pickle Ball Court (6-24-24)
- ✚ Parks Advisory Board Members/Appointments (10-14-24)

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)

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 (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 Lighting

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)

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

8. Miscellaneous:

- ✚ Leaf Season will run through December 2024
- ✚ Village Offices will be Closed Thursday and Friday November 28, 29, 2024 in Observation of Thanksgiving
- ✚ 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.
- ✚ Luminaria will be Saturday December 7th from 5:30 p.m. to 8:00 with Santa, carriage rides and cookies. Luminaria kits will be available for sale at the Scout Christmas Tree stand.

- ✚ December Council Meeting will be Monday December 16, 2024, beginning immediately after the end of the Capital Improvement meeting which starts at 5:30 p.m. Monday December 16, 2024.
- ✚ 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 Appoint Marsha Lindner as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2025” (Third Reading)
- ✚ “To Appoint Kim Beach as a Member of the Mariemont Racquet Club Board for the Calendar Year 2025” (Third Reading)
- ✚ “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” (Second Reading)
- ✚ “A Resolution Authorizing the Village to Apply for a 2024 Saving America's Treasures Federal Grant for the Family Statuary Project; and To Declare Emergency” (*Tabled 11-11-24 after second reading*)
- ✚ “To Update Rates with XPEX for the Purpose of Enforcing the Building Codes Applicable to the Village of Mariemont” (First Reading)

10. Ordinances:

- ✚ “To Amend Sections 151.005, 151.025, 151.060 and 151.085 Relating to Accessory Buildings” (First Reading)
- ✚ “To Supplement Ordinance No. O-16-24 Annual Appropriation Ordinance; and To Declare Emergency” (***Requires Three Readings***)