

Council of the Village of Mariemont, Ohio

August 12, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes July 22, 2024
 - b. Special Meeting of Council July 24, 2024
5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)
 - *From Assistant Fire Chief: July 2024 Monthly Report
 - *From Service Superintendent James: July 2024 Monthly Report
 - *From Tax Administrator Barlow: July 2024 Monthly Report
 - *From Building Official Holloway: June 2024 Monthly Report/July 2024 Monthly Report and Updated Project List
 - *From Engineer Ertel: Spending Request \$22,000 – Additional Design Fee to Relocate Two Utilities in Dogwood Park as part of the Dogwood Park Renovation Project
 - *From Engineer Ertel: Spending Request Per Resolution R-16-23; Purchase Order 165-2024 Request to Pay 8th Partial Payment of the Design Fee for the Dogwood Park Renovation Project

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***
- ✚ 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 WestSide 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:

- ✚ “Resolution Authorizing the Donation of a Police Vehicle That is Unneeded, Obsolete, and/or Unfit for Municipal Purposes to the Elmwood Police Department, and Authorizing the Mayor of the Village of Mariemont To Enter Into Any or More Agreements with the Elmwood Police Department to Memorialize, Inter Alia, the Donation of the Police Vehicle in its Current “As Is, Where Is, With All Faults” Condition, and to Ensure the Elmwood Police Department Removes all Decals and Police Markings from the Vehicle, and To Declare an Emergency” **(Requires Three Readings)**
- ✚ “Resolution Approving Interfund Advance of Funds from the General Fund to Other Fund Categories; and To Declare Emergency” **(Requires Three Readings)**

11. Ordinances:

