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Council of the Village of Mariemont, Ohio
November 27, 2023
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Committee of the Whole November 6, 2023, and Council Minutes November 13, 2023
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Building Official Holloway: October 2023 Monthly Report

7. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**
8. 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; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

-  ***Review Signage Legislation (Per Building Department) (1-11-21)(4-11-22)(10-24-22)***
-  ***Geo-Thermal Installation Code Update (6-12-23)***

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

-  Village Wide Benches (6-13-22)
-  Review Dale Park Rehabilitation Plan (8-14-23)

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

-  Salary Ordinance – Full-Time, Part-Time Employees and Appointed Officials (11-13-23)

Finance Sub-Committee: (Rob Bartlett, Kelly Rankin, Randy York)

-  Assessing Need for Operations Manager/Administrator (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21) (1-24-22)(10-24-22) *****Target Date June 2022*****
-  ***4 elements of the Ohio Plan Proposal (3-27-23)(11-27-23)***
-  ***Long Term Organization Structure***

Safety: (Matt Ayer– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Pool Recommendations (Moved from Health & Recreation (9-25-23))

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Matt Ayer – Vice-Chair; Susan Brownknight – Member)

- ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)

Planning and Zoning & Economic Development Sub-Committee: (Marcy Lewis, Kelly Rankin, Randy York)

- ✚ Economic Development Strategy with Envision (Ongoing)

Public Works and Service: (Kelly Rankin – Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Painting Fire Hydrants (3-13-23)
- ✚ 2024 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ LED Lights (11-13-23)

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)

9. Miscellaneous:

- ✚ Leaf Season will end the week of December 18, 2023
- ✚ The Council Meeting in December will be held Monday December 18, 2023, immediately following the Permanent Improvement meeting at 5:30. However, the Council meeting will start no later than 6:30 p.m.
- ✚ Village Offices will be Closed Monday December 25, 2023, in Observation of Christmas.
- ✚ Village Offices will be Closed Monday January 1, 2024, in Observation of New Year's Day.

10. Resolutions:

- ✚ “To Confirm the Appointment of Kelly I. Rankin as Village Fiscal Officer; and To Establish Pay Rate” (Third Reading)
- ✚ “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2024 and 2025” (Second Reading)
- ✚ “To Appoint Alicia Stock as a Member of the Pool Commission for the Calendar Years 2024 and 2025” (Second Reading)
- ✚ “To Appoint Dave Middleton as a Non-Voting Member of the Tree Advisory Board for the Calendar Years 2024 and 2025” (First Reading)
- ✚ “To Appoint Larry Gray as a Voting Member of the Tree Advisory Board for the Calendar Year 2024” (First Reading)

- ✚ “To Appoint Steve Pipkin as a Non-Voting Member of the Tree Advisory Board for Calendar Year 2024” (First Reading)
- ✚ “To Reappoint Marianne Prue as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2024” (First Reading)
- ✚ “To Enter Into Contract with H. Hafner & Sons, Inc. for Brush, Gravel, Dirt Construction Fill and Leaf Dumping in Consideration for Money and the Right to Farm Part of the South 80 Acres” (Second Reading)
- ✚ “Resolution Authorizing Mayor to Execute Contract with Choice One Engineering to Design the Mariemont Connector Between Pocahontas Avenue and Miami Road; and To Declare emergency” **(Requires Three Readings)**

11. Ordinances:

- ✚ “To Amend Sections 151.125 and 151.127 Relating to Signage” (First Reading)
- ✚ “To Amend Section 151.087 Permitted Obstructions in Required Yards and Add New Section 151.XXX (First Reading)

12. Task List:

	<u>Person Accountable:</u>	<u>Target Date:</u>

1. 2021 Financial Recap to Council with commentary/explanations	Mayor Brown	
2. Boat House roof repair/potential grants for funding	Mayor Brown	8/23
3. Clean Up Village (Curbs, etc.)	Mr. York	
4. Assessing parks, what needs to be fixed/potential grants	Mr. York	Ongoing
5. SWIM POOL:		
a. List of activities identified by Pool Commission/Action		Ongoing
b. Fixing Leak	Mayor Brown	
c. 3-year master plan pool/facilities	Mr. Ayer	Ongoing
6. Master Plan for improving office space in Municipal Building	Mayor Brown	
7. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
8. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
9. Duke Energy Pole 6961 Murray Avenue (Wires)	Mr. Barlow	
10. Ohio Historic Building Preservation Tax Credit	Mrs. Brownknight	
11. Formation of Inclusion Committee	Mr. York/Mrs. Brownknight	
12. Hire IT Person/Company	Mr. Barlow/Mayor Brown	Fall 2023
13. Village Website	Mr. Barlow/Mayor Brown	10/23
14. Quotes for Concourse Trellis	Mayor Brown	8/23
15. EV Charging Stations	Mayor Brown	
16. LED Lights	Mayor Brown	