

Council of the Village of Mariemont, Ohio
January 27, 2025
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes - Council Minutes January 13, 2025
5. Communications: (Council has copies except those marked **. These are in the Village Office for Your Perusal)

* From Maintenance Superintendent James: December 2024 Monthly Report

* From Maintenance Superintendent James: Spending Request not to Exceed \$20,625.00 for Remaining 55 Streetlights Replacements; LED Light, Photo Cell, Acorn Globe and Installation

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)
-  Pickle Ball Court (6-24-24)

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

-  ***Building/Zoning Fees for Residents (11-25-24)***

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

- ✚ Mariemont Wading Pool – June 1, 2025 (6-24-24)(8-26-24)
- ✚ Repair/Replace Boathouse Roof (7-8-24 – moved from Health and Recreation Committee) – Grant Pending 4/25
- ✚ Mariemont Connector – Planning Steps for Miami Intersection March 15, 2025
- ✚ Traffic Calming Miami at Mt. Vernon (12-16-24)
- ✚ Old Town Center Lot Lighting (12-16-24)
- ✚ Hamilton County Grant for Water Station May 1, 2025 (12-16-24)
- ✚ Safety Improvements – Miami at Bank Place March 1, 2025 (12-16-24)
- ✚ RFP, Proposals & Potential HSIP Funding for Crosswalk/Systemic Safety Study of Square March 1, 2025 (12-16-24)
- ✚ ***Grant Opportunities to Complete Path 4-1-24 (12-13-24)***
- ✚ ***Salary Ordinances Pool Personnel (1-13-25)***
- ✚ ***Experimental Closure Short Murray Cut-Through on Rowan Hill by Cambridge (1-27-25)***

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)
- ✚ Review/Evaluation of the Maintenance Department (1-13-25)

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:

- ✚ Outstanding Citizen Award Nominations are due to Mrs. Van Pelt by March 13, 2025
- ✚ Village Offices will be closed Monday February 17, 2025, in Observation of Presidents' Day

9. Resolutions:

- ✚ “To Increase the Tennis Fees for the 2025 Season” (Second Reading)
- ✚ “A Resolution Authorizing Application for Pedestrian and Bicycle Special Solicitation; and Contracting with the Ohio Department of Transportation” (First Reading)
- ✚ “To Authorize the Solicitation of Bids for 2025 Tennis Court Improvements; and To Declare Emergency” (***Requires Three Readings***)

- ✚ “Resolution Approving Intrafund Reallocation in Fund 1000; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Appoint Keri Malafa as a Member of the Mariemont Racquet Club Board for the Calendar Year 2025 and 2026” (Third Reading)
- ✚ “To Confirm the Appointment of David Russell as the Mariemont Racquet Sports Club Professional; and to Authorize Contract” (Second Reading)
- ✚ “To Appoint Jim Goetz as a Member of the Parks Advisory Board for the Calendar Year of 2025 and 2026” (First Reading)
- ✚ “To Appoint Leigh Sullivan as a Member of the Parks Advisory Board for the Calendar Year of 2025 and 2026” (First Reading)
- ✚ “To Appoint Jerry Stephens as a Member of the Parks Advisory Board for the Calendar Year of 2025 and 2026” (First Reading)
- ✚ “To Appoint Tom Eckardt as a Member of the Parks Advisory Board for the Calendar Year 2025” (First Reading)
- ✚ “To Appoint Greg Wells as a Member of the Parks Advisory Board for the Calendar Year 2025” (First Reading)
- ✚ “To Appoint Carolyn Hohl as a Member of the Parks Advisory Board for the Calendar Year 2025” (First Reading)
- ✚ “To Appoint John McIlwraith as a Member of the Parks Advisory Board for Calendar Year 2025” (First Reading)
- ✚ “To Appoint Kyle Kropog as a Member of the Parks Advisory Board for Calendar Year 2025” (First Reading)
- ✚ “To Appoint Mike Sunderman as a Member of the Parks Advisory Board for Calendar Year 2025” (First Reading)
- ✚ “To Appoint Frank Marzullo as a Member of the Parks Advisory Board for Calendar Year 2025” (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 Confirm the Reappointment of Village Zoning Officer Rod Holloway for Calendar Year 2025; and To Set Compensation” (First Reading)
- ✚ “To Confirm the Reappointment of Kelly I. Rankin as Village Fiscal Officer; and To Establish Pay Rate” (First Reading)

10. Ordinances:

- ✚ “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” (Third Reading)
- ✚ “To Amend Section 51.17 of the Mariemont Code of Ordinances, To Increase Fees Collected for Garbage and Refuse Pickup” (Third Reading)
- ✚ “To Amend Ordinance O-11-24 of the Mariemont Code of Ordinances to Increase Payment for Employees” (First Reading)