

Council of the Village of Mariemont, Ohio
February 10, 2025, 2025
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - a. Letter from Mr. Ayer Requesting his Absence be Excused
4. Minutes - Council Minutes January 27, 2025
5. Communications: (Council has copies except those marked **. These are in the Village Office for Your Perusal)
 - * From Police Chief Hines: January 2025 Monthly Report
 - *From Tax Administrator Barlow: January 2025 Monthly Report
 - *From Building Official Holloway: January 2025 Monthly Report
 - *From Maintenance Superintendent James: Spending Request for Mature Tree Pruning in District 3 per the Tree Board's Recommendations (Not To Exceed \$28,000)

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)



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)(1-27-25)
-  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 Racquet Club Fees for the 2025 Season” (Third Reading)

- ✚ “A Resolution Authorizing Application for Pedestrian and Bicycle Special Solicitation; and Contracting with the Ohio Department of Transportation” (Second Reading)
- ✚ “To Confirm the Appointment of David Russell as the Mariemont Racquet Sports Club Professional; and to Authorize Contract” (Third Reading)
- ✚ “To Appoint Jim Goetz as a Member of the Parks Advisory Board for the Calendar Year of 2025 and 2026” (Second Reading)
- ✚ “To Appoint Leigh Sullivan as a Member of the Parks Advisory Board for the Calendar Year of 2025 and 2026” (Second Reading)
- ✚ “To Appoint Jerry Stephens as a Member of the Parks Advisory Board for the Calendar Year of 2025 and 2026” (Second Reading)
- ✚ “To Appoint Tom Eckardt as a Member of the Parks Advisory Board for the Calendar Year 2025” (Second Reading)
- ✚ “To Appoint Greg Wells as a Member of the Parks Advisory Board for the Calendar Year 2025” (Second Reading)
- ✚ “To Appoint Carolyn Hohl as a Member of the Parks Advisory Board for the Calendar Year 2025” (Second Reading)
- ✚ “To Appoint John McIlwraith as a Member of the Parks Advisory Board for Calendar Year 2025” (Second Reading)
- ✚ “To Appoint Kyle Kropog as a Member of the Parks Advisory Board for Calendar Year 2025” (Second Reading)
- ✚ “To Appoint Mike Sunderman as a Member of the Parks Advisory Board for Calendar Year 2025” (Second Reading)
- ✚ “To Appoint Frank Marzullo as a Member of the Parks Advisory Board for Calendar Year 2025” (Second Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2025 and 2026, and To Set Compensation” (Second Reading)
- ✚ “To Confirm the Reappointment of Village Zoning Officer Rod Holloway for Calendar Year 2025; and To Set Compensation” (Second Reading)
- ✚ “To Confirm the Reappointment of Kelly I. Rankin as Village Fiscal Officer; and To Establish Pay Rate” (Second Reading)
- ✚ “To Confirm the Reappointment of Michael Lockhart as Swim Pool Manager for Calendar Years 2024 and 2025; and To Set Compensation” (First Reading)
- ✚ “To Set Forth Building Fee Schedule to be Utilized by the Village of Mariemont Building Department” (First Reading)

10. Ordinances:

- ✚ “To Revise Section 37.03 of the Mariemont Code of Ordinances; Parks Advisory Board” (First Reading)
- ✚ “To Amend Ordinance O-11-24 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Second Reading)
- ✚ “To Repeal Ordinance No. O-3-24 Pertaining to Maximum Pay Rates for all Grades of Recreation Employees and to Enact New Legislation Pertaining to Maximum Pay Rates for all Grades of Recreation Employees” (First Reading)