

Council of the Village of Mariemont, Ohio

April 14, 2025

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Minutes – Council Minutes March 24, 2025, and Special Meeting of Council Minutes 24, 2025 and March 31, 2025
5. Communications: (Council has copies except those marked **. These are in the Village Office for Your Perusal)

*From Assistant Fire Chief Copeland: March 2025 Monthly Report

*From Maintenance Superintendent James: March 2025 Monthly Report

*From Tax Administrator Barlow: March 2025 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)
-  Elements of the Zoning Code Industrial Park CRA (3-31-25)

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)
-  ***Ann Buntin Becker Park***
-  ***Review/Re-Bid of the Dogwood Park Centennial Project***

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

-  Health/Dental Insurance Renewal Full-Time Employees (3-10-25)

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)
- ✚ ***Pool 2025 Operating Plan***

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)
- ✚ Language for the CRA Business Incentive Documents/ Job Retention Incentive Rebates; Developing Marketing Materials (3-31-25)

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 and Spending Request not to Exceed \$16,000 (1-13-25)***
- ✚ SORTA Grant Street Plan (3-24-25)
- ✚ The Waste & Recycling Bid with Center for the Local Government (3-24-25)

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:

- ✚ Arbor Day will be celebrated April 25, 2025, at the Mariemont Elementary School
- ✚ Memorial Day Parade will be Monday May 26, 2025
- ✚ Village Offices will be closed in observation of Memorial Day Monday May 26, 2025

9. Resolutions:

- ✚ “A Resolution to Create a Tax Incentive Review Council and Confirm the Appointment of Members” (Second Reading)

10. Ordinances:

- ✚ “An Ordinance Authorizing Application and Contracting with the Southwest Ohio Regional Transit Authority” (First Reading)