

Council of the Village of Mariemont, Ohio

April 28, 2025

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Minutes – Council Minutes April 14, 2025
4. Communications: (Council has copies except those marked **. These are in the Village Office for Your Perusal)

*From Village Engineer Chris Ertel: Spending Request for Patriot's Lane Overage \$8106.00

5. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**
6. 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)
-  **Review/Re-Bid of the Dogwood Park Centennial Project (4-14-25)**
-  **Review Mariemont Park Board Report**

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)

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) (*Tabled 4-14-25)**
- ✚ **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)

7. Miscellaneous:

- ✚ Memorial Day Parade will be Monday May 26, 2025
- ✚ Village Offices will be closed in observation of Memorial Day Monday May 26, 2025

8. Resolutions:

- ✚ “A Resolution to Create a Tax Incentive Review Council and Confirm the Appointment of Members” (Third Reading)
- ✚ “A Resolution Authorizing Application and Contracting with the Southwest Ohio Regional Transit Authority” (Second Reading)
- ✚ “Supplemental Appropriations” (First Reading)
- ✚ “To Authorize the Solicitation of Bids for 2025 Tennis Court Improvements; and to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Authorize the Solicitation of Bids for 2025 Street Repairs; and to Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

