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Council of the Village of Mariemont, Ohio
January 23, 2023
Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 3a. Swearing in New Police Officer David Roberts
- 4. Minutes
 - a. Council Meeting Minutes January 9, 2023
- 5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Building Official Holloway: December 2022 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; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

- ✚ Review Signage Legislation (Per Building Department) (1-11-21)(4-11-22)(10-24-22)
- ✚ Code of Ordinances Recodification (11-14-22)

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

- ✚ Dale Park/Waldorf Park Plan (9-12-22)
- ✚ Village Wide Benches (6-13-22)
- ✚ ***Pool Recommendations for 2023 (Moved from Safety Committee 11-14-22)***
- ✚ ***Set Pool, Tennis and Garden Plot Fees (1-9-23)***
- ✚ Tennis Bid (1-9-23)
- ✚ ***Statement of Qualifications for Dogwood Park Rehabilitation***

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

- ✚ ***Salary Ordinance: Full-Time, Part-Time/Recreational Employees and Appointed Officials (11-28-22)***

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****

Safety: (Leah Geldbaugh– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)
- ✚ ***Restricted Left Turn from Plainville Road to Wooster Pike During Restricted Hours (9-26-22)***

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

- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)
- ✚ 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)

- ✚ Agreement with Ken Geis to Work on Economic Development (10-11-21) (11-8-21)
- ✚ Outlining Process for Economic Development in 2023 (11-28-22)

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

- ✚ Long-Term Plan Recommending Painting of the Lamp Poles (1-24-22) (4-26-21)
- ✚ ***Mowing/Leaf Season Fall 2022 and For 2023 (9-12-22)***
- ✚ ***2023 Street Projects***

Committee of the Whole:

8. Miscellaneous:

- ✚ Village Offices will be closed Monday February 20, 2023, in Observation of Presidents' Day
- ✚ Annual Outstanding Citizen Award is Due to Mrs. Van Pelt by March 16, 2023

9. Resolutions:

- ✚ “To Reappoint Leah Geldbaugh as a Member of the Parks Advisory Board for the Calendar Years 2023 and 2024” (Second Reading)
- ✚ “To Authorize the Solicitation of Bids for 2023 Street Repairs and To Declare Emergency” (*Requires Three Readings*)

10. Ordinances:

- ✚ “To Delete Section 150.18 of the Mariemont Code of Ordinances” (Second Reading)

11. Task List:

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

1. 2021 Financial Recap to Council with commentary/explanations	Mayor Brown	
2. Boat House roof repair/potential grants for funding	Mayor Brown	Oct. 2022
3. Clean up Village (benches)	Ms. Geldbaugh	
4. Clean Up Village (hydrants and curbs, etc.)	Mr. York	
5. Assessing parks, what needs to be fixed/potential grants	Mr. York	July 2022
6. SWIM POOL:		
a. List of activities identified by Pool Commission/Action	Ms. Geldbaugh	Ongoing
b. Fixing Leak	Mayor Brown	
c. 3-year master plan pool/facilities	Mr. York	Ongoing
7. Master Plan for improving office space in Municipal Building	Mayor Brown	
8. Improvements to Bell Tower baseball fields	Mr. York	
9. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
10. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
11. Wooden Duke Energy Poles	Mr. Barlow	
12. Ohio Historic Building Preservation Tax Credit	Mrs. Brownknight	
13. Formation of Inclusion Committee	Mr. York/Mrs. Brownknight	