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**Council of the Village of Mariemont, Ohio**  
**March 27, 2023**  
**Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes
  - a. Council Meeting Minutes February 27, 2023, March 13, 2023 and Special Meeting of Council March 15, 2023

5. **Communications:** (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

- \*From Police Chief Hines: February 2023 Monthly Report
- \*From Building Official Holloway: February 2023 Monthly Report/Spending Request Form – Municipal Building Windows (\$25,000)
- \*From Administration Office: Spending Request Form – Fireworks \$6,000
- \*From Police Chief Hines: Memo Dated March 21, 2023 re: Emergency Purchase of Police Cruiser (***Refer to Finance Committee***)
- \*From Fiscal Officer Ford: February 2023 Financial Reports

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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)(1-23-23)
- +*** Kleinger’s Bid for Dogwood Park Rehabilitation Plan

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

- ✚ Emergency Purchase of Police Cruiser (3-27-23)

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)

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)(1-23-23)
- ✚ 2023 Street Projects (1-23-23)
- ✚ Painting Fire Hydrants (3-13-23)

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)

8. Miscellaneous:

- ✚ Arbor Day will be held Friday April 28, 2023 at 1:30 p.m. at the Intersection of Wooster Pike and Oak Street
- ✚

9. Resolutions:

- ✚ “To Appoint Kelly Rankin as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2023” (First Reading)
- ✚ “To Appoint Mike Kintner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2023” (First Reading)
- ✚ “Resolution Authorizing Mayor to Execute and File Application with the Ohio Department of Natural Resources to Apply for financial Assistance in Connection with the Dogwood Park Project and the Municipal Swim Pool; and to Declare Emergency” (*Requires Three Readings*)
- ✚ “To Set Forth Building Permit Fee Schedule to be Utilized by the Village of Mariemont Building Department” (First Reading)
- ✚ “Resolution Creating a New Capital Project Fund for Dogwood Park” (First Reading)

10. Ordinances:

- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission, The Southwest Ohio Regional Transit Authority and Nature Works” (First Reading)
- ✚ “To Amend Chapter 150.16 Building Permit Schedule of Fees” (First 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 (hydrants and curbs, etc.)                  | Mr. York                     |                               |
| 4. Assessing parks, what needs to be fixed/potential grants     | Mr. York                     | July 2022                     |
| 5. 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                       |
| 6. Master Plan for improving office space in Municipal Building | Mayor Brown                  |                               |
| 7. Improvements to Bell Tower baseball fields                   | Mr. York                     |                               |
| 8. Walking Path Whiskey Creek                                   | Mrs. Rankin/Engineer Ertel   |                               |
| 9. Parking Lot Light Issue                                      | Mayor Brown/Mrs. Brownknight |                               |
| 10. Wooden Duke Energy Poles                                    | Mr. Barlow                   |                               |
| 11. Ohio Historic Building Preservation Tax Credit              | Mrs. Brownknight             |                               |
| 12. Formation of Inclusion Committee                            | Mr. York/Mrs. Brownknight    |                               |