

**Council of the Village of Mariemont, Ohio**  
**April 10, 2023**  
**Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes
  - a. Council Meeting Minutes March 27, 2023
- 4a. Permission to Address Council Regarding the Mariemont Connector Shared-Use Path Feasibility Study – Kleinger’s Report/Proposal
- 5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

- \*From Police Chief Hines: March 2023 Monthly Report
- \*From Service Superintendent Scherpenberg: March 2023 Monthly Report
- \*From Tax Administrator Barlow: March 2023 Monthly Report
- \*From Building Official Holloway: March 2023 Monthly Report
- \*From Fiscal Officer Ford: Email Dated April 7, 2023 Re: Council Authorizing the Fiscal Officer to Reallocate Funds for Future Capital Projects” ***(Requires Vote of Council)***
- \*From Administration Office: Mariemont Connector Shared-Use Path Feasibility Study ***(Complete Study Available on www.mariemont.org)***



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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)

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\*\*
- ✚ 4 elements of the Ohio Plan Proposal (3-27-23)

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)
- ✚ Economic Development Portion of the Ohio Plan Proposal (3-27-23)

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:

- ✚ Village Centennial Rededication Ceremony of the Groundbreaking will be held April 23, 2023 at 2:00 p.m. on the front lawn of the Historic Ferris House, 3915 Plainville Road
- ✚ Arbor Day will be held Friday April 28, 2023, at 1:30 p.m. at the Intersection of Wooster Pike and Oak Street
- ✚ Village Offices will be closed in Observance of Memorial Day Monday May 29, 2023
- ✚ Village Fireworks will be held Monday July 3, 2023 beginning at dusk
- ✚ Village Offices will be closed in Observance of Independence Day Tuesday July 4, 2023

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) *Tabled 3-27-23 after 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) *Tabled 3-27-23 after first reading*
- ✚ “To Set Forth Building Permit Fee Schedule to be Utilized by the Village of Mariemont Building Department” (Second Reading)
- ✚ “Resolution Creating a New Capital Project Fund for Dogwood Park” (Second Reading)
- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Current Expenses and Requesting the County Auditor to Certify Matters in Connection Therewith” (First Reading)
- ✚ “Resolution Declaring the necessity of Levying a Tax in Excess of the 10 Mill Limitation for Recreational Purposes of the MariElders, Inc. and Requesting the County Auditor to Certify Matters in Connection Therewith” (First Reading)
- ✚ “To Accept Bid of the Kleingers Group for the Rehabilitation of Dogwood Park” (First Reading)
- ✚ “To Appoint Brad Lockhart as a Member of the Parks Advisory Board for Calendar Year 2023” (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” (Second Reading)
- ✚ “To Amend Chapter 150.16 Building Permit Schedule of Fees” (Second Reading)
- ✚ “To Amend Ordinance O-6-23 of the Mariemont Code of Ordinances to Increase Payment for Employees; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Update Village of Mariemont Code §154 and To Declare and Emergency” (***Requires Three Readings***)

11. Task List:

Person Accountable

Target Date

Completion

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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	