

Council of the Village of Mariemont, Ohio
April 24, 2023
Agenda



- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes
 - a. Council Meeting Minutes April 10, 2023
- 5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)

- *From Assistant Fire Chief Copeland: March 2023 Monthly Report
- *From Fiscal Officer Ford: March 2023 Financial Reports
- *From Service Superintendent Scherpenberg: Spending Request Form \$6200.00 for Repairs to 2014 Ford 450
- *From Greg Sanders: Email Dated April 18, 2023 re: 2023 Transit Infrastructure Fund Application Grant (*Refer to the Public Works and Service Department*)




- 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)

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

- ✚ Health/Dental/Life Insurance Renewal for 2023/2024 Full Time Employees (4-24-23)

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****
- ✚ 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)
- ✚ 2023 Transit Infrastructure Fund Application Grant (4-24-23)

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

- ✚ 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
- ✚ Refer to the Finance Committee Renewal of Health/Dental/Life Insurance for Full-Time Employees

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” (Third Reading)
- ✚ “Resolution Creating a New Capital Project Fund for Dogwood Park” (Third 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” (Second 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” (Second Reading)
- ✚ “To Accept Bid of the Kleingers Group for the Rehabilitation of Dogwood Park” (Second Reading)
- ✚ “To Appoint Brad Lockhart as a Member of the Parks Advisory Board for Calendar Year 2023” (Second Reading)
- ✚ “To Reappoint Becca Vianello as a Member of the Pool Commission for the Calendar Year 2023 to Fulfill the Unexpired Term of Lorne Hlad” (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” (Third Reading)
- ✚ “To Amend Chapter 150.16 Building Permit Schedule of Fees” (Third 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
7. Improvements to Bell Tower baseball fields
8. Walking Path Whiskey Creek
9. Parking Lot Light Issue
10. Wooden Duke Energy Poles
11. Ohio Historic Building Preservation Tax Credit
12. Formation of Inclusion Committee

Mayor Brown
Mr. York
Mrs. Rankin/Engineer Ertel
Mayor Brown/Mrs. Brownknight
Mr. Barlow
Mrs. Brownknight
Mr. York/Mrs. Brownknight