

Council of the Village of Mariemont, Ohio
May 8, 2023
Agenda



1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting Minutes April 24, 2023
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: April 2023 Monthly Report
*From Assistant Fire Chief Copeland: April 2023 Monthly Report
*From Service Superintendent Scherpenberg: April 2023 Monthly Report
*From Tax Administrator Barlow: April 2023 Monthly Report
*From Michelle Balz: Email Dated May 4, 2023 re: Hamilton County Solid Waste Plan (First Reading of Resolution will be heard)
*Spending Request Form From Mayor Brown: Electrical Service for Outdoor Lighting in Median Islands along Wooster Pike. Total Amount not to exceed \$30,302.55

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 and Spending Request Form (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)

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)
- ✚ Pool Recommendations (Moved from Health and Recreation 4-24-23)

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:

- ✚ Village Offices will be closed in Observance of Memorial Day Monday May 29, 2023

- ✚ Memorial Day Parade will be held Monday May 29, 2023, beginning at 8:30 a.m. The Presentation of the Outstanding Citizen will be awarded.
- ✚ 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:

- ✚ “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” (Third 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” (Third Reading)
- ✚ “To Accept Bid of the Kleingers Group for the Construction Drawings for the Rehabilitation of Dogwood Park” (Third Reading)
- ✚ “To Appoint Brad Lockhart as a Member of the Parks Advisory Board for Calendar Year 2023” (Third 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” (Second Reading)
- ✚ “To Authorize the Recodification of the Mariemont Code of Ordinances” (First Reading)
- ✚ “To Appoint Tina Getter as a Member of the Architectural Review Board for the Calendar Year of 2023 to Fulfill the Unexpired Term of John Bentley” (First Reading)
- ✚ “A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District” (First Reading)

10. Ordinances:



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	