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Council of the Village of Mariemont, Ohio
May 25, 2023
Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4a. Email from Dr. Lewis requesting her absence be excused
- 4. Minutes
 - a. Council Meeting Minutes May 8, 2023
- 5. “Aggregation Program for Mariemont” Presentation by Dan Deters from Energy Alliances, Inc.
- 6. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

- *From Fiscal Officer Richard Ford: April 2023 Financial Reports
- *From Assistant Fire Chief Copeland: April 2023 Monthly Report
- *From Building Official Holloway: April 2023 Monthly Report
- *From Village Office: Email Dated May 9, 2023 re: 2023 Wasted Food Stops With US (WFSWU) – Community Hero

7. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**

8. 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)

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)
- ✚ **Award Hiawatha Rehabilitation (1-23-23)**
- ✚ Painting Fire Hydrants (3-13-23)
- ✚ 2023 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ **OKI Grant Application**
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ **SORTA Grant (5-8-23)**

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)
- ✚ Hiawatha, Rembold and Miami Road Recommendations (5-8-23)

9. 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
- ✚ Available position on Village Council due to resignation of Ms. Geldbaugh
- ✚ Council to vote on temporarily giving Administrator Chuck Barlow signatory authority
- ✚ State Audit will be Tuesday June 13th and June 14th

10. Resolutions:

- ✚ “To Authorize the Recodification of the Mariemont Code of Ordinances” (Second 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” (Second Reading)
- ✚ “A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District” (Second Reading)
- ✚ “To Accept Bid of J. K. Meurer Corporation for the Hiawatha Avenue Rehabilitation Project; To Authorize Contract; and To Declare Emergency” (*Requires Three Readings*)
- ✚ “A Resolution Authorizing Application and Contracting with the Ohio Kentucky and Indiana Regional Council of Governments” (*Requires Three Readings*)
- ✚ Supplemental Appropriations and To Declare Emergency” (*Requires Three Readings*)
- ✚ “Renewal of 3.08 Mill Tax Levy in Excess of 10 Mill Limitation for General Operating for the Tax Years of 2024, 2025, 2026, 2027 and 2028; and To Declare Emergency” (*Requires Three Readings*)
- ✚ Renewal of 1.0 Mill Tax Levy in Excess of 10 Mill Limitations for Recreational Purposes of the MariElders, Inc. for the Tax Years of 2023, 2024, 2025, 2026 and 2027; and To Declare Emergency” (*Requires Three Readings*)

11. Ordinances:



12. 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 (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. Walking Path Whiskey Creek
8. Parking Lot Light Issue
9. Duke Energy Pole 6961 Murray Avenue (Wires)
10. Ohio Historic Building Preservation Tax Credit
11. Formation of Inclusion Committee

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