

Council of the Village of Mariemont, Ohio
June 12, 2023
Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes
 - a. Council Meeting Minutes May 25, 2023 and Special Meeting of Council Minutes 5-30-23
- 5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)

- *From Police Chief Hines: May 2023 Monthly Report
- *From Assistant Fire Chief Copeland: May 2023 Monthly Report
- *From Service Superintendent Scherpenberg: May 2023 Monthly Report
- *From Tax Administrator Barlow: May 2023 Monthly Report
- *From Building Official Holloway: May 2023 Monthly Report
- *From Solicitor McTigue: Letters Dated May 4, 2023 and May 9, 2023 re: Ethics Commission Opinion
- *From Christopher Woeste, Lead Advisory Attorney for State of Ohio Ethics Commission: Letter Dated May 11, 2023 re: State of Ohio Ethics Opinion Response to Solicitor McTigue

- 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)

- ✚ Liability Insurance Renewal (6-12-23)

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)
- ✚ ***Economic Development Strategy***

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)
- ✚ Painting Fire Hydrants (3-13-23)
- ✚ 2023 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ Energy Alliance Proposal (5-25-23)
- ✚ Proposed Dog Park (5-25-23)

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 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
- ✚ State Audit will be Tuesday June 13th and June 14th
- ✚ Refer to Finance Department Liability Insurance Renewal
- ✚ The Budget Hearing will be held at 5:30 p.m. on Monday July 10, 2023 with the Regular Council Meeting to begin immediately upon its conclusion

10. Resolutions:

- ✚ “To Appoint Kelly I. Rankin as Temporary Village Fiscal Officer; and To Declare Emergency” (*Requires Three Readings*)

11. Ordinances:

- ✚ “To Repeal Ordinance No. O-8-23 Pertaining to Maximum Pay Rates for All Grades of Recreation Employees and To Enact New Legislation Pertaining to Maximum Pay Rates for All Grades of Recreation Employees; and To Declare Emergency” (*Requires Three Readings*)

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	Mrs. Rankin/Engineer Ertel	
8. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
9. Duke Energy Pole 6961 Murray Avenue (Wires)	Mr. Barlow	
10. Ohio Historic Building Preservation Tax Credit	Mrs. Brownknight	
11. Formation of Inclusion Committee	Mr. York/Mrs. Brownknight	
12. Hire IT Person/Company	Mr. Barlow/Mayor Brown	Fall 2023
13. Village Website	Mr. Barlow/Mayor Brown	Sept 2023
14. Quotes for Concourse Trellis		
15. EV Charging Stages	Mayor Brown	