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Council of the Village of Mariemont, Ohio
July 10, 2023
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting Minutes June 26, 2023
5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)



- *From Service Superintendent Scherpenberg: June 2023 Monthly Report
- *From Tax Administrator Barlow: June 2023 Monthly Report
- *From Building Official Holloway: June 2023 Monthly Report
- *From Solicitor McTigue: Email Dated July 3, 2023 re: Renewal 3.08 Mill General Operating Levy Resolution
- *From Administration Office: Spending Request Form from Mayor Brown re: Paint/Repair/Install Clock in Front of National Exemplar

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)
-  Geo-Thermal Installation Code Update (6-12-23)

Health and Recreation: (Randy York – Chair; Susan Brownknight– Vice-Chair; XXXX – 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: (XXXX– 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; XXXX – 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)***

Committee of the Whole:

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

9. Miscellaneous:



10. Resolutions:

- ✚ “Adopting the Budget for 2024; and To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Accept Bid of MSD, Inc. To Authorize Contract and To Declare Emergency” ***(Requires Three Readings)***

- ✚ “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; 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 2023, 2024, 2025, 2026, and 2027; and To Declare Emergency” **(Requires Three Readings)**
- ✚ “To Convert and Appoint Village Zoning Officer, Rod Holloway, From Independent Contractor to Part-Time Village Employee Calendar Years 2023 and 2024” (First Reading)

11. Ordinances:

- ✚ “An Ordinance Authorizing All Actions Necessary to Effect A Governmental Electric Aggregation Program with Opt-Out Provisions Pursuant to Section 4928.20, Ohio Revised Code, Directing the Hamilton County Board Of Elections to Submit a Ballot Question to the Electors; and To Declare Emergency” **(Requires Three Readings)**
- ✚ “An Ordinance Authorizing All Actions Necessary to Effect A Governmental Natural Gas Aggregation Program with Opt-Out Provisions Pursuant to Section 4929.26, Ohio Revised Code, Directing the Hamilton County Board Of Elections to Submit a Ballot Question to the Electors; and To Declare Emergency” **(Requires Three Readings)**

12. Task List:

Person Accountable: Target Date:

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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 | 8/23 |
| 3. Clean Up Village (Curbs, etc.) | Mr. York | |
| 4. Assessing parks, what needs to be fixed/potential grants | Mr. York | Ongoing |
| 5. SWIM POOL: | | |
| a. List of activities identified by Pool Commission/Action | | 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 | 10/23 |
| 14. Quotes for Concourse Trellis | Mayor Brown | 8/23 |
| 15. EV Charging Stations | Mayor Brown | |
| 16. Proposed Dog Park | Kim Beach/Mrs. Rankin | |