

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Meeting July 10, 2023
 - b. Budget Hearing July 10, 2023
 - c. Special Meeting of Council July 18, 2023

5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: June Monthly Report



*From Council Member Bartlett: Village Financials June 2023 vs. June 2022

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; Matthew Ayer – 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: (Matthew Ayer – 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; Matthew Ayer – Vice-Chair; Susan Brownknight – Member)

- ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)

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)
- ✚ Economic Development Strategy with Envision (Ongoing)

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)

Committee of the Whole:

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

9. Miscellaneous:

- ✚ Appoint Member of Council to the Planning Commission (to Fulfill the Vacancy from Ms. Geldbaugh)
- ✚ Determine Member of Council to ARB (Both Dr. Lewis and Mr. Ayer presently serve. Only one member of Council may do so)
- ✚ Village Offices will be Closed Monday September 4, 2023 in Observance of Labor Day

10. Resolutions:

- ✚ “To Convert and Appoint Village Zoning Officer, Rod Holloway, From Independent Contractor to Part-Time Village Employee Calendar Years 2023 and 2024” (Second Reading)
- ✚ “Resolution Approving Appropriation Reallocations in Fund 4901; and to Declare Emergency” (***Requires Three Readings***)

11. Ordinances:

- ✚

12. Task List:

Person Accountable: Target
Date:

- | | | |
|---|------------------------------|-----------|
| 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 | |