

Council of the Village of Mariemont, Ohio
August 28, 2023
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - a. Email from Mr. Bartlett Requesting his Absence be Excused
4. Minutes
 - a. Council Meeting August 14, 2023
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)



*From Police Chief Hines: July 2023 Monthly Report
*From Interim Fiscal Officer Rankin: July 2023 Bank Reconciliation/Financial Reports
*From Council Member York: Engineer's Estimate: Dale Park Statuary Project
*From Council Member York: Email Dated August 23, 2023 re: Centennial Council Report
*From Perry & Associates CPAs: Management Letter Audit Years 2021 & 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; Matt Ayer – Member)

-  Dale Park/Waldorf Park Plan (9-12-22)
-  Village Wide Benches (6-13-22)
-  Pool Recommendations (Moved from Safety Committee (7-24-23)
-  Review Dale Park Rehabilitation Plan (8-14-23)

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)



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: (Matt Ayer– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Matt 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)

- ✚ Painting Fire Hydrants (3-13-23)
- ✚ 2023 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ ***Trash/Recycling Contract Extension Renewal (8-14-23)***
- ✚ ***MRF Grant Application Recommendation***

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)

9. Miscellaneous:

- ✚ Village Offices will be Closed Monday September 4, 2023 in Observance of Labor Day
- ✚ Discussion/Vote Land Water Conservation Grant

10. Resolutions:

- ✚ “To Authorize the Solicitation of Bids for the Dale Park Improvement Project” (*Tabled 8-14-23 after first reading*)
- ✚ “To Appoint Steve Pipkin as a Member of the Parks Advisory Board for the Calendar Years 2023 and 2024” (First Reading)
- ✚ “Resolution Approving Grant Application with Ohio History Connection for the Boathouse; and To Declare Emergency” (***Requires Three Readings***)

11. Ordinances:

✚ “An Ordinance Authorizing Application and Contracting with Hamilton County for the Municipal Fund; and To Declare Emergency” (*Requires Three Readings*)

12. Task List:

	<u>Person Accountable:</u>	<u>Target Date:</u>

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	