

**Council of the Village of Mariemont, Ohio**  
**September 11, 2023**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
  - a. Council Meeting August 28, 2023
5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

- \*From Police Chief Hines: August 2023 Monthly Report
- \*From Service Superintendent Scherpenberg: August 2023 Monthly Report
- \*From Tax Administrator Barlow: August 2023 Monthly Report
- \*From Engineer Ertel: Memo Dated September 7, 2023 re: Hiawatha Avenue Additional Work



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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 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)

-  ***Review Waste & Recycling Fee for 2024 (8-28-23)***

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: (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)

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 Appoint Steve Pipkin as a Member of the Parks Advisory Board for the Calendar Years 2023 and 2024” (Second Reading)
- ✚ “To Authorize the Solicitation of Bids for the Dale Park Improvement Project” (Third Reading)

11. Ordinances:



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        |           |