


**Council of the Village of Mariemont, Ohio**  
**January 8, 2024**  
**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
  - a. Council Minutes December 18, 2023, and Temporary Capital Spending Budget (First Quarter) Minutes
5. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)  
  
\*From Tax Administrator Barlow: 2023 December Monthly Report  
\*From Building Official Holloway – 2023 December Monthly Report  
\*From Council Member York – Mariemont Centennial Committee Year-End Report 2023
- 5a. Election of President Pro-Tem of Council

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6. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**

7. Ordinance:  
 “An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, During the Fiscal Year Ending December 31, 2024; and To Declare Emergency” (***Requires Three Readings***)



7a. 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)(11-27-23)
-  Geo-Thermal Installation Code Update (6-12-23)(11-27-23)

Health and Recreation: (Randy York – Chair; Susan Brownknight– Vice-Chair; Matt Ayer – Member)

-  Village Wide Benches (6-13-22)
-  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)(11-27-23) \*\*Target Date June 2022\*\*

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



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)

- ✚ 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)
- ✚ 2024 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ LED Lights (11-13-23)
- ✚ Street Rehabilitation (12-18-23)
- ✚ Energy Aggregation (12-18-23)
- ✚ Waste and Recycling Contract Merge with Center for Local Government (12-18-23)

Committee of the Whole:

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

9. Miscellaneous:

- ✚ Village Offices will be Closed Monday January 15, 2024 in Observation of Martin Luther King Day
- ✚ Nominate (2) Members of Council for the Volunteer Firemen’s Dependents Board (Mrs. Rankin and Dr. Lewis served for 2023)
- ✚ Committee Assignments
- ✚ Council Appointments to Planning Commission and Architectural Review Board
- ✚ Annual Outstanding Citizen Award will be Due to Mrs. Van Pelt by March 7, 2023

10. Resolutions:

- ✚ “To Appoint Tim Wiley as a Member of the Pool Commission for the Calendar Years 2024 and 2025” (Second Reading)
- ✚ “To Appoint Dave Middleton as a Non-Voting Member of the Tree Advisory Board for the Calendar Years 2024 and 2025” (Third Reading)

- ✚ “To Appoint Larry Gray as a Voting Member of the Tree Advisory Board for the Calendar Year 2024” (Third Reading)
- ✚ “To Appoint Steve Pipkin as a Non-Voting Member of the Tree Advisory Board for Calendar Year 2024” (Third Reading)
- ✚ “To Reappoint Marianne Prue as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2024” (Third Reading)
- ✚ “To Confirm the Reappointment of Michael Lockhart as Swim Pool Manager for Calendar Years 2024 and 2025, and To Set Compensation” (First Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Year 2024; and To Set Compensation” (First Reading)
- ✚ “To Convert and Appoint Village Zoning Officer, Rod Holloway, From Independent Contractor to Part-Time Village Employee Calendar Year 2024; And To Set Compensation” (First Reading)
- ✚ “A Resolution Authorizing the Village of Mariemont to Apply for a 2024 Saving America’s Treasures (“SAT”) Federal Grant for the Family Statuary Project; and To Declare Emergency” (*Tabled after First Reading December 18, 2023*)
- ✚ “Resolution to Enter Into Agreement with Optimized IT; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “Designating PNC Bank as Depository of Active and Interim Deposits of the Village of Mariemont, Beginning January 1, 2024 and Ending December 31, 2028; and To Declare Emergency” (***Requires Three Readings***)

11. Ordinances:

- ✚ “To Amend Sections 151.125 and 151.127 Relating to Signage” (First Reading) (*Tabled 11-27-23 before First Reading*)
- ✚ “To Amend Section 151.087 Permitted Obstructions in Required Yards and Add New Section 151.XXX (First Reading) (*Tabled 11-27-13 before First Reading*)
- ✚ “To Amend Ordinance O-8-23 of the Mariemont code of Ordinances to Increase Payment for Employees” (First Reading)
- ✚ “To Repeal Ordinance No. O-12-23 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” (First Reading)

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. Ayer                     | 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.** LED Lights

Mayor Brown