

Council of the Village of Mariemont, Ohio
January 22, 2024
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes January 8, 2024 and Special Meeting of Council January 17, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)




- *From Police Chief Hines: December 2023 Monthly Report
- *From Superintendent James: Spending Request Form: Davey Tree Work \$18,000
- *From Administrator Barlow: Spending Request Form: Repair Pipe from Lap Pool \$42,036.00
- *From Administration Office: Spending Request Form: Fireworks \$6500.00

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





7. 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; Matt Ayer – Vice-Chair; Marcy Lewis – 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)
-  Donation of Sick Time To/From Village Employees (1-22-24)

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

-  ***Village Wide Benches (6-13-22) (1-22-24)***
-  Review Dale Park Rehabilitation Plan (8-14-23)
-  ***South 80 Trails, Garden and Park Advisory Board 2023 Recap/2024 Proposed Budget (1-22-24)***
-  ***Mariemont Raquet Club Recap of 2023 Season/Proposed Budget 2024 (1-22-24)***

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Bob Van Stone – 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; Bob Van Stone – 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: (Bob Van Stone – Chair; Randy York – Vice-Chair; Rob Bartlett – 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:

- ✚ Annual Outstanding Citizen Award will be Due to Mrs. Van Pelt by March 7, 2024
- ✚ 2024 Committee Assignments
- ✚ Refer to Rules and Law – Donation of Sick Time: To/From Village Employees (*Time is of the essence*)

10. Resolutions:

- ✚ “To Appoint Tim Wiley as a Member of the Pool Commission for the Calendar Years 2024 and 2025” (Third Reading)
- ✚ “To Confirm the Reappointment of Michael Lockhart as Swim Pool Manager for Calendar Years 2024 and 2025, and To Set Compensation” (Second Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Year 2024; and To Set Compensation” (Second Reading)
- ✚ “To Confirm the Reappoint of Village Zoning Officer Rod Holloway for Calendar Year 2024; And To Set Compensation” (Second 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*)

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” (Second 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” (Second Reading)
- ✚ “Creating Mariemont Racquet Club” (First Reading)

12. Task List:

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

1. Boat House roof repair/potential grants for funding	Mayor Brown	8/23
2. Clean Up Village (Curbs, etc.)	Mr. York	
3. Assessing parks, what needs to be fixed/potential grants	Mr. York	Ongoing
4. 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
5. Master Plan for improving office space in Municipal Building	Mayor Brown	
6. Walking Path Whiskey Creek	Mrs. Rankin/Engineer Ertel	
7. Parking Lot Light Issue	Mayor Brown/Mrs. Brownknight	
8. Duke Energy Pole 6961 Murray Avenue (Wires)	Mr. Barlow	
9. Ohio Historic Building Preservation Tax Credit	Mrs. Brownknight	
10. Formation of Inclusion Committee	Mr. York/Mrs. Brownknight	
11. Village Website	Mr. Barlow/Mayor Brown	10/23
12. EV Charging Stations	Mayor Brown	
13. LED Lights	Mayor Brown	