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Council of the Village of Mariemont, Ohio
February 12, 2024
Agenda





1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. David Roberts has completed his one year probationary period and it is recommended that he be moved to Regular Full-Time Employee Status
4. Minutes
 - a. Council Minutes January 22, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

- *From Tax Administrator Barlow: January 2024 Monthly Report
- *From Building Officer: January 2024 Monthly Report
- *From Council Member Rob Bartlett: Email Dated February 4, 2024 re: Request Website Provider Recommendation
- *Spending Request for New Tires (10 Tires) for Quint 67 \$6800
- *Independent Contractor Agreement – Tennis Pro



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

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))

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Bob Van Stone – Member)

-  ***Building Department Fees (1-22-24)***








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)

 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
-  Village Offices will be Closed in Observation of Presidents' Day Monday February 19, 2024

10. Resolutions:

-  “To Confirm the Reappointment of Michael Lockhart as Swim Pool Manager for Calendar Years 2024 and 2025, and To Set Compensation” (Third Reading)
-  “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Year 2024; and To Set Compensation” (Third Reading)
-  “To Confirm the Reappoint of Village Zoning Officer Rod Holloway for Calendar Year 2024; And To Set Compensation” (Third Reading)
-  To Increase the Tennis Fees for the 2024 Season and To Declare Emergency” (***Requires Three Readings***)
-  “A Resolution Authorizing the Village to Apply for 2024 Community Projects Funding (CDF) for the Mariemont Centennial Parks Projects; and To Declare An Emergency” (***Requires Three Readings***)
-  “A Resolution Authorizing the Village to Apply for 2024 One Time Strategic Community Investment Fund (OTSCIF) for the Mariemont Centennial Parks Projects; and To Declare an Emergency” (***Requires Three Readings***)
-  “Resolution Authorizing Sale of John Deere 3033R Tractor with Loader, Pallet, Forks, Sickle Bar Mower and Post Hole Digger; and Lesco Bar Mower; 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” (Third 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” (Third Reading)
- ✚ “Creating Mariemont Racquet Club Board” (Second Reading)
- ✚ “To Amend Ordinance O-8-23 of the Mariemont Code of Ordinances to Allow for Donation of Sick Leave; and To Declare and Emergency” ***(Requires Three Readings)***

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	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	