

Council of the Village of Mariemont, Ohio
February 26, 2024
Agenda

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 - 3a. Letters from Mr. Ayer and Mr. York requesting their absence be excused
 - 3b. Brief Presentation/Update from Commissioner Driehaus
 4. Minutes
 - a. Council Minutes February 26, 2024
 5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)
 - *From Police Chief Hines: January 2024 Monthly Report
 - *From Council Member Ayer: Narrative of Pool Repairs
 - *Spending Request from Mike Lockhart: Routine Maintenance & Repair for Swim Pool \$8,867.00 and Permanent Improvements \$15,931.00 total \$24,798.00
 - *From Fiscal Officer Rankin: January 2024 Financial Reports
 - *From Douglas Zemke: Resume' – Architectural Review Board
- *****
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)
 - ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)
 - ✚ The Need for a Policy Regarding using Public Property for Private Business Purposes (2-22-24)
 - ✚ Policy/Procedure for Applying for Grants (2-12-24)

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))

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

- ✚ Website Provider Recommendation (2-12-24)

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

- ✚ *Staffing Needs – Police Department*

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

10. Resolutions:

- ✚ “To Appoint Douglas Zemke as a Member of the Architectural Review Board for Years 2024 and 2025” (First Reading)
- ✚ “Authorizing an Increase in the Building Permit Schedule of Fees” (First Reading)

11. Ordinances:

- ✚ “Creating Mariemont Racquet Club Board” (Third Reading)
- ✚ “To Amend Sections 151.125 and 151.127 Relating to Signage” (First Reading)

✚ “To Amend Section 151.087 Permitted Obstructions in Required Yards and Add
New Section 151.087.1.2.3.4.5.6 and .7” (First Reading)

<u>12. Task List:</u>	<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:		Ongoing
a. List of activities identified by Pool Commission/Action		
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	

