

Council of the Village of Mariemont, Ohio
March 11, 2024
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. From Mr. Bartlett: Email Dated February 28, 2024: Re: Request to be Excused from the Council Meeting
- 3b. Brief Presentation/Update from Commissioner Driehaus
4. Minutes
 - a. Council Minutes February 12, 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 Maintenance Superintendent James: January & February 2024 Monthly Reports

*From Tax Administrator Barlow: February 2024 Monthly Report

*From Building Official Holloway: February 2024 Monthly Report

*Project List

*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)(3-11-24)**
- ✚ Street Rehabilitation (12-18-23)
- ✚ **Energy Aggregation (12-18-23)(3-11-24)**
- ✚ **Waste and Recycling Contract Merge with Center for Local Government (12-18-23)(3-11-24)**

Committee of the Whole:

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

9. Miscellaneous:



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)

- ✚ “To Authorize Adoption of a Premium Only Insurance Plan” (First Reading)
- ✚ “A Resolution Authorizing the Village to File Applications to Public Utilities Commission of Ohio for Gas and Electric Aggregation” (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)