

Council of the Village of Mariemont, Ohio
March 25, 2024
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Council Minutes March 11, 2024 and Special Council March 18, 2024
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

- *From Arbor Day Foundation: Letter Congratulating Village on Tree City Recognition
- *From Mary Mertz, Director, Ohio Department of Natural Resources: Letter Dated March 14, 2024, re: Land and Water Conservation Funding Award \$500,000.00
- *From Police Chief Hines: February 2024 Monthly Report/2023 Annual Report
- *From Engineer Ertel: Email Dated March 20, 2024, re: Connector Library to Miami Road Final Plans: (***Refer to Public Works and Service Committee***)
- *From Randy York: Email Dated March 13, 2024, re: Community Revitalization Grant (recap of grant applications due in the next several weeks/months)

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))
- ✚ ***Roof Repair/Repainting John Nolen Pavilion***
- ✚ ***Repair Stone Base at Livingood Park/Replace Hedge Flanking***
- ✚ ***Repair/Replace Boathouse Roof***
- ✚ ***Plan/Timetable for Restoration/Observation of Concourse Park***
- ✚ ***Plan for the Crack and Fill at Tennis Courts***

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)



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)
- ✚ Mariemont Connector Library to Miami Road Plans/Bid (3-25-24)

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” (Second Reading)
- ✚ “Authorizing an Increase in the Building Permit Schedule of Fees” (Second Reading)
- ✚ “To Authorize Adoption of a Premium Only Insurance Plan” (Second Reading)
- ✚ “A Resolution Authorizing the Village to File Applications to Public Utilities Commission of Ohio for Gas and Electric Aggregation and To Declare Emergency” (Second and Third Readings)
- ✚ “To Authorize Fiscal Officer to Advertise for Bids for Waste Collection and to Pay for Advertising” (First Reading)

11. Ordinances:

- ✚ “To Amend Sections 151.125 and 151.127 Relating to Signage” (*Tabled 3-25-24 after First Reading 3-11-24*)
- ✚ “To Amend Section 151.087 Permitted Obstructions in Required Yards and Add New Section 151.087.1.2.3.4.5.6 and .7” (Second Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Southwest Ohio Regional Transit Authority” (First Reading)