

Council of the Village of Mariemont, Ohio

April 8, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - a. Letter from Mrs. Brownknight excusing her absence from the meeting
4. Minutes
 - a. Council Minutes March 25, 2024 and Special Council March 27, 2024
5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Assistant Fire Chief Copeland: March 2024 Monthly Report/2023 Annual Report

*From Maintenance Superintendent James: March 2024 Monthly Report

*From Tax Administrator Barlow: March 2024 Monthly Report

*From Fiscal Officer Rankin: February 2024 Financial Reports

*From Rod Holloway: Project List

*From Goshen Township: Letter Dated February 20, 2024 re: Mutual Aid Thank You/Reimbursement \$9,317.30

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 (3-25-24)
- ✚ Repair Stone Base at Livingood Park/Replace Hedge Flanking (3-24-25)
- ✚ Repair/Replace Boathouse Roof (3-25-24)
- ✚ Plan/Timetable for Restoration/Observation of Concourse Park (3-25-24)
- ✚ Plan for the Crack and Fill at Tennis Courts (3-25-24)

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

- ✚ Website Provider Recommendation (2-12-24)
- ✚ Insurance for Full-Time Employees (4-8-24)

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

- ✚ Mariemont Connector Library to Miami Road Plans/Bid (3-25-24)
- ✚ ***Pool 2024 Business Plan and Proposed Capital Project for 2025***

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:

- ✚ Memorial Day Parade and Presentation of the Outstanding Citizen Award will be Monday May 27, 2024.
- ✚ Village Offices will be Closed in Observation of Memorial Day Monday May 27, 2024.
- ✚ The Regular Council Meeting Scheduled for Monday May 27, 2024 will be held Tuesday May 28, 2024 at 6:30 p.m.
- ✚ Mayor Refers Insurance for Full-Time Employees to Finance Committee

10. Resolutions:

- ✚ “To Appoint Douglas Zemke as a Member of the Architectural Review Board for Years 2024 and 2025” (Third Reading)
- ✚ “Authorizing an Increase in the Building Permit Schedule of Fees” (Third Reading)
- ✚ “To Authorize Adoption of a Premium Only Insurance Plan” (Third Reading)
- ✚ “To Authorize Fiscal Officer to Advertise for Bids for Waste Collection and to Pay for Advertising” (Second Reading)
- ✚ “Resolution Authorizing Mayor to Execute and File Application with the Ohio Department of Natural Resources, To Apply for Financial Assistance in Connection with the Mariemont Centennial Parks projects; and To Declare and Emergency” (***Requires Three Readings***)

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” (Third Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Southwest Ohio Regional Transit Authority” (Third Reading)