

Council of the Village of Mariemont, Ohio

April 22, 2024

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 3a. Letter from Mr. Ayer requesting his absence be excused
- 3b. Promotion of Adam Geraci from Police Officer to Sergeant
Introduction of Matt Simon as Police Officer for the Police Department
4. Minutes
 - a. Council Minutes April 8, 2024
5. **Communications:** (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Police Chief Hines: March 2024 Monthly Report
*From Building Official: March 2024 Monthly Report

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 (Medical, Dental, Life) 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 (4-8-24)
- +***

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)(4-22-24)**
- ✦ 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.

10. Resolutions:

- ✦ “To Authorize Fiscal Officer to Advertise for Bids for Waste Collection and to Pay for Advertising” (Third Reading)
- ✦ “To Appoint Matt Tripepi as a Member of the Mariemont Racquet Club for the Calendar Years 2024 and 2025” (First Reading)
- ✦ “To Appoint Hilary Lepa as a Member of the Mariemont Racquet Club for the Calendar Years 2024 and 2025” (First Reading)
- ✦ “To Appoint Linda S. Bartlett as a Member of the Mariemont Racquet Club for the Calendar Years 2024 and 2025” (First Reading)
- ✦ “To Appoint Kevin Taylor as a Member of the Mariemont Racquet Club for the Calendar Year 2024” (First Reading)
- ✦ “To Appoint Stan Bahler as a Member of the Mariemont Racquet Club for the Calendar Year 2024” (First Reading)
- ✦ “To Authorize the Solicitation of Bids for Patriot’s Lane Street Repairs; and To Declare Emergency” (**Requires Three Readings**)
- ✦ “To Accept Bid of J.K. Meurer Corporation for the 2024 Street Rehabilitation Project; To Authorize Contract; and TO Declare 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**)
- ✦ “An Ordinance Authorizing Application and Contracting with the Southwest Ohio Regional Trransit Authority” (Third Reading)
- ✦ “To Supplement Ordinance No. O-6-24 Annual Appropriation Ordinance; and To Declare Emergency” (**Requires Three Readings**)