

**MINUTES OF THE COUNCIL  
VILLAGE OF MARIEMONT  
PERMANENT APPROPRIATIONS BUDGET MEETING  
MARCH 27, 2024**

Mayor Brown called the meeting to order at 4:00 PM. Present were Mr. Ayer, Mr. Bartlett, Dr. Lewis, Mr. Van Stone and Mr. York.

Mr. York moved, seconded by Mr. Van Stone to excuse the absence of Mrs. Brownknight. On roll call; five ayes, no nays.

Fiscal Officer Rankin distributed prior to the meeting a revised Permanent Appropriations Budget which included the various General Funds and Permanent Improvement Fund. This meeting will finalize the appropriations for 2024 for all funds. Money cannot be spent that has not been appropriated.

The focus of the meeting was appropriating monies for the Permanent Improvement Fund. After discussion the following was recommended:

	<u>Fund 4901</u>	<u>Fund 4902</u>
Police: 2023 (2) Chevy Tahoe + Equipment		\$105,000
		*Outfitting may be partially paid through Fund 2271
		*2 Cars to be sold. Profits go back to Perm. Improvement Fund
Maintenance: Trees		\$10,000
Front Loader/Backhoe	\$69,500	*Skid steer instead of backhoe. Keep backhoe 2 years
Recreation: Pool Repairs	\$57,100	
Pool (Required by Code)	\$ 7,400	
Boathouse Maintenance Roof	\$31,000	
<u>Centennial Committee:</u>		
Fire Hydrant Painting	\$ 7,500	
Concourse Perola	\$45,000	*Not all in 2024
John Nolen Pavilion Roof	\$10,000	
Livingood Park: Repair/Replace Stone/Pad and Evergreens	\$ 7,500	
Mary Emery Park Repair Stone		
Aggregate Walkway	\$ 5,000	
Infrastructure: Pleasant/Dale Park Sidewalk		*Received SORTA Grant \$315,000 – Can move to 2025 Per Engineer Ertel
Sidewalks & Curbs		\$ 3,000
Street Lights LED		\$ 10,000
Pleasant Street Headwall Near Ballfield 3		\$ 5,000
		*This is a match for stormwater grant
Administration: Municipal Bldg. Front Doors & Windows	\$ 7,000	
Municipal Building Roof/Ceiling	\$ 7,500	

Historic District Parking Lot

\*Engineer Ertel to receive bids. Bid to be discussed. Mayor and Mr. Van Stone will reach out to Waldorf School regarding contributions toward the Repaving Project

Administration Office Remodel

\$80,000 \*Mayor Brown to get more detailed information and quote for remodel and office furniture

“To Make Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, During the Fiscal Year Ending December 31, 2024; and To Declare Emergency” had a first reading. Mr. York moved, seconded by Dr. Lewis to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Mr. York moved, seconded by Mr. Van Stone to adopt the Ordinance. On roll call; five ayes, no nays. Mr. York moved, seconded by Mr. Bartlett to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-6-24 was adopted.

The meeting was adjourned at 5:04 p.m.

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William A. Brown, Mayor

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Kelly I. Rankin, Fiscal Officer