Council of the Village of Mariemont, Ohio <u>November 11, 2024</u> Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call

 Letter from Mr. York requesting his absence be excused
- 4. Minutes Council Minutes October 28, 2024
- 5. <u>Communications:</u> (Council has copies except those marked **. These are in the Village Office for Your Perusal)

* From Police Chief Hines: October 2024 Monthly Report
*From Service Superintendent James: October 2024 Monthly Report
*From Tax Administrator Barlow: October 2024 Monthly Report
*From Building Official Holloway: October 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)
- **4** 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)
- **4** Review Code Section 101.09 (8-26-24)

Health and Recreation: (Randy York - Chair; Susan Brownknight- Vice-Chair; Matt Ayer - Member)

- ↓ Village Wide Benches (6-13-22) (1-22-24)
- **k** Review Dale Park Rehabilitation Plan (8-14-23)
- Repair Stone Base at Livingood Park/Replace Hedge Flanking (3-24-25)(5-13-24)
- Plan for the Crack and Fill at Tennis Courts (3-25-24)
- Dogwood Park Centennial Rehabilitation Plans (6-24-24)/Patriot Park (Tabled 8-12-24)(8-26-24)
- Fickle Ball Court (6-24-24)
- Parks Advisory Board Members/Appointments (10-14-24)

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

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- Mariemont Connector Library to Miami Road Plans/Bid (3-25-24)(5-13-24)(6-24-24)
- ♣ Mariemont Wading Pool (6-24-24)(8-26-24)
- Repair/Replace Boathouse Roof (7-8-24 moved from Health and Recreation Committee)
- Mariemont Connector Landscape Donation, Ribbon Cutting, Planning Steps for Miami Intersection
- 4 Traffic Calming Miami at Mt. Vernon, Old Town Center Lighting

<u>Planning and Zoning & Economic Development: (Marcy Lewis - Chair; Bob Van Stone – Vice-Chair; Susan Brownknight – Member)</u>

- Economic Development Strategy with Envision (Ongoing)
- Update on Industrial Park (5-13-22)

<u>Public Works and Service: (Bob Van Stone – Chair; Randy York – Vice-Chair; Rob Bartlett – Member)</u>

- **↓** *LED Lights* (11-13-23)(3-11-24)
- **4** Dale Park Sidewalk (6-24-24)(11-11-24)
- ↓ Street Tree Master Plan (6-24-24)(8-12-24)
- **4** Evaluation Municipal Sidewalks (9-9-24)

Committee of the Whole:

- Assessing Revenue Needs for the Village (2-6-23)
- Miami Road/ Hiawatha/Rembold Intersection Study (6-8-24) (moved from Public Works & Service 6-24-24)
- Prioritize Capital Improvement Projects (7-8-24)

8. Miscellaneous:

- Leaf Season will run through December 2024
- Village Offices will be Closed Thursday and Friday November 28, 29, 2024 in Observation of Thanksgiving
- December Council Meeting will be Monday December 16, 2024, beginning immediately after the end of the Capital Improvement meeting which starts at 5:30 p.m. Monday December 16, 2024.
- Village Offices will be Closed Wednesday and Thursday December 25, 26, 2024 in Observation of Christmas.
- Village Offices will be Closed Wednesday January 1, 2025 in Observation of New Year's Day
- 9. <u>Resolutions:</u>
- "To Appoint Scott Remer as a Non-Voting Member of the Tree Advisory Board for the Calendar Year 2025" (Third Reading)
- "To Appoint Marsha Lindner as a Non-Voting Member of the Tree Advisory for the Calendar Year 2025" (Second Reading)
- "To Appoint Kim Beach as a Member of the Mariemont Racquet Club for the Calendar Year 2025" (Second Reading)

- "To Accept Bid of Rumpke of Ohio, Inc. for Collection and Disposal of Solid Waste, Yard Waste, and Recyclables; To Authorize Contract; and Pay for Services" (First Reading)
- * "A Resolution Authorizing the Village to Apply for a 2024 Saving America's Treasures Federal Grant for the Family Statuary Project; and To Declare Emergency" (*Requires Three Readings*)

10. Ordinances:

* "To Amend Section 78, Schedule I, of the Mariemont Code of Ordinances to Remove Stop Sign Located at Hiawatha and Petoskey Avenues and To Install New Three-Way Stop Sign at the Intersection of Pocahontas Avenue and Hiawatha Avenue; and To Declare Emergency: (*Requires Three Readings*)