

**MINUTES OF THE COUNCIL
VILLAGE OF MARIEMONT, OHIO
REGULAR MEETING HELD IN COUNCIL CHAMBER
JUNE 28, 2010**

Mayor Policastro called the meeting to order at 7:30 p.m. with the Pledge of Allegiance to the flag. The following Council members answered present to roll call: Mr. Andrews, Mr. Black, Mr. Miller, Mr. Scheeser, Ms. Sullivan and Mr. Wolter.

Mr. Black moved, seconded by Mr. Scheeser to accept the minutes as written for June 14, 2010. On roll call; six ayes, no nays.

The following communications were read by Mayor Policastro:

From Spinnenweber Builders: Letter dated June 8, 2010 re: Replacement trees Wooster Pike

From Duke Energy: Duke Energy Sales and the Village of Mariemont. Solicitor McTigue said from a constitutional issue we were afraid that we would be landing our credit to Duke Energy but it turns out that we do not receive any benefit other than whether the Village chooses to participate. The residents will be the ones who will benefit should they choose to participate. There are other municipalities who have gotten into this program. Mr. Scheeser asked who will educate the residents of the program. Solicitor McTigue said Duke Energy will make the residents aware of the program. Mr. Andrews said he had questions with the use of Mariemont's name and logo. In one section it says we will cooperate in disseminating mutually agreed upon information. The next paragraph says upon mutual agreement the parties may utilize community resources for advertising and promotion only with our expressed approval. Solicitor McTigue said from a legal standpoint there is some language referring to no joint venture or partnership agreement is created by this understanding. We want to make sure no one perceives the Village as a partner with Duke Energy. We are not spending any money to make them a preferred provider. This will be a service that will be offered to all residents. Mr. Andrews said his other concern is that there is no termination clause or back out ability. He would like to see Duke Energy give an 18% discount without the Village having to sign anything. What's to say that down the road another provider would have given us a higher discount had we not signed with Duke Energy? It seems to him that it puts the Village in an awkward position. Solicitor McTigue said it would be up to the residents to determine if they want to participate. Mr. Andrews said we will be locking ourselves into a rate and it seems to him that we are taking sides. Solicitor McTigue said we are not locking anyone into anything that would be disadvantageous. It will be simply whether they will be able to get a 15% or 18% reduction. There may be some appearance that this is not right but it certainly is not illegal. Mr. Andrews asked if the Village could get a termination clause in the event we come across a reason we want to back out. Solicitor McTigue said we could certainly ask. Mr. Black said he interpreted this as permission to solicit the residents. Mr. Andrews said we are picking a private company over others. Mr. Wolter said at a Municipal League meeting they spent an entire evening talking about this. There were three companies represented and all the numbers were fairly similar if that helps the comfort zone. He finds it unlikely that another company would offer 25%. These figures are in the same ballpark as what everyone else is doing. He does not care what entity affords us with this opportunity but he would rather deal with the devil he knows than the one he does not. He would lean towards Duke because he knows who they are. Ms. Sullivan said she personally has some uncomfortable feeling with the statement the community agrees to endorse Duke as the sole preferred provider and she questioned whether Council really wanted to do that. Mr. Wolter said if it gets us a stable discount in the level field of the market place then he would consider it. Solicitor McTigue said it is a point well taken but from a legal standpoint it is not illegal but from a practical standpoint it may be sending a message that Council does not want. There are probably a lot of scenarios that would be good and bad and perhaps Mr. Wolter said it correctly when saying it might be better to stay with someone you know.

After further discussion, it was determined that Council wanted a representative from Duke Energy to come and answer specific questions, including the savings that could be realized by the residents.

From MariElders: Monthly Re-cap Ending May 31, 2010

From Superintendent Scherpenberg: Memo regarding garbage cans. Mayor Policastro said last year Council decided to replace the garbage cans on the square. It was decided over a period of three years we would purchase ten each year because they are expensive. The new style cans on the square look really good. The other old style cans in the parks and at the pool are not in as good of shape but will work for now. He asked Council if they wanted to spend \$8000 on the new style cans or do we want to continue to use the old ones until they wear out. We did budget for them but he asked if we wanted to save the money. Ms. Sullivan said if we budgeted for it then we should go ahead and purchase the cans. Mayor Policastro said he would hate to waste money because the old cans are still working well. Mr. Wolter said he would like Superintendent Scherpenberg to help them answer this question. He would like to see the old cans live out their life and replace them when they become unsightly. Mr. Black suggested that the old cans can be used as recycling bins in the parks and at the pool. Mr. Scheeser said he never got with Superintendent Scherpenberg to understand the process for emptying the recycle cans. He has heard from several citizens that they would like to see recycling options in the parks. He said he would follow-up with Superintendent Scherpenberg.

From Engineer Ertel: Memo dated June 23, 2010 re: 2010 Street Rehabilitation Project Additional Work. Engineer Ertel said there were five pieces of additional work that he gave Queen City Blacktopping that they gave us proposals on. The additional work included sidewalk repair at various locations throughout the Village basically due to tree damage, Beech Street curbs (due to removal of trees growing on top), piecemeal curb repair on Bramble Hill, ambulance concrete apron repair and the work needed at Wooster Pike and Pocahontas to facilitate the left hand turn arrow signal. The total is \$55,335.47. We had a total of \$120,000 budgeted and the contract amount was \$80,000. He met with Superintendent Scherpenberg and the Mayor and their recommendation is to do the sidewalk repair work (due to safety concerns and tripping hazards), the Beech Street curbs (want to do the work before the trees are planted this fall), and the paving work at Wooster Pike and Pocahontas (so it will be in place before the start of school). With the additional work it would leave us still approximately \$14,000 under budget. The other two items he suggested we bid out for next year due to the fact that we could probably get better pricing. Mayor Policastro said the Ash trees on Beech Street prevented the Village from being able to put curbs in due to the roots. Now that we have removed the trees there is a run of curbing and then it stops. It is causing mud to flow out onto the road. He would like to do the work this year before the trees have a chance to root. Clerk Tontillo asked if the extra \$14,000 that is going to be required to match the grant is the money Engineer Ertel is referring to being under budget. Engineer Ertel said the \$14,000 is the grant money for the Plainville Road rehabilitation which is scheduled for next year. The Village has to match the \$14,000 that we get from the Municipal Road Fund. We will get \$42,000 from the Ohio Public Works. The \$14,000 can come from this year's funding or next year. We can do the Plainville Road project this year but he believes we will get better bids if we wait until next year. Mayor Policastro said the road is not that bad and the school is going to be doing a lot of work in that area. He suggested waiting as long as we can. Clerk Tontillo said the extra work will eat into the \$14,000 for next year. Mayor Policastro said we will be ahead \$14,000. Clerk Tontillo said not if we spend it on other things that we had not budgeted for. The Committee went through the extensive discussion of what we needed to do this year and these additional items were not on the list. He thinks the \$14,000 earmarked for the county should take priority. He said the Committee recommended spending \$79,000. The three recommendations for the additional work bring the total amount to \$106,000. We budgeted \$120,000. We have \$14,000 left to match the grant. Mayor Policastro said that will be on next year's budget. Clerk Tontillo said he does not understand why that makes it any better to spend it this year. Mayor Policastro said the reason is the school is going to be ripping into Plainville Road with heavy trucks. We might as well wait until they are done before we put a new road down. Clerk Tontillo said that is a good reason but it is not a budget reason. Mayor Policastro said we may also get better pricing. Mr. Scheeser said an alternative to spending the money this year is to spend some of the money on the traffic hardware therefore reducing the burden on the Permanent Improvement Fund. Engineer Ertel said that is certainly a possibility because we want to get the work done before school starts. The traffic signal will cost \$17,000. Ms. Sullivan asked if the State expects us to do the work on Plainville Road this year. Engineer Ertel said he asked them to do it next year. He could look into revising it again if the school is going to be under construction but he does not know if they will give a second reprieve. Mayor Policastro said he is on the Board for Ohio Public Works Commission and he may be able to help. Mr. Wolter asked if the Plainville Road work could be a base coat top coat project. Engineer Ertel said the question is how long it would take between the base coat and the top coat. Mr. Wolter said if it is a couple of years then it is not a viable option. Clerk Tontillo said he wanted to recognize the work of the Committee who deliberated and came to a recommendation of the work that was to be done. Two months later we are coming back and saying in addition knowing that we have the \$17,000 for the traffic signal and \$14,000 for next year we are still choosing to do these other things instead. It seems to him that we are short circuiting the whole Committee process. Mayor Policastro said we do this every year. We hope to get good lower reasonable bids and when money is left over it can be used for other important projects. Clerk Tontillo said it puts us in the hole for next year and he would like to respect the process. Mayor Policastro said these are important projects and we should go ahead with them especially with the high priced trees going in, and the sidewalks that are potential tripping hazards. They are all over the Village are a liability - Village Code says 1" and we cannot go against our code. Solicitor McTigue said in the past the decision has been made by the Engineer and the Mayor. It was agreed by Council to proceed with the additional work.

From Treasurer Borgerding: May 2010 Monthly Report. He said there are no exceptional items for the month. The revenues are presently on an upswing but he anticipates it will be spent by the end of the year. This is where he expected the Village to be at this point.

From Fire Marshal Feichtner: 2010 Ambulance Proposal. Mayor Policastro referred that matter to the Finance Committee. We need to start working on this because the ambulance keeps breaking down. Clerk Tontillo said it is terrific that we have been setting money aside and feels we are in a good position to handle this. Mr. Scheeser said he would like to investigate the usage of bonds. He knows it is a complex process but he would like to look into all options. Mr. Black said the Committee will look at them all and requested that Fire Marshal Feichtner and Assistant Chief Travers attend the meeting. Mr. Wolter said he was impressed with the way the report was prepared. He is glad to see this type of cooperation come out of the Fire Department and looks forward to it continuing.

From Iris Simpson Bush: Letter dated June 2010 re: Thank you from Flying Pig Marathon

Ms. Marya Dungan, 6531 Park Lane, was granted permission to address Council. She wanted to bring to Council's attention the erosion in the woods. She distributed pictures to members of Council. She and the Mayor went to inspect the erosion in April and 6' of land is gone along with two trees that are down. Since April 2'-3' more of the land is gone. When she moved into the Village six years ago she could step across the ditch and now it is 5' wide. She had HG Nutting come to her house to check her foundation. She had a letter from HG Nutting stating that they recommended that trees and other obstructions within the creek be removed to allow for flash flooding of normal waters to flow. She used to be able to walk from the Bell Tower to Mariemont Avenue but

now it is difficult. Mayor Policastro said he talked with Superintendent Scherpenberg and Foreman Davis and there are plans to go down and free up the creek and push the logs up against the erosion. However, the department is busy 24/7 with the new trees. Ms. Dungan said she is sure there are grants available to do this kind of work and she suggested that the work should be done soon. She said she would leave a copy of the letter and pictures for reference. Mayor Policastro said he would look into grants.

Mr. Jeff Trester, 3809 Petoskey, was given permission to address Council. He works with Comey & Shepherd Realtors in conjunction with WVXU public radio. They would like to put a piano in Mariemont for the "Play Me I'm Yours" project. Both Montgomery and Blue Ash are going to participate in the program as well as City of Cincinnati and Oxford. The pianos will be professionally painted. Ms. Sullivan said the program has received a lot of national media. She thinks having something like this in Mariemont would really be a gem. Mayor Policastro said the matter has been referred to the Health and Recreation Committee but he was curious how the pianos will be kept out of the elements. Mr. Trester explained that the pianos have a 'piano buddy' who will place a tarp over them at night and watch the forecast so they can protect them. It will be up to Council as to the location however they do prefer that it be in a highly visible area. It does need to be in an area where it can be chained for security. Mr. Andrews said he will schedule a Committee meeting and will have their recommendation ready for the July 12, 2010 meeting. Mr. Trester said they will begin placing the pianos the first of August and the pianos will remain on display for three weeks. Mayor Policastro suggested placing the piano at the Theatre.

Mr. Joe Schneider, 6975 Murray Avenue, was granted permission to address Council. He believes the roundabout idea at the Murray intersection with Plainville is a great idea and he asked for the latest update. He asked if it had yet been referred to a Committee. Mayor Policastro said not yet and so far Mr. Schneider is only the second person for it. He said a lot of people are against it especially the people who live in the area and those who own buildings. The roundabout in Eden Park is 150' x 141' with four streets coming into it. The room we have available is 75' x 102' with six streets coming into it. We would need a ¼ more than what is at Eden Park and that would take up a lot of land according to the engineers he has been working with. He has heard that Larry Daniels wants a couple million for the property. Mr. Schneider said after traveling in several states it is not an outdated theory as it was referred to by one Council member. Mayor Policastro said they are good if they are done right. Mr. Schneider concurred that the area may be a little tight. Mayor Policastro said we would have to do eminent domain and he is opposed to doing that and he will fight it all the way. He does not want to go after people and take their property. Mr. Scheeser said there is a good article in USA that he forwarded to all of Council. Mr. Scheeser asked Mayor Policastro to assign this issue to a Council Committee. Mayor Policastro said one thing we need to find out is what this is going to cost. Mr. Scheeser said that is exactly a reason to put this into committee and get answers. Mayor Policastro referred the matter to the Committee of the Whole.

Ms. Julie Renner, 7016 Hiawatha, was granted permission to address Council. She wanted to suggest to Council the possibility of making Ann Buntin Becker Park a dog park. She feels that whole park area to reinvest money in play equipment would be better suited to offer people a place to take their dogs. There was \$70,000+ worth of play equipment put in the mid 1990's which did not hold up. She would like to see the area fenced. Everyone has a dog and she believes the area would be more utilized and it would cut down on vandalism. She also believes it would encourage the residents in the area to step up and take care of the garages and the area would be revitalized. Ms. Sullivan thanked Ms. Renner for coming but said her concern is that the dog park would need to be fenced. Ms. Renner said the cost of the fence would be less than the cost of new playground equipment. She said it is hard for the police to patrol the area because of the alleys by the garages. People want to use the area and if you look at the population of dog owners it would be a great destination for the community residents. It would revitalize the Old Town Square. The area as it is now is a haven for people to hang out that are up to no good. People right now put their dogs in their cars and drive down to US bank which is always buzzing. She thinks it would be a great use of the space without spending a ton of money. Mr. Wolter said we had a resident request and have just made the purchase of two grills for the shelter in the park. He likes the idea of a dog park but not the whole area - we have to serve the area for both people and dogs. Mayor Policastro said he did not know if the ARB would allow a fence in the area. He also said the Village may have to purchase insurance for liability. The play equipment Ms. Renner referred to was purchased with grant money. Mr. Andrews thanked her for bringing the issue to Council's attention and said this could be an item for long term planning. He said he would be glad to look into it through the Health and Recreation Committee. Mayor Policastro said he would like Ms. Sullivan involved because it is her district. Ms. Sullivan said she would like to look at all the parks for options. Living in the Historic District she fears there would be some opposition to the idea. Mayor Policastro referred the matter to the Public Works & Service Committee. She suggested an idea might be to look at having it down in the South 80 Acres.

Police Chief Hines said last Monday we had a Beech tree fall during the storm and hit a van with a mother and her 3 small children inside. The car was crushed and it was a miracle that no one was seriously hurt or killed. He congratulated the Fire Department, Police Department and the Maintenance Department for the work that they did to clean Wooster Pike. It was a team effort which resulted in Wooster Pike being back open within 1 ½ hours. Mayor Policastro said this evening on Inside Edition they are reporting the story.

Ms. Sullivan moved, seconded by Mr. Andrews to pay the bills as approved by the Mayor, Clerk and Chairman of the Finance Committee. Mr. Wolter asked how much longer we have to pay unemployment. Mrs. Van Pelt said the normal period is 26 weeks. Mayor Policastro said we are about at the end and we should start to see more savings. Ms. Sullivan asked about the \$1500 for the fireworks - how much are we spending all together and is it all donations. Mayor Policastro said they cost \$4000 and we have collected \$3600. He has had verbal commitments from several other people. Mr. Black asked why the fireworks were being held on Monday. Mayor Policastro said the national day of observation is Monday the 5th. There was also concern that people would be

out of town Sunday or have family events to attend. Mr. Andrews asked how often the cell phone bills are reviewed to make sure that we are on the optimum plan. Chief Hines said Captain Messer and Fire Marshal Feichtner worked with Verizon to sign a new contract which should result in \$200-\$250 savings per month by combining the police, fire and maintenance cell phones. It is a two year contract with better service. Mr. Scheeser said there could be some additional savings with landlines and internet providers. On roll call; six ayes, no nays.

Ms. Sullivan moved, seconded by Mr. Wolter to accept the recommendation of the Health and Recreation Committee which met on Monday, June 14, 2010 to review: 1) Permanent Improvements and requests related to the Swimming Pool; and 2) the Village trash program and fees. In attendance were Committee members Kim Sullivan, Cortney Scheeser and Jeff Andrews. Also in attendance were Council member Dennis Wolter, Clerk Paul Tontillo, Mayor Dan Policastro, John Scherpenberg, Ed Beck, and Joan Erhardt. After discussion the **Committee recommends: Requests** related to the Swimming Pool: a. Proceed with Pool Board Commission recommendation to offer a Student Guest Pass program. This would be an additional fee item allowing a Mariemont resident and pool member to pre-purchase a student guest pass card for \$17.50. The card would be good for five (5) student guests (a rate of \$3.50 per guest visit). The Committee requests this recommendation be approved by Council with emergency. Mr. Scheeser said he was excited that the Pool Board committed to gathering data. It will give us a good idea if this is a good price point and if it is a good working program. Mr. Andrews said the hope is to encourage the Mariemont children to attend our pool and bring their guests with them. Mr. Miller said there are a lot of empty-nesters and suggested the pool utilize the time 5-8 Monday-Friday for them to come and enjoy the pool. Mr. Andrews said he would pass the suggestion onto the Pool Board. Mr. Wolter asked if they are going to track this to see how effectively it is being used. Mr. Andrews said they are going to be tracking it but the effect on the budget will be nil. On roll call; six ayes, no nays.

Ms. Sullivan moved, seconded by Mr. Scheeser to accept the recommendation of the Health and Recreation Committee which met on Monday, June 14, 2010 to review: 1) Permanent Improvements and requests related to the Swimming Pool; and 2) the Village trash program and fees. In attendance were Committee members Kim Sullivan, Cortney Scheeser and Jeff Andrews. Also in attendance were Council member Dennis Wolter, Clerk Paul Tontillo, Mayor Dan Policastro, John Scherpenberg, Ed Beck, and Joan Erhardt. After discussion the **Committee recommends: Permanent Improvements** related to the Swimming Pool: (Note: the following capital improvement has been appropriated per the Capital Improvement 2010 Budget which was discussed in the Committee of the Whole on March 9, 2010 and approved by Council on March 22, 2010) a. Proceed with concrete expansion near concession stand at a cost not to exceed \$3,500. Two bids were received and reviewed. The Committee selected the lowest bid from PRUS. The Committee requests this recommendation be approved by Council with emergency and immediately prepared so it can be implemented during the current pool season. On roll call; six ayes, no nays.

Ms. Sullivan moved, seconded by Mr. Miller to accept the recommendation of the Health and Recreation Committee which met on Monday, June 14, 2010 to review: 1) Permanent Improvements and requests related to the Swimming Pool; and 2) the Village trash program and fees. In attendance were Committee members Kim Sullivan, Cortney Scheeser and Jeff Andrews. Also in attendance were Council member Dennis Wolter, Clerk Paul Tontillo, Mayor Dan Policastro, John Scherpenberg, Ed Beck, and Joan Erhardt. **Requests** related to the Swimming Pool: The Swim Pool Commission would like to have a pool party and barbeque for Mariemont adults on July 17 from 6-11pm (rain date of July 24). They would like to allow guests to bring alcohol. After discussion the **Committee recommends:** a. Suspend the ordinance disallowing alcohol at the pool on July 17, 2010 (and July 24, 2010 if July 17 is a rainout). All other pool rules would apply for this event. The Committee requests this recommendation be approved by Council with emergency and immediately prepared so it can be implemented by the event date. Mayor Policastro said he is working with the Solicitor to protect the Village with a hold harmless and indemnification agreement that will need to be signed by those attending the party. We cannot purchase liquor liability insurance. Solicitor McTigue said this is an appropriate thing to do. The Village is not furnishing the alcohol but with an abundance of caution we should have a release signed. It will be noted on the invitation as well.

Ms. Sullivan moved by Mr. Wolter to accept the recommendation of the Safety Committee which held a meeting on Tuesday March 2, 2010 at 7:00pm, to discuss cars speeding on Nolen Circle. Present at the meeting were Councilmen Dennis Wolter, Andy Black and Joe Miller, and Police Chief Rick Hines. Earlier in the week, Chief Hines and Councilman Wolter had met with Mr. & Mrs. Jack Weinland at Nolen Circle regarding their concerns for the safety of residents, particularly the many children who live and play on that street. After much discussion, the Committee suggested doing the following:

- 1 Install stop sign at both ends of Nolen Circle.
- 2 Install two signs in the middle of the block on Nolen Circle, one facing in each direction, stating "Children Playing" or "Slow – Children Playing" or other acceptable verbiage.

Mr. Wolter said this has been an ongoing problem and he has experienced cars coming around the corners rapidly. He believes this is a definite step in the right direction. We are fighting this on other streets as well. We do have a need for additional safety enhancements but we want to be careful not to turn the whole Village into a big washboard of speed humps. He does not believe speed humps are needed along Nolen Circle. The speed is not that great nor is the traffic that heavy. On roll call; six ayes, no nays.

Ms. Sullivan moved, seconded by Miller to accept the recommendation of the Public Works and Service Committee which met on Monday, June 14, 2010, to discuss the purchase of a slide for Ann Buntin Becker Park.

With research done by Maintenance Superintendent Scherpenberg and input from the Village's insurance company, Greg Hennecke of the Ohio Plan Risk Management, the Committee recommends the expenditure of \$5,500 for a slide, padding and installation. Ms. Sullivan said some of the old equipment has been taken down and is being replaced with more durable equipment. It has been chosen specifically for durability. Mayor Policastro thanked those who contributed to the purchase of the equipment: Spinnenweber Builders (\$100), Bob Gruber with the Mariemont Civic Association and the owner of McDonald (\$400), the Mariemont Civic Association (\$500) and \$427 was raised through the sale of coffee and donuts at the Memorial Day Parade Sale. On roll call; six ayes, no nays.

Mayor Policastro read the following announcements:

Independence Day Fireworks will be Monday July 5, 2010

Village Offices will be closed in Observance of Independence Day Monday July 5, 2010

Mayor Policastro referred the matter of the medical/dental/life insurance renewal to the Finance Committee.

Resolutions:

“Enacting provision for competitive video service authorizations; establishing fees, defining certain terms and authorizing the Mayor or his or her designee to provide certain notice to the video service providers, offering video service in the Village of Mariemont pursuant to State authorization: had a second reading.

“Adopting the Budget for 2011 and to declare emergency” had a first reading. Ms. Sullivan moved, seconded by Mr. Black to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Resolution had a second and third reading. Mr. Andrews moved, seconded by Ms. Sullivan to adopt the Resolution. On roll call; six ayes, no nays. Mr. Wolter moved, seconded by Ms. Sullivan to invoke the emergency clause. On roll call; six ayes, no nays. Resolution NO. R-16-10 was adopted.

Ordinances:

“To temporarily suspend Ordinance No. 95.06, liquor, of the Mariemont Code of Ordinances for the time period 6:00 p.m. to 11:00 p.m. on July 17, 2010 on the grounds of the Mariemont Swimming Pool; and to declare emergency” had a first reading. Mr. Miller moved, seconded by Mr. Scheeser to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Ordinance had a second and third reading. Ms. Sullivan moved, seconded by Mr. Andrews to adopt the Ordinance. On roll call; six ayes, no nays. Mr. Black moved, seconded by Mr. Miller to invoke the emergency. On roll call; six ayes, no nays. Ordinance No. O-12-10 was adopted.

“To amend Section 78.01 of the Mariemont Code of Ordinances Schedule IX and Schedule II changing the speed limit on all of U.S. Route 50 through the Village of Mariemont from 35 mph to 25 mph” had a first reading.

“To purchase a 2010 Ford Crown Victoria Interceptor Police cruiser using the State of Ohio Purchasing Program and to declare emergency” had a first reading. Mr. Wolter moved, seconded by Mr. Black to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Ordinance had a second reading. Mr. Scheeser asked what the need for the emergency was. Chief Hines said it was due to the State funding and we should anticipate having the car within 10-12 weeks. The Ordinance had a third reading. Mr. Black moved, seconded by Mr. Scheeser to adopt the Ordinance. On roll call; six ayes, no nays. Mr. Wolter moved, seconded by Mr. Andrews to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-13-10 was adopted.

The meeting adjourned at 9:04 p.m.

Dan Policastro, Mayor

Paul Tontillo, Clerk