

**MINUTES OF THE COUNCIL
VILLAGE OF MARIEMONT, OHIO
REGULAR MEETING HELD IN COUNCIL CHAMBER
APRIL 23, 2012.**

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, Ms. McCarthy, Mr. Miller, Mr. Scheeser and Mr. Wolter.

Mr. Miller moved, seconded by Mr. Black to accept the minutes as written for April 9, 2012. On roll call; five ayes, no nays. (Ms. McCarthy abstained)

The following communications were read by Mayor Policastro:

From Hamilton County Recycling and Solid Waste District: Letter dated April 13, 2012 re: Solid Waste District Plan

From Administration Office: MTD/YTD Report 1st Quarter

From Treasurer Kulesza: Treasurer's Report March 2012. Mr. Scheeser said the Paramedic Fund is dipping and asked if there was a plan to shore it up. Clerk Borgerding said we should be receiving the tax revenues which will show up on the April monthly report. He estimates by the end of the year it should be break even. Mayor Policastro asked about the fees associated with paramedic runs. Treasurer Kulesza said they are continuing to come in with \$26,000 year-to-date. The bread and butter are the real estate taxes.

Mr. Black moved, seconded by Ms. McCarthy to pay the bills as approved by the Mayor, Clerk and Finance Chairman. Mr. Andrews said we continue to be double charged for internet service from Time Warner Cable. When we called to upgrade the service in the building we found out that when the original service was ordered it was classified residential and not a business account. He believes there is the opportunity to lower our monthly fee. Mr. Andrews said he does not believe he would be the right person to call but he would be happy to follow-up. Mayor Policastro said he will have the office personnel look into the matter. On roll call; six ayes, no nays.

Mr. Miller moved, seconded by Mr. Scheeser to accept the recommendation of the Finance Committee which met Wednesday April 18, 2012 at 7:00 p.m. in the Village Administration Office to discuss revising the Salary Ordinance to reflect the increase in the Ohio State Minimum Wage Law to \$7.70/hour. Present were Committee Members Andy Black, Joe Miller and Cortney Scheeser. Also, present was Swim Pool Manager Ed Beck. Members unanimously agreed to increase the hourly rate for 1st, 2nd and 3rd year employees classified as "Lifeguard/General Recreational Employees/Tennis Attendants" to \$7.70/hr and 1st year employees classified as "Lifeguard with Water Safety Instruction (WSI)" credentials to \$7.85/hr. Due to requirements from the State of Ohio the Committee recommends Council pass the measure under the Emergency Clause. The meeting concluded at 7:15 p.m. On roll call; six ayes, no nays.

Ms. McCarthy said the Health and Recreation Committee met regarding the required ADA chair lifts for the swim pool. The total cost with installation is approximately \$8400. She will have a formal report for the next meeting but due to the fact that the chair lifts need to be installed prior to the pool opening Council verbally approved the expenditure.

Mr. Wolter said all the streets have been surveyed for the fire emergency equipment egress related to parking. As soon as possible the Safety Committee will meet to discuss further.

Mayor Policastro read the following miscellaneous announcements:

Lima Company/Marines of Always Brothers 100 Mile Run will be held Saturday May 26, 2012 starting at 6:00 a.m.

Memorial Day Parade will be Monday May 28, 2012 (Lineup begins at 8:00 a.m.)

Village Offices will be closed in Observation of Memorial Day Monday May 28, 2012

Mayor Policastro said the Council meeting scheduled for Monday May 28, 2012 will be moved to Tuesday May 29, 2012 due to the Memorial Day holiday.

Resolutions:

"Fixing a Time for Public Hearing on the 2013 Budget" had a second reading. Clerk Borgerding said he plans to meet with the Finance Committee prior to the budget hearing to go over the 2013 proposed budget.

“A Resolution Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund” had a first reading. Clerk Borgerding said in the State Code there is a certain method of appropriating local funds. It has not been used in the last 20-30 years. Hamilton County has been doing it a different way. We need to do adopt this Resolution every five years. It will not change the way the money is calculated to the Village.

“A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District” had a first reading.

Ordinances:

“To Amend Schedule VII of Section 78 of the Mariemont Code of Ordinances to Include Murray Avenue, Westbound from Plainville Road to Settle Road, as being a One-Way Street” had a third reading. Ms. McCarthy moved, seconded by Mr. Black to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-8-12 was adopted.

“To Purchase a 2012 Ford F-350 Pick-Up Truck Using the State of Ohio Purchasing Program” had a third reading. Mr. Andrews moved, seconded by Mr. Scheeser to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-9-12 was adopted.

“To Repeal Ordinance No. O-7-11 Pertaining to Maximum Pay Rates for all Grades of Recreation Employees and to enact New Legislation Pertaining to Maximum Pay Rates for all Grades of Recreation Employees and to Declare Emergency” had a first reading. Mr. Black moved, seconded by Mr. Andrews to suspend the rules to allow for the second and third readings. The Ordinance had a second and third reading. Mr. Wolter moved, seconded by Mr. Miller to adopt the Ordinance. On roll call; six ayes, no nays. Mr. Black moved, seconded by Mr. Scheeser to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-10-12 was adopted.

“To Temporarily Suspend Section 95.06 Liquor of the Mariemont Code of Ordinances for the Time Period 7:00 p.m. to 11:00 p.m., June 23, 2012 and August 11, 2012 (Alternate Dates June 30, 2012 and August 18, 2012) and to Declare Emergency” had a first reading. Mr. Black moved, seconded by Ms. McCarthy 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. Ms. McCarthy said the Committee tried to avoid the emergency clause but the swim dates and swim meets were not finalized in time. The Ordinance had a third reading. Mr. Miller moved, seconded by Mr. Andrews to adopt the Ordinance. On roll call; six ayes, no nays. Ms. McCarthy moved, seconded by Mr. Andrews to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-11-12 was adopted.

Mr. Scheeser asked if Council will receive a copy of the letter the Mayor plans to send out regarding the outcome of the Planning Commission and their recommendation to ODOT. Mayor Policastro said yes. Mr. Scheeser asked when the letter will be drafted. Mayor Policastro said once the minutes are done so either later this week or possibly next week but the minutes need to be transcribed first. Mr. Scheeser said he talked with several people who recommended a liaison point person on this project. The recommendation was Village Engineer Ertel because he does a nice job and would work well with all involved. Mayor Policastro said it should be the Planning Commission Chairman. Mr. Scheeser said he spoke with Mr. Stich who agreed that having a point person would be a good idea. Mayor Policastro said he will talk with Mr. Stich.

The meeting adjourned at 7:47 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Clerk