

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
MAY 27, 2014**

Mayor Policastro called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag. The following Council members answered present to roll call: Mr. Marsland, Mr. Miller, Ms. Palazzolo, Ms. Schwartz, Mr. Tinkham and Mr. Wolter.

Mr. Tinkham moved, seconded by Ms. Schwartz to approve the minutes as written for May 27, 2014. On roll call; six ayes, no nays.

Mayor Policastro read the following communications:

From HCDC e-mail dated May 1, 2014 re: Hamilton County Tax Incentive Review. Mayor Policastro said we need to designate two representatives. Mr. Wolter moved, seconded by Ms. Schwartz to nominate Mr. Wolter and Mr. Marsland. On roll call; six ayes, no nays.

From Hamilton County Municipal League: May Membership Meeting May 29, 2014

From Parks Advisory Board: Meeting Minutes May 6, 2014

From Mayor Policastro: Letter Dated May 9, 2014 re: Cincinnati Waldorf School

From Cincinnati Enquirer: Article Dated May 22, 2014 re: ODOT Wasting Money on Eastern Corridor

From Assistant Fiscal Officer Eldridge: April 2014 Monthly Report/Trend Reports

Mr. Miller moved, seconded by Ms. Palazzolo to pay the bills as approved by the Mayor, Fiscal Officer and the Chairman of the Finance Committee. On roll call; six ayes, no nays.

The Fiscal Officer certified that funds were available in the treasury or in the process of collection for payment of the following bills:

911 Fleet & Fire Equipment	299.05	Louise Schomburg	335.74
Affordable Language Services	55.00	MariElders	26,700.00
Aladtec	1,295.00	Mariemont Executive Building	547.94
Benefit Wallet	200.00	Mariott Columbus Northwest	268.00
Brett Rumpke	2,250.00	Martin Simon	180.00
Camp Safety	87.00	Metalphoto of Cincinnati	134.64
Charles Whitaker	3,500.00	Miami Products & Chemicals	1,303.75
Cincinnati Bar Association	60.00	Michel Tire Plus	589.28
Cincinnati Bell Any Distance	60.17	Midwest Radar & Equipment	180.00
Cincinnati Bell Telephone	989.89	Ohio Municipal League	175.00
Coca Cola	1,464.18	Perfection Printing	247.00
Dan Policastro	41.66	Roy Tailor Uniform	1,568.88
Davey Tree	700.00	Samuels Tennisport	514.08
David Russell	620.00	Shamrock Enterprises	10,724.00
Dental Care Plus	1,152.91	Staples	108.87
Don Marcum's Pool Care	40.05	Team All Sports	86.00
Emergency Medical Products	270.51	Time Warner Cable	228.07
Fleet Services	3,849.22	US Bank Custody Services	21,117.76
Framers Guild	39.25	Verizon Wireless	580.46
Glendale Fire Department	325.00	Village Payroll Account	71,685.82
Income Tax Refunds	3,774.40	Wm. R. Becker Plumbing	595.00
Joanee Van Pelt	71.69	Wright Brothers	16.80
Jordan Schad	75.00	TOTAL	159,107.07

Police Department

Richard D. Hines, Regular	3025.78	Chris Warner, Comp	229.88
Tom Ostendarp, Regular	2509.20	Don White, PT, Regular	425.00
Chris Warner, Regular	1781.53	Chris Warner, Sick	287.34
Chris Warner, Overtime	172.41	Evan Evans, PT, Overtime	165.24
Cameron Shaw, Regular	2292.96	Brian Hoffman, Overtime	37.50
Cameron Shaw, Overtime	343.94	Phil Mitchell, Regular	2298.75
Brian Hoffman, Regular	2000.00	Paul Rennie, Regular	1880.06
Paul Rennie, Personal	470.02	Dan Lyons, Vacation	856.00
Dan Lyons, Overtime	240.75	Dan Lyons, Regular	1284.00
Margie Maupin, Vacation	149.87	Jennifer Nimmo, PT, Regular	350.00
Margie Maupin, Regular	1268.94	Margie Maupin, Sick	79.93

Tracie Hodge, PT, Regular	187.80	Patricia Bradford, PT, Regular	375.60
Betty Kuntzman, PT, Regular	375.00	Department Total	23087.50

Fire Department

Rick Hines, Regular	480.15	Jason Kiefer, Regular	2442.40
Morgan Tyler, Supervisor Pay	194.04	Mose Demasi, PT, Regular	770.00
Mark Flagler, PT, Regular	312.00	Jason Williams, PT, Regular	893.75
Chad Woodrum, Supervisor Pay	776.16	Tyler Morgan, PT, Regular	487.29
Patrick Handley, PT, Regular	949.00	Alex Schmid, PT, Regular	312.00

Paramedics

Randall Lindsey, PT, Regular	398.40	Mike Carey, PT, Regular	1171.50
Jeff Ridge, PT, Regular	1137.50	Jim Henderson, Supervisor Pay	235.20
Kyle Schatzman, PT, Regular	780.00	Craig Coburn, PT, Regular	594.00
Chris Ramsey, Supervisor Pay	940.80	Josh Watren, PT, Regular	796.80
Greg Lang, PT, Regular	962.80	Chad Webb, PT, Regular	1560.00
Nick Flick, PT, Regular	1045.80	Brian Gross, PT, Regular	198.00
Carter Pittman, PT, Regular	398.40	Joe Getha, Supervisor Pay	940.80
Dan Copeland, PT, Regular	792.00	Dereck Hunt, PT, Regular	585.00
Brandon Manor, PR, Regular	852.50	Tim Peaker, PT Regular	796.80
Chris Eisenecker, PT, Regular	195.00	Tim Feichtner, Supervisor Pay	431.20
Greg Lang, Supervisor Pay	19.60	Michael Washington, Supervisor Pay	448.50
Michael Washington, PT, Regular	132.00	Joe Meyer, PT, Regular	390.00
Boyd Collett, Supervisor Pay	1293.60	Department Total	17096.20

Maintenance Department

John M. Scherpenberg, Regular	2641.26	Kevin Schmid, Comp	5.90
Kevin Schmid, Regular	1880.70	Elisha Davis, Regular	1648.32
Elisha Davis, Personal	206.04	Elisha Davis, vacation	206.04
Ben James, Overtime	35.37	Ben James, Regular	1845.32
Ben James, Comp	41.27	Department Total	8510.22

Administrative

Joanee B. Van Pelt, Regular	2234.13	Joanee Van Pelt, Council	125.00
Sue Singleton, Sick	9.99	Sue Singleton, Personal	29.97
Susan Singleton, Regular	1458.78	Tony Borgerding, Regular	333.33
Chris Eldridge, Regular	208.33	Department Total	4399.53

Tax Department

Deborah Combs, Regular	1268.95	Patty Busam, Vacation	212.69
Patty Busam, Regular	1914.24	Debbie Combs, Sick	79.93
Debbie Combs, Vacation	149.88	Department Total	3625.69

Swim Pool

Jordan Schad, Regular	625.00	Ed Beck, Regular	1510.18
Brennan Crowley, PT, Regular	31.80	Beth Johnson, PT, Regular	149.85
Mac Lewis, PT, Regular	31.80	Davis Marasligiller, PT, Regular	48.00
Katy Newman, PT, Regular	31.80	Kelli Plummer, PT, Regular	31.80
Jason Smith, PT, Regular	55.65	Chris Spooner, PT, Regular	43.73
Carly Stelzer, PT, Regular	31.80	Cameron Surette, PT, Regular	134.00
Cody Thompson, PT, Regular	322.00	Nate Wagner, PT, Regular	57.72
Jordan Walter, PT, Regular	57.72	Mallory Widecan, PT, Regular	117.74
		Department Total	3312.39

Miscellaneous

Chris Ertel, Regular	949.73	Dave Tensi, Regular	2785.72
Kirk Hodulik, Regular	3400.00	Dan Policastro, Regular	666.66
Eric Marsland, Regular	83.34	Joe Miller, Regular	83.34
Dennis Wolter, Regular	83.34	Mary Ann Schwartz, Regular	83.34
Jim Tinkham, Regular	83.34	Maggie Palazzolo, Regular	83.34

Mr. Marsland moved, seconded by Mr. Miller to accept the recommendation of the Public Works & Service Committee which met on Monday May 19, 2014 at 6:30 p.m. in Council Chambers to discuss the bids for the 2014 Street Rehabilitation project. Present at the meeting were Public Works Committee Chairman Dennis Wolter, Vice-Chair Mary Ann Schwartz, Committee Member Eric Marsland, Mayor Dan Policastro and Village Engineer Chris Ertel. After thorough discussion the Committee recommends removing the Engineering Consultant fee of \$13,630 from the construction contract and entering a contract directly with the engineering consultant firm of Choice One Engineering for the production of construction drawings of the drainage improvements on Pocahontas Avenue. The \$18,000 grant the Village received through the Municipal Road Fund can be used for engineering design. This allows the preparation of the construction documents to begin prior to the authorization of the construction funding from the Ohio Public Works Commission Small Government Fund (\$91,600) which can only be used after July 1st for construction. The Committee recommends awarding the 2014 Street

Rehabilitation project to J.K. Meurer Corporation for a total cost of \$233,397.50 which is the amount of the bid less the \$13,630 as referenced above plus \$11,000 to repair the ambulance driveway on the north side of the Village Administration Building. Contract bid amount: \$236,027.50 less \$13,630 Engineering Consultant fee, plus \$11,000 for the driveway, totals

\$233,397.50. The Committee also recommends passing the Ordinance to award the Contract with the emergency clause to insure the work gets completed during favorable weather. Mr. Wolter said the reason one sum was deleted and another was added was so we could have the engineering work done prior to July 1, 2014. Mayor Policastro said we can use the grant money we will be getting to let us know of any work that needs to be done and we can let the Engineer know. Mr. Tinkham asked if Belmont Avenue is going to be worked on. Mayor Policastro said he worked with the Fairfax Mayor to talk with his Council. They have agreed to go with us next year to get it done. We cannot do it unless they do it. He estimates it should be \$100,000 to run the whole street from Wooster Pike to Murray Avenue. A one can see our part will be approximately \$50,000. Ms. Palazzolo asked about the Mio's Lane. Mayor Policastro said as soon as the condominium construction is complete the work will be done to repair the black top. On roll call; six ayes, no nays.

Mayor Policastro read the following miscellaneous announcements:

Council Meeting will be held once per month June, July and August.

Village Offices will be closed Friday July 4, 2014 in Observation of the Fourth of July

Fourth of July Fireworks will be held on Friday July 4, 2014. The Mariemont Civic Association donated \$1000 to go with the \$1000 balance from last year.

Resolutions:

“Adopting the Budget for 2015” had a second reading.

Ordinances:

“To Amend Section 78, Schedule I, of the Mariemont Code of Ordinance to Include No Parking on a Certain Street within the Village” had a first reading.

“To Accept Bid of J.K. Meurer Corporation for the 2014 Street Rehabilitation Project; To Authorize Contract and to Declare Emergency” had a first reading. Mr. Wolter moved, seconded by Mr. Marsland 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. Mr. Marsland moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; six ayes, no nays. Ms. Palazzolo moved, seconded by Mr. Wolter to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-15-14 was adopted.

“To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances; and to Declare Emergency” had a first reading. Mr. Marsland moved, seconded by Ms. Schwartz 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. Palazzolo moved, seconded by Mr. Miller to adopt the Ordinance. On roll call; six ayes, no nays. Mr. Tinkham moved, seconded by Ms. Schwartz to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-16-14 was adopted.

The meeting adjourned at 7:15 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer