## MINUTES OF THE COUNCIL VILLAGE OF MARIEMONT, OHIO REGULAR MEETING HELD IN COUNCIL CHAMBER MAY 24, 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.

Ms. Sullivan moved, seconded by Mr. Wolter to accept the Minutes of May 10, 2010 as written. On roll call; five ayes, no nays. (Ms. Sullivan abstained)

The following communications were read by Mayor Policastro:

From Mayor Policastro: Letter dated May 7, 2010 re: Thank you for volunteer work on Settle Road

From David Lynch: Letter dated May 7, 2010 re: 2010 4<sup>th</sup> of July Fireworks. Mayor Policastro said the fireworks will be Monday July 5, 2010. Mr. Andrews asked if the total cost of the fireworks will be covered by donations. Mayor Policastro said the event will be covered in full by donations.

From Hamilton County Municipal League: May 26, 2010 Meeting Notice

From Treasurer Borgerding: April 2010 Monthly Report. Treasurer Borgerding said we had more receipts come in than usual due to the tax deadline and we had the real estate tax money deposited in April as well. However we are still down 11-12%. Clerk Tontillo said the real estate taxes are what we budgeted for.

From Daniel Elkin: Letter dated May 1, 2010 re: Village Compost Site. Mayor Policastro said some people think it would be a great idea to have this in the South 80 acres while others worry about drawing rodents and different varmints. Mr. Wolter said the problem becomes collecting it to be composted and then distributing it to the people who have participated in the program. There is a considerable amount of ongoing labor that people would have to volunteer for this to be successful. If Mr. Elkin is willing to organize it we could go forward. Mr. Scheeser said you can compost on grade with chicken wire around it. He believes the labor is going to involve turning it. He suggested leaving a shovel and having people turn it as they leave their waste. He would like to apply what is working for other municipalities. Mayor Policastro said he would put together an Ad Hoc Committee and asked Mr. Scheeser to spearhead the project. Mr. Scheeser said this will lead to less garbage consumption and could possibly offset purchasing stickers.

From Kevin Hassey: Letter to ARB members regarding Center Street Historic Designation

From Mariemont Parks Advisory Board: Meeting Minutes May 5, 2010

From Karen Koetzle: e-mail dated May 14, 2010 re: Trash Sticker Fees

From MariElders: Monthly recap April 30, 2010

From Center for Local Government: Membership Information. Clerk Tontillo said at the meeting last week their representatives stepped us through the programs that they offer. He thanked Mr. Scheeser for his role in getting the Village connected. The Village will be the 51<sup>st</sup> community to join. They are well established. They will conduct ad hoc pooling with other municipalities for information - could be a good start for information on composting. The employee benefits are a good example of very good service that is being provided. We will see a lot of cost savings from sharing information. Key contacts for the Village will be Mrs. Van Pelt and Clerk Tontillo who will keep Council informed.

From Chris Ertel: e-mail dated May 19, 2010 re: Plainville Road Rehabilitation Project. Engineer Ertel said the Village was successful in the Stage II Small Government Application for the Rehabilitation of Plainville Road. We were awarded \$42,000 from the State of Ohio with an additional \$14,000 from the Municipal Road Fund. Those two grants with the \$14,000 from the Village will enable us to resurface Plainville Road from Chestnut to Murray. Clerk Tontillo said we will need to have another Committee Report. Engineer Ertel said he has the agreement from the Municipal Road Fund (\$14,000). However he is still waiting on the agreement for the balance. We will not be able to bid the project until July 1, 2010. His suggestion would be to wait and add it to the 2011 Street Rehab Bid but he is waiting to hear if you can defer the work until next year. By doing so we would get a better price but if we had to do it this year the work should only take 45 days. Mayor Policastro referred the matter back to the Public Works & Service Committee. Mr. Scheeser suggested the Mayor add it to his Mayor's Bulletin to show state funds at work for the Village. He believes it would be newsworthy to share with the residents.

Mayor Policastro deleted the 'Good Energy Joint Electric Purchasing Collaborative' from the Planning and Zoning Committee due to the fact that we now have a deal with Duke Energy.

Mr. Jerry Vianello, 6570 Wooster Pike, was granted permission to address Council. He wanted Council to be aware that seeding around the new trees still has not happened but there are plenty of weeds around the trees. He brought it up two weeks ago and he sees it as a missed opportunity. He would like to see this done ASAP. The grass will germinate but it will not grow very well. He has received several messages voicing concerns which he forwarded onto Council along with pictures. One concern was the number of fathers who had to drag their lawnmowers out to cut the grass at the Dale Park ball field so the kids could play. He said what Council may hear is that it was too wet but on Thursday the crew was back in town and it could have been cut then. The other picture references what he has been talking about for two months. At the Committee meeting he had a verbal commitment from Superintendent Scherpenberg to take care of the hillside by the Tennis Courts. The picture shows that part of the hillside has been cut but that was done by the school because the weeds were out of control. This issue is not being addressed. He believes there are two sets of standards. One set of standards that was followed last year and another set that is being followed this year with regards to how the services are to be provided. He does not blame the grass cutting company but he blames the Maintenance Department and the lack of supervision. If you

walk around and see these types of things and they are not being addressed, things are not being done and commitments are being made months ago to take care of the problem and the problems are not being addressed he questions our ability to manage things properly.

Mr. Scheeser asked the Mayor what his recommendation is for Mr. Vianello's concerns. He feels Public Works is on the hook. Mayor Policastro said he will talk with Superintendent Scherpenberg and get some answers. Superintendent Scherpenberg is not here to give his side which he feels he has to have before any decisions are made. He suggested perhaps we need to start cutting the area on Thursdays.

Mayor Policastro said in response to Mr. Vianello's concern from the last Council meeting regarding the house on Homewood which is in foreclosure, there is a mortgage company which hired a management company. We have been in touch with the management company which said they should have the grass cut by the end of the week. If it is not cut, we will issue citations.

Mayor Policastro said he met with Todd Portune about the proposed roundabout. The Mayor had several questions that Mr. Portune was not able to answer such as where is the 2.7 million dollars needed for the project coming from? The Mayor is concerned because the roundabout will be extremely close to the tennis courts and he wants to know exactly where the architects plan on putting it. He is waiting to hear back from Mr. Portune on this issue. Mayor Policastro said he would like to see the roundabout built on Bramble first before the Village commits but Mr. Portune was not sure if the state funding was for both or not. He asked Chief Hines for a report on the number of accidents in the proposed area of the roundabout. Chief Hines reported that there have been four accidents in the last five years in that area. Also, there will be no savings of energy because there is no traffic light in the area. He is also waiting to hear from Mr. Portune on how much green space the Village would have to give up. Mr. Andrews asked if the matter could be put into Committee for further discussion. Mayor Policastro said as soon as he gets all the information from Commissioner Portune he will refer the matter to the Committee of the Whole. Mr. Andrews questioned if Committee of the Whole would be the best place to get this done. Mayor Policastro said he would want all of Council to weigh in on the matter. Mr. Andrews asked if the Committee of the Whole would have all the facts, pro, cons, costs and estimates. He is unbiased and would like a Committee to gather all the information to produce a report. Mayor Policastro said there is no one better than the Commissioner to get us all the information. He wants to see that it is safe. He is also concerned that it will be built so close to the proposed new senior apartment complex. He is also worried about the kid's safety while they walk the area along Murray. He is also worried for the young inexperienced drivers who will be unfamiliar with this type of roadway. He is unsure of how they are going to do the roundabout on Bramble. He went to Alms Park to look at that roundabout. He is not sure how they are going to do this without taking a lot of property. Mr. Scheeser said he researched some facts and figures. Mariemont would have to contribute 0.11 acres or 4400 square feet. There will be some eminent domain involved. Additional research showed that there are 35% fewer accidents on roundabouts versus multiple way intersections. There are data points that show that they are not unsafe and not a traffic impediment. Mr. Andrews questioned if Public Works and Service would be the better Committee to discuss the issue. Mayor Policastro said that would be his call and he feels the Committee of the Whole would be the best choice. He is also considering putting a survey in his Mayor's Bulletin once we get the facts out to see what the citizens want. Mr. Black said the deciding factor will be the expense of the project for that one intersection in the Village. Mr. Scheeser said it is his understanding that it will be funded 90% by grants and public money. Mayor Policastro said Mr. Portune told him that nothing has been funded yet. Mr. Scheeser said he found out after the meeting the Mayor had with Mr. Portune that federal money has been earmarked for this project. Mr. Miller asked if we would lose funding if we wanted to see how the Bramble Roundabout works first before committing the Village. Mr. Scheeser said he does not believe we are far enough along to know the sequence. Mr. Wolter said when federal funds are needed for airports the airports normally have to put up ten percent of the money and asked if we could expect those kinds of numbers for this project. Mr. Scheeser said he did not know and the complicating factor is the Village will be splitting the project in half with Columbia Township. He suggested bringing in the experts. Ms. Sullivan asked if any meeting has taken place with Columbia Township. Mayor Policastro said there has been no meeting because we do not know what there is to talk about yet. He did speak to Mike Lemon two years ago at the Garden Club about it. The Garden Club is not in favor of it. Mr. Andrews asked what makes Mr. Portune the expert on this matter. Mayor Policastro said everything is going through the Hamilton County Commissioners. Mr. Scheeser said we could declare this a priority and take it up in a Committee in parallel with the Commissioner's research. We do not have to necessarily wait on Mr. Portune to talk with residents. He believes Public Works and Service would be the right Committee to talk about street improvements. Mr. Wolter said we need to get more information before it is directed to a Committee. As far as traffic studies you have to also know the traffic pressure. Cars coming to a stop are less likely to lose control. We have to do some research and find a community who has done something similar. Mr. Scheeser said Indianapolis has installed many and the consulting firm working on the project personally oversaw the projects and there is a lot of complimentary data. Mr. Andrews said he wants to find the best way to gather information, debate, figure out costs etc. and then come back with a recommendation. Mr. Wolter said politically the Committee of the Whole makes sense but from an information standpoint we would make a more enlightened decision on the technology of it in the Public Works and Service Committee. Mr. Scheeser suggested Public Works and Service taking it on and doing some of the investigative work and collecting data, talking with the consulting firm and report back to the Committee of the Whole. Ms. Sullivan said she would like to have some discovery on why Columbia Township is choosing to do this to begin with. Mayor Policastro said we have to have a forum where the people can be involved. There are a lot of people for it and a lot of people against it. Ms. Sullivan asked if Columbia Township formally approached the Village regarding this project and asked us to partner with them. Mayor Policastro said not yet. Ms. Sullivan said she would love for them to come and talk with us. Mr. Scheeser said the consultants have indicated that they are willing to come and talk with us. Ms. Sullivan said she believes that should be the first step and suggested we invite them to a Council meeting. Solicitor McTigue said it would better be heard in a Committee of the Whole meeting. It seems to him that we need to gather more information before assigning it to any committee. Mr. Wolter said who he believes we need to get information from is the Police Chief of other communities once the roundabout has been put in and gather data on how many accidents they have per year. He would not be surprised if there was some disparity between those figures and what the consultants say. Mr. Scheeser volunteered to gather the information of pre and post accidents from the Indianapolis examples of converted four way stops from the police department. Mayor Policastro suggested Chief Hines might be able to get the information as well. Mr. Scheeser said he would work with Chief Hines.

Ms. Jenny Ferguson, 2 Emery Lane, was granted permission to address Council. She said she was curious on when ICRC would start taping the meetings. Mr. Black said the first meeting in June. She thanked Council and particularly Mr. Black, Mr. Scheeser and Clerk Tontillo for over abundant sharing of information. She knows they may take a ribbing for it but she appreciates being kept informed. She said on a couple of occasions Rumpke drivers have blocked their street with the trucks for five plus minutes. Not to be overly petty but she would think that they could position their vehicles in a way to

allow for traffic to flow through. She recently took a tour of the old Town Square. She asked if the fountain was functional. Ms. Sullivan said yes and that it is running now. She said she has heard from a couple of different people a rumor regarding the possibility that the Village might still be in some type of negotiation to join the Little Miami Joint Fire District. She has heard two different government officials in different communities that are part of the district have reported that the Mayor has said the Village is 80% of the way in joining the district. Mayor Policastro said that is not true. She asked if there was groundwork being laid to move in that direction. Mayor Policastro said not that he knows of and he does not know who she has been talking to, but it is not true. Mr. Miller said if discussion was going on surely Council would know about it. Mrs. Ferguson said that is her concern that there may be discussions happening without Council's knowledge. She said she is assured by the Mayor's word that there is nothing going on.

Ms. Sullivan moved, seconded by Mr. Andrews to pay the bills as approved by the Clerk, Mayor and the Chairman of the Finance Committee. On roll call; six ayes, no nays. Mr. Andrews thanked the Mayor for giving Marty Zack the lock box he requested for the ball fields. Mayor Policastro said we usually give approximately \$3000 to the Recreation Association but we cannot do it this year because of the Altman lawsuit.

Mr. Wolter moved, seconded by Mr. Miller to accept the recommendation of the Safety Committee which met Tuesday March 22, 2010 at 5:30 p.m. to discuss the Village of Mariemont joining the FEMA National Flood Insurance Program (NFIP). Present at the meeting were Councilmen Dennis Wolter, Andy Black and Joe Miller, Mayor Dan Policastro, and Barry Lusby, Operations Manager of Hamilton County Emergency Management. Mr. Lusby presented information regarding the history behind the NFIP program, specific assistance that the program does and does not provide, what effect our being enrolled in the program would have on obtaining grants, and what geographic areas within the Village are in the 100-year flood plain. He provided an example of a typical ordinance that must be passed by our Village to initiate the application process, as well as a step-by-step outline of the process. He also discussed the management structure that we must put in place to handle the ongoing administration of this program. After Mr. Lusby answered our various questions and after considerable discussion by the committee members it was decided that we should proceed with the process of enrolling the Village of Mariemont in the FEMA National Flood Insurance Program. Mr. Scheeser asked if in the past if this was tied into fire equipment or fire response grants by joining. Mayor Policastro said he does not think so. Mr. Scheeser asked what the benefit is to the Village. Mayor Policastro said we held off in the past because there were plans to tear down the steam plant and build condos. We did not want to stop that. We wanted the owner to get started on the project but the economy went sour and he does not think it is going to happen now. We are going to have to get on the owner and do something about the steam plant. He believes this is the right time to join. We do not have people who do not have flood insurance but it would be tough for them to get flood insurance through FEMA. Mr. Wolter said the purpose of the plan is for people who have high risk of flooding. Historically in the past insurance companies have said they do not want to touch it. The Federal Government said we have to step in and put a plan together to subsidize the insurance programs so people can buy insurance. Fortunately the Village does not have a real problem with flooding. This will not assist with sewage backup etc but if you participate in these programs that benefits the decision makers in giving grants for equipment. Chief Hines said a lot of the grants are on a scoring system so by being a part of this we would get a score we have not received in the past which may make a difference on whether or not we get a grant. Mayor Policastro said he is going to approach Mr. Shafer to take the building down because it is getting more and more dangerous. Mr. Wolter said the chain link door is being pried off by kids. He has put it back on with nuts and bolts and a week later it is back off. Solicitor McTigue said the Village has some remedy available if the Building Commissioner thinks we should take action because of the safety concerns. He will get with Mr. Malone to follow-up. Mr. Andrews asked if there was a cost to join. Mr. Wolter said no but we do have to appoint so meone to administer the plan. On roll call; six ayes, no nays.

Ms. Sullivan moved, seconded by Mr. Andrews to accept the recommendation of the Safety Committee which met on Tuesday March 2, 2010 at 7:00 p.m. to discuss the installation of grills at Ann Buntin Becker Park. Present at the meeting were Councilmen Dennis Wolter, Andy Black and Joe Miller, and village resident Daniel Elkins who suggested this project to Council. The Committee discussed installing two park-type charcoal grills near the shelter at Ann Buntin Becker Park. Included in the discussion were grill design, costs, installation methods, and the use of resident volunteer help with site preparation. The Committee recommends that the Village of Mariemont purchase two charcoal grills at an approximate cost of \$200 each, and to allow an amount of no more than \$300 per grill for site preparation and installation. The grills would be installed one on each side of the shelter at Ann Buntin Becker Park. As such, the Committee recommends proceeding with this project for a total cost not to exceed \$1000. Mr. Wolter said this is a great idea because he would like to see the park used more. The more it is used the more successful we will be keeping problem people away. Mr. Elkin is going to help with the site preparation. The grills would be a high return for the money. It will be installed with a blind bolt thus it can only be removed with a certain tool during winter months. Mayor Policastro said we are going to put in a nice commercial slide in the park. Bob Grubber from McDonalds donated \$400, Dan Spinnenweber donated \$100 and the Civic Association is donating \$500. With the pending lawsuit it will help. The sale of the coffee and donuts this year after the Memorial Day Parade will go towards this project. On roll call, six ayes, no nays.

Mr. Scheeser said the Mayor has referenced the lawsuit twice and said he thought the Village was covered by insurance and he asked if there were any updates. Mayor Policastro said we don't discuss a lawsuit in public. As a defendant, we have \$10,000 coverage for our an attorney, Larry Barbiere so Solicitor McTigue will not be doing that work. So far, we've spent about \$1,400.00. Mr. Scheeser asked if that means we are still within the \$10,000 limit so far. Mayor Policastro said yes we have coverage for damages, but there are no damages. It is just punitive. Mr. McTigue said the lawsuit is on-going. It is not finished yet. Mr. Scheeser asked if the Mayor's concern is future costs when exceed \$10,000. Mayor Policastro said yes. We need money for our parks and other capital items, but we are holding back because we don't know what the amount is going to be. Solicitor McTigue said if it is found that we did violate something, there is a certain cost that can be assessed to us and that is what this is all about.

Mr. Miller moved, seconded by Ms. Sullivan to accept the recommendation of the Safety Committee to lower the speed limit on Wooster Pike. A meeting of the Safety Committee was held on Tuesday March 2, 2010 at 7:00 pm, to discuss lowering the speed limit to 25mph in both directions on US 50 through the entire Village of Mariemont. Present at the meeting were Dennis Wolter, Andy Black and Joe Miller. The Committee discussed the following points related to this speed limit reduction:

1 We need to slow westbound traffic as it approaches the intersection of Petoskey Avenue and Wooster Pike (US 50). Speeds at rush hour when inexperienced high school students are using this intersection often exceed 45 mph. Two students have been involved in serious accidents this year at this intersection.

- 2 Eliminate confusion where the speed limit as presently posted changes from 35 mph to 25 mph in two places in each direction on US 50.
- 3 Traveling eastbound between East Street and Petoskey Ave, the road changes from two lanes to one as it traverses an 'S' turn at a current posted speed limit of 35 mph. The combination of these conditions has created a hazardous traffic situation where many near misses and reckless driving incidents have been observed.
- 4 Traveling east on US 50 past East Street, the road is separated from a heavily used sidewalk by an 18" wide curb and grass strip. This puts pedestrians very close to heavy and fast moving traffic where the posted speed limit is 35 mph.
- 5 US 50 at the west end of the Village is curved between Pleasant Street and Beech Street. Attempts to stop suddenly in this curved section have resulted in drivers losing control with cars sliding sideways only a few feet from the heavily used sidewalks. This situation is exacerbated by the road dipping to a low point halfway between Pleasant and Beech.
- 6 As a Village with a lot of green space within our boundaries as well as in surrounding areas, we are dealing with an ongoing invasion of deer. The quantity and speed of traffic on US 50 has led to an increased number of serious deer/car incidents. Slowing traffic through our Village will definitely help in the efforts to enhance safety.
- 7 US 50 is a federal highway controlled by the Ohio Department of Transportation, requiring us to petition ODOT for any speed limit changes.

The Committee decided to initiate the process of having the state change the speed limit on US 50 as described above, with a letter being drafted to Hans Jindal, District Deputy Director, Ohio Department of Transportation and to be signed by the Mayor.

Mayor Policastro said he would get the letter out tomorrow. Mr. Wolter said he and the Mayor had a meeting with Mr. Jindal about the traffic light at Pocahontas Avenue and the speed limit was brought up at that meeting. Mr. Jindal said he is very interested in helping us do whatever we need to do to make US 50 safer. Mr. Andrews asked how long the process would take. Mayor Policastro said it should take a couple of weeks. He said Mr. Jindal had indicated it was okay to change the speed limit, but we should send him a letter as a courtesy. He can get back with us if there is any problem. If not, we will change the signs.

Mayor Policastro asked Village Engineer Chris Ertel if he had a report on the left-turn arrow signal yet. Engineer Ertel said he got the permit through ODOT. They signed off on it. He met with Capital Electric who will be the contractor on the job regarding the cost. They should get back with him this week on prices for the left-turn phase on Wooster Pike at Pocahontas. Mayor Policastro asked if we would be able to control the light at the box should we have a big event at the school. Engineer Ertel said, as he understands it, the control would stay the same. It would just have a left-turn phase added to it. Mr. Wolter said he would provide the Committee members, Engineer Ertel, Mayor and Chief Hines with a copy of the draft of the letter, which he has already written. On roll call, six ayes, no nays.

Mr. Scheeser said we are down three firefighters due to resignations. Lots of changes are happening. In addition to Chief Phifer and Firefighter Bauserman, we had three more resignations this weekend. We are down 81 years of experience if you include the gentleman who is going to Iraq in June. That is about a third of the experience of the Mariemont Fire Department. He is wondering what the plans are of the Safety Committee or the Mayor or Chief Hines to start propping up the experience in the Fire Department. We still have a decent bench in terms of a number of guys on the roster who are parttimers. He asked if the strategy is to move part-timers into full-time positions or is the strategy to bring guys in from the outside? He asked how Mayor plans to bring the department back to "fighting weight" in terms of a lot of experience that has left the building since January. Mayor Policastro said we are not down. We have about 25 out of about 32 part-time firefighters that are career firefighters with Cincinnati Fire Department, Springfield Township, Union Township, Sycamore Township and Deerfield Township. We have the Chief of Deerfield Township Fire Department and one of their Battalion Chiefs that work for us. Most of our roster are career people that are full-time in other fire departments. Mr. Scheeser asked if that means we will use our bench strength and do with what we have internally or do we need to start looking outside. Mayor Policastro said we are going to bring in about six or seven more career part-timers. There are guys now calling us wanting to apply. We will have a pretty good list. He said he plans to interview for the Assistant Chief's job, because he feels that is an important position. People take vacations and get sick. We have 30 excellent people. Yesterday, at the Men's Softball game, two guys collided. There was a concussion and fracture and our ambulance is down. Little Miami came and so did ours. They are working together now. It was a beautiful thing. They took care of the injured person; put a cervical collar on him and Little Miami took him to the hospital. They were all part-timers, but the departments worked together. That's what we need to do. Both of these fire departments need to work together. They weren't doing that before. The guys that we have are going to step up. Some of them have more experience than the guys who left. Mr. Scheeser said he wasn't saying that we are unprotected. It is just that it is a lot of years of experience to exit. It sounds like, if you are going to add six or seven people, you are going for a roster of about forty. Mayor Policastro said that is correct and that these are not part-time firemen. They are career firemen who work part-time for the Village. Mr. Scheeser asked if there is a possibility of turning a part-time guy into a full-time guy to replace Captain Bauserman. Mayor Policastro said he is not going to suggest replacing him. We are always going to have four men on a shift. We don't need a full-time employee in that position. Mayor Policastro said the fire department will have the Chief, an Assistant Chief and the Fire Marshal. Mayor Policastro concurred with Mr. Scheeser's statement that there will be Chief Hines and two other full-time employees and part-time employees will round out the shifts. Mayor Policastro said right now he sees the glass as three-fourths full and we are going to fill it up in the very near future, like in a couple of weeks, because of the number of people who want to come to work here. Mr. Wolter said we posted a notice for the Assistant Chief's job and we are getting a good response there. He said it was an internal post. Mr. Wolter said it is only natural when you have a shift in leadership that some people are going to want to move. Mr. Scheeser said it is a natural thing. He didn't mean to be an alarmist. It just seemed a little heavy to him, which is why he asked the question. Mayor Policastro said with Rick Hines at the helm of both departments, they are going to be using the same cell phone company which will save about \$3000 per year. Mr. Andrews asked if there is a good transition plan to keep Village residents safe during the period. Chief Hines said absolutely and the plan is to have somebody ready for the Mayor to appoint as the Assistant Chief at the June 14<sup>th</sup> meeting. Mr. Wolter said we already have interviews scheduled.

Mayor Policastro read the following miscellaneous announcements:

The Police Appreciation Dinner will be Thursday May 27, 2010 at 7:00 p.m.

The Village Offices will be closed Monday May 31, 2010 in Observation of Memorial Day

July 5<sup>th</sup> will be the fireworks

Resolutions:

"Fixing a Time for Public Hearing on the 2011 Budget" had a second reading. Clerk Tontillo reminded everyone that the hearing will be on June 28, 2010 at 7:00 p.m.

Ordinances

"To Repeal Ordinance O-3-97; To Amend the Property Maintenance Code 2006 Edition; To Adopt the International Property Maintenance Code of 2009" had a second reading.

The meeting adjourned at 8:45 p.m.

Dan Policastro, Mayor

The Memorial Day Parade will be Monday May 31, 2010

Paul Tontillo, Clerk