MINUTES OF THE COUNCIL VILLAGE OF MARIEMONT, OHIO REGULAR MEETING HELD IN COUNCIL CHAMBER NOVEMBER 22, 2010

Mayor Policastro called the meeting to order at 7:37 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 and Mr. Wolter.

Mr. Wolter moved, seconded by Mr. Scheeser to excuse Ms. Sullivan. On roll call: five ayes, no nays.

Mariemont City School District Superintendent Paul Imhoff was present to discuss the progress of the Mariemont Elementary School renovation. He stated they are on schedule and on budget. They are due to start work in the site in the next month or so with the drilling of geo-thermal wells. In January, modular units will begin being set up on the site. Students will be moved into the modulars in April during Spring Break and then demolition will begin on the parts of the building that are coming down. They will then start construction with a plan of moving into the new building in the fall of 2012.

Mr. Imhoff explained he could not show drawings of the site plan because it is constantly changing. The school has been working with the business owners in that area on a number of issues the business owners asked them to address. The major issue has been trying to take parent traffic off West Street and that has been done. There will be no parent traffic on West Street. The school is currently in negotiations with the Mariemont Community Church to make the driveway behind the church the parent drop-off area. That includes widening that driveway and building a retaining wall near the tennis courts. Other concerns from the business community included not having enough parking on the school site. They are working on putting in an auxiliary parking lot behind the school down in the athletic field area that will be accessible from the Plainville Road side. Business owners asked that the school make as much happen on the Plainville side as possible as opposed to the West Street side in order not to have any interference with the business activity over there. The school is pleased to have been able to meet those needs. The other thing they are working on is the main parking lot. Right now there is an exit from that parking lot onto West Street. The plans now are to close off that exit and so the parking lot will be accessible from Madisonville Road only, with an entrance and exit on Madisonville. Those changes are being drawn up and will be available on the school's web site very soon.

The presentation continued with Mr. Imhoff showing Council drawings of the new building. The first drawing was of the elevation of the building as seen from the athletic field level. Mr. Imhoff explained that when designing the school, it was very important the building look like it had always been here. One of the things the School Board did was to invite all the architects we could find in Mariemont to come in and meet with the school's architect to give constructive feedback and that had a positive impact on the design of the building. The elevation from the field level is very much in keeping with the design of the current building, with mullions in the windows and the red brick.

The next elevation shown by Mr. Imhoff was as seen from West Street. This elevation shows the new working entrance for the school. The current entrance on Wooster Pike is problematic as there is no parking and no handicapped accessibility there. The school needed a new entrance and the architects from the Village advised them it really needed to be an intuitive entrance, so it is clear where you should go into the building. The Wooster Pike entrance will be maintained in its current form. That lobby will look as it does moving into the auditorium and it will still be used for special events. It is a beautiful space and a significant space for the community. The entire HVAC system for the new building has been designed so nothing has to be run through that lobby so the wonderful ceiling features and all can be maintained in their current state and will look as it has looked since the 1930's.

The current building is four stories tall. The lowest story is the field level. The floor above that is on the same level as West Street and is the basement of the front of the building. The auditorium lobby level is currently called the first story and the next level up is currently called the second story. When looking at designs for the new building, it would have been incredibly costly to excavate the site and change the number of levels. Instead, the school decided to maintain the same number of stories.

The first story of the new building is referred to as the Field Level. It will house the cafeteria. One wall will be almost totally glass to provide for a lot of daylight and you will be able to see from the cafeteria out to the athletic field. It will also be a nice space for carnivals and other community events. This level will also include the mechanicals, the kitchen, a bathroom and a music room.

The level above the Field Level will be called the Ground Floor. It is at the elevation of West Street, or what is currently the basement of the original. On that level will be the main offices, the library,

the gym, the auditorium and some kindergarten classrooms. There is also space referred to as alternate classrooms. One of the things the Board of Education has been seeking a plan for is a need for future expansion of students or programs. There has been talk at the State level of mandating preschool. The board did not want to see a situation where a new State mandate comes down and there would not be room in the new building to deal with that. Part of this level of the building and the cafeteria are meant to be public spaces. They will be zoned so they can be locked off from the rest of the building and can be heated and cooled separately so the community can have full access to those areas on the weekend. Those are the types of spaces that are in high demand in the Village.

The next level is the current first floor of the building. This floor will contain the new Board of Education offices and classrooms, the auditorium and the art room.

The final level is currently called the second floor and has classroom spaces and what is called a "Teacher Prep Area". That has actually become a second art room. There are also small spaces in between the classrooms. One of the things that has become more prevalent in education is individualizing instruction for students who are struggling, students who are gifted and students who are in the middle. These small spaces will allow teachers to break out and take three or four kids to do a variety of things. It gives the school the facility to meet some of the 21st Century mandates for our kids.

The building is fully accessible using a single elevator. It will have a geo-thermal HVAC system so it will be a highly-efficient building. All classrooms will be fully day-lit. This is a LEED (*Leadership in Energy and Environmental Design*) project and right now should be eligible for Silver Certification. Mr. Imhoff said the board is very pleased with the design of the building. It is continuing to evolve. They are in the end of the design development phase and the construction document phase will begin in December. They will be ready to go out for bids in February.

Mr. Imhoff thanked Council for the opportunity to make the presentation and asked for any questions. Mr. Borgerding noted that the Media Room is next to the gymnasium and asked if it would be sound-proofed. Mr. Imhoff said the wall between the two areas is about a foot thick and will be treated with a sound-proofing material. Mr. Scheeser asked if there will be two curb cuts into the parking lot from Madisonville Road. Mr. Imhoff said there would be two, with one for going in and one for going out. Mr. Wolter asked about the school bus issue. Mr. Imhoff said it is still pending. The plan was to have a school bus drop-off area on the school property on West Street. Basically the only school traffic on West Street will be the buses. There are four buses and it takes them about ten minutes in the morning and ten minutes in the afternoon to pick up and drop off students. During pick-ups and drop-offs, the buses would be pull off West Street onto the school property and into a pull-up area and either drop off or pick up students. They are still working to determine exactly where that area will be. Mr. Wolter asked Mr. Imhoff to confirm that all the buses will be off West Street as they are loading and unloading and Mr. Imhoff said they would be.

Mary Sanker of the Mariemont Branch of the Public Library of Cincinnati and Hamilton County thanked Council for its support during the levy issue that was on the ballot in 2009. She said that 73% of the electorate in the county voted in favor of the levy. Since then, the library has been working hard to implement the changes and improvements the public said they wanted. They will be installing eight brand new computers next week, fully loaded with Office Works. They now have an automated check-out system, giving personnel more time to spend with clientele, doing such things as helping them set up e-mail accounts, writing resumes, and making job applications. She reminded everyone that people can check out movies from the library and they are free. They have a very active children's library and had very a successful summer reading program this year. The county library is one of the top ten libraries in the country for a county of this size. It is an amazing library system. They will soon be offering downloadable books for PC's and hand-held devices. She invited everyone to stop by and take advantages of all the library has to offer.

Mr. Scheeser moved, seconded by Mr. Andrews to accept the minutes as written for the Emergency Meeting of November 4, 2010, and for the regular meeting of November 8, 2010. On roll call: four ayes, no nays, with Mr. Black abstaining.

Mr. McTigue stated that Mr. Tontillo received a call from a concerned citizen who indicated that at the Emergency Meeting on November 4, 2010, to discuss the Safe Routes to School Program, there were only four Council members present. You can have a quorum and actually hold a meeting with just four Council members present, but in order to have three readings of any resolution or ordinance, you have to suspend our rule, Rule 33 of Council, which says that three fourths of elected Council members need to agree to suspend the rules. Since we didn't have three fourths to vote that particular night to suspend the rules for that emergency resolution, we are going to ask you tonight to ratify it as 'nunc pro tunc', which means 'now as then' so we will be in compliance with the law. Mayor Policastro said we would do that when we are voting on the other resolutions tonight.

Mayor Policastro read the following communications:

- From Matt Ayer: e-mail dated November 10, 2010, re: Boy Scouts Christmas Tree Sale
- From Safeway Moving & Storage: Letter dated November 10, 2010, re: Reimbursement of property damage. Mayor Policastro saidMrs. Mace saw a moving truck run over one of our sewer lids and break it. Mayor Policastro said Mrs. Mace called him and provided him with the name of the moving company and the license number. We called them and asked them for reimbursement. The Service Department fixed the grate and we got the check. Mayor Policastro asked if any resident sees something like this to let us know.
- From Hamilton County Municipal League: Meeting Notice November 30, 2010
- From Time Warner Cable: Franchise fee 3rd quarter \$11,866.98
- From MariElders: Monthly Recap Ending October 31, 2010
- From Treasurer Borgerding: October 2010 Monthly Report. Mr. Borgerding said the General Fund is holding its own. He told Council about a month ago that we were probably looking at about a \$50,000 deficit and we are on track for that at this point. He said we are going to need to divert some expenses out of the Paramedic Fund into the General Fund, because we will not have a whole lot of money coming into that fund for the rest of the year. That could make the deficit around \$70,000. Mr. Andrews said that seems like a relatively small deficit compared to the past and asked if that means the General Fund will end the year just under a million dollars. Treasurer Borgerding said it could be very close. Mayor Policastro said that is a great thing for this Council, because we were looking at a \$300,000 to \$400,000 deficit this year and now it is going to be around \$70,000 or less. Mr. Black's committee looked at a lot of little things and they all added up, especially the fire department changes and we never missed a beat. We are doing better than ever with that fire department and we are saving about \$150,000 or more. Mr. Borgerding added that the revenues were slightly more than they were at this time last year. The inheritance tax was up, but the income tax was down, so it sort of off-sets, but the expenses are way down from last year by \$260,000. Those lower expenses are why we are seeing a significant difference. Mayor Policastro said he considers this a great year.
- From Brian Vianello: e-mail dated Monday November 15, 2010, re: Boy Scout Christmas Tree Sale
- From Mayor Policastro: e-mail dated November 18, 2010, re: Response to Mr. Vianello regarding Boy Scout Christmas Tree Sale

Don Frost, 3805 Homewood Road, Mariemont, Ohio, addressed Council regarding the ShopLocal advertising circulars left in the driveways of Mariemont residences. He asked if the Village could talk to the company who distributes the flier and throws them at the end of his driveway. He said he sometimes doesn't notice them for a while, there are two or three of them stacked up. He wants the distributor to know they should be in plastic bags or delivered closer to the door. Mayor Policastro explained the distributor puts a small rubber band around the paper and tosses them in the driveways on Sundays. If it rains, they just end up making a mess. He asked Mr. McTigue if the company has a right to distribute the flier. Mr. McTigue said they do. Mayor Policastro asked if we have the right to tell them to put it at the front door. Mr. McTigue said if they put it anywhere else, it could be considered littering. Mr. Frost commented that the flier is left at the end of the driveway and, if it rains, it is just getting washed away. He said if he were an advertiser, he would be upset. Mr. McTigue said we have the right to tell them it has to be place closer to the door. Mayor Policastro said we would send them a letter letting them know to put them on the porch. Mr. McTigue said he would check the code and we could then send the letter. Mr. Frost provided Mayor Policastro with a copy of the flier.

Jerry Vianello, 6567 Wooster Pike, Mariemont, Ohio, said he received a call from Kim Beach saying that she could not attend the meeting tonight, but was aware that Council planned on voting on an emergency basis to adopt a resolution supporting the "America Supporting Americans" and this would mean that the people of the Village and Village Council would be putting forth a resolution to Adopt-A-Unit that is in the combat theatre. She asked Mr. Vianello to speak on her behalf to express her strong support of this and wanted to thank Council for their time and effort in this area and asked that he give each member of Council a copy of the information she sent to him. She also requested if Council knew people who would be interested to speak to them. He spoke with General Doug Short and both of them will support the community in whatever manner Council deems appropriate, whether that is writing letters or gathering things. General Short informed Mr. Vianello that the Mariemont Civic Association has agreed to pay for the postage to ship things overseas. He said Mrs. Beach would like to be the point of contact on this program. Mayor Policastro said he thinks this is a great program. He said we will be too

late to get anything to the unit by Christmas, but hopes we could send them something for the Super Bowl. Mr. Andrews asked if this would be an on-going program and Mayor Policastro said it would be. Mr. Vianello said he sent an e-mail to the First Sergeant of the unit we would be adopting as a way to introduce the Village and let them know what Council would be trying to do this evening. He asked if there was anything we could be doing right away, the First Sergeant should let us know by contacting Mrs. Beach.

Mr. Black moved, seconded by Mr. Miller to pay the bills as approved by the Mayor, Clerk and Chairman of the Finance Committee. Mr. Andrews asked if moving the radio equipment from the old ambulance to the new one had been included in the budget of purchasing a new ambulance. He was told that it had been. On roll call: five ayes, no nays.

Mr. Scheeser said he would like to give a quick verbal report about the Hamilton County Solid Waste Management District awards banquet. He attended the banquet this past week and Mariemont citizens' rate of recycling earned us the "Best Community Recycling Program" for communities with a population of less than 10,000 residents. Montgomery won for communities of more than 10,000 people and we were second in all of Hamilton County as the top recycling of percentage of waste per citizen. It was a pretty interesting event. There were a lot of categories. Mariemont was represented very well and he presented the Village with the plaque we had earned. He said he learned that communities with larger volume receptacles have the larger recycling rates. So that is a real testament to Mariemont's dedication to recycling. Even with the small bins we use, we still earned the award. It is also great input as we think about trash in 2011 and think about restructuring the contract that maybe a larger bin would up our rates even more so and we could be Number One in Hamilton County. Mayor Policastro said we are looking at a grant from Ohio Department of Natural Resources to put large recycling bins in our parks and public areas. Mr. Andrews thanked Mr. Scheeser for attending the banquet and representing Mariemont.

Mr. Andrews said he would be holding a Health and Recreation Committee meeting in early December to discuss Tot Lot repairs and also get a jump start on pool and tennis items that we delayed and decided not to spend money on. We are going to discuss those and get a jump start on the ones that do need to be taken care of next year so we are not trying to do that right before the season begins and having to take the quickest bid. Mayor Policastro said he spoke with Matt Ayer about what could be done to take care of the tennis court fence. They cleaned it up, but it needs to be replaced. Mr. Andrews said Mr. Scherpenberg was going to see if he could straighten it, but after Mr. Imhoff's presentation tonight, we ought to talk to the school. If they are going to push that wall back and build a retaining wall, it might make sense to have them repair it when they do that. Mr. Wolter said we would save money by combining our project with the school's.

Mayor Policastro made the following miscellaneous announcements:

- Leaf Pick Up will begin Monday November 1, 2010, and will end Monday December 20, 2010
- Village Offices will be closed Thursday, November 25, 2010, and Friday, November 26, 2010, in observation of Thanksgiving
- Tree Lighting Ceremony/Luminaria will be Saturday December 4, 2010, from 5:30 p.m. to 8:00 p.m.

Resolutions:

Mayor Policastro asked Mr. Tontillo speak to the resolution passed as an emergency on November 4, 2010. Mr. Tontillo said he believed it to be an ordinance, as it was listed as Ordinance No. O-26-10. Mr. McTigue said it was actually a resolution titled Resolution No. O-26-10, which was a scriber's error. He said on November 4, 2010, Council had the first reading "To Enter Into A Contract With The Director Of The Ohio Department Of Transportation To Complete The Safe Route To School Project; And To Declare An Emergency". On November 4th, there was a motion made to suspend the rules so Council could have a second and third reading, where four out of four people agreed to that. He said that he would ask that tonight someone make a motion to suspend the rules so we may have the second and third reading tonight. Mr. Scheeser moved, seconded by Mr. Wolter to suspend the rules. On roll call: five ayes, no nays. The resolution had a second reading. Mr. Black asked if the grant has some flexibility in it as to where exactly the money is to be used. Mr. Andrews said Caroline Duffy explained that certain line items would be approved or not approved for grant monies. Mr. Black said it sounds like a great opportunity. The resolution had a third reading. Mr. Andrews moved, seconded by Mr. Wolter to adopt the resolution. On roll call: five ayes, no nays. Mr. Andrews moved, seconded by Mr. Black to evoke the emergency clause. On roll call: five ayes, no nays. Mr. McTigue reiterated that the minutes should reflect the resolution was being ratified nunc pro tunc, as of November 4, 2010.

• "To Appoint Louise Schomburg as a Member of the Architectural Review Board for the Calendar Years 2011 and 2012" had a third reading. Mr. Wolter moved, seconded by Mr. Black to adopt the resolution. On roll call: five ayes, no nays. Resolution No. R-25-10 was adopted.

- "To Appoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years 2011 and 2012" had a third reading. Mr. Miller moved, seconded by Mr. Black to adopt the resolution. On roll call: five ayes, no nays. Resolution No. R-26-10 was adopted.
- "To Appoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2011 and 2012" had a third reading. Mr. Black moved, seconded by Mr. Miller to adopt the resolution. On roll call: five ayes, no nays. Resolution No. R-27-10 was adopted.
- "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2011 and 2012; and To Set Compensation" had a third reading. Mr. Andrews moved, seconded by Mr. Black to adopt the resolution. On roll call: five ayes, no nays. Resolution No. R-28-10 was adopted.
- "To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years 2011 and 2012" had a third reading. Mr. Wolter moved, seconded by Mr. Miller to adopt the resolution. On roll call: five ayes, no nays. Resolution No. R-29-10 was adopted.
- "To Reappoint Carl Stich as a Member of the Planning Commission for calendar years of 2011, 2012, 2013, 2014, 2015 and 2016" had a third reading. Mr. Black moved, seconded by Mr. Miller to adopt the resolution. On roll call: five ayes, no nays. Resolution No. R-30-10 was adopted.
- "To Reappoint Gretchen Thomas as a Member of the Pool Commission for the Calendar Year 2011" had a third reading. Mr. Scheeser moved, seconded by Mr. Andrews to adopt the resolution. On roll call: five ayes, no nays. Resolution No. R-31-10 was adopted.
- "To Appoint Scott McIntosh as a Member of the Pool Commission for the Calendar Year 2011" had a third reading. Mr. Andrews moved, seconded by Mr. Scheeser to adopt the resolution. On roll call: five ayes, no nays. Resolution No. R-32-10 was adopted.
- "In Recognition of Rex Bevis" had a first reading. Mr. Andrews asked the nature of this resolution. Mayor Policastro said Mr. Bevis served on Council for twelve years and this is a way of honoring him for that.
- "To confirm the reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the calendar years 2011 and 2012" had a first reading.
- "Resolution "America Supporting Americans Adopt-A-Unit Program"; and To Declare Emergency" had a first reading. Mr. Miller moved, seconded by Mr. Wolter to suspend the rules to allow for the second and third readings. On roll call: five ayes, no nays. The ordinance had a second reading and third reading. Mr. Wolter moved, seconded by Mr. Andrews to adopt the resolution. On roll call: five ayes, no nays. Mr. Andrews moved, seconded by Mr. Miller evoke the emergency clause. On roll call: five ayes, no nays. Resolution No. R-33-10 was adopted.

Ordinances

- "To Amend Mariemont Code Section 32.13, Rules of Council 17(f) and 19(f) of the Mariemont Code of Ordinances" had a second reading. Mr. Black said the second line in Section II reads "The function of said committee shall be to review the applicable building and zoning codes and consider the future economic development of all real estate within the Village of Mariemont". He thinks the words "real estate" should be deleted from that line. Mr. McTigue said this second reading is the time to make any amendments to the ordinance. Mr. Black moved, seconded by Mr. Wolter to amend the ordinance so that the second line of Section II would read, "The function of said committee shall be to review the applicable building and zoning codes and consider the future economic development opportunities within the Village of Mariemont." On roll call: five ayes, no nays.
- "To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances" had a second reading.
- "To Supplement Ordinance O-1-10 Annual Appropriation Ordinance" had a first reading. Mayor Policastro explained this ordinance would require three readings, but does not have to be an emergency. Mr. Black moved, seconded by Mr. Scheeser to suspend the rules to allow for the second and third readings. On roll call: five ayes, no nays. The ordinance had a second reading. Clerk Tontillo explained at the beginning of the year, the original appropriation ordinance had a line-by-line breakout and what we have been doing over the months is looking at every month's spending on every line. We need to make sure there are enough funds appropriated to cover October, November, and December. You cannot overspend any line item. If there is an expense that is trending over, we need to supplement it with this additional ordinance. Mr. Tontillo asked Council to notice there are no negatives. We do not take an appropriation down for a line item that is under-spent. Across the hundred or so line items that we budget for, there are going to be a couple that are up a little and a couple that are down a little. Even though this appropriation shows all those that are up, he has gone through the exercise of confirming that all those that are down will 'wiggle out'. This is not a net increase to our overall budget. This is just getting the line items straight. There is roughly an equal amount of minuses that aren't shown here. We are doing this now and it will be filed with the Auditor this week. He expects there will be one more of these at the final December meeting to make sure all line items are covered. Mr. Andrews asked if it is typical for this to be done as an emergency. Mr. Tontillo said it is not technically an emergency. It is done with three readings all at once, but appropriations are not handled as an emergency. The whole point of the exercise is to make sure that we are not overspending and that gets handled in December to make sure they are all balanced out.

The ordinance had a third reading. Mr. Andrews moved, seconded by Mr. Black to adopt the ordinance. On roll call: five ayes, no nays. Ordinance No. O-27-10 was adopted.

Police Chief Rick Hines gave Council a report on the old and expired medication drop-off program held on November 13, 2010. He said no one in the tri-state really knew what to expect because this was the first year for the program in this area. The program was very successful here. The Village had 76 people drop off medications at the Police/Fire Department. We collected 184 pounds of old, expired medication that did not go into the water supply. Chief Hines said he was very surprised at how successful it was. What he learned is that we are going to need more help collecting that stuff and have more people involved next year. It was a good thing for the community. This was the first time it was done in the tri-state and the different communities did participate. We were just one of them. We had people from Anderson Township and Indian Hill drop off their medications here. He felt they did a good job of promoting it. The Mayor put it out in his bulletin, we put it out over the Nixel system, and Kroger had fliers they handed out. Next year, we should exceed what we collected this year. The program was very worthwhile. Chief Hines said people starting coming in at 10:00 a.m. and were still coming in at 2:00 p.m. Anything that came in after 2:00 p.m., we had to turn away, because the collected medications were picked up at 2:00 p.m. to be taken to Indianapolis to be properly disposed of. The permit we had from the Drug Enforcement Agency (DEA) only allowed us to collect them until 2:00 p.m. Mayor Policastro asked if there was anyway we could talk to the DEA and continue this program, maybe using a lock box we put the drugs in. Chief Hines said there is probably a lot more involved in that than what we realize in being able to do that. Instead, we will just have to help the residence out by doing it again next year. Mr. Wolter asked if there were any numbers on the total collected in the tri-state area. Chief Hines said he believes it was close to 2,000 pounds.

Brian Vianello, 3726 East Center Street, Mariemont, Ohio, wanted to know if there were any conclusions to some of the issues he brought up regarding the Boy Scout Tree Sale. Mayor Policastro said he sent a letter in response to Mr. Vianello first message and had received his second message but had not had time to respond to it yet. He said by trial and error, we would get it right. Mr. Vianello asked if it would be after the sale before the Mayor responded. Mayor Policastro said he would be responding next week. He had been in the hospital and just hadn't been able to get to everything. He just got the second letter and he would deal with it. Mayor Policastro said he had told Mr. Vianello the Scouts would turn down the lights. He said he doesn't know what to expect until the Scouts put the display together, but he will go out there to see what we've got. Also Chief Hines will be putting up signs. Our police force is always open to everybody, so if someone parks in front of your house and they are not a part of the neighborhood, all you have to do is let the police know. Mr. Vianello said he wanted to address it before it got going for the second or third year now. He strongly feels there is a precedent we need to look into for any group setting up a tent in any Village park and calling it a sale to raise money. If you let one group, you have to let any. Mayor Policastro said we will. If they are a Mariemont charitable organization, he will do whatever he can to help them. Mr. Vianello asked if he could raise money for charitable cause by putting a tent and a fire pit at the Square for a month. Mayor Policastro said Council would go over it and if it's something that is ridiculous, we are not going to do it. Mr. Andrews said it has to be brought before Council and voted on as to whether or not Council thinks it's appropriate. The tree sale was voted on years ago. Mr. Vianello said the tree sale is an issue for him. If it were in a different location, it could be an issue to someone else. The lights it takes to run the tree sale come through his blinds. The parking is a safety issue. Mayor Policastro said we are going to get that right. The parking is going to be resolved by putting up small signs on Center Street saying that parking is not allowed for people there to purchase a tree. Mr. Andrews said it is a reasonable approach and if it isn't effective, we will get together and talk again to figure out a better solution. Mr. Black said the solution should include some sort of restriction on the amount of lighting. Mr. Wolter said they have talked about turning the lights down at the end of the day. Mayor Policastro said what he and Chief Hines are planning right down is to keep the lights on along Wooster Pike and deaden them along Crystal Springs. He will continue to work with Matt Ayer to work it out. Mr. Andrews said it is workable.

The meeting adjourned at 8:44 p.m.	
	Dan Policastro, Mayor
Paul Tontillo, Clerk	