

**MINUTES OF THE COUNCIL
VILLAGE OF MARIEMONT, OHIO
REGULAR MEETING HELD IN COUNCIL CHAMBER
AUGUST 13, 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, Ms. McCarthy, Mr. Miller, Mr. Stelzer and Mr. Wolter.

Mr. Miller moved, seconded by Mr. Wolter to excuse the absence of Mr. Scheeser. On roll call; five ayes, no nays.

Ms. McCarthy moved, seconded by Mr. Miller to approve the minutes as written for July 23, 2012. On roll call; five ayes, no nays.

The following communications were read by Mayor Policastro:

From Police Chief Hines: July 2012 Monthly Report

From Assistant Fire Chief Feichtner: July 2012 Monthly Report

From Superintendent Scherpenberg: July 2012 Monthly Report

From Building Commissioner Malone: July 2012 Monthly Report

From Tax Administrator Judd: July 2012 Monthly Report/Waste Fee Collection Report

From Swim Pool Manager Beck: July 2012 Monthly Report

From Mayor Policastro: Memo dated August 9, 2012 re: Rules of Council

From Natalie & Michael Barnes: e-mail dated August 6, 2012 re: Cross Walk & Light at Belmont

From Superintendent Scherpenberg: Memo dated August 6, 2012 re: New radios for Maintenance Department. Mayor Policastro referred the matter to the Finance Committee.

From Kiwanis Club: Mariemont Arts & Crafts Fair flyer

From Assistant Fire Chief Feichtner: Memo dated August 8, 2012 re: Replacement of emergency lights. Mayor Policastro referred the matter to the Safety Committee.

From National Endowment for the Humanities: Special requirements for renovation and construction projects as required by Section 106 of National Historic Preservation Act

From Mayor Policastro: Letter dated August 7, 2012 re: Eastern Corridor. Mayor Policastro said ODOT and Hamilton County changed the route that we thought it was going to be for the last five years. They are now claiming they are not going to build a bridge and want to go through our lower 80 acres. He put together a letter indicating that we are a National Historic Landmark and we will make problems for them if they pursue our land. He is working on putting together a team of attorneys that live on Miami Bluff and in the adjacent area to help with pro bono work. When he spoke with Hamilton County Engineer, Ted Hubbard, he was not aware that the area was a park which was concerning to him. He is also going to get in touch with Todd Portune and Chris Monzel. A copy of my letter to the Hamilton County Engineer went to all the County Commissioners. Also we will prove the fact that the Bluff is a very volatile hillside. We do not want any construction and earth movement at the bottom. University of Cincinnati Professor, Dr. Ken Tankersley will help prove we also have Indian burial grounds all over in the area.

Ms. McCarthy moved, seconded by Mr. Stelzer to pay the bills as approved by the Mayor, Chairman of the Finance Committee and the Clerk. On roll call; five ayes, no nays.

Mr. Andrews moved, seconded by Mr. Wolter to accept the recommendation of the Health & Recreation Committee which met July 30th and August 6th to discuss Bid Specs for the 2013 Waste Removal Contract. The Committee recommends having four (4) scenarios bid. Having the 4 options will give us the financial knowledge and flexibility for future budget considerations. The Committee recommends putting out to bid the following options: 1. Current Configuration. Trash and Recycle with backyard service and curbside yard waste. Recycle containers are the 15-18 gallon totes. 2. Trash and Recycle with backyard service and curbside yard waste. Recycle containers are 64 gallon wheeled/lidded carts. 3. Trash with backyard service and curbside recycle and yard waste. Recycle containers are 64 gallon wheeled/lidded carts. 4. Trash, recycle and yard waste all curbside service. Recycle containers are 64 gallon wheeled/lidded carts. The Committee also recommends that the 2013 Waste Removal Contract have the following provisions: A. Ability to extend the contract for one year, up to

three times. B. Ability to change configuration with 30-60 days notice. C. Vendor to return one day at end of week, when needed, to pick up any missed addresses. In addition to the above, the Committee discussed the need for more education on the waste removal procedures for residents. We would like to develop an education program that will supplement the information the Mayor includes in his monthly bulletins. Ms. McCarthy moved, seconded by Mr. Wolter to amend the report to include passing the Resolution to go out to bid on an emergency basis. On roll call; five ayes, no nays. Solicitor McTigue said he will prepare the Resolution for the next Council meeting and will review the bid specs before the legal ad goes out. Mr. Andrews verified that the return of the vendor at the end of the week is a current practice. Ms. McCarthy said yes but we want to make sure it is in the contract. On roll call; five ayes, no nays.

Mr. Wolter said the Safety Committee met to discuss the coyote problem. The Committee decided to set up three parallel tracks using the three Safety Committee members. One will head up doing more research, one will put together public education program and the other will work with the Police Chief to put the culling program together. They plan to hold another meeting and then submit a report to Council.

Mr. Wolter said the Committee also has been working on the fire code street violations. He has the map and will work with the other members to get the streets identified as far as parking to allow safety equipment through. Many streets are substandard and need to have the parking reconfigured.

Mayor Policastro read the following miscellaneous announcements:

Village Offices will be closed in Observation of Labor Day Monday September 3, 2012

Kiwanis Club Arts & Crafts Show Sunday September 9, 2012 11:00 a.m. to 5:00 p.m.

Ordinances:

“An Ordinance Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton Commissioners Relative to the Improvement of Miami Road from Wooster Pike to Rembold Avenue” had a third reading. Mr. Miller moved, seconded by Ms. McCarthy to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-16-12 was adopted.

“To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile and Other Coverages; To Pay Premiums” had a third reading. Mr. Andrews moved, seconded by Mr. Wolter to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-17-12 was adopted.

The meeting adjourned at 7:45 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Clerk