

**MINUTES OF THE COUNCIL  
VILLAGE OF MARIEMONT, OHIO  
REGULAR MEETING HELD IN COUNCIL CHAMBER  
MAY 29, 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. Black, Mr. Miller, Mr. Scheeser and Mr. Wolter.

Mr. Wolter moved, seconded by Mr. Scheeser to excuse the absence of Ms. McCarthy. On roll call; four ayes, no nays. (Due to heavy traffic Mr. Andrews was running late and did not arrive prior to the end of the meeting)

Mr. Miller moved, seconded by Mr. Black to accept the minutes as written for May 14, 2012. On roll call; four ayes, no nays.

The following communications were read by Mayor Policastro:

From Treasurer Kulesza: April 2012 Monthly Report

From Greg Bell: Letter dated May 18, 2012 re: Congratulations for 2012 Tree City USA Award

Mr. Don Slavik, 3717 Homewood Road, was granted permission to address Council. He thanked Council for the vote to change the Ordinance to allow for the adult party at the swim pool. They are also going to try new this year a movie night at the pool for junior high kids. The Pool Board is trying to do activities that the community wants that are self-funded. He invited Council to the adult party at the pool which will be held June 23, 2012 and said he had a flyer should anyone want one. Adults can consume alcohol responsibly.

Mr. Black moved, seconded by Mr. Miller to pay the bills as approved by the Mayor, Clerk and Finance Chairman. On roll call; four ayes, no nays.

Mr. Scheeser moved, seconded by Mr. Black to accept the recommendation of the Health and Recreation Committee which met Wednesday May 22, 2012 to discuss a request by the Tennis Association to hold two alcohol allowed adult tennis parties. Members Andy Black and Cortney Scheeser were in attendance. The Committee recommends Council approve the dates of August 18, 2012 and August 25, 2012 from 4:00 p.m. to 10:00 p.m. In addition, each person in attendance must sign a liability waiver. On roll call; four ayes, no nays.

Mr. Wolter moved seconded by Mr. Miller to accept the recommendation of the Public Works & Service Committee accepting Adelta Construction's bid for 2012 Street Rehabilitation in the amount of \$145,438.00 with the exception of Albert Place Sidewalks which will be bid separately. The Village Engineer, Chris Ertel, will inform the contractor that we are non-performing the Albert Place sidewalk repair, which will then reduce the scope of work to \$123,500.50. On roll call; four ayes, no nays.

Mayor Policastro read the following miscellaneous announcements:

Village Offices will be closed Wednesday July 4, 2012 in observation of Independence Day.

Village fireworks will be held Tuesday July 3, 2012 at dusk.

Resolutions:

"A Resolution Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund" had a third reading. Mr. Black moved, seconded by Mr. Scheeser to adopt the Resolution. On roll call; four ayes, no nays. Resolution No. R-11-12 was adopted.

"A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District" had a third reading. Mr. Wolter moved, seconded by Mr. Scheeser to adopt the Resolution. On roll call; four ayes, no nays. Resolution No. R-12-12 was adopted.

"To Appoint Laura McMahon as a Member of the Parks Advisory Board to fill the Unexpired Term of Lisa Gordon for the Calendar Years 2012 and 2013" had a second reading.

"Renewal 3.5 Mill Tax Levy in Excess of 10 Mill Limitation for Permanent Improvements for the Tax Years 2012, 2013, 2014, 2015 and 2016" had a first reading.

Ordinances:

"To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 4:00 p.m. to 10:00 p.m. August 18, 2012 and August 25, 2012" had a first reading.

“To Accept Bid of Adelta, Inc. for the 2012 Street Rehabilitation Project; To Authorize Contract and To Declare Emergency” had the first reading. Mr. Miller moved, seconded by Mr. Wolter to suspend the rules to allow for the second reading. On roll call; four ayes, no nays. The Ordinance had a second reading. Due to the lack of a quorum, the third reading and emergency will be read at the next Council meeting.

Mr. Scheeser asked if all the cross street signs were up for the one-way traffic on Murray. Mayor Policastro said most of the signs are up but more have been ordered and should be put in place shortly. Mr. Scheeser said he talked to a resident who found the area confusing so more signs should be helpful.

Mr. Scheeser said he has been in contact with Cincinnati Bell regarding reducing the phone bill for the various Village offices. Typically we pay \$700 per month. After much discussion he was able to negotiate the existing services approximately \$200 per month if the Village signed a five year agreement which would save us \$2400 per year. Further they will be able to offer a lit bit more of a savings if we eliminate some of the a la carte calling features. In speaking with the department heads, some features would be able to be eliminated. Council was encouraged and supportive of the cost savings measures. Mayor Policastro said it used to be a bundle package which included services we did not need. He asked to see the proposal in writing and at that point he would refer the matter to the Finance Committee for further review in order to sign a contract.

The meeting adjourned at 7:46 p.m.

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Dan Policastro, Mayor

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Anthony J. Borgerding, Clerk