

**MINUTES OF THE COUNCIL  
VILLAGE OF MARIEMONT, OHIO  
REGULAR MEETING HELD IN COUNCIL CHAMBER  
FEBRUARY 25, 2013**

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. Andrews, Ms. McCarthy, Mr. Miller, Mr. Stelzer and Mr. Wolter.

Mr. Miller moved, seconded by Ms. McCarthy to excuse Mr. Scheeser's absence from the meeting. On roll call; five ayes, no nays.

Mr. Wolter moved, seconded by Mr. Andrews to approve the minutes as written for February 11, 2013. On roll call; five ayes, no nays.

The following communications were read by Mayor Policastro:

From Police Clerk Maupin: Mayor's Court Statement January 2013.

From Clerk/Treasurer Borgerding: Treasurer's Report January 2013 and 4 Year January YTD Ending Balance Charts. It was agreed by Council to hold the Committee of the Whole meeting to discuss Permanent Improvements on Monday March 11, 2013 at 6:00 p.m. Clerk/Treasurer Borgerding asked Mrs. Van Pelt to send notices to the Department Heads. Mr. Andrews said that the report he got was not complete. Mrs. Van Pelt said she would send the Treasurer's report to everyone to make sure they got the complete report.

From Matthew Fellerhoff, Strauss & Troy: Letter Dated February 19, 2013 re: Employment to Assist Mariemont with Eastern Corridor Project. Mr. Stelzer said about a week ago ODOT announced that they were suspending their 106 review process which was slated to start last week. The Federal Highway Administration wants to take a full review of how ODOT got to their current position. The process should take 60 days. ODOT is in a standstill position at this point in time. This may be good news that there will be another set of eyes coming in to look to see how they got to the point that they are. He has heard feedback from residents concerned about Council engaging a lawyer at this point. He wants to assure everyone that this is not a desperate move. This is one of multiple lines of defense. We are pretty confident that the St. Rt. 32 project will never be built through the South 80 acres. We have a lot of ways as a Village to block that road from ever being built.

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

Mayor Policastro read the following miscellaneous announcements:

Nominations for Outstanding Citizen of the Year are due to Mrs. Van Pelt by March 21, 2013.

Village Offices will be closed Friday March 29, 2013 in Observation of Good Friday.

Mr. Wolter said he is amazed with our Police Department being such a small department that our officers continue to be nominated and win awards. It says a lot about the department. He asked that Chief Hines tell Officer Lay that they appreciate his extra curricular activities that generated his candidacy and winning this award.

Resolutions:

"To Amend Resolution of Existing Pick-Up plan for the Mariemont, Ohio Police Department" had a second reading. Mr. Andrews asked if the Resolutions are stating that the Village will continue to pick up the full contribution to the plan. Mrs. Van Pelt said the Resolution is necessary to allow for the Village to continue to withhold and report on behalf of the employee their required pension withholdings. The employee amount has risen from ten 10% to 10.75%. We will have to do this again over the next two years when the employee contribution increases again to 11.5% and 12.25%. Chief Hines said this does not impact what the Village contributes. It only affects the employee contribution.

“To Amend Resolution of Existing Pick-Up plan for the Mariemont, Ohio Fire Department” had a first reading.

Ordinances:

“To Accept Bid of Grass Cor Lawn and Landscapes and to Authorize Contract” had a third reading. Mr. Andrews moved, seconded by Ms. McCarthy to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-4-13 was adopted.

“To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on certain Streets Within the Village” had a third reading. Mr. Wolter moved, seconded by Mr. Miller to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-5-13 was adopted.

“To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances; and To Declare Emergency” had a second reading.

Mr. Stelzer moved, seconded by Mr. Wolter to go into Executive Session to discuss employment of an attorney to assist Mariemont with the Village’s opposition to the Eastern Corridor Relocation of St. Rt. 32 through the South 80 Section of the Village. On roll call; five ayes, no nays.

The meeting adjourned at 7:12 p.m. to go into Executive Session. Executive Session began at 7:15 p.m.

Mr. Andrews moved, seconded by Ms. McCarthy to return to Regular Session of Council. On roll call; five ayes, no nays. Mr. Stelzer moved, seconded by Mr. Andrews to engage attorney Matthew Fellerhoff to represent the Village in the Eastern Corridor project proposed relocation of St. Rt. 32 through the South 80 section of the Village. On roll call; five ayes, no nays.

The meeting adjourned at 7:30 p.m.

\_\_\_\_\_  
Dan Policastro, Mayor

\_\_\_\_\_  
Anthony J. Borgerding, Clerk