

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
AUGUST 11, 2014**

Mayor Policastro called the meeting to order at 7:05 p.m. with the Pledge of Allegiance to the flag. The following Council members answered present to roll call: Mr. Miller, Ms. Palazzolo, Ms. Schwartz, Mr. Tinkham and Mr. Wolter.

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

Mr. Miller moved, seconded by Ms. Palazzolo to approve the minutes as written for July 14, 2014 and the Budget Hearing July 14, 2014. On roll call; five ayes, no nays.

Mayor Policastro read the following communications:

From Police Chief Hines: July 2014 Monthly Report.

From Assistant Fire Chief Kiefer: July 2014 Monthly Report

From Superintendent Scherpenberg: July 2014 Monthly Report

From Building Commissioner Hodulik: July 2014 Monthly Report

From Tax Administrator Busam: July 2014 Monthly Report

From Swim Pool Manager Schad: July 2014 Monthly Report

From South 80 Advisory Board: July 2014 Meeting Minutes

From Police Clerk Maupin: Mayor's Court Settlement for June 2014

From Ray and Judy Kagrise: e-mail Dated July 31, 2014 re: Thank You Service Department

From Assistant Fiscal Officer Eldridge: June 2014 Monthly Report/Trend Reports. Mr. Eldridge said the General Fund is up from last year and right now we are looking good.

From Administration Office: MTD/YTD Report 2nd Quarter

From Kate Fenner: e-mail Dated August 1, 2014 re: Request for 4-Way Stop Signs at West Street and Madisonville Road. Mayor Policastro said we have looked at this a year or so ago and felt that it was not a good thing to put a stop sign on Madisonville Road due to the potential to back up of traffic on Wooster Pike through the square and the five-way intersection. He referred the matter to the Safety Committee for further discussion.

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

The Fiscal Officer certified that funds were in the treasury or in the process of collection for payment of the following bills:

Cincinnati Bar Association	32.50	Jason Kiefer	109.37
911 Fleet and Fire Equipment	461.46	John Nolan Auto Center	379.35
Ace Hardware	473.23	Kaffenbarger Truck Equipment	260.00
Arbor Day Foundation	15.00	KOI Auto Parts	50.79
Bailey's Hardware	73.02	Lowe's	158.49
Beresford	1,227.50	Mariemont Executive Building	547.94
Board of Building Standards	259.53	Miami Products & Chemical Co.	1,540.05
Bramble Mower	293.90	Michel's Tire Plus	272.53
Brett Rumpke	3,925.00	Mobilcomm	330.00
Brew Pro	2,664.00	Modern Office Methods	659.92
Choice One Engineering	6,371.00	Ohio Department of Agriculture	35.00
Cincinnati Bell Any Distance	10.58	PERS	8,325.49
Cincinnati Bell Telephone	1,193.00	Peter Minges & Sons	419.40
Coca Cola	190.48	Physio Control	471.30
CompManagement	4,285.00	Police & Fire Pension Fund	10,458.25
Concrete Renewal Solutions	2,755.00	Premier Internet	2,975.00
Consolidated Fleet Service	961.50	Proforma Albrecht & Co.	615.68
Covan Pickett	1,700.00	Reliance Standard	37.40
Dan Policastro	83.32	Roy Tailor Uniform	892.67
David Russell	1,240.00	Rumpke	22,247.50
Dental Care Plus	1,198.28	Sam's	435.54
Don Marcum's Pool Care	29.99	Schulhoff Tool Rental	27.00
Duke Energy	5,863.15	Sherwin Williams	330.42

Ed McTigue	1,410.00	Southeastern Equipment Co.	47.78
Elder High School	50.00	Staples	369.57
Emergency Medical Products	847.51	Sue Singleton	61.91
EMP of Hamilton County	1,320.60	Taser International	52.95
Ferrara Fire Apparatus	22.40	Time Warner Cable	659.75
Fleet Services	4,201.59	Tire Discounters	170.00
Flow-Rite Plumbing	740.00	Treasurer State of Ohio	100.00
Framers Guild	39.25	Tri-Health	458.80
Gall's	386.74	U.S. Postmaster	99.00
Garland Signs	25.50	US Bank Custody Services	22,519.24
Gilson's	15.00	Velvet Ice Cream	489.48
Gold Medal Products	407.85	Verizon Wireless	508.46
Grass Cor	5,896.80	Village Payroll Account	86,782.93
H. Hafner & Sons	471.00	Village Payroll Account	69,408.25
Hamilton Co. Communications	112.50	Waste Collection Fee Refund	65.00
Hamilton Co. Public Health Dept.	25.00	Will Toedtman	1,200.00
Hamilton County Coroner	180.00	Wolf Creek	285.55
Highland Products	379.00	Wright Brothers	20.35
Income Tax Refunds	291.00	ZEP	140.00
Jamie Keyes	61.99		

Police Department

Richard D. Hines, Regular	2723.21	Rick Hines, Vacation	302.58
Tom Ostendarp, Regular	2509.20	Nick Pittsley, Regular	1961.60
Cameron Shaw, Regular	2292.96	Phil Mitchell, Regular	2298.75
Paul Rennie, Overtime	132.19	Brian Hoffman, Regular	1800.00
Paul Rennie, Regular	2350.08	Brian Hoffman, Vacation	200.00
Dan Lyons, Vacation	214.00	Brian Hoffman, Overtime	75.00
Dan Lyons, Regular	1859.13	Dan Lyons, Comp	66.88
Margie Maupin, Sick	49.96	Margie Maupin, Regular	1149.04
Margie Maupin, Vacation	299.75	Department Total	20284.31

Fire Department

Rick Hines, Regular	480.15	Jason Keifer, Regular	
2442.40			
Jason Kiefer, Overtime	183.18	Patrick Handley, PT, Regular	
312.00			
Mose Demasi, PT, Regular	537.50	Mark Flagler, PT, Regular	455.00
Jason Williams, PT, Regular	1037.50	Michael Washington, Supervisor Pay	429.00
Tyler Morgan, PT, Regular	809.96	Tyler Morgan, Supervisor Pay	388.08
Chad Woodrum Supervisor Pay	1924.23	Patrick Handley, PT, Regular	312.00
Randall Lindsey, PT, Regular	597.60	Mike Carey, PT, Regular	783.75
Jim Henderson, Supervisor Pay	470.40	Kyle Schatzman, PT, Regular	841.50
Eric Holden, PT, Regular	594.00	Chris Reiter, PT, Regular	312.00
Boyd Collett, Supervisor Pay	940.80	Alex Schmid, PT, Regular	299.00
Chris Eisenecker, PT, Regular	780.00	Joe Meyer, PT, Regular	942.50
Chris Ramsey, Supervisor Pay	940.80	Josh Watren, Supervisor Pay	901.60
Greg Lang, PT, Regular	1145.40	Greg Lang, PT, Supervisor Pay	58.80
Nick Flick, PT, Regular	763.60	Brian Gross, PT, Regular	561.00
Brian Gross, Supervisor Pay	58.50	Carter Pittman, PT, Regular	597.60
Dan Copeland, PT, Regular	792.00	Dereck Hunt, PT, Regular	568.75
Brandon Manor, PR, Regular	899.00	Tim Peaker, Regular	796.80
		Department Total	23644.40

Maintenance Department

John M. Scherpenberg, Regular	2641.26	Elisha Davis, Comp	77.27
Kevin Schmid, Regular	1886.59	Ben James, Sick	1320.61
Elisha Davis, Regular	1777.10	Elisha Davis, Vacation	206.04
Ben James, Vacation	565.98	Department Total	8474.85

Administrative

Joanee B. Van Pelt, Regular	893.65	Joanee Van Pelt, Vacation	1340.48
Sue Singleton, Comp	19.98	Sue Singleton, ARB	125.00
Sue Singleton, Regular	1478.76	Department Total	3857.87

Tax Department

Deborah Combs, Regular	1348.88	Patty Busam, Regular	1914.24
Debbie Combs, Vacation	149.88	Patty Busam, Vacation	212.69
		Department Total	3625.69

Swim Pool

Nick Brandser, PT, Regular	357.75	Brennan Crowley, PT, Regular	349.80
Sadie DeCamp, PT, Regular	302.10	Micaela Duever, PT, Regular	256.39
Claire Gilmore, PT, Regular	31.80	Parker Gilmore, PT, Regular	147.08

Kaitlyn Howard, PT, Regular	381.60	Beth Johnson, PT, Regular	632.70
Beth Johnson, Swim Instructor	141.36	Fiona Kane, PT, Regular	135.15
George Koglmeier, PT, Regular	432.00	Mac Lewis, PT, Regular	21.86
Mike Lockhart, PT, Regular	310.05	Davis Marasligiller, PT, Regular	328.00
Graham McCarthy, PT, Regular	174.90	Mac Nelson, PT, Regular	135.15
Katy Newman, PT, Regular	206.70	Kelli Plummer, PT, Regular	190.80
Jason Smith, PT, Regular	325.95	Chris Spooner, PT, Regular	306.08
Carly Stelzer, PT, Regular	453.15	Sarah Stewart, PT, Regular	333.90
Cameron Surette, PT, Regular	408.00	Justin Surette, PT, Regular	214.65
Nate Wagner, PT, Regular	44.40	Jordan Walter, PT, Regular	115.44
Mallory Widecan, PT, Regular	332.92	Collin Widecan, PT, Regular	174.90

Police Department

Richard D. Hines, Regular	2118.05	Rick Hines, Vacation	302.58
Rick Hines, Personal	605.16	Chris Warner, Comp	919.50
Tom Ostendarp, Regular	2415.11	Tom Ostendarp, Comp	94.10
Don White, PT, Regular	425.00	Nick Pittsley, Regular	1961.60
Cameron Shaw, Overtime	343.94	Phil Mitchell, Regular	2241.28
Chris Warner, Vacation	459.75	Chris Warner, Vacation Buy Out	4137.76
Chris Warner, Comp Buy Out	158.04	Cameron Shaw, Regular	2292.96
Brian Hoffman, Overtime	187.50	Phil Mitchell, Comp	57.47
Brian Hoffman, Regular	2000.00	Paul Rennie, Regular	1880.06
Paul Rennie, Vacation	470.02	Margie Maupin, Comp	29.97
Dan Lyons, Overtime	220.69	Dan Lyons, Regular	2140.00
Margie Maupin, Regular	1393.84	Margie Maupin, Sick	74.94

Fire Department

Rick Hines, Regular	480.15	Jason Kiefer, Regular	2442.40
Jason Kiefer, Overtime	732.72	Patrick Handley, PT, Regular	624.00
Morgan Tyler, Supervisor Pay	210.21	Mose Demasi, PT, Regular	792.00
Mark Flagler, PT, Regular	305.50	Jason Williams, PT, Regular	600.00
Chad Woodrum, Supervisor Pay	1746.36	Tyler Morgan, PT, Regular	790.20
Randall Lindsey, PT, Regular	398.40	Mike Carey, PT, Regular	1146.75
Jim Henderson, Supervisor Pay	470.40	Eric Holden, PT, Regular	198.00
Kyle Schatzman, PT, Regular	390.00	Craig Coburn, PT, Regular	234.00
Chris Ramsey, Supervisor Pay	744.80	Josh Watren, Supervisor Pay	1176.00
Greg Lang, PT, Regular	796.80	Tim Peaker, Supervisor Pay	235.20
Nick Flick, PT, Regular	730.40	Brian Gross, PT, Regular	577.50
Carter Pittman, PT, Regular	199.20	Dan Copeland, PT, Regular	1188.00
Dereck Hunt, PT, Regular	195.00	Brandon Manor, PR, Regular	1302.00
Tim Peaker, PT Regular	996.00	Joe Meyer, PT, Regular	2047.50
Chris Eisenecker, PT, Regular	1170.00	Tim Feichtner, Supervisor Pay	470.40
Boyd Collett, Supervisor Pay	940.80	Department Total	24330.69

Maintenance Department

John M. Scherpenberg, Regular	1584.76	John Scherpenberg, Vacation	1056.51
Elisha Davis, Comp	77.27	Kevin Schmid, Vacation	188.66
Kevin Schmid, Regular	1697.93	Elisha Davis, Regular	1983.14
Ben James, Sick	1886.59	Department Total	8474.86

Administrative

Joanee B. Van Pelt, Regular	2003.27	Joanee Van Pelt, Vacation	171.29
Joanee Van Pelt, Sick	59.58	Joanee Van Pelt, Planning Commission	125.00
Joanee Van Pelt, Council	125.00	Susan Singleton, Regular	1498.74
Tony Borgerding, Regular	333.33	Chris Eldridge, Regular	208.33

Tax Department

Deborah Combs, Regular	1348.88	Patty Busam, Regular	2126.93
Debbie Combs, Sick	149.88	Department Total	3625.69

Swim Pool

Jordan Schad, Regular	625.00	Ed Beck, Regular	1078.70
Nick Brandser, PT, Regular	151.05	Fiona Kane, PT, Regular	160.99
Brennan Crowley, PT, Regular	131.18	Sadie DeCamp, PT, Regular	101.36
Micaela Duever, PT, Regular	75.53	Claire Gilmore, PT, Regular	194.78
Parker Gilmore, PT, Regular	75.53	Kaitlyn Howard, PT, Regular	246.45
Connor Jacob, PT, Regular	71.55	Beth Johnson, Instructor	141.36
Beth Johnson, PT, Regular	338.55	George Koglmeier, PT, Regular	228.00

Mac Lewis, PT, Regular	53.66	Mike Lockhart, PT, Regular	63.60
Davis Marasligiller, PT, Regular	392.00	Graham McCarthy, PT, Regular	170.93
Mac Nelson, PT, Regular	31.80	Katy Newman, PT, Regular	254.40
Kelli Plummer, PT, Regular	389.55	Jason Smith, PT, Regular	331.91
Chris Spooner, PT, Regular	246.45	Carly Stelzer, PT, Regular	286.20
Cameron Surette, PT, Regular	398.00	Justin Surette, PT, Regular	306.08
Sarah Stewart, PT, Regular	222.60	Nate Wagner, PT, Regular	532.80
Collin Widecan, PT, Regular	190.80	Jordan Walter, PT, Regular	603.84
Mallory Widecan, PT, Regular	207.06	Department Total	8301.71

Miscellaneous

Chris Ertel, Regular	1105.76	Dave Tensi, Regular	2371.94
Kirk Hodulik, Regular	3400.00	Dan Policastro, Regular	666.66
Eric Marsland, Regular	83.34	Joe Miller, Regular	83.34
Dennis Wolter, Regular	83.34	Mary Ann Schwartz, Regular	83.34
Jim Tinkham, Regular	83.34	Maggie Palazzolo, Regular	83.34

Ms. Schwartz moved, seconded by Mr. Tinkham to accept the recommendation of the Finance Committee which met on Monday August 4, 2014 at 5:30 p.m. in Council Chambers to discuss the renewal of the Village liability insurance. Present were Finance Committee Members Eric Marsland and Joe Miller. The Committee recommends that the Village remain with the Hylant Group rather than change to USI due to Hylant's many years of exemplary customer service and concerns raised by Solicitor McTigue. Committee members asked the legislation include the emergency clause as the insurance policy is due to expire late August 2014. Mr. Tinkham asked what the price difference was and percentage of increase. Ms. Schwartz said it was approximately \$8,000 but the Committee was not sure of the percentage increase. Solicitor McTigue said his concerns were not economical but from possible legal issues. When you get into a pool and if there is a big claim from another entity you have to ride along with it whether you like it or not. Mayor Policastro said it will make the premium go up the following year and it makes it hard to get out of the pool. Solicitor McTigue said he and Mrs. Van Pelt feel very strongly on the excellent customer service Hylant has provided over the years. Mayor Policastro said when we got into the healthcare pool we had savings the first year but the savings was gone by the second year. We were unable to do competitive bidding the following year because we could not get out of the pool due to other insureds in the pool having large losses. Mr. Wolter said what he likes about not being in a pool is we can control our safety to a certain degree. When others are involved you have no control over the safety of other partners in the pool. He is willing to pay more for insurance that we know is good than insurance we do not know a whole lot about. On roll call; five ayes, no nays.

Ms. Palazzolo moved seconded by Mr. Miller to accept the recommendation of the Safety Committee which met at 6:00 p.m. Monday, June 30th to consider a request for a stop sign at the intersection of Miami Bluff and Mariemont Avenue. Present were committee members Jim Tinkham and Maggie Palazzolo, Chief Hines, Mayor Policastro, Dennis Wolter and Michael Kinter of 6504 Miami Bluff. Committee member Joe Miller was excused. Mr. Kinter gave his request and reasoning for stop signs at the intersection of Miami Bluff and Harvard. (Harvard is the unmarked street that makes up the third leg of the triangle along with Mariemont Avenue.) After deliberation the committee recommends to the council that (2) stop signs be installed: (1) On Harvard Street – to stop southbound traffic before turning onto Miami Bluff due to blind curve and (2) On Miami Bluff – to stop eastbound traffic before entering intersection with Harvard Street. On roll call; five ayes, no nays.

Resolutions:

“To Appoint Kirk Hodulik as Building Commissioner for the Calendar Years 2014 and 2015: To Set Compensation; And To Declare Emergency” had a second reading. Mr. Miller moved, seconded by Mr. Wolter to suspend the rules to allow for the third reading. On roll call; five ayes, no nays. The Resolution had a third reading. Mr. Wolter moved, seconded by Mr. Tinkham to adopt the Resolution. On roll call; five ayes, no nays. Ms. Schwartz moved, seconded by Mr. Miller to invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-10-14 was adopted.

Ordinances:

“Ordinance Amending Chapter 151 of the Mariemont Zoning Code” (PODS) had a third reading. Mr. Miller moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-19-14 was adopted.

“Ordinance Authorizing the Renaming of Lane L to Millard Rogers Lane and Lane K to Hank Kleinfeldt Lane” had a second reading.

“To Amend Mariemont Code Section 78 Schedule III of the Mariemont Code of Ordinances” (stop sign at Hammerstone & Cachepit) had a second reading. Mayor Policastro said the curbs should be marked in yellow. He will work with Superintendent Scherpenberg to get those painted. Mr. Miller suggested having adjective words in the Ordinance to let everyone know what specifically we are talking about.

“To Appoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2014 and 2015 and To Declare Emergency” had a second reading. Mr. Wolter moved, seconded by Mr. Tinkham to suspend the rules to allow for the third reading. On roll call; five ayes, no nays. The Ordinance had a third reading. Ms. Palazzolo moved, seconded by Mr. Tinkham to adopt the Ordinance. On roll call; five ayes, no nays. Mr. Wolter moved, seconded by Ms. Schwartz to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-20-14 was adopted.

“To Amend Ordinance O-8-13 of the Mariemont Code of Ordinances to Increase Payment for Employees” had a second reading. Mr. Miller moved, seconded by Ms. Schwartz to suspend the rules to allow for the third reading. On roll call; five ayes, no nays. The Ordinance had a third reading. Mr. Wolter moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; five ayes, no nays. Mr. Tinkham moved, seconded by Ms. Schwartz to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-21-14 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; and To Declare Emergency” had a first reading. Mr. Wolter moved, seconded by Mr. Miller to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Ms. Schwartz moved, seconded by Mr. Miller to adopt the Ordinance. On roll call; five ayes, no nays. Mr. Wolter moved, seconded by Mr. Tinkham to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-22-14 was adopted.

“To Amend Mariemont Code Section 78, Section III, of the Mariemont Code of Ordinances” (Stop Signs at Miami Bluff and Harvard Street) had a first reading.

Mr. Tinkham said he has had complaints about on-street parking. He does not know if parking permits should be more strictly enforced or if they should be a paid permit. He has talked with Chief Hines and believes it should be referred to a committee for further discussion. Mr. Wolter said it should be based on a ‘need’ basis. Mayor Policastro referred it to the Safety Committee.

The meeting adjourned at 7:30 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer