VILLAGE OF MARIEMONT REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS SEPTEMBER 8, 2014

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. Marsland, Mr. Miller, Ms. Palazzolo, Ms. Schwartz, Mr. Tinkham and Mr. Wolter.

Mr. Miller moved, seconded by Mr. Tinkham to approve the minutes as written for August 11, 2014. On roll call; five ayes, no nays (Mr. Marsland abstained due to his absence from the meeting)

Mayor Policastro read the following communications:

From Police Chief Hines: August 2014 Monthly Report.

From Assistant Fire Chief Kiefer: August 2014 Monthly Report

From Superintendent Scherpenberg: August 2014 Monthly Report. Mr. Wolter asked about the graffiti located on the brick wall/building in the alley by the Village Church and asked if it could be cleaned up. Mayor Policastro said that is private property. Either Mayor Policastro or Mr. Wolter will take a picture and give it to the Building Commissioner so he may send a request asking that it be cleaned.

From Building Commissioner Hodulik: August 2014 Monthly Report

From Tax Administrator Busam: August 2014 Monthly Report/Waste Collection Report. Mrs. Busam reported that there are 41 residents delinquent with their annual trash fee payments. Mayor Policastro asked for a copy of the list.

From Swim Pool Manager Schad: August/September 2014 Monthly Report

From Police Clerk Maupin: July 2014 Mayor's Court Statement

From Administration Office: e-mail Dated August 20, 2014 re: Neighborhood Watch Meetings. Police Chief Hines said the meeting has been moved to Tuesday September 16, 2014 at 6:00 p.m.

From Springfield News Sun: Bill Could Save Taxpayers, Cities Say it Would Cause Drastic Cuts. Mayor Policastro said he has been talking about this and the fact that they do not want businesses to pay taxes to the municipality they are in. There is no reason to want businesses in your community which does not make sense to him.

From Steve Johns: e-mail Dated August 26, 2014 re: Regional Trails Alliance and Taking Root Reforestation Campaign. Mayor Policastro said he invited Mr. Johns to attend the next Council meeting to give a brief presentation. He referred the matter to the Health and Recreation Committee.

From Mariemont Parks Advisory Board: Meeting Minutes July 2014 and August 2014

From Assistant Fiscal Officer Eldridge: July 2014 Monthly Report/Trend Reports. Mayor Policastro said we are looking good with 1.5 million in the General Fund and \$480,000 in the Permanent Improvement Fund. We have already paid the fire truck payment for this year and after next year's payment we should be able to replenish the fund as the years go on.

From Rumpke: Contract Addendum for 2015. Mayor Policastro referred the matter to the Health and Recreation Committee. The current contract expires December 31, 2014.

Ms. Janine Cutcher, 3834 Settle Road, was granted permission to address Council. She said she e-mailed regarding a safety concern. It has become a dicey situation walking children to school with all the vehicle traffic in the vicinity of Waldorf School during drop off time. She recommends if the Village has a relationship with Waldorf to see if they would post crossing guards at their entrance and exit. Currently there is no staff member out there. It is very nerve wracking to walk with small children. Additionally, in front of the church, parents are parking on Cherry Lane which adds to cars pulling in and out of the area. It has become a dangerous situation.

Mayor Policastro said he called Waldorf to see about a staff member helping out and he looked at the area for a possible sidewalk. A sidewalk would cost an enormous amount of money. Mr. Tinkham asked if an easement is required to put a sidewalk in. Mayor Policastro said we would have to get an easement from the Emery Memorial. It may require a 15'-20' easement which would make the sidewalk go way up by the church. In addition, there are several large Cherry trees that have to be considered. A sidewalk in the area would have to go before the Architectural Review Board for consideration. Mr. Tinkham asked if there were crossing guards when the school was the Junior High. Chief Hines said there was not a crossing guard at the Junior High. Mayor Policastro said we might be able to make Cherry Lane a school zone and post signage. Mr. Wolter said perhaps the school can start a public awareness campaign with the parents reminding them of where to park. Mr. Tinkham said that concept did not work so well at the elementary school. Mr. Wolter suggested using the sidewalk on the north side of Chestnut Street. Mayor Policastro suggested re-painting the crosswalks. Superintendent Scherpenberg said that has already been started. Mayor Policastro referred the matter to the Safety Committee for further discussion about signage on Cherry Lane.

Ms. Louise Schomburg, 3885 Oak Street, was granted permission to address Council. She has lived and taught in the area for a long time and she too has people stopping and parking in front of her house to walk children to the Waldorf as well. She reminded Council that if they are considering putting in a sidewalk that it is an historic area and what it would do

to that. The church was in fact the first structure that was started to be built. They chose that plot of land because it was the highest point. There have never been any sidewalks in any plans or drawings that she has seen. A few years ago a curb was put in from Cherry Lane to Wooster Pike. During the first storm three trees just fell over because the roots had been cut. The replacement trees have not done real well with the hot summers. In addition, she said all the way from Fairfax north of Wooster Pike from the Historic District to the elementary school there are three straight paths with sidewalks, crosswalks and crossing guards: (1) Murray Avenue (2) Chestnut Street (3) Elm Street. Money-wise it is not necessary to put in sidewalks. She does not see a safety issue when using one of the other streets. She sees people walking in the streets whether there are sidewalks or not. She understands that it may be difficult with the morning traffic but there are solutions already in place. She lives in the Historic District because she loves it and she also takes care of it. To put a sidewalk in by the church would be sacrilegious.

Aaron Ney 3857 Miami Run, was granted permission to address Council. He is a boy scout presently attending Madeira Middle School where they had a similar issue with kids running across Miami Road in traffic. The Principal sent out an e-mail to parents suggesting they use designated routes to school. In addition, the Principal came out in the mornings and helped cross the kids on Miami.

Mr. Paul Mace, 6639 Elm Street, was granted permission to address Council. He agrees that since Waldorf School has been there that traffic is more of an issue but he is also in agreement with Ms. Schomburg that putting a sidewalk in is not a necessary solution. The cut through traffic in the area tends to be an issue. People roll through the stop signs consistently and he asked for more of a police presence in the area especially in the morning.

Mayor Policastro will call the superintendent at Waldorf to have a teacher out in the parking lot to continue the traffic. He referred to the Safety Committee naming Cherry Lane a school zone. He also asked Ms. Schomburg to write out her walking plan and he would put it in the next Mayor's Bulletin.

Mr. Marsland moved, seconded by Ms. Schwartz to pay the bills as approved by the Mayor, Fiscal Officer and the Chairman of the Finance Committee. On roll call; six 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:

Police Department			
Richard D. Hines, Regular	2777.67	Rick Hines, Vacation	308.63
Tom Ostendarp, Regular	2559.38	Tom Ostendarp, Longevity	325.00
Don White, PT, Regular	425.00	Nick Pittsley, Regular	1863.52
Nick Pittsley, Comp	98.08	Nick Pittsley, Overtime	147.12
Cameron Shaw, Overtime	438.53	Phil Mitchell, Regular	2344.72
Cameron Shaw, Regular	2338.82	Ethan Simms, Regular	1759.44
Ethan Simms, Overtime	32.99	Dan Lyons, Vacation	224.00
Brian Hoffman, Overtime	75.00	Brian Hoffman, Regular	2000.00
Paul Rennie, Regular	2397.08	Paul Rennie, Overtime	179.78
Margie Maupin, Comp	61.15	Dan Lyons, Sick	168.00
Dan Lyons, Regular	1848.00	Margie Maupin, Regular	1426.80
Margie Maupin, Sick	40.77	Patricia Bradford, PT, Regular	300.48
Betty Kuntzman, PT, Regular	300.00	Tracie Hodge, PT, Regular	300.48
Judy Gerros, PT, Regular	200.00	Department Total	25365.44
Fire Department			
Rick Hines, Regular	489.75	Jason Kiefer, Regular	2442.40
Patrick Handley, PT, Regular	637.00	Boyd Collett, Supervisor Pay	940.80
Mose Demasi, PT, Regular	900.00	Tim Feichtner, Supervisor Pay	1411.20
Mark Flagler, PT, Regular	598.00	Jason Williams, PT, Regular	300.00
Chad Woodrum, Supervisor Pay	970.20	Tyler Morgan, PT, Regular	474.12
Randall Lindsey, PT, Regular	415.00	Mike Carey, PT, Regular	979.40
Jim Henderson, Supervisor Pay	235.20	Eric Holden, PT, Regular	775.50
Chris Ramsey, Supervisor Pay	940.80	Mike Washington, Supervisor Pay	741.00
Josh Watren, Supervisor Pay	1411.20	Greg Lang, Supervisor Pay	19.60
Greg Lang, PT, Regular	996.00	Chris Eisenecker, PT, Regular	1202.50
Nick Flick, PT, Regular	680.60	Brian Gross, PT, Regular	371.25
Carter Pittman, PT, Regular	199.20	Dan Copeland, PT, Regular	1122.00
Derek Hunt, PT, Regular	373.75	Brandon Manor, PR, Regular	1705.00
Tim Peaker, PT Regular	1460.80	Joe Meyer, PT, Regular	1673.75
		Department Total	24466.02
Maintenance Department			
John M. Scherpenberg, Regular	2694.09	Elisha Davis, Sick	420.32
Elisha Davis, Vacation	210.16	Kevin Schmid, Overtime	18.04
Kevin Schmid, Regular	1924.32	Elisha Davis, Regular	1471.13
Ben James, Sick	276.62	Ben James, Regular	1647.70
		Department Total	8662.38
<u>Administrative</u>			
Joanee B. Van Pelt, Regular	1519.21	Joanee Van Pelt, Vacation	759.60
Joanee Van Pelt, Planning Commission	125.00	Sue Singleton, Sick	30.57

Sue Singleton, Comp Sue Singleton, Vacation Tony Borgerding, Regular	10.19 458.61 416.66	Susan Singleton, Regular Sue Singleton, Personal Chris Eldridge, Regular	1008.96 20.38 208.33
Tax Department Deborah Combs, Regular Patty Busam, Sick	1528.72 212.69	Patty Busam, Regular Department Total	1914.24 3655.65
Swim Pool Jordan Schad, Regular	625.00	Ed Beck, Regular	1386.90
Nick Brandser, PT, Regular	314.03	Fiona Kane, PT, Regular	162.98
Brennan Crowley, PT, Regular	210.68	Sadie DeCamp, PT, Regular	131.18
Micaela Duever, PT, Regular	162.98	Claire Gilmore, PT, Regular	151.05
Parker Gilmore, PT, Regular Beth Johnson, PT, Regular	31.80 396.83	Kaitlyn Howard, PT, Regular George Koglmeier, PT, Regular	278.25 104.00
Mac Lewis, PT, Regular	157.01	Mike Lockhart, PT, Regular	202.73
Graham McCarthy, PT, Regular	95.40	Mac Nelson, PT, Regular	27.83
Katy Newman, PT, Regular Jason Smith, PT, Regular	341.85 182.85	Kelli Plummer, PT, Regular Chris Spooner, PT, Regular	143.10 79.50
Carly Stelzer, PT, Regular	282.23	Justin Surette, PT, Regular	147.08
Sarah Stewart, PT, Regular	302.10	Collin Widecan, PT, Regular	139.13
		Department Total	6056.49
<u>Miscellaneous</u> Chris Ertel, Regular	1796.75	Dave Tensi, Regular	5040.58
Kirk Hodulik, Regular	3468.00	Dan Policastro, Regular	666.66
Eric Marsland, Regular	83.34	Joe Miller, Regular	83.34
Dennis Wolter, Regular Jim Tinkham, Regular	83.34 83.34	Mary Ann Schwartz, Regular Maggie Palazzolo, Regular	83.34 83.34
Jim Tinknam, Regular	63.34	Maggie Palazzolo, Regular	63.34
Police Department	2096 20	To an OS and Long Occasions	015 00
Richard D. Hines, Regular Tom Ostendarp, Regular	3086.30 2559.38	Tom OStendarp, Overtime Nick Pittsley, Regular	815.80 1961.60
Cameron Shaw, Regular	2104.93	Phil Mitchell, Regular	2110.25
Brian Hoffman, Regular	2000.00	Phil Mitchell, Vacation	234.47
Phil Mitchell, Overtime Cameron Shaw, Overtime	87.93 263.12	Cameron Shaw, Vacation Paul Rennie, Regular	233.88 2397.08
Dan Lyons, Regular	2212.00	i aui Reinne, Regulai	2371.00
Dan Lyons, Comp	28.00	Margie Maupin, Sick	81.53
Margie Maupin, Regular Fire Department	1345.27	Margie Maupin, Comp	101.91
Rick Hines, Regular 2442.40	489.75	Jason Keifer, Regular	
Patrick Handley, PT, Regular	624.00	Brandon Manor, PR, Regular 550.25	
Mose Demasi, PT, Regular	600.00	Mark Flagler, PT, Regular	305.50
Jason Williams, PT, Regular	1500.00	Michael Washington, Supervisor Pay	468.00 398.40
Tyler Morgan, PT, Regular Chad Woodrum Supervisor Pay	632.16 776.15	Tim Feichtner, PT, Regular Patrick Handley, PT, Regular	398.40
Randall Lindsey, PT, Regular	398.40	Mike Carey, PT, Regular	1171.50
Jim Henderson, Supervisor Pay	450.80	Tim Feichtner, Supervisor Pay	940.80
Eric Holden, PT, Regular Boyd Collett, Supervisor Pay	792.00 940.80	Chris Reiter, PT, Regular Tim Peaker, Regular	312.00 1195.20
Chris Eisenecker, PT, Regular	780.00	Joe Meyer, PT, Regular	1495.00
Chris Ramsey, Supervisor Pay	1881.60	Josh Watren, Supervisor Pay	940.80
Greg Lang, PT, Regular	780.20	Greg Lang, PT, Supervisor Pay	19.60
Nick Flick, PT, Regular Carter Pittman, PT, Regular	1095.60 398.40	Brian Gross, PT, Regular Dan Copeland, PT, Regular	198.00 792.00
Dereck Hunt, PT, Regular	381.88	Department Total	23758.30
Maintenance Department John M. Scherpenberg, Regular	2694.09	Elisha Davis, Vacation	420.32
Kevin Schmid, Regular	1731.89	Ben James, Sick	721.62
Elisha Davis, Regular	1681.29	Kevin Schmid, Sick	192.43
Ben James, Vacation	384.86	Ben James, Regular	817.84
		Department Total	8644.34

Joanee B. Van Pelt, Regular Sue Singleton, Sick Sue Singleton, Regular	2187.66 214.02 1284.12	Joanee Van Pelt, Sick Sue Singleton, Personal Department Total	91.15 30.57 3807.52
Suc Singleton, Regular	1204.12	Department Total	3007.32
Tax Department			
Deborah Combs, Regular	1487.95	Patty Busam, Regular	850.77
Debbie Combs, Sick	40.77	Patty Busam, Vacation	1276.16
		Department Total	3655.65
Swim Pool Nick Pronders DT Pagular	226.58	Brennan Crowley, PT, Regular	95.40
Nick Brandser, PT, Regular Sadie DeCamp, PT, Regular	63.60	Micaela Duever, PT, Regular	198.75
Claire Gilmore, PT, Regular	166.95	Parker Gilmore, PT, Regular	182.85
Kaitlyn Howard, PT, Regular	230.55	Beth Johnson, PT, Regular	427.35
Fiona Kane, PT, Regular	184.84	George Koglmeier, PT, Regular	256.00
Mac Lewis, PT, Regular	31.80	Mike Lockhart, PT, Regular	272.29
Davis Marasligiller, PT, Regular	328.00	Graham McCarthy, PT, Regular	139.13
Mac Nelson, PT, Regular	63.60	Katy Newman, PT, Regular	254.40
Kelli Plummer, PT, Regular	198.75	Jason Smith, PT, Regular	192.79
Chris Spooner, PT, Regular	131.18	Carly Stelzer, PT, Regular	250.43
Sarah Stewart, PT, Regular	198.75	Cameron Surette, PT, Regular	392.00
Justin Surette, PT, Regular	103.35	Mallory Widecan, PT, Regular	105.56
Collin Widecan, PT, Regular	63.60 Departme	ent Total 4758.50	
Ace Hardware	692.05	Mariemont Executive Building	547.94
Albert's Men Shop	2,321.92	Martin Simon	225.00
Bailey's Hardware	93.25	Mary Ann Behrle	60.00
Beechmont Ford	212.14	Miami Products & Chemical Co.	1,757.30
Benefit Wallet	250.00	Mills Fence Company	2,845.00
Beresford Heating & Cooling	150.00	Neenah Foundry	362.45
Board of Building Standards	69.89	Nerd Patrol	80.00
Breathalyzers USA	129.95	Newtown Farm Market	75.00
Brett Rumpke	1,900.00	Ohio Fire Chief's Association	85.00
Choice One Engineering	4,666.50	Ohio Treasurer of State	298.94
Cincinnati Bell Any Distance	70.32	Patty Busam	49.72
Cincinnati Bell Telephone Dan Policastro	1,269.81 41.66	Peter Minges & Son Police & Fire Pension Fund	191.56 9,654.27
David C. Russell	1,240.00	Premier Internet	2,710.00
Denise Flickner	75.00	Reliance Standard	50.60
Dental Care Plus	1,016.32	Richard Hines	211.46
Duke Energy	6,295.07	Ritze's Auto Service	135.91
Ed McTigue	1,190.00	Roy Tailor Uniform	49.99
Edward C. Perry	150.00	Rumpke	22,568.51
Emergency Medical Products	497.88	Sam's Club	751.59
Fleet Services	3,788.31	School Outfitter	106.88
Framers Guild	88.93	Schulhoff Equipment Rental	63.87
Galls	89.25	Service Supply Ltd.	211.00
Gold Medal Products	86.50	Shamrock Enterprises	879.26
Grass Cor	5,686.80	Staples	2,069.08
Greater Cincinnati Water Works H. Hafner & Sons	7,237.26 50.00	Successful Products	130.00 69.01
Hamilton County Communications	112.50	Susan Singleton SWOTAA	20.00
Henry Wallace	975.00	SWS Environmental Service	470.00
Hi Tech Graphics	52.00	Time Warner Cable	647.94
Hillside Maintenance Supply	136.77	Tri-State Polygraph Associates	300.00
Hillside Trust	35.00	US Bank Custody Services	18,059.17
Hyde Park Lumber	172.45	US Postmaster	49.00
Hylant	34,543.00	Verizon Wireless	510.03
ICRC	4,847.06	Village Payroll Account	68,440.79
Income Tax Refunds	696.94	Village Payroll Account	86,791.38
J. K. Meurer	84,426.22	Wm. R. Becker Plumbing	1,643.00
Jason Kiefer	50.00	Wolf Creek Co.	127.23
Jordan Schad	122.68	Wright Brothers	17.36
Kleem	2,095.01		

Mr. Wolter moved, seconded by Mr. Miller to accept the recommendation of the Rules & Law Committee which met on Thursday August 21, 2014 at 6:00 p.m. to discuss the need for no solicitation signs. Present were Committee members Maggie Palazzolo, Jim Tinkham and Dennis Wolter. Also present was Mayor Policastro. After discussion it is recommended by the Rules and Law Committee that No Solicitation signs be posted in the Village at the five-way stop coming into the Village from the north, near Mac's Pizza Pub coming into the Village from the west, on Spring Hill at the corporation line coming into the Village from the east and at the entrance to Belmont Avenue. All locations have existing signage. The Committee asks that the Solicitor prepare the necessary legislation if needed. On roll call; six ayes, no nays.

Fiscal Officer Borgerding asked what is the solicitation process and rules. Chief Hines said that only nonprofit and religious organizations are exempt. Usually if someone is soliciting door-to-door the department will get a phone call and go determine if they are prohibited. The officer will explain our ordinance and repeat offenders will be sent to Mayor's Court.

Ordinances:

"Ordinance Authorizing the Renaming of Lane L to Millard Rogers Lane and Lane K to Hank Kleinfeldt Lane" had a third reading. Mr. Marsland moved, seconded by Mr. Wolter to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-23-14 was adopted.

"To Amend Mariemont Code Section 78 Schedule III of the Mariemont Code of Ordinances" (stop sign at Hammerstone & Cachepit) had a third reading. Ms. Palazzolo moved, seconded by Ms. Schwartz to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-24-14 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 second reading.

"An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission" had a first reading.

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Dan Policastro, Mayor