

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
APRIL 27, 2015**

Mayor Policastro called the meeting to order at 7:03 p.m. with the Pledge of Allegiance to the flag. The following Council members answered present to roll call: Mr. Hlad, Mr. Marsland, Mr. Miller, Ms. Palazzolo and Ms. Schwartz.

Mr. Marsland moved, seconded by Mr. Hlad to excuse the absence of Mr. Wolter who was traveling back from out of state. On roll call; five ayes, no nays.

Ms. Schwartz moved, seconded by Ms. Palazzolo to approve the minutes as written for April 13, 2015. On roll call; five ayes, no nays.

Maria Borgerding, 6939 Mt. Vernon, was granted permission to address Council. On behalf of the Pool Board she is requesting from Council permission to do extra activities at the pool. This year they want to continue Sunday Sundae once per month. The Pool Board members scoop ice cream for the kids and the kids can top their ice cream from the toppings bar. The kids pay a couple dollars which basically covers the cost. They are also planning a Jr. High Night for incoming 7th and 8th graders from Terrace Park and Mariemont. It will be held after the pool closes (so no one complains that the pool closed early) from 8:00 p.m. to 10:00 p.m. It should be more fun for the kids to have it be a night swim. They will close the year with an End of the Season Party. They have chosen not to do an Adult Party this year but instead have three night swims where responsible adults can bring their own alcohol (no glass containers) from 6:00 p.m. to 10:00 p.m. on Friday June 26, 2015, July 17, 2015 and August 14, 2015. It was popular with both the kids and the parents. The Swim Board along with Pool Manager, Jordan Schad, are fine with continuing it again this year, however it does require approval from Council. They are also looking into having movie nights which were very popular and having a Kona ice truck and perhaps a DJ. Ms. Palazzolo moved, seconded by Mr. Miller to approve the requests. On roll call; five ayes, no nays. Mrs. Van Pelt said she will prepare the necessary legislation with the Emergency Clause to be read at the next Council meeting to suspend the section relative to the consumption of alcohol at the pool for those three nights.

Mr. Miller 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; five ayes, no nays.

Mr. Marsland moved, seconded by Mr. Hlad to accept the recommendation of the Public Works and Service Committee which met on Thursday, April 16, 2015, at 6:00 p.m., in Council Chambers to discuss the 2015 Street Rehabilitation Project. Present at the meeting were Public Works Committee Chairman Dennis Wolter and Committee Member Eric Marsland. Also present were Mayor Dan Policastro and Village Engineer Chris Ertel. Mr. Ertel gave a report to the Committee showing that J. K. Meurer had submitted the lowest bid at \$282,551.85. He stated that J. K. Meurer served as the prime contractor for the Village of Mariemont in 2013 and 2014 and had performed well. He recommended that the Village proceed with awarding the project the J. K. Meurer Corporation. Additionally, Mr. Ertel pointed out the bid of \$282,551.85, includes \$105,506.93 to be paid by the Village of Fairfax for their half of Belmont Avenue. Based on Mr. Ertel's report and recommendation, the Public Works Committee recommends that Council accept the bid of J. K. Meurer and the legislation be passed on an emergency basis so that work can begin as soon as possible. On roll call; five ayes, no nays.

The Mayor Policastro read the following miscellaneous announcements:

Council Meeting will be Tuesday May 26, 2015 due to the Memorial Day holiday.

Memorial Day Parade will be Monday May 25, 2015 (Line-Up starts at 8:00 a.m.)

Village Offices will be closed Monday May 25, 2015 in Observation of Memorial Day.

Resolutions:

"A Resolution Authorizing an Amended Agreement with the Center for Local Government Joint Self-Insured Benefits Pool" had a third reading. Mr. Miller moved, seconded by Mr. Marsland to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-18-15 was adopted.

"Fixing a time for Public Hearing on the 2016 Budget" had a second reading. Fiscal Officer Borgerding said he will prepare the numbers prior to the meeting and distribute to Council. Council will discuss the budget and then pass the Resolution at the meeting. It is due to Hamilton County by late July.

"To Appoint Judy Foreman as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" had a second reading.

Ordinances:

"To Amend Ordinance O-4-15 of the Mariemont Code of Ordinances to Increase Payment for Employees" had a third reading. Ms. Schwartz moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; five ayes, no nays. Resolution No. O-10-15 was adopted.

An Ordinance Authorizing Cost Sharing Agreement with Fairfax to Rehabilitate Belmont Avenue" had a second reading. Engineer Ertel said we will find out May 7, 2015 if we get the grant funding from the small government grant which will reduce each municipality's portion \$60,000. Mayor Policastro said we will earn more points towards winning the grant because we are partnering with another community.

“To Accept Bid of J. K. Meurer Corporation for the 2015 Street Rehabilitation Project; To Authorize Contract; and To Declare Emergency” had a first reading. Mr. Miller moved, seconded by Mr. Hlad to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Ordinance had a second reading. Mayor Policastro said the need for the emergency is so we can begin the work when the weather is favorable. Engineer Ertel said if we get the grant we cannot begin work on Belmont Avenue until July 1, 2015 but we can have the contractor work on the other streets. The Ordinance had a third reading. Ms. Palazzolo moved, seconded by Ms. Schwartz to adopt the Ordinance. On roll call; five ayes, no nays. Mr. Hlad moved, seconded by Mr. Marsland to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-11-15 was adopted.

The meeting adjourned at 7:16 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer