

**VILLAGE OF MARIEMONT  
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS  
May 11, 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. Miller, Ms. Palazzolo, Ms. Schwartz and Mr. Wolter.

Mr. Miller moved, seconded by Ms. Schwartz to excuse the absence of Mr. Hlad and Mr. Marsland. On roll call; four ayes, no nays.

Mayor asked for a moment of silence for Bonnie Malone. Mrs. Malone ran the Mariemont Inn for many years and was the wife of our former Building Commissioner, Dennis Malone. The Mayor also asked the flags to be lowered to half-mast in honor of Mrs. Malone and Police Memorial Week.

Mr. Wolter moved, seconded by Ms. Schwartz to approve the minutes as written for April 27, 2015. On roll call; four ayes, no nays.

The Mayor read the following communications:

From Police Chief Hines: April 2015 Monthly report. Mr. Miller asked if anything stood out. Chief Hines said no but the month of May is starting out busy with the warmer weather. Mr. Miller said he has met some of the new officers and complimented on the good recruiting.

From Service Superintendent Scherpenberg: April 2015 Monthly Report

From Building Commissioner Hodulik: April 2015 Monthly Report. Mr. Wolter asked with the increase in permits was Mr. Hodulik able to keep up. Building Commissioner Hodulik said we had 42 permits in the month of April. The first quarter had a total of 78. May so far has been just as busy as April but he is able to keep his head above water.

From Tax Administrator Busam: April 2015 Monthly Report

From Eastern Hill Journal: Article Dated April 29, 2015 re: Hamilton County Residents Recycle 40,350 Tons. Mayor Policastro said as you can see 32% of the Village waste is recycled. Mariemont is one of the top recyclers in Hamilton County. He gives a lot of credit to Bobbie Bahler and Jim Votaw who put together the program approximately 15 years ago. Mr. Wolter said the Mayor has given a lot of support for the program over the years. Mayor Policastro said the program has been overwhelmingly working well.

From Assistant Fiscal Officer Eldridge: March 2015 Monthly Report

From Administration Office: MTD/YTD Report First Quarter

From Hamilton County Board of Commissioners: Letter Dated April 30, 2015 re: Opinions MSD's future Operations

From Mr. Hlad: e-Mail Dated May 7, 2015 re: Date Conflicts with Council Meetings. Council discussed alternatives to the summer Council schedule in order for Mr. Hlad to be able to attend as many as possible. After discussion it was decided to meet the second Monday in June, the third Monday in July (which will also be the Budget Hearing) and the fourth Monday in August with all meetings commencing at 7:00 p.m. Ms. Schwartz moved, seconded by Mr. Miller to enact the new schedule. On roll call; four ayes, no nays. Mrs. Van Pelt will have the legislation prepared with the Emergency Clause.

Mayor Policastro said he gave permission to a gentleman who is a bird watcher to go to the lower 80 acres and drive his car past the railroad track and park there since he could not walk very far. He gets a report every month and this month it indicates that a bald eagle was spotted in addition to wild turkeys, etc. This information could be very helpful in our opposition to ODOT's plan for the St. Rt. 32 expansion through the lower 80 acres.

Mr. Wolter 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; four 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:

Ace Hardware	966.22	John Mugavin Auto Body	836.50
Alert-All	320.00	Kirker Kubala	11,320.00
Barrett Paving	141.84	KOI Auto Parts	337.11
Baxla Tractor	375.00	Louise Schomburg	119.91
Bethesda North Apothecary	25.96	Lowe's	1,044.34
Board of Building Standards	78.85	McCabe Lumber & Hardware	7.98
Brett Rumpke	1,475.00	PERS	6,908.01
Bud Herbert	15.24	Police & Fire Pension Fund	11,642.58
Cincinnati Bell Any Distance	10.79	Reliance Standard	35.20
Cincinnati Bell Telephone	111.88	Rumpke	22,905.65
CompManagement	2,360.00	Sam's	150.38
Custom Tree Service & Stump Removal	3,565.00	Samuels Tennisport	624.00
Dan Policastro	370.90	Sirchie	91.56

David Russell	600.00	Staples	104.98
Division Overhead Door	1,808.75	Sue Singleton	29.63
Duke Energy	2,655.23	Time Warner Cable	422.64
Ed McTigue	890.00	Tru Form Graphics	8,744.20
Emergency Medical Products	1,043.94	Vance Outdoors	62.59
Enzo's Cleaning Solutions	559.95	Village Payroll Account	84,939.96
Gall's	98.94	Vogelpohl Fire Equipment	904.75
Ham. Co. Communications	123.75	Webco Fire Equipment	55.00
Henry Wallace	1,950.00	Wright Brothers	18.48
Hi Tech Graphics	275.00	Z P Systems	160.00
Hylant Group	201.00		
John Deere Landscapes	1,676.08	<b>TOTAL</b>	<b>173,164.77</b>

Mr. Miller moved, seconded by Mr. Wolter to accept the recommendation of the Rules and Law Committee which met on May 4, 2015 at 6:30 p.m. in Council Chambers to discuss entering into a contract with Hamilton County Building and Development to provide the service of Appeals Board for all permit applications and/or engineering change appeals requests during construction for residential permits. This requires Council to repeal a former Ordinance to create this board from Mariemont residents. The Committee recommends that Council appeal the former legislation when current needed legislation is prepared. On roll call; four ayes, no nays.

Ms. Palazzolo moved, seconded by Ms. Schwartz to accept the recommendation of the Finance Committee which met on Monday April 27, 2015 at 6:30 p.m. in Council Chambers to discuss the request and need for increased wages for recreational/seasonal employees to state minimum. Present at the meeting were Committee Chairman, Eric Marsland, Vice-Chairman, Joe Miller, and Member Mary Ann Schwartz. The Committee voted unanimously to increase wages for first year employees to state minimum wage of \$8.10 per hour. For the other pay grades the wage was increased ten cents for year two, twenty cents for year three, etc. to appreciate those who continue to return to the pool each season. The Committee recommends that the Ordinance be passed on an Emergency basis with the effective date beginning pay period May 10, 2015 so the new rates may be incorporated with the work that needs to be done prior to the pool opening. On roll call; four 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:

“Fixing a Time for Public Hearing on the 2016 Budget” did not have the third reading due to the change of date for the meeting.

“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 third reading. Ms. Schwartz moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; four ayes, no nays. Resolution No. R-19-15 was adopted.

Ordinances:

An Ordinance Authorizing Cost Sharing Agreement with Fairfax to Rehabilitate Belmont Avenue” had a third reading. Ms. Palazzolo moved, seconded by Mr. Wolter to adopt the Ordinance. On roll call; four ayes, no nays. Ordinance No. O-12-15 was adopted

“To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 10:00 p.m. June, 26, 2015, July 17, 2015 and August 14, 2015; and To Declare Emergency” had a first reading. Due to lack of quorum it could not be passed on an emergency basis.

“To Repeal Ordinance No. O-12-14 Pertaining to Maximum Pay Rates for All Grades of Recreational Employees and to Enact New Legislation Pertaining to Maximum Pay Rates for all Grades of Recreation Employees; and To Declare Emergency had a first reading. Due to lack of quorum it could not be passed on an emergency basis.

The meeting adjourned at 7:23 p.m.

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

\_\_\_\_\_  
Anthony J. Borgerding, Fiscal Officer