

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
NOVEMBER 14, 2016**

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. Brown, Mr. Marsland, Ms. Palazzolo, Ms. Schwartz and Mr. Wolter.

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

Ms. Schwartz moved, seconded by Ms. Palazzolo to approve the minutes as written for Council October 24, 2016. On roll call; five ayes, no nays.

Mayor Policastro read the following communications:

From Police Chief Hines: October 2016 Monthly Report

From Assistant Fire Chief Kiefer: October 2016 Monthly Report

From Service Superintendent Scherpenberg: October 2016 Monthly Report. Mr. Brown asked if there were two leaf trucks this year. Service Superintendent Scherpenberg said there are three. One truck does the trash can route and brush route and when complete will then go and start collecting leaves. The department has been able to keep up with the leaf pick-up so far but typically the leaves fall the heaviest in the next few weeks.

From Building Administrator Keyes: October 2016 Monthly Report

From Tax Administrator Busam: October 2016 Monthly Report

From Mary Lou Holt: The Village of Mariemont painting. Mayor Policastro said she sold the original print to Chief Glenna Wallace of the Eastern Shawnee Tribe of Oklahoma.

From Assistant Fiscal Officer Wendler: October 2016 Fiscal Officer's Report

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

Mayor Policastro said Building Administrator Keyes brought to his attention that the utility companies are not charged a permit fee when they do work here in the Village. There is a provision in the code that allows for us to charge \$35.00 but in the past it has not been implemented. He asked the Public Works and Service Committee to look at increasing the fee and to make it a standard practice going forward. Mr. Brown said it may encourage them to do a better job when working in the Village if the work will be inspected.

Mayor Policastro said he would like to get the bids out on the Street Rehabilitation Project for 2017 as soon as possible. He referred the matter to the Public Works and Service Committee to meet with the Village Engineer to determine the list. First and foremost, we have to do the work on Settle Road and are actively trying to secure grant money. If we do not get the grant we will have to pull back from the list to focus on Settle Road.

Mr. Marsland asked if we know what the Settle Road project is going to cost. Engineer Ertel said his estimate is \$250,000. He is hopeful for a low bid and that we will be successful in obtaining the \$100,000 grant.

Fiscal Officer Borgerding asked if there are any other roads in the Village that need repairs desperately. Engineer Ertel said Madisonville Road needs to be resurfaced. We may be able to apply for grants through the Municipal Road Fund which is for streets that go from one municipality to another. Mr. Wolter asked if the condition of the road has anything to do with the recent construction. Engineer Ertel said it is not entirely to blame but yes. Mr. Wolter said it might be nice to be able to recoup some of the funds from the entity that caused the damage. Engineer Ertel said something like that would be addressed in the developer agreement. Mayor Policastro said perhaps when contractors ask for abatements we can ask in return that a certain amount of money be given to the Village to repair the roads they damage with their heavy equipment.

Miscellaneous:

Leaf Season will run to December 20, 2016

Village Offices will be closed on Thursday November 24, 2016 and Friday November 25, 2016 in Observation of Thanksgiving.

December Council meeting will be held on Monday December 19, 2016 at 7:00 p.m. Fiscal Officer Borgerding reminded members of Council that we will have an Amended Appropriation Ordinance to pass.

Resolutions:

"To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017" had a first reading.

“To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017” had a first reading.

Mayor Policastro said the Fire Department got a small grant from Light Source International. They have been switching all the current lights with LED lighting. It is estimated to save \$4,754.06 in the first year. In addition, the Village will save the cost of installation since the Fire Department will be performing the work. Mr. Wolter said LED lighting does not produce as much heat and will reduce cooling costs.

The meeting adjourned at 7:15 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer