

**MINUTES OF THE COUNCIL
VILLAGE OF MARIEMONT, OHIO
COMMITTEE OF THE WHOLE MEETING HELD IN COUNCIL CHAMBER
AUGUST 30, 2018**

Vice-Mayor Palazzolo called the meeting to order at 6:20 p.m. to discuss the post retirement contract for Police/Fire Chief Rick Hines. The following Council members were present: Mr. Bartlett, Mrs. Graves, Ms. Palazzolo, Mrs. Rankin and Ms. Schwartz.

Vice-Mayor Palazzolo said everyone received a copy of the original contract. The contract has been reviewed by Solicitor McTigue. There has been one change to add Article IV ‘Option to Renew’ which reads “Employee shall have the option to renew this agreement for an additional two (2)-year term under the same terms and conditions, or on modified terms and conditions, as both parties would otherwise agree. It would allow time for training for a replacement for Chief Hines.

Mrs. Graves asked if the Chief has a contract now. Chief Hines said he does not. He has been deferring his pension with Ohio Police & Fire and he can only do that for so long. At that point he would have to retire and leave the pension system or go on a contract. All the benefits he receives now will stay the same. He will continue to pay into his pension but it will be put in an annuity and the Village will continue to contribute as well. Vice-Mayor Palazzolo will prepare a report for the next Council meeting.

Village Engineer Ertel said the road construction to correct the flooding issues on Homewood Road has been delayed due to the Village receiving inaccurate information from Duke Energy. He distributed pictures where the gas lines were documented. When the construction began the contractor found that the actual location of the gas line was not the same as the location Duke Energy had indicated on the map. Instead, it was located in the middle of an area that needed to be excavated and work had to be immediately stopped. The drawing shows the new alignment of the proposed storm sewer. The change will cost approximately \$12,850.00. To determine if this location is truly a conflict it will cost \$3,100. To proceed with the project an additional \$15,950 needs to be allocated. Mayor Policastro referred the matter to the Public Works and Service Committee. He said a flyer has been made to be distributed to residents on Homewood.

Mayor Policastro said we got a request from Rumpke to ask permission to change their service days from Monday and Tuesday to Tuesday only. It will not change the cost to the Village. He referred the matter to the Public Works and Service Committee.

The meeting adjourned at 6:40 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer