

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
OCTOBER 22, 2018**

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. Bartlett, Mr. Brown, Mrs. Graves, Ms. Palazzolo and Mrs. Rankin.

Mayor Policastro read a letter from Ms. Schwartz requesting her absence be excused. Ms. Palazzolo moved, seconded by Mrs. Rankin to excuse the absence of Ms. Schwartz. On roll call; five ayes, no nays.

Mayor Policastro asked for a moment of silence for Bob Naugle who served the Village on Council, was a Citizen of the Year, Vice-Mayor, Clerk and Treasurer.

Mayor Policastro read the following communications:

From Assistant fiscal Officer Wendler: Fiscal Officer's Monthly Report September 2018

From Administration Office: MTD/YTD 3rd Quarter 2018

Mr. Jerry Vianello, 6570 Wooster Pike, was granted permission to address Council. He requested of Council to speak up as sometimes it is difficult for the audience to hear. He also asked that the Mayor enforce the three minute rule no matter what and the audience should not address the Council afterwards no matter if someone puts their hand up. Lastly, he would like to compliment Louise Schomburg, along with her helpers and the Maintenance Department, on the area along Whiskey Creek on Wooster Pike. They have done a marvelous job and he believes Ms. Schomburg should be publically recognized by the Mayor and members of Council. Mayor Policastro said she did a fantastic job and had help from Leah Tigner and Marcia Duval.

Mr. Dennis Wolter, 3804 East Street, was granted permission to address Council. He would like to address an issue that he believes would calm things down and get us to a better place. In the 45 years of running his business and 10 years of sitting on Council if someone were to ask him what the most important tool and lessons learned is that one has to communicate with people. If one thinks someone is doing something wrong, or if Council gets a call from someone upset about something, for example, police, fire or maintenance departments, he would call the directors and get their side of the story. He would not come into Council with the intent of almost having an inquest to embarrass the Village or waste everybody's time. He has become active in scouting and several people have come to him and thanked him for helping to solve a problem that they only had half of the story. It ended up not coming before Council wasting everybody's time. A lot of the tension, as one lady sitting here, referred to Council as a circus. He feels a lot could be avoided with communication.

Ms. Lisa Wharton, 3867 Homewood Road, was granted permission to address Council. She said it is now fall and she has been looking forward to the restoration of the Murray median mostly from a bushes and tree standpoint. When she leaves for work she sees families walking and riding down the middle of Murray and she thinks this cannot be the best we can do for our children. We have a significant amount of children walking in the middle of the street hiding between cars while rush hour traffic goes by. She believes this is a real need for the Village to meet. She understands that the Village had a pending grant application and it sounds like we have not yet heard from the State. She had a series of questions on how the Village is going to follow up on this matter. This project has been pending for 2 ½ years and she does not want it to continue to lag. She asked who will hear when the Village is awarded the grant. Engineer Ertel said he should be notified by email sometime late October or November. Ms. Wharton said in spring it was said early October which has been the pattern of this project all the way through. There was talk about fall being the great time for planting and that has come and gone. She had many questions regarding this project including: What is the funding window for the Village's share? What work has been done on identifying possible sources of funding? What is the Village's plan if we do not receive the grant? How will this grant be affected by the grant that the Village received in 2015 but rejected? Has Duke Energy paid to the Village the funds that they promised to pay?

Mayor Policastro told Ms. Wharton that her allotted time was up and responded that the Village did not turn down the grant two years ago. The Village did not have the match money nor does the Village have the match money now if we do get the grant. He believes the window for the grant is one year. If the Village does get the grant then

we will have to go for some type of way to raise the money. There is no grant money for what we need the money for.

Ms. Merret Collister, 3886 Settle Road, was granted permission to address Council. She agreed to finish reading to Council the questions of Ms. Wharton: Has Duke paid to the Village all that it promised to pay? Mayor Policastro said he is working on that right now. Ms. Collister said additional questions include: How was that sum determined? Is there any documentation of Duke's commitment? When will all wires be moved to the new poles and the wooden poles be removed? The area is embarrassing. What steps have been taken to prepare to properly fund the restoration? How will the type of work to be done be determined? A multi-shared path is significantly needed to help keep our children safe. Her concern is that this project has been passed down from committee to committee and Council members have moved and changed. It has become a pass the buck type project, not because Council is unaware of the situation but because it has been put on the back burner. We want to work with Council to see that the multi-path be done in an appropriate manner. The parking pads that were put in along Murray Road were put in with public monies for private use. Landlords said that more parking was needed and the Village went ahead and used those monies to put in private parking pads. Those pads were put in incorrectly and are terrible. They were put in with our money for rent paying people for private landlords. Additional questions: How does the Park Advisory Board participate? Is there a process established to oversee the project? When is the next meeting and how is a meeting scheduled? Can the meeting be scheduled far enough in advance to allow as many interested parties as possible to attend? We would like to be notified by personal emails and phone calls. We need more than two days' notice so community members can be involved and share thoughts.

Mayor Policastro said it is in Mr. Brown's committee. Mr. Brown said he has been in contact with Mr. Hawkins and Engineer Ertel. We are waiting to hear about the grant and the particulars associated with it. It was agreed to hold a meeting in mid-November so it can be circulated to those who wish to attend. Mrs. Graves read in part an email she received from Mr. Hawkins in the hopes it would answer some questions 'The total estimated project cost was \$400,000 of which \$358,000 is eligible for the grant. The local match is 25% so the grant would provide \$269,000 and the Village would need to provide the remaining \$130,000. That figure includes \$89,000 required to match the grant and \$41,000 for items not eligible for the grant (\$30,000 for landscaping and \$11,000 for work related to creating spaces for parallel parking). The landscaping costs could probably be reduced and according to the Mayor there is \$18,000 from Duke to pay for landscaping along that section of Murray'.

Mayor Policastro said he has asked Superintendent Scherpenberg to get with Natrop's and get a list of trees that will grow to 15'. He said Duke was working on the pole part but with Hurricane Michael a lot of the workers were sent south to help with the clean-up. He does not think the poles will come out for a while. Ms. Wharton asked to see the list of trees. Mr. Bartlett asked if there was a way to involve the residents in the area. Ms. Collister said there was a comprehensive plan for planting developed 2 ½ years ago which has been lost. We have done our due diligence on what we think would be financially reasonable. That work has been done and shared with Council. Mayor Policastro said the matter can be fully discussed in a committee meeting.

Mr. Matt Tripepi, 3865 Settle Road, was granted permission to address Council. He has talked to Council prior regarding the safety of our kids. From Settle there are three blocks before there is a safe route for children to not walk in the street. A multi-purpose trail along Murray would be excellent not only for children, but for dog walkers, runners etc. He does not want to think of something bad happening and an ounce of prevention is worth a pound of cure. While looking at the beautification there is a need and opportunity to look at the water runoff. Presently there are 27 children under the age of 13 on Settle Road so this is not a small measure. He was not sure if there were any continuing opportunities with the Safe Routes to School. He can vouch for residents on Settle that they are happy to do whatever it takes to help take care of the beautification and to make sure this safe route happens.

Mayor Policastro said Engineer Ertel is looking at a catch basin at the north end of Homewood/Murray and have it put into the bid for the 2019 Street Rehabilitation Project. Ms. Wharton said residents would like to participate on both sides of the conversation as it should be an integral part of the project and it might not be the best solution.

Mr. Don Slavik, 3717 Homewood Road, was granted permission to address Council. He is aware of the issues regarding the project on Homewood and the setbacks, but the equipment has been sitting on the street for almost two months. Whatever can be done to get it remedied would be appropriate. He would also be supportive of a multi-purpose trail along Murray.

Mrs. Graves said she gets a lot of calls and asked about the status of the wooden poles along Murray. Mayor Policastro said he calls our liaison at Duke Energy every three weeks. Duke Energy started to cut them and then

Hurricane Michael happened. Most of their crews are south now. He had a conversation that Duke comes into the Village but never leaves and he wants the money for the trees. He was told to send a list which is what Superintendent Scherpenberg is working on. Ms. Palazzolo asked if Duke takes an unreasonable amount of time can the Village take them out and bill them. Mayor Policastro said no it is their property.

Mr. Patrick Hartnett, 3854 Settle Road, was granted permission to address Council. He said he was in support of the multi-use path on Murray. He uses the Miami Bike Trail but in order to get to it he has to ride on Wooster Pike. For an experienced biker it can be harrowing. He is ultimately interested in getting the multi-use trail built and extending it and connecting with other trail networks. The logical extension is to follow the right-of-way through to the library. He believes ODOT is looking at a grant or work to bring the path to the library. He is hopeful it can get built because while we use the trail now at Little Miami getting to it is problematic. He is concerned that the Village is coming across to ODOT and other agencies as anti-bike trail. He is a voice that there are people who want to be connected to these trails.

Engineer Ertel distributed to members of Council a handout regarding the Homewood Road Improvements which showed alignment changes to deal with the underground electric and fiber optic lines. Option A shows the additional bid items per change \$20,000 with time and equipment charge \$45,000. Total \$65,000. It would go into the sidewalk of the north side of Wooster Pike to west of Homewood Road. Option B shows the additional bid items per change \$30,000 with time and equipment charge \$35,000. Total \$65,000. It is easier to build, would take less time, however it is pipe and more manholes. This money is in addition to the additional \$20,000 already approved which now brings the total project to \$305,000. Mayor Policastro asked if there are any other possible surprises. Engineer Ertel said he cannot answer that. We have dug a lot on Wooster Pike but not yet on Homewood Road. Asking Duke to move the lines would take a year. We could go back to the contractor to say we will purchase six catch basins from them along with the pipe, store it on our property and bid the project out next year. He reminded Council that ODOT will be coming in to repave Wooster Pike next year. Mayor Policastro said we have to make a decision as the residents are getting frustrated having the equipment sitting on their street

Mr. Vianello started to ask Engineer Ertel a question but was stopped by the Mayor who said he was sorry but he has to follow the rules. Mr. Vianello said we started the meeting saying we were not going to do this but we have had multiple people talk. He wanted to know when the equipment was going to be moved. Mayor Policastro said that is what they are trying to do.

Discussion ensued regarding rebidding the project in January to see if it would result in a lower more competitive bid. Engineer Ertel said the contract would state that the work must be done prior to the May work to be performed by ODOT. He said he could contact the contractor to see what it could cost to close out the contract and ask them to come remove the equipment. He does not know what the cost would be. He has never closed a contract with this little amount of work being done. Mrs. Graves asked if Engineer Ertel thought the alignment work cost was reasonable. Engineer Ertel said no he thought it was too high. Ms. Wendler asked how much he thought it was too high. Engineer Ertel said 50%. Mr. Brown said most contractors mark up the parts. If we go out to bid in January to just do the labor how would they get that mark up? Engineer Ertel said every contract is bid for labor and materials. They could mark up the labor column. Mr. Brown said he is concerned about waiting and possibly having spring rains flood basements. Mrs. Graves said her opinion would be to go back to the contractors to say Council is considering other options and see what that does and reconvene. Mayor Policastro asked how long it would take because the residents want that equipment gone. Engineer Ertel said he can make the phone call tomorrow. Ms. Palazzolo asked if there was a concrete paragraph in the contract about percentage we would owe if the Village walked away. Engineer Ertel said typically both parties try to work cooperatively together to get both ends met. Solicitor McTigue said if there is a Force Majeure clause in the contract we can take a look at it. Council agreed to hold a Special Meeting of Council as quickly as possible to discuss the numbers that the contractor submit.

Several people in the audience asked to be notified of the upcoming meeting. Mr. Vianello said the Mayor shut him down but yet allowed others to ask questions. If you are going to shut us down then shut us down. If you are going to allow people to talk back and forth then allow it.

Mr. Bartlett moved, seconded by Ms. Palazzolo to pay the bills as approved by the Fiscal Officer, Mayor and Chairman of the Finance Committee. Ms. Palazzolo asked about the sign on the cemetery hillside. Mayor Policastro said it is for the Indian mound. On roll call; five ayes, no nays.

Ms. Palazzolo moved, seconded by Mr. Brown to accept the recommendation of the Finance Committee which met on Tuesday, October 16, 2018 at 5:00 pm in Council Chambers to discuss updating the Village website.

Present at the meeting were Finance Committee Chairman Rob Bartlett, Finance Committee Members Bill Brown and Kelly Rankin, and Finance Assistant Eli Wendler. The committee reviewed several websites for municipalities in Greater Cincinnati. Agreed next steps were:

1. Identified E-Gov Link and CivicPlus as two strong web developers for municipal websites. Kelly to contact each and ask them to share any sales materials they have and possibly schedule a demo.
2. Eli to identify a web developer in Franklin County who she has been impressed with.
3. Rob to contact Terrace Park to see what processes they have in place to manage their Facebook page.
4. All committee members to review Mariemont Police Department's website and Facebook page, and see if it should be included in the scope of this work or not.

On roll call; five ayes, no nays.

Ms. Palazzolo moved, seconded by Mrs. Rankin to accept the recommendation of the Finance Committee which met on Tuesday, October 16, 2018 at 5:00 pm in Council Chambers to discuss the Village's IT infrastructure and where we may be at risk. Present at the meeting were Finance Committee Chairman Rob Bartlett, Finance Committee Members Bill Brown and Kelly Rankin, and Finance Assistant Eli Wendler. The committee reviewed a document put together by Eli which laid out infrastructure issues and decisions that the Village will be facing over the next few years. The Committee agreed that any long term infrastructure issues and associated fixes should be included in the Municipal Building Renovations/Additions discussion led by the Committee of the Whole. However, any short term, temporary infrastructure issues should remain in the Finance Committee. The Committee also agreed that software planning and decisions should remain in the Finance Committee, but if those decisions could potentially impact the organization structure, then the Committee would need to be linked closely to the Organizational Assessment Personnel discussion being done by the Committee of the Whole. The committee agreed to the following next steps:

1. Eli to submit longer term infrastructure issues and fixes to the Committee of the Whole when they poll the different departments for their input.
2. Bill to assess where we can consolidate all of the IT equipment in the interim in order to minimize potential damage and wear and tear to the equipment.
3. Bill to assess where we can safely and securely store the tax records in order to create more flexibility with the Tax Office space.

On roll call; five ayes, no nays.

Mr. Bartlett moved, seconded by Mr. Brown to accept the recommendation of the Finance Committee which met on Wednesday, October 17, 2018 at 2:30 pm in Council Chambers to discuss the annual Holiday Bonus for full-time employees. Present at the meeting were Finance Committee Chairman Rob Bartlett, Finance Committee Members Bill Brown and Kelly Rankin, as well as Chief Rick Hines, Assistant Fire Chief Jason Kiefer, Joanne Van Pelt, Sue Singleton, John Scherpenberg, Tom Ostendarp, Paul Rennie, Patty Busam and Margie Maupin. The committee discussed the bonuses that have been given out historically, summarized in the table below. Tony Borgerding confirmed that bonus pay of \$225 was built into this year's budget. However, after further discussion, it was agreed to recommend to council that the Holiday Bonus be \$250 for every full-time employee. Particularly given all that the employees have had to go through with the construction at the Municipal building.

Historical Holiday Bonus

Year	2017	2016	2015	2014	2013
Bonus	\$225	\$250	\$250	\$500	\$250

Because this bonus is supposed to occur in the first pay period in December, the Finance Committee is also recommending that this be passed as an emergency measure, because this will require changing the wording in the current ordinance, which in turn requires 30 days to take effect. The committee would also like to recommend that the wording in the annual ordinance that establishes salary, bonuses, etc. be changed. Specifically, in Section XX on Incentive Pay, the Committee would recommend that the wording be changed from "Council approved Holiday Pay of \$500 for each Full-Time Employee in lieu of Incentive Bonus Pay" to "Council approved Holiday Pay up to \$500 for each Full-Time Employee in lieu of Incentive Bonus Pay". This would eliminate the need for changing the wording in the ordinance once the Holiday Bonus Pay is established (as long as it is \$500 or less), which in turn would eliminate the need to be passing emergency measures in order to change the ordinance in time for the Holiday Bonus

to be distributed. Mr. Brown asked if the Solicitor was satisfied with the Ordinance. Solicitor McTigue said yes. Ms. Palazzolo said it is a great idea to consolidate and clarify the ordinance. On roll call; five ayes, no nays.

Mr. Brown moved, seconded by Ms. Palazzolo to accept the recommendation of the Finance Committee which met on Tuesday, October 16, 2018 at 5:00 pm in Council Chambers to discuss the Request for Qualifications (RFQ) for law firms. Present at the meeting were Finance Committee Chairman Rob Bartlett, Finance Committee Members Bill Brown and Kelly Rankin. The committee agreed to submit RFQ's to Ed McTigue, Dinsmore & Shohl, Frost Brown Todd, Wood Lamping, and Donnellon, Donnellon & Miller.

The initial schedule will be as follows:

1. Finalize RFQ – noon on October 18
2. Submit report to council – close of business October 18
3. Send out RFQ to target firms – October 23
4. Deadline for RFQ to be submitted to Mariemont – noon on November 6
5. Finance Committee meet to decide which firms to interview – November 13
6. Interview firms – November 14 to December 11
7. Finance Committee meet to determine recommendation to Council – December 14
8. First reading of Finance Committee recommendation to Council – December 17
9. Second reading of Finance Committee recommendation to Council – January 14
10. Third reading of Finance Committee recommendation to Council – January 28

Because the schedule goes beyond December 31, 2018, and Mr. McTigue's current contract expires on December 31, 2018, Bill Brown agreed to talk to Mr. McTigue to see if we could temporarily extend his contract while council completes its work and makes a final decision.

Solicitor McTigue said there is going to have to be a committee report to recommend which law firm is desired. Once the committee report is accepted then a Resolution will need to be prepared and presented to Council for three readings. Mr. Brown moved, seconded by Ms. Palazzolo to amend the report to add that the committee report will be submitted at the December 17, 2018 Council meeting with the first reading of the Resolution on January 14, 2019. On roll call; five ayes, no nays. The vote to pass the amended report was five ayes, no nays.

Mayor Policastro read the following miscellaneous announcements:

Leaf Season will begin Monday October 22, 2018 and end the week of December 17, 2018.

Beggar's Night will be Wednesday October 31, 2018 6:00 p.m. to 8:00 p.m.

Village Offices will be closed Thursday and Friday November 22, 2018 and November 23, 2018 in observation of Thanksgiving. All Council packet information needs to be in the office by 11:00 a.m. on Wednesday November 21, 2018.

Annual Tree Lighting and Luminaria will be December 1, 2018 5:30 p.m. -8:00 p.m.

The Council meeting in December will be December 17, 2018 at 7:00 p.m.

Resolutions:

"To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2019 and 2020; To Set Compensation" had a third reading. Mrs. Rankin moved, seconded by Mr. Brown to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-24-18 was adopted.

"To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2019 and 2020" had a third reading. Mr. Bartlett moved, seconded by Mrs. Rankin to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-25-18 was adopted.

"To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2019 and 2020; and To Set Compensation" had a third reading. Mr. Brown moved, seconded by Mrs. Graves to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-26-18 was adopted.

“To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2019 and 2020; and To Set Compensation” had a second reading. Mrs. Rankin moved, seconded by Mr. Bartlett to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-27-18 was adopted.

“To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2019 and 2020” had a third reading. Mr. Bartlett moved, seconded by Mr. Brown to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-28-18 was adopted.

“To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Years 2019” had a third reading. Mrs. Rankin moved, seconded by Ms. Palazzolo to adopt the resolution. On roll call; five ayes, no nays. Resolution No. R-29-18 was adopted.

“To Appoint Eric Marsland as a Member of the Parks Advisory Board for the Calendar Year 2019” had a second reading. Ms. Palazzolo asked if there were any openings on the Parks Advisory Board and how many members are on it. Mayor Policastro said there are no openings and there are 7 members.

“To Reappoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years of 2019 and 2020” had a third reading. Mr. Bartlett moved, seconded by Mrs. Rankin to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-30-18 was adopted

“To Reappoint Jill Mehl as a Member of the Pool Commission for the Calendar Years of 2019 and 2020” had a third reading. Mr. Bartlett moved, seconded by Mrs. Rankin to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-31-18 was adopted.

“To Reappoint Jane Stalzer as a Member of the Architectural Review Board for the Calendar Years of 2019 and 2020” had a third reading. Mr. Bartlett moved, seconded by Mrs. Rankin to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-32-18 was adopted.

“To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” had a third reading. Mr. Rankin moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-33-18 was adopted.

“To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens, and Park Advisory Board for the Calendar Year of 2019” had a third reading. Mrs. Rankin moved, seconded by Ms. Palazzolo to adopt the resolution. On roll call; five ayes, no nays. Resolution No. R-34-18 was adopted.

“To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” had a third reading. Mrs. Rankin moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-35-18 was adopted.

“To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” had a third reading. Mrs. Rankin moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-36-18 was adopted.

Ordinances:

“An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” had a third reading. Mr. Bartlett moved, seconded by Mr. Brown to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-24-18 was adopted.

“To Amend Ordinance O-20-18 of the Mariemont Code of Ordinances to Increase Payment for the Employees; and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Ms. Palazzolo to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Ms. Palazzolo moved, seconded by Mrs. Rankin to adopt the Ordinance. On roll call; five ayes, no nays. Mrs. Rankin moved, seconded by Mr. Brown to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-25-18 was adopted.

Mrs. Rankin asked that the mater of the security camera assigned to the Public Works and Service Committee be removed due to it falling within the spending limit of the Mayor.

Ms. Palazzolo said she thought there had been prior discussion on putting expected finish dates on matters assigned to committees. Mayor Policastro said Council can look over their committee assignments and we can add an expected close date on the agenda at the next Council meeting.

Ms. Palazzolo said to avoid chaos and confusion and to make Council meetings more boring she suggests adhering strictly to Roberts Rules which she recognizes would be a huge learning curve for most of Council. Solicitor McTigue said he would be happy to do a presentation of how to apply Roberts Rules. He said Roberts Rules really comes down to common courtesy and he will set something up for Council in the next couple of weeks.

Mr. Bartlett said Council had discussed the Community Reinvestment Area and he does not see it on the agenda. Solicitor McTigue said he sent a letter to the Mayor as to what the Village needs to do along with the suggestions from Ms. Wendler. The Village needs to appoint a Community Reinvestment Review Council.

Mr. Bartlett said regarding satellite dishes the law was passed and there really should be enforcement. Mayor Policastro said we need someone to help Mr. Keyes. Solicitor McTigue said we have had restrictions on the books for years but for whatever reason the installers were not adhering to the ordinance. Mr. Bartlett said some of Mr. Keyes questions are does he go back to when the original one was passed and now tell people that they need to fix it. That is what he is looking for help with. Mr. Bartlett said we need from the Solicitor what the law allows the Village to do. Solicitor McTigue said there is an FCC rules that trumps our statute and he believes that is what installers have been relying on without really researching. Mr. Brown said if they claim they cannot get the signal then Dave Tensi should go to the site and verify if there is or is not a signal. Mayor Policastro said it is in Committee. Solicitor McTigue said he would be happy to attend the meeting.

The meeting adjourned at 8:17 p.m.

Dan Policastro, Mayor

Anthony Borgerding, Fiscal Officer

