

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD AT MERCY ST. THERESA
JUNE 11, 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: Mrs. Graves, Mr. Hawkins, Mr. Marsland, Ms. Palazzolo, Mrs. Rankin and Ms. Schwartz.

Mr. Marsland moved, seconded by Mrs. Graves to accept the minutes as written for May 29, 2018. On roll call; six ayes, no nays.

Mayor Policastro read the following communications:

From Police Chief Hines: May 2018 Monthly Report

From Assistant Fire Chief Kiefer: May 2018 Monthly Report. Mayor Policastro asked how the clean-up was progressing. Assistant Fire Chief Kiefer said the clean-up contractor has cut and pulled the drywall. The scope of work still needs to be submitted and approved by MSD which he hopes to have done tomorrow and the work completed by the end of the week. For the time being the guys on shift are sleeping at the Mariemont Inn with the shift supervisor staying at the station. He is not sure at this time what the Inn will charge the Village but any charges will go into the packet that will be reimbursed by MSD. Chief Hines said he would not anticipate a bill. Mayor Policastro asked if it was Bill Spinnenweber they have been working with. Assistant Fire Chief Kiefer said yes.

From Service Superintendent Scherpenberg: May 2018 Monthly Report. Mayor Policastro asked if he had been in touch with Mr. Gruber. Superintendent Scherpenberg said he talked with his wife and explained what they plan to do with building a hump to help hold the water back. She is also aware that it is part of the proposed street rehabilitation work.

From Building Administrator Keyes: May 2018 Monthly Report

From Tax Administrator Busam: May 2018 Monthly Report

From Pool Manager Schad: May 2018 Monthly Report.

From Police Chief Hines: Memo Dated June 1, 2018 re: In-Car Computer Replacements. Mayor Policastro referred the matter to the Finance Committee.

From Kristen Van Scoy: E-mail dated June 5, 2018 re: Ineffective drains on Miami Road. Mayor Policastro said he and Mr. Brown along with the Village Engineer went to look at the area. Engineer Ertel is going to try to put together a plan to hold back the water.

From Engineer Ertel: Memo Dated June 6, 2018 re: 2018 Street Rehabilitation Project. Mayor Policastro said we usually get the bids out early in January and get 8 or 9 bids. This year we got them out the end of April and only got three bids which were all high. We need to have a Committee meeting. He does not believe we have the money to do Madisonville Road this year. He suggested doing some catch basins on Homewood. We spent \$180,000 to stop the landslide on Mariemont Avenue. Engineer Ertel said the Madisonville Road work was \$170,000 and the Homewood Road work is \$200,000. Mayor Policastro said we still have \$220,000 in our Permanent Improvement Fund. We can hold the \$170,000

grant over for one year on Madisonville Road. If we get our bids out in January next year we should get a much better bid on Madisonville Road than we did this year. Ms. Palazzolo asked if we do not do Madisonville Road does that change the bid amount we received. Engineer Ertel said the contract was awarded that we would do Homewood Road no matter what and Madisonville Road only if we received the grant. It would be awarded based on the pricing we received but only performed if we decide to do Homewood Road which would be \$220,000. Mayor Policastro said Homewood Road really needs the help.

From Ohio Municipal League: Legislative Call to Action: Urban Farming Legislation

From Will Gruber: E-mail dated June 6, 2018 re: Mariemont Flooding on June 1, 2018

From Building Administrator Keyes: Memo Dated June 7, 2018 re: Change in Reference to Historic District wording in code. Mayor Policastro referred the matter to the Rules and Law Committee.

Mr. Bill Brown, 4030 Lytle Woods, was granted permission to address Council. He said the exterior of the addition to the Municipal Building is almost complete. The finish date on the rest of the building he anticipates will be the end of the month. The furniture has been ordered and should arrive the third week of July. As soon as the window treatments and televisions are installed work will begin on the artifact cases. Mayor Policastro said he would like to do a proclamation presentation for the girls Lacrosse Team the first meeting in August.

Ms. Schwartz moved, seconded by Mrs. Rankin to pay the bills as approved by the Fiscal Officer, Mayor and Chairman of the Finance Committee. On roll call; six ayes, no nays.

Mr. Marsland moved, seconded by Ms. Palazzolo to accept the recommendation of the Health and Recreation Committee which met on May 29, 2018 at 6:45 p.m. in the St. Theresa Auditorium. Present were Mariemont Swimming Pool Manager Jordan Schad, Mariemont residents Rob Bartlett, Linda Bartlett, and Bill Brown; Mayor Dan Policastro; Council members Kelly Rankin and Maggie Palazzolo; Committee Member Mary Ann Schwartz; Committee Vice-Chairperson Eric Marsland; and Committee Chairperson Troy Hawkins. The purpose of the meeting was to discuss a request from the Mariemont Swimming Pool Manager to temporarily suspend section 95.06 of the Mariemont Code of Ordinances to allow for the use of alcohol at the Mariemont Community Pool between the hours of 6:00 p.m. to 10:00 p.m. on June 15, July 13 and August 17, 2018. Minutes are provided as an attachment to this report. The Committee recommends Council approve the request with the understanding that the Swimming Pool Manager and Swimming Pool Committee will require event attendees who plan to consume alcohol to sign the waiver. Mr. Hawkins asked if the report needed to be amended to include the emergency language. Mayor Policastro said no since the legislation has already been prepared with the emergency clause.

Mrs. Rankin moved, seconded by Ms. Schwartz to accept the recommendation of the Finance Committee which met Wednesday June 6, 2018 at 6:30 p.m. at Mercy St. Theresa to discuss raises for part-time employees and appointed officials. Present at the meeting were finance Committee Chairman Eric Marsland, Finance Committee Members Troy Hawkins and Kelly Rankin, Mayor Dan Policastro and Service Superintendent John Scherpenberg. After discussion, and due to the State of the Village finances and raises given last year, it was recommended that no raises be given at this time. On roll call; six ayes, no nays.

Mr. Marsland moved, seconded by Mr. Hawkins to accept the recommendation of the Finance Committee which met on Wednesday June 6, 2018 at 6:30 p.m. at Mercy St. Theresa to discuss the requests from the Maintenance Department for Permanent Improvements in 2018. Present at the meeting were Finance Committee Chairperson Eric Marsland, Finance Committee Members Kelly Rankin and Troy Hawkins, and Service Superintendent John Scherpenberg. The Maintenance Department requested the purchase of an inspection system for the Service Department. Mr. Scherpenberg described the merits of the camera that will be used to inspect the drainage infrastructure in the Village. We do not currently own a system, but we rent one periodically during the year at a cost of \$500-\$1,000 per rental depending on the size and features of the camera. By owning a system, we will be able to perform inspections more

frequently while not incurring the cost of rental. The Committee recommends purchasing the Pearpoint P340 flexible pushrod inspection system at a cost of \$10,264.95. Following the discussion of the camera system was the request by the Service Department for two new storage tanks, and a new pumping unit and in-service tank for the anti-ice and deicing program. The new 2,500 and 5,000 gallon storage tanks requested by the Service Department are larger than our existing tanks and will allow for better bulk pricing. Our current pump and in-service tank are 17 years old and require replacement. The Committee recommends purchasing the two, new storage tanks along with the new pump and in-service tank for the Service Department at a cost of \$10,356.00. On roll call; six ayes, no nays.

Mayor Policastro read the following miscellaneous announcements:

Mayor Policastro said he has not received the survey yet on the Steam Plant but he understands it is almost done and he will forward it to Council as soon as he gets it.

The Village Fireworks will be Tuesday July 3, 2018

Village Offices will be closed in Observation of Independence Day Wednesday July 4, 2018

The Budget Hearing will be Monday July 23, 2018 at 6:15 p.m.

Resolutions:

“Authorizing the Purchase of Interior Furnishings for Council Chambers” had a first reading.

Ordinances:

“To Establish New Code Section 31.03 of the Mariemont Code of Ordinances” (Mayor’s Spending Limit) had a second reading.

“To Temporarily Suspend Section 95.05 Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 10:00 p.m., June 15, 2018, July 13, 2018 and August 17, 2018; and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Mrs. Graves to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Ordinance had a second and third reading. Mr. Marsland moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; six ayes, no nays. Ms. Schwartz moved seconded by Mrs. Graves to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-17-18 was adopted.

The meeting adjourned at 7:25 p.m.

Dan Policastro, Mayor

Anthony Borgerding, Fiscal Officer