

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
AUGUST 27, 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, Ms. Palazzolo, Mrs. Rankin and Ms. Schwartz.

Ms. Schwartz moved, seconded by Mrs. Rankin to accept the amended minutes for July 23, 2018 and the minutes as written for the Budget Hearing July 23, 2018 and the Council meeting August 13, 2018. On roll call; four ayes, no nays.

Mayor Policastro read the following communications:

From Eric Marsland: E-mails dated August 7, 2018 and August 13, 2018 re: Letters of Resignation. Mayor Policastro said we lost a good man.

From Engineer Ertel: E-mail dated August 20, 2018 re: Albert Place Lane Drainage and Driveway on Crystals Springs. Mayor Policastro referred the matter to the Public Works and Service Committee.

From Assistant Fiscal Officer Wendler: Memo dated August 23, 2018 re: IT Infrastructure Project. Mrs. Wendler said she is trying to button down where service comes into the building and how it is distributed throughout the building and to also get it cheaper. Right now the ongoing issue has been wiring into the new addition. One of the data ports does not work. Cincinnati Bell is coming next week to install Telco. We will check the wires and then have the electrician fix the wires. She said Ms. Palazzolo asked her to look into the MITS renewal. She believes MITS is a go and is less expensive then activating the CMI tax accounting module. In addition, the Tax Administrator Busam loves it. We are hoping to move the Tax Department next week.

From Council Member Rankin: Memo Dated August 23, 2018 re: New Phone System for Municipal Building. Mayor Policastro said Mrs. Rankin is the only person on the Finance Committee at the moment. Mrs. Rankin said she has talked with Assistant Fiscal Officer Wendler and they both agree that this is the way to go. The Finance Committee had met and discussed this and was in the process of submitting a report to Council when both Mr. Hawkins and Mr. Marsland resigned. It is a good proposal and we should move forward with it as soon as possible. Mrs. Wendler said Cincinnati Bell needs four weeks lead time once the contract is signed. One of the problems is the current system is water damaged and every time the power goes out the phones need to be reprogramed. The phones are falling apart. Cincinnati Bell has advised to look for parts on E-Bay if we are going to support the system. In addition, Cincinnati Bell will not install or support those parts and we would need to find a 3rd party outside vendor. Mrs. Rankin moved, seconded by Ms. Palazzolo to accept the contract presented from Cincinnati Bell. On roll call; four ayes, no nays.

Mr. Maddox Moon was granted permission to address Council. He recently moved to the Village. He wanted to thank the Village for filling the hole in the sidewalk where he fell and broke his arm. Mayor Policastro said everyone hopes that he is doing well. He presented Mr. Moon with a letter of recognition from the Mayor's office for bringing the matter to the attention of the Village so we can keep the Village safe for everyone. Mayor Policastro and members of Council signed his cast.

Mrs. Rankin moved, seconded by Mrs. Graves to nominate Ms. Palazzolo as President Pro Tem of Council. On roll call; three ayes, no nays. (Ms. Schwartz abstained)

Ms. Palazzolo 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; 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:

Argo-Chem	4,900.00	Johnny B DJ Party LLC	350.00
Bill Brown	22.50	Lawnscapers	5,336.89
Bound Tree	54.00	Loth	1,620.00

Buckeye Power Sales	782.25	OH. Assoc. of Chiefs of Police	195.00
C&S Soluitons, Inc.	10,264.95	Overhead Door	347.50
Camp Safety	7,694.03	Reliance Standard	47.10
Cincinnati Bell Telephone	1,825.86	Staples	20.59
Citywide Materials	204.00	Stigler Supply	355.00
CRUX Roadboardz	403.55	SWS	420.00
Dan Policastro	41.66	Time Warner Cable (Spectrum)	400.61
David Russell	600.00	Tina West	90.00
Dental Care Plus	979.81	TransUnion	54.40
Duke Energy	1,247.49	US Bank Custody Services	19,275.25
Eli Wendler	1,629.59	Valley Asphalt	152.76
Enquirer Media	31.09	Verizon Wireless	587.50
Grainger	65.20	Village of Indian Hill	75.00
Greater Cincinnati Water Works	4,851.26	Village Payroll Account	87,082.74
Income Tax Refunds	3,246.36		
Irvine Wood Recovery	1,400.00	TOTAL	156,653.94

Police Department

Richard D. Hines, Regular	3937.40	Paul Rennie, Vacation	898.17
Paul Rennie, Overtime	56.14	Nick Pittsley, Regular	3064.00
Paul Rennie, Regular	2095.74	Tom Ostendarp, Regular	3293.74
Dan Lyons, Regular	2993.91	Logan Hammock, Vacation	376.72
Derrick Bischoff, SRO	1211.00	Derek Bischoff, PT,	
Regular 384.00			
Dan Lyons, Overtime	505.22	Margie Maupin, Comp	22.50
Adam Geraci, Regular	2993.91	Matt Kurtz, Regular	2948.74
Matt Kurtz, Overtime	165.87	Steve Watt, Regular	2948.74
Logan Hammock, Regular	1506.89	Logan Hammock, Vacation Buy Out	2040.58
Logan Hammock, Comp Buy Out	353.18	Logan Hammock, Personal Buy Out	753.45
Margie Maupin, Comp	67.49	Margie Maupin,	
Regular 1451.08			
Margie Maupin, Sick	168.73	Department Total	34214.71

Paramedics & Fire Department

Mike Carey, PT, Regular	799.47	Steve Auffart, PT, Regular	582.74
Steve Auffat, PT, Regular	1398.60	Brandon Manor, PT, Regular	
748.44			
Brandon Meyer, Supervisor Pay	1040.52	Nick Guilkey, PT, Regular	786.32
Jim Henderson, Supervisor Pay	720.36	Chris Ramsey, PT, Regular	1224.72
Mike Washington, Supervisor Pay	1220.61	Tim Feichtner, Supervisor Pay	2216.55
Mike Washington, Jr., PT, Regular	1061.90	Greg Lang, Supervisor Pay	260.13
Jeff Ridge, PT, Regular	1224.72	Nick Flick, PT, Regular	170.10
Keary Henkener, PT, Regular	393.60	Derek Hunt, PT, Regular	408.24
Christine Grimmelsman, PT, Regular	393.60	Nick Guilkey, Holiday Pay	583.28
Nick Flick, Supervisor Pay	408.24	Tim Peaker, PT,	
Regular 1207.71			
Dan Copeland, Supervisor Pay	1680.84	Craig Coburn, PT, Regular	408.24
Greg Lang, PT, Regular	816.48	Brandon Manor, Supervisor Pay	520.26
Joe Meyer, PT, Regular	181.78	Mark Giffn, PT, Regular	196.80
Boyd Collett, Supervisor Pay	720.36	Derek Hunt, Supervisor Pay	210.11
Jason Kiefer, Regular	3293.74	Jason Williams, PT, Regular	592.68
Rick Hines, Regular	628.80	Patrick Handley, PT,	
Regular 141.44			

Braeden Walls, PT, Regular	614.88	Ben Kutcher, PT,	
Regular 336.30			
		Department Total	25396.19
<u>Maintenance Department</u>			
John M. Scherpenberg, Regular	2993.91	Joe Godbey,	
Comp 142.80			
Mike Evanchyk, Regular	1360.00	Ben James, Vacation	849.28
Kevin Schmid, Regular	1698.56	Ben James, Vacation	1061.60
Kevin Schmid, Vacation	212.32	Joe Godbey, Regular	1285.20
Ben James, Regular	1061.60	Kevin Schmid, Holiday	212.32
		Department Total	
10028.31			
<u>Administrative</u>			
Joanee B. Van Pelt, Regular	2263.70	Joanee Van Pelt, Vacation	251.53
Susan Singleton, Regular	843.66	Sue Singleton,	
Vacation	843.66		
		Department Total	4202.53
<u>Tax Department</u>			
Patty Busam, Regular	2366.52	Deborah Combs, Regular	674.92
Patty Busam, Vacation	262.95	Debbie Combs,	
Vacation	1012.38		
		Department Total	4316.77
<u>Swim Pool</u>			
Jack Borgerding, PT, Regular	215.80	Sophia Borgerding, PT, Regular	173.75
Matthew Burgess, PT, Regular	43.58	Celia Caesar, PT, Regular	62.37
Katarina DeCamp, PT, Regular	318.57	Will Fahnestock, PT, Regular	116.20
Andrew Foley, PT, Regular	294.65	Gabe Hartnett, PT, Regular	327.60
Sophia House, PT, Regular	105.83	Jadyn James, PT, Regular	232.40
Beth Johnson, PT, Regular	52.32	Erin Kelly, PT, Regular	384.30
Ravea Kopko, PT, Regular	539.50	Ellie Lewis, PT, Regular	21.00
Mike Lockhart, PT, Swim Coach	342.84	Mike Lockhart, PT, Regular	157.44
Ryan Matarese, PT, Regular	134.40	Nick McCarthy, PT, Regular	258.39
Kate McIntosh, PT, Regular	226.80	Jonah Mikesell, PT, Regular	282.20
Ian Mikesell, PT, Regular	318.57	Max Northrop, PT, Regular	268.80
Jake Pearson, PT, Regular	134.40	Chole Reavill, PT,	
Regular 234.62			
Davis Schmit, PT, Regular	348.60	Lauren Schmit, PT, Regular	302.95
Jack Stephens, PT, Regular	117.60	Nathan Wilson, PT, Regular	35.64
Nathan Wilson, Swim Coach	277.78	Department Total	6328.90

Mayor Policastro made the following miscellaneous announcements:

Mayor Policastro said he left a copy of the geotechnical proposal from Terracon on everyone's desk. Mr. Brown gave a brief update on the Steam Plant. He was contacted by Mr. Heines's attorney regarding the property boundary dispute. We were going to get the two surveyors together to meet but now Mr. Heines and his attorney do not believe there is a dispute over 6-7 feet of the northern property edge. It is important because if Mr. Heines wanted to develop that lot that is how he would have access. He could still squeeze in a driveway. We still need to get the surveyors together. We also need to enter into a contract with Terracon to help us with the final plans whenever they are submitted by Mr. Heines. We need to see the soil he is going to be building the development and swale on. He strongly recommends accepting the proposal from Terracon. We are going to have to have our own independent consultant to verify the geotechnical plans that will be submitted by Mr. Heines to our Village Engineer. To move the soil on or off the site a permit is needed by Hamilton County. Where Mr. Heines is in that process is a little vague. Mayor Policastro said the problem is way back when Mr. Heines was going to do this he was going to build a wall at the toe of the hill. He probably got the estimates which were probably huge. Now he wants to do a swale around the

hillside which would divert the water to a retention pond on the eastern side of the property. It was agreed by Council to have the Village Engineer contact Terracon to begin the work but not to exceed \$4,000.

Ms. Palazzolo asked if this money would be recoverable from the builder. Mr. Brown doubts that it would be recoverable. Mayor Policastro said we should do it as due diligence for our citizens down the road should something happen with the hillside.

Mr. Brown said he is hopeful that we will have our final inspection on the elevator tomorrow and receive the Certificate of Occupancy.

The special meeting of Council to elect the replacement for Troy Hawkins will be August 28, 2018 at 7:00 p.m.

The special meeting of Council to elect the replacement for Eric Marsland will be September 4, 2018 at 6:00 p.m.

Ms. Palazzolo said she sent an email to Council and the Mayor to have the new Council member sworn in after the election at the special meeting. We need to address the issue of a contract for Chief Hines and right now there are not enough members for a Finance Committee. Mayor Policastro said yes that can be done.

Ms. Palazzolo said she wanted to make a motion to update the Committee assignments after the second election to replace Mr. Marsland. She asked that it be added to the Council agenda. There will be two different people with different skill sets and we should look at where they would be best as a Committee Chairman. Ms. Schwartz said what she is hearing that is being suggested is that everyone get moved around in Committee assignments. Ms. Palazzolo said in the past the newly elected members just filled in the vacancy. With new skill sets we might want to switch some of the Committees Chair. It is not something we have to do but she would like to have the discussion.

Mayor Policastro said now that we have a Vice-Mayor he will refer the matter of post retirement contract for Chief Hines to the Committee of the Whole. After discussion it was decided to have a Committee of the Whole meeting after the Planning Commission meeting.

The meeting adjourned at 7:23 p.m.

Dan Policastro, Mayor

Anthony Borgerding, Fiscal Officer

