

**VILLAGE OF MARIEMONT  
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS  
SEPTEMBER 24, 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, Mrs. Rankin and Ms. Schwartz.

Mayor Policastro asked for a moment of silence for former Council members Bob Naugle and Fred Rutherford.

Ms. Schwartz moved, seconded by Mrs. Rankin to accept the minutes for the Special Council Meeting September 4, 2018. On roll call; six ayes, no nays.

Mayor Policastro read the following communications:

From Parks Advisory Board: Meeting Minutes September 4, 2018

Council Committee Assignments

From Assistant Fiscal Officer Wendler: Fiscal Officer's Report August 2018

From Tax Administrator Patty Busam: Monthly Report for August 2018

From Barr & Prevost Engineering: Proposed Safe Routes to School Bike Path Map

Mr. Bob Blum, 6601 Mariemont Avenue, was granted permission to address Council. As he understands the engagement letter addresses the scope of the services provided by Frost, Brown, Todd LLC and their terms the Village will need to agree to should the Village decide to require their services. He is concerned about the process by which the engagement letter can be presented and why the need to engage a municipal law firm. Ms. Schwartz and Mr. Marsland were on the Rules and Law Committee with Ms. Palazzolo the Chairperson and the remaining Council; Mrs. Graves and Mrs. Rankin voted to proceed with the engagement letter. He has questions to each Council person based on their individual interaction with the process. He asked Mrs. Graves, Mrs. Rankin and Ms. Palazzolo why a municipal attorney firm is needed for the Village of Mariemont.

Mrs. Graves said in her opinion there are items that are going to come up that are going to specialize in municipal law and it would be nice to have another resource on retainer to be able to ask the question if indeed Solicitor McTigue does not know the answer. It might save time and resources if it might take Solicitor McTigue time to research.

Mrs. Rankin said she agrees with Mrs. Graves and Council has talked about having someone as a backup just in case. Mr. Blum said after 20 years and only having to go to an outside Counsel three times does Council deem it necessary now?

Mr. Bartlett asked if he missed something and if the timer was set. Mayor Policastro said if Council is talking the timer is not set.

Mr. Blum asked Ms. Palazzolo how she came up with the idea that a municipal attorney is needed for Mariemont. Ms. Palazzolo said for the exact same reason Mrs. Graves said. She and Mrs. Graves attended a new Council member training which was put on by the Ohio Municipal League and learned that the field specialty existed. There have been comments made over the past couple of years asking if there is someone specializing in this type of law. They thought it would be nice to engage someone as a back-up in case we need an expert in the field. Mr. Blum asked Ms. Palazzolo how she came up with the firm Frost, Brown, Todd LLC and why were they the right firm to suggest? Ms. Palazzolo said it was a Village resident and felt with ties to the community it seems like a fit. It went through the committee process. There was no hiding or any secrecy. At any time during the process someone could have suggested a different path.

Mr. Blum asked Ms. Schwartz what was mentioned about the firm and the business they could provide and what made them the best choice for the Village. Ms. Schwartz said she does not know if anything was said specifically about the firm that could not be said about another firm that handles municipal law. It was presented that it was someone in the Village who wanted to help Mariemont, not doing pro bono work, but doing work at two or more times the current cost. She said Ms. Palazzolo indicated that during the process no one said anything against it but she did. In the end she agreed because she was the minority. She asked why the Village is going to engage with a law firm that means nothing. If that is the case why not engage with five law firms so we have five to choose from. She also does not believe that the firm's fees were discussed at all. She met with Mr. Hemenway and personally she likes him but there were so many things that were not talked about so she was not in favor of it. She cannot remember how she voted in the Committee meeting.

Mrs. Rankin asked if the letter of engagement allows us the opportunity to discuss matters but does not commit the Village. She said she does not recall discussing rates. Mayor Policastro said the engagement letter specifies the rates. Solicitor McTigue said he reviewed it from a legal standpoint. It is not his decision whether this is a good or bad idea. It is not prohibited by law to do it particularly the way Council discussed. He had a couple of comments from a legal standpoint that he felt needed to be changed or negotiated with Mr. Hemenway and expressed those to the Mayor. When it was presented to the Committee members it was \$235 per hour but in the letter it says they can use other counsel in their firm whose rates are substantially higher. He believes Council should button that down so the Village is not going to commit to hire someone who is \$500-\$600 per hour.

Mr. Blum asked Ms. Palazzolo if she got advice or encouragement from anyone other than Mr. Hemenway to solicit a municipal law firm. Ms. Palazzolo said no. She said she and Mrs. Graves did discuss it on the way home from their PML training and thought it would be a worthwhile idea to put before Council.

Mr. Blum asked Ms. Palazzolo if she considered or interviewed other firms herself before recommending Frost, Brown, Todd LLC? Ms. Palazzolo said no. Mr. Blum asked why other firms were not considered. Ms. Palazzolo said she already said because Mr. Hemenway was a Village resident. Mr. Blum asked if she did not consider other firms because it was convenient. Ms. Palazzolo said no it was not because it was convenient. It was because Mr. Hemenway has a connection to the Village and Mr. Hemenway has expressed interest. There is a personal level of commitment over and above a professional level of commitment. We met with him and voted as a group that he was a viable candidate. Mr. Bartlett said Mr. Hemenway also has expertise in municipal law. Mr. Brown asked what qualifies as an expert in municipal law. Ms. Palazzolo said it is a field of the law. She said Frost is leading the filing process through the Ohio Bar to make it an official area. Mr. Bartlett said Dinsmore & Shohl does the same for the Village of Fairfax.

Mr. Blum said his understanding is that there was only one firm brought to the table for consideration or to interview. There was no discussion regarding other firms. Ms. Palazzolo said that discussion was not precluded in the meeting. It could have happened. It did not happen but there was nothing to prevent it from could happening. It was not a question asked by anyone in the meeting. Ms. Schwartz said she was in the meeting and did bring up the topic. Ms. Palazzolo said she did not record the meeting but she does not recall that conversation.

Mr. Blum asked if this is how the Village reviews, agrees and signs for contracts. Mayor Policastro said the contract will come before his office. He will review the changes suggested by the Solicitor and will make the necessary revisions. What bothers him is the cost. He wants to negotiate a cost. He has never done that in his life and will never do it. Solicitor McTigue said the comments he made were not that extensive but more for clarification that Frost Brown understood that they were not the Village Solicitor and they had to run anything by him or Mayor Policastro before they could get involved with anything. He also suggested a "not to exceed" rate regardless of which lawyer works on a case.

Mr. Blum said Ms. Palazzolo made the comment in the Council minutes that the engagement letter is not a contract, only "the first step". Ms. Palazzolo said that was in the minutes but it was not exactly what she said. It is in fact a contract however it does not obligate the Village to use Frost, Brown Todd as our first line attorney. What it allows them to do is perform a contract of interest analysis to make sure they are able to work with the Village. If there is an emergency and we want to engage them that process would be complete. If we had an emergency and it was not done it would be a problem. What we are doing is hiring a firm to back up Solicitor McTigue in case we need them on something big we can engage them immediately. Mr. Blum asked if that would be steps two and three. Ms. Palazzolo said no – that is what this contract does. It sets an agreement on rate and gets the conflict of interest work out of the way. Mr. Blum said it is the fine print. Ms. Palazzolo said Mr. Hemenway said in the meeting should the

Village sign the engagement letter, which would be the next step should Council approve, it would clear the work to be performed. There is no fine print.

Solicitor McTigue said as in most client attorney relationships there is not typically a written contract unless it is for one particular task. What we have is called an implied contract. The engagement letter itself sets the parameters under which the firm will operate when and if we utilize their services. Ms. Palazzolo is correct that they would need to do a conflict check to make sure that they do not represent any member of Council that would preclude them from actually representing the entire Village. Presently the Village does not have any litigation. Problems can arise if they would represent other municipalities. Mayor Policastro said we do have our insurance company and they would likely use their own attorneys. When the Eastern Corridor was upon us, Council agreed to hire an attorney. It was \$200 per hour with a \$10,000 cap. It took about two weeks before the limit was reached.

Ms. Wendler asked if Council knows the rate that other municipalities pay their Solicitor. Solicitor McTigue said he does not know the rate but he guarantee it is substantially more than his rate. Ms. Palazzolo said it is public record and we can look it up.

Mr. Blum said his purpose in coming and asking is his concern about the process by which the engagement letter came to be presented and the need to engage with a municipal firm. The discussion today indicates that there is good business reason why the Village would engage in this. But he is concerned about the process and why were other firms not considered. There are over 40 in the City of Cincinnati that have on their bio municipal law. Is Council going to accept just one firm? Is there no interview? We are limited to one firm. He is not convinced that the Committee knew what they were signing and agreeing to. He is not sure that the Council that was voting on it afterwards really knew what it was all about. If we are going to be transparent and if we are really going to do what is best for Mariemont then we need to look at the high ticketed item, a contract which this ultimately becomes. He encourages Council to interview other firms. He would ask the Mayor to not sign the engagement letter.

Mr. Brown said we are looking at using this law firm as a back-up to our Solicitor for some contingency that may arise. Because Council does not know what that contingency may be how do we know if we are locked in to this particular firm that is best firm to handle the contingency. Do we really need to engage with a given law firm? Mrs. Wendler said this does not prevent Council from doing that. Mr. Bartlett said the vetting process can take months. If the Village gets in a pinch it could take three months to find a replacement should something happen to Solicitor McTigue. He is not against looking at other firms as well, but this firm has a deep bench when it comes to municipal law.

Solicitor McTigue said he has remained fairly quiet on this issue but he is not happy with even the suggestion of another law firm because in some way it connotes that he has not been doing a proper job for the Village. He personally does not think it is necessary. He has given the Village an unbelievable fair rate for 20 years and has been very accessible for department heads for whenever they made need him. If Council thinks it is necessary then have at it and interview whomever they want. He does not know that law firms are going to want to be interviewing for the possibility that they may get called on once in the next ten years for a particular job. His reappointment is coming up with the second reading at the next Council meeting. If Council feels there are other people that may be interested and better qualified perhaps Council can solicit their input between now and the next meeting. He is not aware of any municipality that has a back-up lawyer sitting on the bench. Mr. Bartlett said he does not wish anything bad to happen to Solicitor McTigue but should he get hurt then there is a firm to back up. Solicitor McTigue said he has a young lawyer working with him that does a lot of his research that he would put up against any lawyer in town. Mayor Policastro said he is not happy with the proposed fees and wants to negotiate the fee.

Mrs. Graves said in regards to the upcoming resolution is it something that we should get a request for a proposal for. Solicitor McTigue said he does not think so. Mr. Bartlett said he agrees with Mr. Blum that perhaps we should be looking at other law firms as well. It never hurts to have data because then it helps to make one feel better about the decision that is made.

Mr. Jerry Vianello, 6570 Wooster Pike, was granted permission to address Council. During the Special Council meeting on September 4, 2018 a couple things were said that caught his attention and troubled him. He did not say anything last week because he was not really sure he heard what he heard. He asked Ms. Palazzolo to explain to him that she needed to represent the people who feel very strongly and supported her during the election. She also then went on to talk about the popular vote. He did not understand what she was saying by popular vote. He asked if she represented more people than just the ones who support her. Ms. Palazzolo said yes. Mr. Vianello said later in the meeting she made a comment that there is a loud group of people but there was also the results that were decided.

He asked if the loud group of people were the 35 people in Council Chambers that night supporting Bill Brown. Ms. Palazzolo said in that particular case – yes. Mr. Vianello asked if she referred to citizens in the community that had a different political perspective than her as a loud group of people. Ms. Palazzolo said no. She said there were things that disturbed her too in that meeting. She was hearing something very disturbing which was that took all their time and energy to send Council emails and may have been busy with other obligations that evening were not to be weighed equally with the people who came to the meeting. It is true that the people who came to the meeting that evening were almost entirely of one mind. There were a lot of other people who called, voicemails, text messages, emails and she heard from multiple people in the group here that those were not to be considered because those people did not take their time to sit in this room that night. She was angry about that. She is expected to represent everybody but the people of our community should also be expected to respect each other when we have different opinions. She did not feel like that was happening. Mr. Vianello said he is trying to be respectful of Council and understands that she felt a little threatened by the number of people in the room but those citizens have a right to participate as well as people who made calls to each Council member. What really troubled him is later on Ms. Palazzolo said there were people who gave her their time, money and confidence. Just because someone gives money to run in an election should not be something that is put on the scales of right and wrong and based on that. Ms. Palazzolo said he would be angry if he voted for somebody and then they turned around and did the opposite of all the things they said they were going to do and the reasons that made you vote for them. She communicated a lot through emails, phone conversations, walks etc. during her campaign. She communicated clearly with them what her goals were and the way people should treat each other. We were in alignment and she will represent the platform she ran on. Mr. Vianello asked what her platform was. Ms. Palazzolo said it is what she is trying to do and does not think we need to re-hash the election. Mr. Vianello said he is trying to understand her platform because it appears her platform is to do anything to discredit the Mayor. Ms. Palazzolo said that is absolutely not correct. Mr. Vianello said have the courage of her conviction if she believes that that's what this is about. There are a lot of people in this community who believe this is where this whole thing is headed. He is going to try to not go back and remind everyone on Council that they took an oath of office (Mayor Policastro reminded Mr. Vianello that he was close to three minutes) and will decide matters on an impartial and fair manner. He would encourage everyone on a go forward basis to remember and live by that oath.

Ms. Schwartz 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 if the Mobilcomm expenses for \$567.50 are a reimbursed expense. It is not listed as a reimbursement where other items are indicated as reimbursements from insurance. Mayor Policastro said he is putting together a list of items damaged due to the power surge by the incorrect wiring by the electricians on the addition. We will make a claim to the insurance companies of both the electrician and the general contractor. He will place the statement of loss in the Council packet when it is complete. On roll call; six ayes, no nays.

Mr. Bartlett moved, seconded by Mr. Brown to accept the recommendation of the Finance Committee which met at 5:45pm on Wednesday, September 19, 2018, in the Village Office to discuss input that had been previously collected on updating the Village website. Present at the meeting were Finance Committee Chairperson Rob Bartlett, Co-Chair Bill Brown, Council Member Kelly Rankin, Chief Rick Hines and Eric Marsland. For the Village website, former Council member and Finance Committee Chairperson Mr. Marsland had previously conducted a survey, talking with a variety of Village employees, some members of the Mariemont Preservation Foundation, and some members of the Town Crier. Mr. Marsland provided the Committee with a summary of the survey results. Since specific next steps are still to be determined, there is no recommendation of any action at this time. Mr. Bartlett said he spoke with Mr. Marsland and Ms. Wendler and it was decided to brainstorm some more and then come back to the Committee. On roll call; six ayes, no nays.

Mrs. Rankin moved, seconded by Ms. Palazzolo to accept the recommendation of the of the Finance Committee which was held at 5:45pm on Wednesday, September 19, 2018, in the Village Office to discuss the need to purchase new in-car computers for the police cars. Present at the meeting were Finance Committee Chairperson Rob Bartlett, Co-Chair Bill Brown, Council Member Kelly Rankin, Chief Rick Hines and Eric Marsland. Concerning the in-car computers, as background, the county is requiring all police in-car computers be updated by October, 2018. The newest police car already has the latest in-car computer, so we just need to update the other four police cars. Total estimated cost is ~\$12,880, including installation. This was not included in the Permanent Improvement Fund. However, Chief Hines shared that there are other sources of funds that can help offset some of these costs. After consulting with Fiscal Officer Tony Borgerding, the committee recommends approving \$13,000 to purchase and install new in-car computers for the remaining four police cars. Because of the county's requirement that this be done by October, the Finance Committee is also recommending this be passed by council on an emergency basis. Fiscal Officer Borgerding said when we did the Permanent Improvement Budgeting this was not on the list. Chief Hines

said the money will come from the OVI Task Force which allows for the purchase of computers. There are also funds from the Computer Fund from monies from Mayor's Court that can be utilized. Fiscal Officer Borgerding said the installation will come out of the General Fund and the cost will be split between the other two funds. On roll call; six ayes, no nays.

Mrs. Graves moved, seconded by Mr. Bartlett to accept the Safety Committee recommendation which met on September 10, 2018 at 6:00 p.m. Present at the meeting were committee chairman Avia Graves, committee members Maggie Palazzolo and Kelly Rankin, council member Rob Bartlett, Village Engineer Chris Ertel, Chief Rick Hines, Village Superintendent John Scherpenberg and Mariemont residents Michael Clark, Shirley Jordan, Scott Flynn and Ronn Ross. The Committee recommends crosswalks in the following locations due to high traffic or walk to school path (please note some just need to be re-painted):

- Hank Kleinfeldt Lane- exit (repaint)
- Hank Kleinfeldt Lane- entrance (also re-paint one way arrows)
- Fieldhouse at dog wood park
- Mariemont Ave. and Pleasant Street
- Miami at West St.
- Crossing Wooster at East St. (re-paint)
- Crossing East St. at Wooster (south side)
- Crossing Bramble Hill at Joan Place. Ramp needs to be added on opposite side to existing side walk
- Crossing Murray at West St.
- Crossing West St. at Thorndike
- End of Murray at beginning of Grove (connecting cut through sidewalk path)
- Crossing Grove at Cambridge
- Crossing Cambridge at Grove
- Crossing Murray & Lytle Woods at Miami
- Replacing the detectable warning system on the sidewalk at Indianview & Wooster

Ms. Palazzolo suggested changing the third item to read Fieldhouse at Pleasant. Mrs. Graves said she, Ms. Palazzolo and Mrs. Rankin spent a lot of time over the past months surveying neighborhoods and talking with residents about recommendations. On roll call; six ayes, no nays.

Mr. Brown moved, seconded by Mr. Bartlett to accept the recommendation of the Safety Committee which met on September 10, 2018 at 6:00 p.m. Present at the meeting were committee chairman Avia Graves, committee members Maggie Palazzolo and Kelly Rankin, council member Rob Bartlett, Village Engineer Chris Ertel, Chief Rick Hines, Village Superintendent John Scherpenberg and Mariemont residents Michael Clark, Shirley Jordan, Scott Flynn and Ronn Ross. The Committee recommends to leave parking as is on Maple behind the "honey moon suite". If there is not already a speed limit sign on Maple one is to be added. Mrs. Graves said several residents from Maple Street came for the discussion. They viewed the area with the Police Chief and Village Engineer and it was not deemed too much of a safety hazard. There was a proposal to change the angle of the parking but that would reduce one parking space. Mrs. Rankin said there was also discussion to have the speed monitor displayed to help reduce the speed. On roll call; six ayes, no nays.

Mayor Policastro said we are still having problems on Homewood Road. Mrs. Rankin said apparently when the digging began last Thursday it was discovered that a Cincinnati Bell electric and fiber optic line needed to be moved and it will require an additional cost. It is an additional discovery. Mayor Policastro said it is complicated when a street is torn up. He will keep Council apprised.

Mrs. Rankin said Council received an email from The Waldorf School. Mayor Policastro said yesterday Dr. Tankersley and Ms. Schomburg went to measure everything off. The Waldorf School is trying to say that there is not an Indian burial ground alongside of the Pioneer Grave Yard. It truly is and several artifacts were dug up yesterday which will be turned over to the State of Ohio. Mr. Bartlett said it is not identified as a burial ground right now. What makes him nervous is this is private property but on the federal level you cannot go on private property and start do that kind of stuff. He looked that law up and the private landowner gets to decide how that is handled. He is unaware if anyone went to them but rather people showed up on Saturday and started marking things off without talking with the Waldorf School. It seems odd to him that a sign was put up indicating it is a burial ground before the analysis was complete. Mayor Policastro said it is Village property. Mr. Bartlett said Waldorf owns some of the hillside. Mayor Policastro said they were not on that part of the property. Waldorf wants to have the kids play on Village property.

Mr. Bartlett said there is an easement in the agreement from what he understands. He is concerned it may expose the Village from a legal standpoint. He feels we should pull the documents and keep the Solicitor in the loop regarding the concerns Waldorf has raised. It feels like we are flying blind. The sign that was put up says it is on the Ohio registered places and it is not. Ms. Rankin said she would forward to Solicitor McTigue a copy of the e-mail. Ms. Schwartz said she believes the sign came first and that this was a reaction to the sign. Mayor Policastro said Ms. Schomburg has been telling the school to keep the children off of the holy site. Mr. Vianello said he agrees but more of a legal worry are the children playing in, on and around the tunnel. He voiced concerns several times and it was also brought up in a Planning Commission meeting. Just because we inform them does not relieve the Village of liability. He believes this should all be referred to a committee. Mr. Bartlett said there needs to be more communication. Mayor Policastro said the Parks Board has been working on this and once they have all the information then he will bring it to Council.

#### Resolutions:

“To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor” had a second reading. Fiscal Officer Borgerding said this is a compliance thing we do every year with Hamilton County to let the Village know what to expect in 2019.

“To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2019 and 2020; To Set Compensation” had a first reading.

“To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2019 and 2020” had a first reading.

“To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2019 and 2020; and To Set Compensation” had a first reading.

“To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2019 and 2020; and To Set Compensation” had a first reading.

“To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2019 and 2020” had a first reading.

“To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Years 2019” had a first reading.

“To Reappoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years of 2019 and 2020” had a first reading.

“To Reappoint Jill Mehl as a Member of the Pool Commission for the Calendar Years of 2019 and 2020” had a first reading.

“To Reappoint Jane Stalzer as a Member of the Architectural Review Board for the Calendar Years of 2019 and 2020” had a first reading.

“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 first reading.

“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 first reading.

“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 first reading.

“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 first reading.

“To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the calendar years of 2019 and 2020” had a first reading.

Ordinances:

“An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” had a first reading.

“To Purchase In-Car Computers for Police Cars; and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Mr. Bartlett 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. Brown moved, seconded by Mrs. Rankin to adopt the Ordinance. On roll call; six ayes, no nays. Mr. Bartlett moved, seconded by Mr. Brown to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-23-18 was adopted.

Mr. Bartlett asked who has the follow-up regarding the Waldorf School. Mayor Policastro said the Parks Board is working on it. Mr. Bartlett said whatever information they come up with needs to be given to Solicitor McTigue as well. Mayor Policastro said once we have all the information it will be assigned to a Council committee. Solicitor McTigue said an easement would only be enforceable if it was recorded. Mayor Policastro said Dr. Tankersley explained if the State would come and look at the area, whatever the Village allowed the school to do could be taken away from them.

Mr. Bartlett said he wanted to follow-up on earlier discussion regarding looking at other law firms. He believes it should be referred to the Rules and Law Committee to prepare a Request for Proposal and have the same process to collect data. It should be sent to 4 or 5 firms. He does not believe it could be done prior to the next meeting and he believes we need to allow that to occur before Council has to finish the other readings of the Resolution. Solicitor McTigue asked if they were looking for a new Village Solicitor. Mr. Bartlett said he did not think they were but when he was at P&G they always went out every 3-5 years and did a RFP on their vendors to make sure we were still getting the right value. From a fiduciary standpoint he believes it would make sense just to check. He does not believe they will find anyone who will match Solicitor McTigue's rates. Mayor Policastro referred the matter to the Rules and Law Committee. Mr. Bartlett suggested again that the reading of the Resolution appointing the Village Attorney be suspended until the Rules & Law Committee has a change to complete the RFP process.

Mr. Bartlett said he talked with Mr. Brown about putting in place the new Ordinance regarding the satellite dishes. He approached Mr. Keyes who said he needs help enforcing it. We have a rule on the books that is very clear about how they need to be positioned. Mrs. Graves said what she remembers is that we were not exactly sure who had something in place prior to the first ordinance. Solicitor McTigue said that is a critical question. Mr. Bartlett said there is the original ordinance and the amended ordinance. Mayor Policastro referred the matter back to the Planning & Zoning Committee.

Mr. Bartlett said the Finance Committee is to look into the matter of part-time help for the Building Department and it was brought to his attention that we have three people, Patty Busam, Debbie Combs and Sue Singleton, retiring in the next 15 months. It seems like it would be an opportunity to look at what is the best lineup of people in different roles. He does not want to miss an opportunity to optimize better reorganization to move the work around to keep our overall costs down while finding help for Mr. Keyes as well. Mayor Policastro referred the matter to the Committee of the Whole.

Mr. Brown said we received an estimate for additional seven surveillance cameras for the new part of the building and outside the Tax Department. It should be put into committee. Mayor Policastro referred it to the Public Works and Service Committee.

Ms. Palazzolo said at the last meeting the Municipal Building renovation for police, fire, administration and building departments into the Health and Recreation Committee. Because it touches finance, health, safety she recommends it be referred to the Committee of the Whole. Mayor Policastro referred the matter to the Committee of the Whole.

The meeting adjourned at 8:21 p.m.

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Dan Policastro, Mayor

Anthony Borgerding, Fiscal Officer