

**VILLAGE OF MARIEMONT
SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS
AUGUST 1, 2019**

Mayor Policastro called the meeting to order at 5:05 p.m. The following Council members answered present to roll call: Mr. Bartlett, Mr. Brown, Mrs. Graves, Ms. Palazzolo and Mrs. Rankin. (Ms. Schwartz was absent)

Mr. Bartlett moved, seconded by Mrs. Graves to accept the recommendation of the Public Works & Service Committee which met on July 30, 2019 at 5:15 p.m. to discuss the proposal from Ford Development to install additional curb on the north side of Madisonville Road. To note, this section was not included in the bid from Ford Development as part of the rehab project. In attendance were the Committee Chairperson Kelly Rankin, Committee Members Bill Brown and Avia Graves. Also present were Village Engineer Chris Ertel and residents Martin Koepke and Mary Ann Schmidt. The proposal from Ford Development to do this additional section is attached as Exhibit A. The Committee supports this proposal for the following reasons:

It is more cost effective to complete this work at this time due to the fact that Ford Development is currently working on the road project and it is beneficial to proceed now rather than as a future stand-alone project.

The completion of the curb could serve to be an impetus for further improvements of Murray Avenue.

The addition of this curb will be a part of making an attractive gateway into the Village embedded into a landscaping plan for the area.

The Committee recommends that the proposal be accepted and requests that the vote be on an emergency measure. On roll call; five ayes, no nays.

“To Accept Bid of Ford Development Corporation for the Madisonville Road Curb Replacement; To Authorize Contract and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Mr. Brown. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Mrs. Rankin moved, seconded by Ms. Palazzolo 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-17-19 was adopted.

The meeting adjourned at 5:11 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer