

**MINUTES OF THE COUNCIL
VILLAGE OF MARIEMONT, OHIO
CAPITAL IMPROVEMENT BUDGET 2020
FEBRUARY 10, 2020**

Mayor Brown called the meeting to order at 6:00 p.m. The following Council members were present: Mr. Bartlett, Mrs. Graves, Dr. Lewis, Ms. Palazzolo and Mrs. Rankin.

Fiscal Officer Borgerding distributed a summary of funds available and the various requests from the Department Heads. Nothing is etched in stone. There are a lot of items on the list and not enough money to cover everything so decisions will need to be made to make some cuts. He anticipates the street fund will bring in \$50,000 more this year due to the increase in license renewals.

Police Chief Hines requested a 2020 Ford Explorer plus equipment totaling \$41,000. \$25,000 is to be used from the Alcohol Enforcement and Education Fund. Total to finance is \$16,100. In addition, tasers \$6,800 and a license plate reader for \$ 18,800.

Acting Assistant Fire Chief Feichtner requested 5 sets of turn-out gear \$17,000, MDC Equipment (County Upgrade) \$12,000 and Lucas Device for EMS \$15,000 which delivers automated consistent chest compressions in victims of cardiac arrest. Acting Assistant Fire Chief Feichtner said the county has lowered the dispatch fees in order to help offset some of the county upgrade charges.

Service Superintendent Scherpenberg requested trees \$30,000, shed \$10,000, truck \$100,000, dump truck bed \$6,500, sewers \$15,000. He said the truck is from 2000. If we do not do the truck he requested the dump truck bed which can be used on a future truck. We have put in a new transmission, batteries etc. He estimates we have put a couple thousand in repairs. He is hopeful that the EPA offers another grant as they want to move away from diesel trucks on aging vehicles. Ms. Palazzolo asked if the tree request is for maintenance or new trees. Mr. Bartlett said the Service Department's budget was bumped up by \$24,000 for maintenance and beautification. These funds should be for new trees only. The funds are only to be used for new capital purchases. Mayor Brown said Mariemont Preservation Foundation has promised \$10,000 for trees.

The Recreation Department requested \$25,000 for maintenance. Mr. Bartlett said this would fall under the General Fund not funds from the Capital Improvement Fund. Superintendent Scherpenberg said there are pipes that are leaking. There are also some trip hazards. He said Mr. Beck gave a list of items that needs to be done such as a new water heater. Mrs. Rankin said one of the quotes Mr. Beck gave her was for a tank less water heater. Mayor Brown said we are not doing the tank less water heater due to the high cost. We will replace the 80 gallon with an industrial strength heater. Tank less requires more maintenance and more inspections. Mr. Bartlett said the pool budget was bumped up and believes anything maintenance related should be paid from the General Fund but the tank could be put in the Capital budget.

There is only one major project for infrastructure this year which is Petoskey Avenue \$201,000 and sidewalks/curbs \$5,000. Fiscal Officer Borgerding said the total cost is \$400,000 but we secured a grant for \$100,000. \$190,000 comes into the Street Fund with \$40,000 being used for utilities which leaves \$150,000. The Bike Path should happen 2020/2021 depending on fundraising. Mr. Bartlett said the Village portion should be zero for Capital Budgeting purposes but the plan is to still try to do the work this year by using monies from Columbia Township, fundraising and grant.

The Tax Department requested \$5,000 for any unforeseen computer/equipment failure.

The Administration Department requested \$5,000 for any unforeseen computer/equipment failure.

Fiscal Officer Borgerding said for miscellaneous he estimated the encumbrances from 2019 (purchases made but have not yet been paid) at \$15,000 and the Auditor fees at \$5,000.

Ms. Palazzolo said she has noticed places in the Village where she has noticed where places where they were not curbs before and there is considerable runoff. She was concerned if we have springs like the past the curbing will start to dig out residents' yards. It would keep the water on the roadway. Discussion ensued about areas of the Village that would need work including working with Columbia Township to work collectively on Murray Avenue. Mrs. Rankin will reach out to Columbia Township to see about applying for a joint grant application.

Council agreed to the following Capital Improvement Budget:

Total budget allocated for the Police Department \$22,900.

Total budget cost allocated for the Fire/Paramedics Department \$44,000.

Total budget cost allocated for the Service Department is \$46,500.

Total budget allocated for the Recreation (Swim Pool Tank and Installation) \$6,500.

Total budget allocated for Infrastructure (Streets, Sidewalks & Curbs) \$156,000.

Total budget allocated for Tax Department \$5,000.

Total budget allocated for Administration \$5,000.

Total budget allocated for Miscellaneous \$20,000.

The needs for 2020 totaled \$305,900 with \$307,400 available.

The meeting adjourned at 6:47 p.m.

William A. Brown, Mayor

Anthony J. Borgerding, Fiscal Officer