

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
NOVEMBER 24, 2014**

Vice-Mayor Miller 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. Marsland, Mr. Miller, Ms. Schwartz, Mr. Tinkham and Mr. Wolter.

Mr. Marsland moved, seconded by Mr. Wolter to excuse the absence of Ms. Palazzolo. On roll call; five ayes, no nays.

Mr. Tinkham moved, seconded by Ms. Schwartz to approve the minutes as written for November 10, 2014. On roll call; five ayes, no nays.

Vice-Mayor Miller read the following communications:

From Police Clerk Maupin: Mayor's Court Statement October 2014

From Assistant Fiscal Officer Eldridge: October 2014 Monthly Report/Trend Reports. Fiscal Officer Borgerding said we are on target this year to end with a \$90,000 deficit which was anticipated and budgeted. We could do better than that with only \$50,000-\$70,000 as an ending deficit.

Mr. Marsland moved, seconded by Mr. Wolter to pay the bills as approved by the Mayor, Fiscal Officer and the Chairman of the Finance Committee. On roll call; five ayes, no nays.

The Vice-Mayor read the following miscellaneous announcements:

Village Offices will be closed Thursday November 27, 2014 and Friday November 28, 2014 in Observation of Thanksgiving.

Luminaria/Tree Lighting will be Saturday December 6, 2014 5:30-8:00 p.m.

The Council meeting for December will be held Monday December 15, 2014 at 7:00 p.m.

Police Chief Hines said the Ford Motor Company has indicated that if we want to order a Ford Police Interceptor, which is what we want to get, the ordering has to be done by January 9, 2015. The normal order date is in March. Vice-Mayor Miller referred the matter to the Finance Committee so the report and legislation can be completed for the December meeting. The purchase order and the payment will be made in 2015.

Resolutions:

“To Appoint Cindy Slavik as a Member of the Parks Advisory Board for the Calendar Years 2015 and 2016” had a third reading. Mr. Marsland moved, seconded by Mr. Tinkham to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-19-14 was adopted.

“To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Year 2015” had a third reading. Mr. Wolter moved, seconded by Ms. Schwartz to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-20-14 was adopted.

“To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years 2015 and 2016” had a third reading. Mr. Wolter moved, seconded by Mr. Marsland to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-21-14 was adopted.

“To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2015 and 2016” had a third reading. Mr. Tinkham moved, seconded by Ms. Schwartz to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-22-14 was adopted.

“To Appoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years 2015 and 2016” had a third reading. Mr. Marsland moved, seconded by Ms. Schwartz to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-23-14 was adopted.

“To Reappoint Jane Stalzer as a Member of the Architectural Review Board for the Calendar Years 2015 and 2016” had a third reading. Mr. Tinkham moved, seconded by Mr. Marsland to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-24-14 was adopted.

“To Reappoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years 2015 and 2016” had a third reading. Mr. Wolter moved, seconded by Mr. Tinkham to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-25-14 was adopted.

Ordinances:

“To Amend Mariemont Code Section 78, Schedule of Mariemont Code of Ordinances” had a third reading. Mr. Marsland moved, seconded by Ms. Schwartz to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-29-14 was adopted.

“To Designate Section of Cherry Lane in Front of Mariemont Community Church as a School Zone; and To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances” had a third reading. Mr. Tinkham moved, seconded by Mr. Wolter to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-30-14 was adopted.

“To Add the Property at 4101 Rowan Hill Drive to the Village of Mariemont List of Historic Landmarks” had a first reading.

The meeting adjourned at 7:11 p.m.

Joe Miller, Vice-Mayor

Anthony J. Borgerding, Fiscal Officer