

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
MAY 26, 2015**

Mayor Policastro called the meeting to order at 7:03 p.m. with the Pledge of Allegiance to the flag. The following Council members answered present to roll call: Mr. Hlad, Mr. Marsland, Mr. Miller, Ms. Palazzolo, Ms. Schwartz and Mr. Wolter.

Ms. Palazzolo moved, seconded by Ms. Schwartz to approve the minutes as written for May 11, 2015. On roll call; five ayes, no nays (Mr. Marsland abstained due to absence).

Mayor Policastro read the following communications:

From US News & World Report: Best High Schools in the State of Ohio. Mayor Policastro pointed out that Mariemont High School was ranked 10th best in the State of Ohio.

From The Village of Newtown: Letter Dated May 13, 2015 re: Eastside Gateway Coalition.

From Assistant Fire Chief Kiefer: April 2015 Monthly Report

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

Resolutions:

“Fixing a Time for Public Hearing on the 2016 Budget and To Declare Emergency” had a third reading. Mr. Wolter moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; six ayes, no nays. Mr. Wolter moved, seconded by Ms. Palazzolo to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-20-15 was adopted.

Ordinances:

“To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 10:00 p.m. June 26, 2015, July 17, 2015 and August 14, 2015 and To Declare Emergency” had a second reading. Mr. Marsland moved, seconded by Ms. Schwartz to suspend the rules to allow for the third reading. On roll call; six ayes, no nays. The Ordinance had a third reading. Mr. Wolter moved, seconded by Mr. Hlad to adopt the Ordinance. On roll call; six ayes, no nays. Mr. Miller moved, seconded by Ms. Palazzolo moved to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-13-15 was adopted.

“To Repeal No. O-12-14 Pertaining to Maximum Pay Rates for All Grades of Recreational Employees and To Enact New Legislation Pertaining to Maximum Pay Rates for all Grades of Recreation Employees; and To Declare Emergency” had a second reading. Mr. Marsland moved, seconded by Mr. Miller to suspend the rules to allow for the third reading. On roll call; six ayes, no nays. The Ordinance had a third reading. Ms. Schwartz moved, seconded by Mr. Marsland to adopt the Ordinance. On roll call; six ayes, no nays. Mr. Miller moved, seconded by Mr. Hlad to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-14-15 was adopted.

“Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council; and To Declare Emergency” had a first reading. Mr. Wolter moved, seconded by Ms. Schwartz 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. Wolter moved, seconded by Ms. Schwartz to adopt the Ordinance. On roll call; six ayes, no nays. Mr. Marsland moved, seconded by Ms. Palazzolo to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-15-15 was adopted.

Mayor Policastro said Council changed the schedule to allow for Mr. Hlad to be able to attend as many of the meetings as possible over the summer. He reminded Council that June will start the summer once per month meeting schedule.

The meeting adjourned at 7:10 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer