

**VILLAGE OF MARIEMONT  
SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS  
JULY 22, 2015**

Mayor Policastro called the meeting to order at 6:05 p.m. The following Council members answered present to roll call: Mr. Hlad, Mr. Marsland, Mr. Miller, Ms. Palazzolo and Ms. Schwartz. Mr. Wolter was excused per his accepted letter of absence dated July 20, 2015.

The reason for the special meeting of Council was to pass the following legislation on emergency basis. The Regular Council meeting on July 20, 2015 did not have a quorum to pass the legislation on an emergency basis as needed.

Resolutions:

“Adopting the Budget for 2016” had a first reading. Ms. Palazzolo moved, seconded by Mr. Marsland to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Mr. Hlad moved, seconded by Ms. Schwartz to adopt the Resolution. On roll call; five ayes, no nays. Ms. Schwartz moved, seconded by Mr. Marsland to invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-21-15 was adopted.

“Resolution Repealing Resolution R-20-01 and Amended Resolution R-13-02; Resolution Authorizing Village of Mariemont to Enter into Contract with Hamilton County Board of Building Appeals; and To Declare Emergency” had a first reading. Mr. Marsland moved, seconded by Mr. Hlad to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Resolution had a second and third reading. Mr. Marsland moved, seconded by Mr. Miller to adopt the Resolution. On roll call; five ayes, no nays. Mr. Hlad moved, seconded by Mr. Miller to invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-22-15 was adopted.

Ordinances:

“To Amend Ordinance No. O-6-11; To Set Compensation for the Inspector for the Building Commissioner; and To Declare Emergency” had a first reading. Ms. Schwartz moved, seconded by Ms. Palazzolo to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Mr. Marsland moved, seconded by Mr. Hlad to adopt the Ordinance. On roll call; five ayes, no nays. Ms. Palazzolo moved, seconded by Ms. Schwartz to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-16-15 was adopted.

“To Repeal Current Chapter 114 of the Mariemont Code of Ordinances and to Enact New Chapter 114 Pertaining to Canvassing and Door-to-Door Solicitation and To Declare Emergency” had a first reading. Mr. Hlad moved, seconded by Mr. Miller to suspend the rules to allow for the second and third reading. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Mr. Marsland moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; five ayes, no nays. Ms. Schwartz moved, seconded by Mr. Hlad to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No. O-17-15 was adopted.

“To Renew Current Contract for the Following Kinds of Insurance; Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums; and To Declare Emergency” had a first reading. Mr. Hlad moved, seconded by Mr. Marsland to suspend the rules to allow for the second and third reading. On roll call; five ayes, no nays. The Ordinance had a second reading. Mayor Policastro said the policy renewed with a very little increase from last year. The Ordinance had a third reading. Mr. Hlad moved, seconded by Mr. Marsland to adopt the Ordinance. On roll call; five ayes, no nays. Mr. Marsland moved, seconded by Mr. Hlad to invoke the emergency clause. On roll call; five ayes, no nays. Ordinance No O-18-15 was adopted.

Mr. Marsland apologized for being missing the Council Meeting on Monday July 20, 2015 due to illness.

The meeting adjourned at 6:12 p.m.

\_\_\_\_\_  
Dan Policastro, Mayor

\_\_\_\_\_  
Anthony J. Borgerding, Fiscal Officer