

**VILLAGE OF MARIEMONT  
SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS  
JULY 25, 2016**

**Minutes Not Yet Adopted**

Mayor Policastro called the meeting to order at 6:03 p.m. The following Council members answered present to roll call: Mr. Brown, Mr. Hlad, Mr. Marsland, Ms. Palazzolo and Ms. Schwartz.

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

Mr. Brown moved, seconded by Ms. Palazzolo to accept the recommendation of the Finance Committee which met on July 23, 2016 to discuss an amendment to the salary ordinance to include funding for the new position of School Resource Officer. Present at the meeting were Finance Chariman Eric Marsland, Vice-Chairman, Bill Brown, Member Mary Ann Schwartz and Police Chief Hines. After discussion pertaining to the funding split between Mariemont City Schools and the Village of Mariemont, it was unanimously agreed upon that the funding of the School Resource Officer be approved. It is recommended that the legislation be passed on an emergency basis in order to enact the new pay scale for the School Resource Officer prior to the commencement of the school year. In addition, the committee further recommends that the Mayor and the Fiscal Officer be authorized to sign the agreement with Mariemont City School District. On roll call; five ayes, no nays.

Mayor Policastro referred to the Economic Development Planning and Zoning Committee increasing the members of the Planning Commission to seven. He said it is often hard to get all members at the meetings and he feels it is unfair to the applicant to have to get three votes when there are only three members present.

Mayor Policastro referred to the Rules and Law Committee to develop a good map of the Historic Districts within the Village of Mariemont.

Mayor Policastro referred to the Public Works & Service Committee to name and give an address to the road that leads to the South 80 acres for dispatching purposes. If a call is placed to 911 they do not know how to dispatch it. He suggested naming it after jack Hodell. He was a Citizen of the Year, architect for the design of the high school, was a member of the Parks Board, Planning Commission and MariElders. He lived in the Village for 40 years.

Ordinances:

“To Amend Ordinance O-10-16 of the Mariemont Code of Ordinances To Increase Payment for Employees; and To Declare Emergency” had a first reading. Mr. Marsland moved, seconded by Ms. Schwartz to suspend the rules to allow for the second and third meeting. On roll call; five ayes, no nays. The Ordinance had a second and third reading. Mr. Hlad moved, seconded by Mr. Brown 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-15-16 was adopted.

The meeting adjourned at 6:09 p.m.

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Dan Policastro, Mayor

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Anthony J. Borgerding, Fiscal Officer