

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
JULY 10, 2017**

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. Brown, Mr. Marsland, Ms. Palazzolo, Ms. Schwartz and Mr. Wolter.

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

Mayor Policastro asked for a moment of silence in memory of Doug Weiss who passed away last week.

Mayor Policastro introduced George Marsland who did a fantastic job gathering donations for the Village fireworks and with his brothers and a friend Andrew Morabito. Mr. George Marsland thanked Mayor Policastro and members of Council. He is seven years old and lives at 3600 Center Street. On behalf of the generous citizens of Mariemont, he presented the Village with donations collected in the amount of \$1205.15 for the fireworks program. He thanked his brothers Mac and Tom and his good friend Andrew Morabito for their assistance. He said he will try to collect even more for next year's fireworks. Go Warriors! Mayor Policastro presented George with a Village of Mariemont lapel pin and thanked him for all his hard work.

Ms. Schwartz moved, seconded by Mr. Brown to accept the minutes as written for the June 26, 2017 Council meeting. On roll call; five ayes, no nays.

Mayor Policastro read the following communications:

From Police Chief Hines: June 2017 Monthly Report

From Assistant Fire Chief Hines: June 2017 Monthly Report

From Building Administrator Keyes: June 2017 Monthly Report

From Tax Administrator Busam: June 2017 Monthly Report

From Swim Pool Manager Schad: June 2017 Monthly Report

From Assistant Fiscal Officer Wendler: June 2017 Fiscal Officer's Report

From JAE Capital: Land Title Survey – Steam Plant

Mr. Matthew Watkins, 3876 Belmont Avenue, was granted permission to address Council. He wanted to have the tax abatement area extended to include his home and surrounding area (including the west side of Settle Road). Mayor Policastro said the matter has already been referred to the Economic Development Planning and Zoning Committee for review and discussion. He will make sure that he is made aware when the Committee meets so he can be part of the discussion.

Engineer Ertel gave an update on 6610 Mariemont Avenue landslide. He is having a meeting tomorrow with a representative (George Webb) from Terracon to go over the site. Mr. Brown and Mr. Wolter will be joining him. Mr. Brown said he contacted the homeowner so he is aware of the meeting time. He will have more information after the meeting.

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

Mr. Marsland moved, seconded by Ms. Palazzolo to accept the recommendation of the Rules and Law Committee which met on June 20, 2017 to decide on a strategy for mitigating the problem of chain link fences in the Village that are in poor condition. After reviewing the existing code, the Committee voted to define chain link fences as a public nuisance and then require them to be abated. The Building Commissioner will lead and supervise this process in the Code of Ordinances. Mr. Brown verified that the Solicitor will prepare the necessary legislation. On roll call; five ayes, no nays.

Resolutions:

“Adopting the Budget for 2018; and To Declare Emergency” had a first reading. Mr. Wolter 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 Resolution had a second reading. Fiscal Borgerding said we do this on an emergency because he wants to have the data compiled through the first half of the year. He has to have the report to Hamilton County by the end of July. The Resolution had a third reading. Mr. Brown moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; five ayes, no nays. Mr. Marsland moved, seconded by Ms. Schwartz to invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-18-17 was adopted.

The meeting adjourned at 7:17 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer