

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
OCTOBER 24, 2016**

Mayor Policastro called the meeting to order at 7:07 p.m. with the Pledge of Allegiance to the flag. The following Council members answered present to roll call: Mr. Brown, Mr. Hlad, Mr. Marsland, Ms. Palazzolo, Ms. Schwartz and Mr. Wolter.

Mr. Hlad moved, seconded by Mr. Schwartz to approve the minutes as written for Council October 10, 2016. On roll call; six ayes, no nays.

Mayor Policastro read the following communications:

From Mariemont Parks Advisory Board: Meeting Minutes October 4, 2016

From Administration Office: MTD/YTD Report 3rd Quarter

From Service Superintendent Scherpenberg: Memo Dated October 14, 2016 re: Outsourcing Mowing and Trimming. Mayor Policastro referred the matter to the Finance Committee. This is the last option year of the contract.

From Police Clerk Maupin: Mayor's Court Statement September 2016

Boy Scout Mac Marsland, 3600 Center Street, was granted permission to address Council. He said the road by the Concourse needs to be fixed. Fiscal Officer Borgerding said when he was running in the Warrior Run he noticed a large pothole. Mayor Policastro said he will take note of that and have the Service Department look at it.

Boy Scouts Conner Cross, Maple Street, Ethan Wood, Fairfax and Michael Kern, Germania Street, said they did not have any issues for Council at this time.

Mr. Brown moved, seconded by Mr. Wolter to pay the bills as approved by the Mayor, Fiscal Officer and Chairman of the Finance Committee. Ms. Palazzolo asked about the replacement of seatbelts. Chief Hines said one seatbelt wore out due to everyday wear and tear from where the gun belt rubs against it. The second seatbelt was chewed by a stray dog they picked up roaming around lost. On roll call; six ayes, no nays.

Miscellaneous:

Mayor Policastro referred to the Safety Committee the feasibility study and grant search for the south side of the Municipal Building in the future.

Leaf Season will begin October 24, 2016 and will run to December 20, 2016

Beggar's Night will be Monday October 31, 2016 from 6:00 to 8:00 p.m.

Village Offices will be closed on Thursday November 24, 2016 and Friday November 25, 2016 in Observation of Thanksgiving.

Mr. Marsland moved, seconded by Mr. Wolter to hold the Council meeting in December on December 19, 2016. On roll call; six ayes, no nays.

Resolutions:

"To Reappoint Jane Stalzer as a Member of the Architectural Review Board for the Calendar Years of 2017 and 2018" had a third reading. Ms. Schwartz moved, seconded by Mr. Wolter to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-12-16 was adopted.

"To Reappoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years of 2017 and 2018" had a third reading. Ms. Schwartz moved, seconded by Mr. Wolter to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-13-16 was adopted.

"To Appoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2017 and 2018; To Set Compensation" had a third reading. Mr. Brown moved, seconded by Mr. Marsland to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-14-16 was adopted.

"To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2017 and 2018" had a third reading. Mr. Marsland moved, seconded by Ms. Schwartz to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-15-16 was adopted.

"To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2017 and 2018, and to Set Compensation" had a third reading. Mr. Wolter moved, seconded by Mr. Brown to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-16-16 was adopted.

“To Reappoint Don White as Mayor’s Court Magistrate for Calendar Years 2017 and 2018; To Set Compensation” had a third reading. Mr. White moved, seconded by Mr. Wolter to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-17-16 was adopted.

“To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2017 and 2018” had a third reading. Mr. Marsland moved, seconded by Mr. Brown to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-18-16 was adopted.

“To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Park Board for the Calendar Year 2017” had a third reading. Mr. Marsland moved, seconded by Mr. Brown to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-19-16 was adopted.

“To Reappoint Joan Vago as a Member of the Parks Advisory Park Board for the Calendar Years 2017 and 2018” had a third reading. Mr. Marsland moved, seconded by Mr. Brown to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-20-16 was adopted.

“To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2017 and 2018” had a third reading. Mr. Brown moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-21-16 was adopted.

“To Reappoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years of 2017 and 2018” had a third reading. Mr. Wolter moved, seconded by Ms. Schwartz to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-22-16 was adopted.

“To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2017 and 2018; and to Set Compensation” had a third reading. Mr. Hlad moved, seconded by Mr. Marsland to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-23-16 was adopted.

“To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor; and To Declare Emergency had a first reading. Mr. Marsland moved, seconded by Mr. Brown to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Resolution had a second reading. Fiscal Officer Borgerding said we do this every year. We plan the budget in July and send it to Hamilton County. They certify the amounts which the Village then accepts. The rates were just sent to us and the county needs the Resolution no later than October 31, 2016 which is the reason for the emergency. The Resolution had a third reading. Mr. Wolter moved, seconded by Ms. Schwartz to adopt the Resolution. On roll call; six ayes, no nays. Mr. Marsland moved, seconded by Mr. Brown to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-24-16 was adopted.

Ordinances:

“To Amend Section 37.01 of the Mariemont Code of Ordinances To Increase the Number of Members of the Planning Commission from Five to Seven” had a third reading. Ms. Palazzolo moved, seconded by Ms. Schwartz to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-20-16 was adopted.

“Ordinance to Amend Chapter 90.01 of the Mariemont Code of Ordinances to Prohibit Dogs from Fenced in Portion or Being Tied to Fenced In Portion of Bell Tower Playground “Tot Lot” had a third reading. Mr. Brown asked if there was agreement on what type of signage it would be. Mayor Policastro said there will be a sign posted at each gate. They will resemble the brown wood signs that our Service Department makes. Ms. Palazzolo moved, seconded by Mr. Hlad to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-21-16 was adopted.

Mr. Wolter said he made the suggestion to Mr. Hlad to add arrows on the pavement as you come into the Village westbound to motivate people early to move into the right lane with the hope that it would end some of the drama that happens there frequently. Mayor Policastro said he will get with Superintendent Scherpenberg.

Mr. Brown asked if we are going to repaint any of the lines down Wooster Pike in the square. Mayor Policastro said he will check with Superintendent Scherpenberg because US 50 is owned by the State of Ohio.

Mr. Marsland asked where Dr. Larkin’s project stands. Mayor Policastro said she is not going to do the kick out in the back because of threatening remarks of filing a lawsuit if she is on his property. He believes she may still need to have one more Planning Commission meeting.

The meeting adjourned at 7:27 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer