

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
FEBRUARY 8, 2016**

Mayor Policastro called the meeting to order at 7:00 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 and Mr. Wolter.

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

Mayor Policastro said Police Sergeant Phil Mitchell has completed his probationary period and it is recommended by Police Chief Hines to grant Sergeant Mitchell Regular Full-Time employee status. He was hired as a Patrol Officer on December 6, 2009 and was promoted to probationary Sergeant on March 19, 2015. He is assigned as the second shift supervisor. Chief Hines said Sergeant Mitchell is doing an excellent job. Sergeant Mitchell thanked Chief Hines, Mayor Policastro and Council for the opportunity to serve the community. He looks forward to serving for more years. Mr. Hlad moved, seconded by Mr. Wolter to move Sergeant Mitchell to Regular Full-Time status. On roll call; five ayes, no nays.

Ms. Palazzolo moved, seconded by Mr. Miller to approve the minutes as written for January 25, 2016. On roll call; four ayes, no nays. (Mr. Marsland abstained due to his absence)

Mayor Policastro read the following communications:

From Police Chief Hines: January 2016 Monthly Report/2015 Annual Report. Mr. Hlad thanked Chief Hines for running all the reports in the annual report.

From Assistant Fire Chief Kiefer: January 2016 Monthly Report/2015 Annual Report

From Superintendent Scherpenberg: January 2016 Monthly Report

From Building Administrator Keyes: January 2016 Monthly Report

From Tax Administrator Busam: January 2016 Monthly Report/2015 Annual Report.

From Fiscal Officer Borgerding: Summary of Tax Levies 2013

From Fiscal Officer Borgerding: Fiscal Officer's Report January 2016. Mayor Policastro said normally the balance goes down in January. Fiscal Officer Borgerding said the Tax Department collected \$55,000 more this January than in January 2015. Mr. Miller asked if the new tax software had an effect on what was collected. Mrs. Busam said she really cannot tell. However, they have enacted a new e-file system which accepts online payments.

From MPF: Meeting Minutes October 22, 2015

Mr. Wolter commented that the Department Annual Reports also showed many instances of saving money and coming in under budget. It shows that we really are squeezing the turnip and he commends our employees. We should be proud of our Village finances.

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

Mayor Policastro read the following miscellaneous announcements:

Village Offices will be closed on Monday February 15, 2016 in Observation of President's Day.

Nominations for Outstanding Citizen are due to Mrs. Van Pelt by March 17, 2016.

Ordinances:

"To Amend Ordinance O-3-99 To Provide for the New Rates for Swimming Pool Membership Fees" had a third reading. Mr. Hlad moved, seconded by Mr. Marsland to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-4-16 was adopted.

"To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets within the Village" had a third reading. Ms. Palazzolo moved, seconded by Mr. Marsland to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-5-16 was adopted.

“Ordinance to Grant Authority to the Tax Administrator for the Village of Mariemont to Adopt Rules and Regulations” had a third reading. Mr. Miller moved, seconded by Mr. Wolter to adopt the Ordinance. On roll call; five ayes, no nays. Ordinance No. O-6-16 was adopted.

“An Ordinance Enacting a Code of Ordinances for the Village of Mariemont, State of Ohio, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision Dealing with Subjects Embraced in Such Code of Ordinances, and To Declare Emergency” had a first reading. Mr. Marsland moved, seconded by Mr. Miller 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. Wolter moved, seconded by Mr. Hlad 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-7-16 was adopted.

The meeting adjourned at 7:15 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer