

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
MARCH 28, 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. Brown, Mr. Hlad, Ms. Palazzolo, Ms. Schwartz and Mr. Wolter.

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

Ms. Schwartz moved, seconded by Mr. Brown to approve the minutes as written for Council March 14, 2016. On roll call; five ayes, no nays.

Mayor Policastro read the following communications:

From Police Clerk Maupin: Mayor's Court statement for February 2016

From Joe Stelzer: e-mail dated March 17, 2016 re: Eastern Corridor Update

Mr. Wolter moved, seconded by Mr. Hlad 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:

Regular meetings of Council during the summer months will be: Monday June 13, 2016; Monday July 18, 2016 and Monday August 22, 2016. Mayor Policastro asked Council to please mark on their calendars.

Resolutions:

"Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Therewith" had a third reading. Fiscal Officer Borgerding said he received information from the Auditor's office to explain the verbiage of the legislation. The Ohio Constitution permits local governments to levy up to 10 mills in taxes without a vote. So within a taxing district, a local government as a group can impose taxes up to a 10-mill ceiling. These levies are collectively called "inside millage" because they fall "inside" the 10-mill limit. When a local government wants to generate additional property tax revenues beyond the 10-mill collective ceiling (or in excess of the 10 mill limitation) that local government then has to place a levy issue on the ballot and ask voters to authorize it. Mr. Wolter moved, seconded by Mr. Brown to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-2-16 was adopted.

"To Appoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2016 and 2017" had a second reading.

Ordinances:

"To Amend Ordinance O-10-15 of the Mariemont Code of Ordinances to Increase Payment for Employees" had a second reading.

"To Prohibit Alternative Pets and Animals Considered to be Livestock to be kept Within the Village of Mariemont" had a second reading.

"To Temporarily Suspend Section 95.05 Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 10:00 p.m. June 24, 2016, July 15, 2016, August 19, 2016 and Time Period 6:00 p.m. to 12:00 Midnight June 18, 2016" had a first reading.

Mayor Policastro referred to the Rules and Law Committee the matter of chain link fences Ordinance amendment (Historic District) and said we need our Code of Ordinances to state how we deal with chain link fences if they are damaged beyond repair.

Mayor Policastro referred the matter of in-car camera for the Police Department to the Safety Committee. Fiscal Officer Borgerding said this was discussed at the Permanent Improvement meeting and budgeted for.

Mayor Policastro referred the matter of a four year service contract for the heart monitor to the Safety Committee.

The meeting adjourned at 7:13 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer