

**VILLAGE OF MARIEMONT  
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS  
MAY 9, 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. Marsland, Ms. Palazzolo and Mr. Wolter.

Mr. Wolter moved, seconded by Ms. Palazzolo to excuse the absence of Mr. Hlad and Ms. Schwartz. On roll call; four ayes, no nays.

Mr. Marsland moved, seconded by Mr. Brown to approve the minutes as written for Council April 25, 2016 and the Special Meeting of Council April 29, 2016. On roll call; four ayes, no nays.

Mayor Policastro read the following communications:

From Police Chief Hines: April 2016 Monthly Report

From Assistant Fire Chief Kiefer: April 2016 Monthly Report. Mr. Brown asked for an update on the grant application for the power cot. Assistant Fire Chief Kiefer said everything has been turned in. He had the safety assessment from Workers' Compensation last week. At this point he is just waiting to have everything assessed. He anticipates hearing by mid-June if the Village will be awarded the grant.

From Service Superintendent Scherpenberg: April 2016 Monthly Report

From Building Administrator Keyes: April 2016 Monthly Report

From Tax Administrator Busam: April 2016 Monthly Report

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

From Ohio Municipal League: Legislative Bulletin April 2016. Mr. Wolter said it is his understanding from reading this that these are projects that have either been funded or thinking of funding. Mayor Policastro said the Village is on the list for a Native American Museum for a grant of \$400,000. He has been told that it is a done deal but we will not know 100% until the end of the month. Even then Governor Kasich could line item veto anything on the list.

From Assistant Fiscal Officer Wendler: Fiscal Officer's Report April 2016. Fiscal Officer Borgerding said we had a great month in tax collection. We are still waiting on the real estate taxes from Hamilton County. They are behind in disbursements due to a system update. It generates approximately \$400,000 which is split up between the General Fund, Permanent Improvement and Paramedic Funds.

From Hamilton County Municipal League: Meeting Date Monday May 23, 2016. It was noted that the Hamilton County Municipal League meeting would occur the same date as the Council meeting.

Mr. Marsland moved, seconded by Mr. Brown to pay the bills as approved by the Mayor, Fiscal Officer and Chairman of the Finance Committee. Mr. Brown questioned the \$672.00 purchase of tennis balls. Mrs. Van Pelt said it is for eight cases which is used for the entire season. Mr. Brown was curious what happens to the balls once they are used after the season. Mayor Policastro said they buy in quantity to get a good price, but he will look into it. On roll call; four ayes, no nays.

Mayor Policastro read the following miscellaneous announcements:

Village Offices will be closed Monday May 30, 2016 in Observation of Memorial Day. Mayor Policastro reminded Council that the Memorial Parade will start at 8:30 that morning.

Regular meetings of Council during the summer months will be: Monday June 13, 2016; Monday July 18, 2016 and Monday August 22, 2016. Council was reminded to mark their calendars.

**Resolutions:**

"Fixing a Time for Public Hearing on the 2017 Budget" had a third reading. Ms. Palazzolo moved, seconded by Mr. Brown to adopt the Resolution. On roll call; four ayes, no nays. Resolution No. R-5-16 was adopted.

"Renewal of the 3.0 Mill Tax Levy in Excess of the 10 Mill Limitation for Capital Improvements for the Tax Years of 2016, 2017, 2018, 2019 and 2020" had a third reading. Fiscal Officer Borgerding said this is a renewal of the smaller of the two Permanent Improvement Funds which brings in approximately \$100,000 per year which renews every five years. Mr. Brown moved, seconded by Mr. Wolter to adopt the Resolution. On roll call; four ayes, no nays. Resolution No. R-6-16 was adopted.

**Ordinances:**

"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 third reading. Mr. Marsland moved, seconded by Mr. Wolter to adopt the Ordinance. On roll call; four ayes, no nays. Ordinance No. O-12-16 was adopted.

“To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Extend the No Parking Zone on Settle Road” had a third reading. Mr. Brown moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; four ayes, no nays. Ordinance No. O-13-16 was adopted.

Mayor Policastro said he talked with Jen O’Brien about using wood 4x4 on the project at Ann Buntin Becker Park to cut off the sandbox to make a line. As it is squared up on the side Superintendent Scherpenberg recommends using 4x4 recycled rubberized border which will give should someone hit it (Mayor Policastro passed around Council Chambers a sample of the rubberized border). Mr. Wolter asked if the State has a mandate of what we are allowed to use. Mayor Policastro said wood can be used as long as there is no poison in the wood. After discussion it was agreed to do the outside border which lines the soccer field. Waldorf School has bought and paid for all the wood and labor.

The meeting adjourned at 7:20 p.m.

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Dan Policastro, Mayor

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Anthony J. Borgerding, Fiscal Officer