

**VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS
APRIL 24, 2017**

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

Mayor Policastro read the following communications:

From Building Administrator Keyes: Bed and Breakfast Definition. Mayor Policastro referred the matter to the Planning and Zoning Committee.

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

From Margie Maupin: Mayor's Court Statement March 2017

Ms. Valerie Garber, 6812 Miami Bluff Drive, was granted permission to address Council. At the last Council meeting the subject of possible dirt bikes in Whiskey Creek was brought up. She has lived in the Village her whole life and has exited on Pleasant Street. She is concerned because there are so many cars there now and she worries that with outside people coming into the Village the area will become even more congested.

Ms. Palazzolo moved, seconded by Ms. Schwartz to pay the bills as approved by the Mayor, Fiscal Officer and Chairman of the Finance Committee. Mr. Brown asked about the repair cost to the fire truck. He asked if there is another company that the work could have been put to a bid. Chief Hines said we knew there was a problem with a particular part in the pumper. Once they started to dig further they found other parts that were cracked. He knows this company has worked on our equipment for years. We did not know the extent of the needed work until they started on it. On roll call; six ayes, no nays.

Mr. Wolter gave a verbal update on the changes at Lunken Airport. The bottom line is he does not believe that the proposed changes will have an effect on the Village of Mariemont. He gave a brief presentation of the new runway configurations. There may be more operators of larger airplanes coming to the airport because of the ability to add additional hanger space. He anticipates that the noise level will remain the same. He will prepare a formal written report for Council.

Miscellaneous:

Village Offices will be closed Monday May 29, 2017 in Observation of Memorial Day

The Memorial Day Parade will be Monday May 29, 2017

Resolutions:

"To Authorize the Designation of a Handicapped Parking Space in Front of 3912 Miami Road" had a second reading.

"Renewal of 3.5 Mill Tax Levy in Excess of 10 Mill Limitation for Permanent Improvements for the Tax Years of 2017, 2018, 2019, 2020 and 2021" had a first reading.

"Fixing a Time for Public Hearing on the 2018 Budget" had a first reading.

Ordinances:

"To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village" (Cherry Lane) had a third reading. Mr. Brown moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-8-17 was adopted.

"Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances; Rules of Council; and To Declare Emergency" had a first reading. Mr. Marsland moved, seconded by Mr. Hlad to suspend the rules to allow for the second and third readings. On roll call; six ayes, no nays. The Ordinance had a second and third reading. Ms. Palazzolo moved, seconded by Mr. Wolter to adopt the Ordinance. On roll call; six ayes, no nays. Ms. Schwartz moved, seconded by Mr. Brown to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. R-O-9-17 was adopted.

Ms. Palazzolo said Council had discussed having the area of Wooster Pike by the Square restriped and asked if it could be done prior to the Flying Pig Marathon. In addition, she suggested having the area on Wooster Pike at Pocahontas restriped as well. Mayor Policastro said he will ask Superintendent Scherpenberg to put it on the work list.

The meeting adjourned at 7:30 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer