

VILLAGE OF MARIEMONT
REGULAR COUNCIL MEETING HELD AT MERCY ST. THERESA
July 9, 2018

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. Hawkins, Mr. Marsland, Ms. Palazzolo, Mrs. Rankin and Ms. Schwartz.

Ms. Schwartz moved, seconded by Ms. Palazzolo to excuse the absence of Mrs. Graves. On roll call; five ayes, no nays.

Mr. Marsland moved, seconded by Mrs. Rankin to accept the minutes as written for June 25, 2018. On roll call; five ayes, no nays.

Mayor Policastro read the following communications:

From Police Chief Hines: June 2018 Monthly Report. Chief Hines said there was a run of vehicle thefts. He reminded everyone to not leave valuables in cars, lock your car and do not leave the keys in the vehicle. Two of the three stolen vehicles had the keys in the vehicle.

From Assistant Fire Chief Kiefer: June 2018 Monthly Report

From Service Superintendent Scherpenberg: June 2018 Monthly Report. Mr. Marsland said he saw the donation the Village made in memory of Superintendent Scherpenberg's father and asked when he passed away. Mrs. Van Pelt said two weeks ago. Mr. Marsland said he was sorry to hear that.

From Building Administrator Keyes: June 2018 Monthly Report

From Tax Administrator Busam: June 2018 Monthly Report

From Swim Pool Manager Schad: June 2018 Monthly Report

Ms. Schwartz moved, seconded by Mrs. Rankin to pay the bills as approved by the Fiscal Officer, Mayor and Chairman of the Finance Committee. On roll call; five ayes, no nays.

Mayor Policastro said Building Administrator Keyes called him regarding the fences in the Historic District. At the July 16, 2018 ARB meeting they are going to try to put together a list of acceptable fences. Once that is complete we will give it to the Solicitor so he can prepare the necessary legislation. Mayor Policastro said there will only be four members at the ARB meeting. Ms. Palazzolo said she would like to attend the meeting and would also like to schedule a Rules and Law meeting afterwards.

Ms. Palazzolo said she had a Rules and Law Committee meeting and discussed the wording regarding the Historic District. She talked with the Building Administrator and thought they were on the same page regarding the matter. She submitted a report and minutes. Mayor Policastro said he believes Mr. Keyes should be present. Ms. Palazzolo said she would contact Mr. Keyes.

Mayor Policastro read the following miscellaneous announcements:

Mayor Policastro said he, Building Administrator Keyes and Solicitor McTigue are going to meet with the attorney for Mr. Heines regarding the Steam Plant

The Budget Hearing will be Monday July 23, 2018 at 6:15 p.m.

Resolutions:

“Authorizing the Purchase of Interior Furnishings for Council Chambers” had a third reading. Mr. Marsland moved, seconded by Mrs. Rankin to adopt the Resolution. On roll call; five ayes, no nays. Resolution No. R-20-18 was adopted.

“To Appoint Rick Gibson as Mayor’s Court Magistrate (To Fill the Unexpired Term of Don White) for Calendar Years 2018, 2019 and 2020; To Set Compensation; and To Declare Emergency” had a first reading. Mrs. Rankin moved, seconded by Ms. Schwartz to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Resolution had a second reading. Police Chief Hines said he provided resumes and letters of recommendation from the City of Montgomery and Amberley Village at the last Council meeting for Rick Gibson. He is well qualified and feels Mr. Gibson will be a good fit for the Village. Solicitor McTigue said Mr. White was paid per month and this Resolution indicates that Mr. Gibson will be paid per court session. Police Chief Hines said Mr. White chose to be part of the Ohio Public Employees Retirement System and Mr. Gibson is not. The Resolution had a third reading. Mr. Marsland moved, seconded by Ms. Palazzolo to adopt the Resolution. On roll call; five ayes, no nays. Ms. Schwartz moved, seconded by Mrs. Rankin to invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-21-18 was adopted.

Mayor Policastro announced that Mr. Hawkins will be leaving his Council seat and will be moving to Chicago. The next Council meeting will be his last meeting. He thanked Mr. Hawkins for all the work he had done while serving on Council.

The meeting adjourned at 7:16 p.m.

Dan Policastro, Mayor

Anthony Borgerding, Fiscal Officer