

**VILLAGE OF MARIEMONT
SPECIAL MEETING OF COUNCIL
DECEMBER 23, 2024**

Mayor Brown called the meeting to order at 4:00 PM. Present were Council Members Mr. Ayer, Mr. Bartlett, Dr. Lewis and Mr. Van Stone.

Mr. Barlett moved, seconded by Mr. Van Stone to excuse the absence of Mrs. Brownknight and Mr. York. On roll call; four ayes, no nays.

Fiscal Officer Rankin distributed handouts prior to the meeting for temporary appropriations to allocate funds for expenditures for the first three months of fiscal year 2025. The permanent appropriations budget for the entire year must be submitted by the end of March to the Hamilton County Auditor. She incorporated the pay out money for two retirements and to cover the Flock Camera deposit. She is hoping to have the permanent appropriations prepared by the end of February 2025.

Council discussed various purchases and procedures for purchase orders, account funds and coding for the upcoming year.

“An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, during the Fiscal Year Ending December 31, 2025, had a first reading. Mr. Van Stone moved seconded by Mr. Ayer to suspend the rules to allow for the second and third readings. On roll call; four ayes, no nays. The Ordinance had a second and third reading. Mr. Bartlett moved, seconded by Dr. Lewis to adopt the Ordinance. On roll call; four ayes, no nays. Ordinance No. O-19-24 was adopted.

The meeting adjourned at 4:18 p.m.

William A. Brown, Mayor

Kelly I. Rankin, Fiscal Officer