

**Village of Mariemont
Council Meeting
July 22, 2024**

Mayor Brown called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. Present were Mr. Bartlett, Dr. Lewis, Mr. Van Stone and Mr. York.

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

Minutes:

Mr. Van Stone moved, seconded by Dr. Lewis to accept the minutes as written for July 8, 2024. On roll call; four ayes, no nays.

Communications:

*From Police Chief Hines: June 2024 Monthly Report

*From Mayor Brown: Spending Request – Archaeological Survey for Dogwood Park not to exceed \$19,000. This would be for the upper area only and is a condition of the Land and Water Conservation grant. If digging occurs below 55 centimeters (approximately 22”) the Village has to have an archaeologist on site. It is a necessary incremental cost. Mr. Bartlett moved, seconded by Mr. Van Stone to approve the spending request not to exceed \$19,000. On roll call; four ayes, no nays.

Permission to Address Council:

None

Motion to Pay the Bills:

Dr. Lewis moved, seconded by Mr. York to approve the bills. On roll call; four ayes, no nays.

Committee Reports:

None

Miscellaneous:

Village Offices will be closed Monday September 2, 2024, in Observation of Labor Day

Resolutions:

“To Authorize the Solicitation of Bids for the Dogwood Park Centennial Rehabilitation” had a third reading. Mr. Bartlett moved, seconded by Mr. York to adopt the Resolution. On roll call; four ayes, no nays. Resolution No. R-38-24 was adopted.

Ordinances:

“To Supplement Ordinance No. O-6-24 Annual Appropriation Ordinance; and To Declare Emergency” had a first reading. Mr. Bartlett moved, seconded by Mr. York to suspend the rules to allow for the second and third reading. On roll call; four ayes, no nays. The Ordinance had a second and third reading. Mr. Van Stone moved, seconded by Mr. York to adopt the Ordinance. On roll call; four ayes, no nays. Mr. Bartlett moved,

seconded by Mr. Van Stone to invoke the emergency clause. On roll call; four ayes, no nays. Ordinance No. O-12-24 was adopted.

The Street Scape Grant opens August 1, 2024. Mayor Brown said he was going to discuss the matter with Mr. Spinnenweber.

Mr. Bartlett asked if there was any luck finding a member for the CRA Council. Mayor Brown said he is talking with several people. Some have shown some resistance, but he is closing in on a nomination.

The meeting was adjourned at 6:40 p.m.

William A. Brown, Mayor

Kelly I. Rankin, Fiscal Officer