

**Village of Mariemont
Special Council Meeting
September 16, 2024**

Mayor Brown called the meeting to order at 4:30 p.m. Present were Mr. Ayer, Mr. Bartlett, Mrs. Brownknight, Mr. Van Stone and Mr. York.

Mr. Van Stone moved, seconded by Mr. Bartlett to excuse the absence of Dr. Lewis. On roll call; five ayes, no nays.

Resolutions:

“Resolution To Amend Resolution No R-41-24 and To Approve Interfund Advance of Funds from the General Fund to Other Fund Categories; and To Declare Emergency” had a first reading. Mr. Bartlett moved, seconded by Mr. Van Stone 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. Fiscal Officer Rankin said this is to set up a restricted street fund. The Resolution had a third reading. Mr. York moved, seconded by Mr. Mr. Van Stone to adopt the Resolution. On roll call; five ayes, no nays. Mr. York moved, seconded by Mr. Bartlett to invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-47-24 was adopted.

The meeting was adjourned at 4:40 p.m.

William A. Brown, Mayor

Kelly I. Rankin, Fiscal Officer