

**Village of Mariemont
Special Meeting of Council
January 26, 2022**

Mayor Brown called the meeting to order at 4:03 p.m. Present were Mrs. Brownknight, Ms. Geldbaugh, Dr. Lewis, Mrs. Rankin and Mr. York.

Mayor Brown said the meeting was to discuss and approve the replacement of the Police 2017 Ford Explorer. The vehicle is currently the Police Chief's unmarked vehicle.

Chief Hines said the car has 106,000 miles. He obtained a trade-in quote from Car Max for \$18,865. He negotiated a trade-in amount from Beechmont Ford for \$23,500 which increased from the original \$21,000. The relationship with Mr. Ken Geis was helpful in getting this deal.

The proposed car is a 2020 Ford Explorer with approximately 30,000 miles at a cost of \$38,747. With fees etc. the cost to the Village will be \$15,532.00.

He has removed the lights and sirens from the old car which will be fitted to the new car. There will be an additional cost to have those installed.

There is still some time left on the warranty and at this time he does not recommend getting an extended warranty. Should that change, the money could be used from the Traffic Enforcement Fund to cover the cost.

Mrs. Brownknight moved, seconded by Dr. Lewis to approve the purchase of the 2020 Ford Explorer as appropriated with Permanent Improvement funds. On roll call; five ayes, no nays.

The meeting adjourned at 4:08 p.m.

William A. Brown, Mayor

Anthony J. Borgerding, Fiscal Officer