

**Village of Mariemont  
Special Council Meeting  
August 31, 2021**

Mayor Brown called the meeting to order at 6:08 p.m. Present were Mr. Bartlett, Dr. Lewis, Mrs. Rankin, Mr. Stelzer and Mr. York.

Mrs. Rankin moved, seconded by Mr. Bartlett to excuse the absence of Mrs. Graves. On roll call; five ayes, no nays.

Mayor Brown said the meeting was to amend a small change in the Cooperation Agreement and Resolution as requested.

**Resolutions:**

“Resolution Authorizing the Mayor to Enter Into an Agreement of Cooperation with Hamilton County, Ohio Pursuant to Provisions of the Housing and Community Development Act of 1974, as Amended; And To Declare Emergency had a first reading. Mrs. Rankin moved, seconded by Mr. Bartlett to suspend the rules to allow for the second and third readings. On roll call; five ayes, no nays. The Resolution had a second and third reading. Mrs. Rankin moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; five ayes, no nays. Mrs. Rankin moved, seconded by Mr. York to invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-31-21 was adopted.

The meeting adjourned at 6:10 p.m.

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William A. Brown, Mayor

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Anthony J. Borgerding, Fiscal Officer