

**Village of Mariemont  
Special Meeting of Council  
October 28, 2021**

Mayor Brown called the meeting to order at 5:15 p.m. with the Pledge of Alligence. Present were Mr. Bartlett, Mrs. Graves, Dr. Lewis, Mrs. Rankin, Mr. Stelzer and Mr. York.

Mayor Brown said the following Resolutions and Ordinances had three readings at the Regular Council meeting October 25, 2021, but the emergency clauses were not enacted.

**Resolutions:**

“To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor; and To Declare Emergency”. Mrs. Rankin moved, seconded by Mr. York to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-53-21 was adopted.

“Resolution Authorizing the Filing of an Urban Canopy Restoration Grant Application with the Ohio Department of Natural Resources; and To Declare Emergency”. Dr. Lewis moved, seconded by Mrs. Rankin to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-54-21 was adopted.

“Resolution Approving Interfund Advance of \$125,000 from the General Fund to the Paramedic Fund; and To Declare Emergency”. Mrs. Rankin moved, seconded by Mr. Bartlett to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-55-21 was adopted.

“Authorizing Sale of 2003 Seagrave Series/Model JB4ODD Fire Apparatus and Declaring an Emergency”. Mr. Bartlett moved, seconded by Mr. York to remove the Resolution from the table. On roll call; six ayes, no nays. Mrs. Rankin moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Mrs. Rankin moved, seconded by Dr. Lewis to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-56-21 was adopted.

**Ordinances:**

“Ordinance Amending Ordinance O-19-21 of the Mariemont Code of Ordinances and To Declare Emergency”. Mrs. Rankin moved, seconded by Mr. Bartlett to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-27-21 was adopted.

“An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission; and To Declare Emergency”. Mr. Bartlett moved, seconded by Mr. York to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-28-21 was adopted.

“Ordinance Implementing a Policy Regarding the Sale of Lease of Municipal Property by Enacting New Chapter 38 of the Codified Ordinances of the Village of Mariemont and To Declare and Emergency” Mrs. Rankin moved, seconded by Mr. Bartlett to invoke the emergency clause. On roll call; six ayes, no nays. Ordinance No. O-29-21 was adopted.

The meeting adjourned at 5:10 p.m.

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William A. Brown, Mayor

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Anthony J. Borgerding, Fiscal Officer