

**Village of Mariemont
Special Meeting of Council
May 25, 2022**

Mayor Bill Brown called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Present were Mr. Bartlett, Mrs. Brownknight, Ms. Geldbaugh, Dr. Lewis, Mrs. Rankin, and Mr. York.

Committee Reports:

The Planning and Zoning and Economic Development Committee met on Monday May 16, 2022. In attendance were Committee members Marcy Lewis, Susan Brownknight, Leah Geldbaugh and Mayor Bill Brown. The purpose of the meeting was to approve four members of the CRA Council. Mayor Brown's two choices were Bob Van Stone and Chad Osgood; the two members chosen by Council were Charlie Thomas and Charles Martinez. The Committee voted and unanimously approved these members. Please note the CRA Council will add three additional members: one member selected by the Planning Commission and two members then chosen by the five members of CRA Council for a total number of seven.

Dr. Lewis moved, seconded by Mr. Bartlett to amend the report to read "recommended" instead of "chosen". On roll call; six ayes, no nays.

Mrs. Rankin moved, seconded by Dr. Lewis to accept the amended report. On roll call; six ayes, no nays.

Mayor Brown noted that the Planning Commission is set to recommend a representative at their next meeting.

Resolutions:

"To Confirm the Appointment of Richard Ford as Village Fiscal Officer; To Establish Pay Rate and To Declare Emergency" had a second reading. Mrs. Rankin moved, seconded by Dr. Lewis to suspend the rules to allow for the third reading. On roll call; six ayes, no nays. The Resolution had a third reading. Mr. Bartlett moved, seconded by Dr. Lewis to adopt the Resolution. On roll call; six ayes, no nays. Mrs. Rankin moved, seconded by Mr. York to invoke the emergency clause. On roll call; six ayes, no nays. Resolution No. R-24-22 was adopted.

The meeting adjourned at 6:04 p.m.

William A. Brown, Mayor

Anthony J. Borgerding, Fiscal Officer