

**Village of Mariemont
Council Meeting
May 30, 2023**

Mayor Bill Brown called the meeting to order at 6:04 p.m. with the Pledge of Allegiance. Present were Mr. Bartlett, Ms. Geldbaugh, Dr. Lewis, Mrs. Rankin, and Mr. York.

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

Mayor Brown said we need to nominate a Temporary Acting Fiscal Officer, who will fulfill all duties and responsibilities of the Fiscal Officer, including authorization to sign banking documents with PNC Bank. This person will remain in place until a new Fiscal Officer is appointed. Mayor Brown and Administrator Barlow will conduct the search. The Mariemont Code Section 31.041(A)(2) state in the case of the absence of the Village Fiscal Officer, the legislative authority shall appoint one of its members to perform his or her duties. Solicitor McTigue said his legal opinion is that the Council members will not lose their vote or position with their committee assignments unless there is a conflict of interest. Ms. Geldbaugh nominated Mrs. Rankin, seconded by Mr. Bartlett. On roll call; five ayes, no nays.

Resolutions:

“To Authorize the Recodification of the Mariemont Code of Ordinances; and to Declare Emergency” had a third reading. Mrs. Rankin moved, seconded by Ms. Geldbaugh, to adopt the Resolution. On roll call; five ayes, no nays. Mrs. Rankin moved, seconded by Ms. Geldbaugh, to suspend the rules and invoke the emergency clause. On roll call; five, ayes, no nays. Resolution No. R-23-23 was adopted.

“To Appoint Tina Getter as a Member of the Architectural Review Board for the Calendar Year of 2023 to Fulfill the Unexpired Term of John Bentley; and to Declare Emergency” had a third reading. Mrs. Rankin moved, seconded by Mr. Bartlett, to adopt the Resolution. On roll call; five ayes, no nays. Mrs. Rankin moved, seconded by Ms. Geldbaugh, to suspend the rules and invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-24-23 was adopted.

“A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District; and To Declare Emergency” had a third reading. Mr. Bartlett moved, seconded by Ms. Geldbaugh, to adopt the Resolution. On roll call; five ayes, no nays. Mrs. Rankin moved, seconded by Ms. Geldbaugh, to suspend the rules and invoke the emergency clause. On roll call; five ayes, no nays. Resolution No. R-25-23 was adopted.

Mr. Bartlett moved, seconded by Mr. York, to go into Executive Session to discuss certain employment issues related to the Tennis Director with the Village of Mariemont. On roll call; five ayes, no nays.

Council members went into Executive Session at 6:15 p.m.

Ms. Geldbaugh moved, seconded by Mr. Bartlett, to come out of Executive Session at 7:15 p.m. On roll call; five ayes, no nays.

Mrs. Rankin moved, seconded by Ms. Geldbaugh, to adjourn the meeting at 7:18 p.m.

William A. Brown, Mayor

Richard D. Ford, Fiscal Officer