

**Village of Mariemont
Special Council Meeting
January 17, 2024**

Mayor Bill Brown called the meeting to order at 5:05 p.m. Present were Mr. Ayer, Dr. Lewis, Mr. Van Stone and Mr. York.

Fiscal Officer Rankin said the meeting was to appropriate funds for the payment of the loans for Settle Road and Madisonville Road street repairs.

“Resolution Approving Interfund Transfers of Funds From the Street Fund (2011) to Note Retirement Fund (3401); and To Declare Emergency” had a first reading. Mr. Van Stone moved, seconded by Dr. Lewis to suspend the rules to allow for the second and third readings. On roll call; four ayes, no nays. The Resolution had a second and third reading. Mr. Van Stone moved, seconded by Mr. Ayer to adopt the Resolution. On roll call; four ayes, no nays. Mr. Ayer moved, seconded by Mr. York to invoke the emergency clause. On roll call; four ayes, no nays. Resolution No. R-7-24 was adopted.

The meeting was adjourned at 5:08 p.m.

William A. Brown, Mayor

Kelly I. Rankin, Interim Fiscal Officer