VILLAGE OF ADDYSTON EMERGENCY COUNCIL MEETING – DECEMBER 14, 2021

Mayor Lisa Mear called the Emergency Meeting of the Village of Addyston council meeting to order at 6:00PM. Roll call found the following council members present; Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier and Village Solicitor Robert G. Kelly. Mayor Mear announced the purpose of the Emergency Meeting was to discuss Personnel Issues and requested council meet in Executive Session to discuss them.

At 6:10PM a motion was made by Mr. Pillow, seconded by Ms. Jackson, no discussion and Roll call vote: 4 Ayes motion carried. At 7:20PM A motion was made by Mr. Pillow, seconded by Ms. Jackson for council to reconvene in the Emergency Session, no discussion and Roll call vote: 4 Ayes motion carried. A motion was made by Ms. Jackson, seconded by Mr. Pillow to reject the resignation letter of Addyston Mayor's Court Magistrate Alex Halvin, no discussion and Roll call vote: 4 Ayes motion carried. A motion was made by Mr. Pillow and seconded by Ms. Jackson that on behalf of the Addyston Council Solicitor Kelly to compose and send a letter that council voted to reject his letter of resignation, and it's councils desire for Mr. Halvin to finish out his 2021 contract, and its council desires to offer Mr. Halvin a one year contract for the year 2022, no discussion and Roll call vote 4 Ayes motion carried. As there was nothing further to come before the Village of Addyston council a motion was made by Mr. Pillow, seconded by Ms. Pillow to adjourn, no discussion and Roll call vote: 4 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled session of council will be on December 20th, 2021, at 7:00PM.

Mangaret Ryn Dozier, Village Clerk

Lisa Mear, Mayor Village of Addyston

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