

Mayor Lisa Mear called the Emergency Zoom Council meeting to order at 4:00PM. The following council members attended via Zoom, Mr. Dan Pillow, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton, Mrs. Pam Jackson, and Village Clerk Margaret Ann Dozier. A motion was made by Mr. Steve Dalton and seconded by Mr. Dan Dalton to excuse Councilwoman Lisa Stafford due to family commitments. Council believed that Solicitor Kelly thought the time was 7:00 PM same as the regular council meetings. Also, in attendance was Acting Police Chief Don McWhorter.

Mayor Mear called upon Village Clerk Dozier who stated the village has a request from Officer Darnell Pate Jr. to purchase the "vest carrier" that the village had purchased back in May 2021 for his use. She had an invoice for \$40.00. Acting Chief McWhorter thought the vest cost more. Village Clerk stated she would go further into the invoices and get back to council on the matter. A motion was made by Mr. Steve Dalton and seconded by Mr. Dan Dalton to table the matter on vest until the Village Clerk has the correct cost, no further discussion, and Roll call vote: 5 Ayes motion carried. Village Clerk Dozier reported that the village had received a check from Gov.Deals in the amount of \$11,200 from the sale of the backhoe. She asked if council wish to put the money back into the Money Market Fund (Rainy-Day) and credit both the council and the water board with the credit. Mr. Steve Dalton made a motion, seconded by Mr. Pillow that the check be deposited into the Money Market Account (Rainy Day Fund) and credited between the General and Water Fund, no discussion and Roll call vote: 5 Ayes motion carried.

Mayor Mear stated that the maintenance department was going to need to rent a Bobcat with an auger for a couple of days to do work on the park, the estimated cost is between \$250-\$300. A motion was made by Mr. Pillow, seconded by Mr. Dan Dalton to authorize the expenditure for the Bobcat equipment, no discussion and Roll call vote: 5 Ayes motion carried.

Acting Chief McWhorter stated that he wanted to hold the Police Department's Annual "KOPS and KIDS" event on the V.F.W. ground, he needs to work out a date with the V.F.W. and he will report back to council. A motion was by made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to allow the Police Department to host the event, no discussion and Roll call vote: 5 Ayes motion carried.

Mayor Mear brought to council's attention that the two people who want to purchase the property on Sekitan are still waiting on the Deeds, etc. A motion was made by Mr. Pillow, seconded by Mrs. Jackson that should the Solicitor not be able to resolve the "deeds" soon that the Village contract with a realtor to get the property sold and out of the village name, and to pay the Realtor's fee (6%?) no further discussion, and Roll call vote: 5 Ayes motion carried.

At 6:45 PM council went into Recess to allow the Solicitor to attend the meeting. At 7:00 PM council reconvene the Zoom meeting with Solicitor Kelly in attendance. He had prepared a Resolution transferring funds from the General Fund (Money Market Fund) into the Water Fund. A motion was made by Mr. Steve Dalton, and seconded by Mrs. Jackson that the rules be suspended, and the Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: 5 Ayes motion carried.

1st, 2nd and 3rd READING: RESOLUTION DECLARING THE NECESSITY FOR THE TRANSFER OF FUND FROM THE ADDYSTON GENERAL FUND TO THE WATER OPERATIONS FUND OF THE VILLAGE OF ADDYSTON, OHIO AND DECLARING AN EMERGENCY. A motion was made by Mrs. Jackson, seconded by Mr. Steve Dalton the Resolution be adopted as read, no discussion and Roll call vote: 5 Ayes motion carried.

RESOLUTION 2021-21 RESOLUTION DECLARING THE NECESSITY FOR THE TRANSFER OF FUND FROM THE ADDYSTON GENERAL FUND TO THE WATER OPERATIONS FUND OF THE VILLAGE OF ADDYSTON, OHIO AND DECLARING AN EMERGENCY.

Council asked Solicitor Kelly the status of the two properties on Sekitan Avenue. That both persons are eager to get the deeds in their names. Solicitor Kelly said that he would work on both Deeds that night and get them to the Village Clerk with instructions on how to do the closing and accepting the payment. Once that is finished the new property owner needs to file everything with Hamilton County. As there was nothing further to come before the village council in the Zoom meeting a motion was made by Mr. Dan Pillow, seconded by Mrs. Ann Pillow, no discussion and Roll call vote: 5 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting is August 19th, 2021, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston