

Mayor Lisa Mear called the Special Session of the Addyston Village Council to order at 7:00PM. Roll call was taken with the following council members present; Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton, and Mrs. Pam Jackson. Also, present Village Clerk Margaret Ann Dozier and Village Solicitor Robert G. Kelly. Mayor Mear stated the purpose of the Special Meeting was to discuss the Village Park Project, the proposed Digital Display Sign, and the 2021 Health Coverage Proposal for full-time village employees.

Mayor Mear called on Mr. Steve Dalton for his update on the "Digital Village Sign Proposal" he reported that the language that council wanted added to base of the digital sign can be added. A motion was made by Mrs. Stafford, seconded by Mr. Pillow to approve Option #1 -EST.1891 ON THE NATIONAL REGISTER OF HISTORICAL PLACES, no discussion and Roll call vote: 6 Yeas motion adopted.

Village Clerk Margaret Ann Dozier had questions on paying from timecard, she explained that the Village Policy and Procedure Manual does not cover the Maintenance Supervisor for attending council meetings, that Miss. Heis, Maintenance Supervisor had submitted two hours of overtime for attending the June 21st, 2021, council meeting. Council would need to approve the two hours for the Village Clerk to pay the two hours overtime. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to allow the pay, discussion by council as to the mayor can report for the maintenance department, and Roll call vote: Mr. Dan Pillow Nay, Mrs. Stafford Nay, Mr. Dan Dalton Aye, Mrs. Pillow Nay, Mr. Steve Dalton Yea, Mrs. Jackson Nay, four Nays two Ayes motion adopted not pay the two hours overtime.

Village Clerk Dozier explained that Sarah Lucas of ONEST called her with a proposed cost for Village Health Coverage. Village Clerk Dozier, and Mrs. Jackson, attended a virtual meeting for the presentation of the proposed coverage and cost. For the village to receive this health coverage the village would need to join the COSE MEWA Group the cost would be \$450.00 annually. A motion was made by Mr. Steve Dalton, seconded Mrs. Jackson to join the COSE Health and Wellness Trust, no further discussion, and Roll call vote: 6 Ayes motion adopted. Solicitor Kelly stated he had prepared an Ordinance for council to join the COSE MEWA Program he had listed the cost as of \$750.00 instead of \$450.00.

A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton that the Ordinance be amended to reflect \$450.00 and to suspend the rules and read the Ordinance by title only three times and declare an emergency, no further discussion and Roll call vote, 6 Ayes motion adopted.

1st, 2nd and 3rd READING: ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH THE COSE HEALTH AND WELLNESS TRUST. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to adopt the Ordinance as read, no discussion and Roll call vote: 6 Yeas motion adopted.

ORDINANCE 2021-15 ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH THE COSE HEALTH AND WELLNESS TRUST

Mayor Mear called on Mr. Pillow who spoke on the village park project which needed council's approval for a "change order" to move the existing road section and portion of existing North Parking Lot to establish 200' from home plate to outfield fence line. Re-shape grounds of upper side of West path to establish less severe slope and relocate all on site spoils to one location at Southeast corner. Total cost of \$7,700.00.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to authorize the "Park Project Change Order" no other discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the village council.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to adjourn, no discussion and Roll call vote: 6 Yeas. Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular session of Addyston council will be on July 19, 2021.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston