VILLAGE OF ADDYSTON EMERGENCY ZOOM COUNCIL MEETING JUNE 30, 2021

Mayor Lisa Mear called the Emergency Zoom Council meeting to order at 7:15PM. Roll call of council 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 were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Mayor Mear announced that the reason for the Emergency Zoom was for council to consider legislation for the water and sewer tax renewal levies.

Solicitor Kelly stated that he had prepared a Resolution for council to accept the Hamilton County Auditor's Estimated Resources of Revenue to be received from the existing sewer system levy of one-half (1/2) Mill for the Village of Addyston, Hamilton County, Ohio. A motion was made by Mrs. Stafford, 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: 6 Yeas motion adopted.

1st, 2nd, and 3rd READING: A RESOLUTION DECLARING VILLAGE COUNCIL APPROVING THE CALUCULATION OF THE COUNTY AUDITOR'S DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL OF AN EXISITING WATER SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to adopt the Resolution as read, no discussion and Roll call vote: 6 Yeas motion adopted.

RESOLUTION 2021-15: A RESOLUTION DECLARING VILLAGE COUNCIL APPROVING THE CALUCULATION OF THE COUNTY AUDITOR'S DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL OF AN EXISITING WATER SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO.

Solicitor Kelly stated that he had prepared a Resolution for council to accept the Hamilton County Auditor's Estimated Resources of Revenue to be received from the existing sewer system levy of one-half (1/2) Mill for the Village of Addyston, Hamilton County, Ohio. A motion was made by Mrs. Stafford, a seconded was made by Mr. Dan Dalton to suspend the rules and read the Resolution by title only three times and declare an emergency, no discussion and Roll call vote: 6 Yeas motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING VILLAGE COUNCIL APPROVING THE CALCULATION OF THE COUNTY AUDITOR'S DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL OF AN EXISITING SEWER SYSTEM LEVY OF ONE-HALF (1/20 MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the Resolution as read, no discussion and Roll call vote: 6 Yeas motion adopted.

RESOLUTION 2021-16 A RESOLUTION DECLARING VILLAGE COUNCIL APPROVING THE CALCULATION OF THE COUNTY AUDITOR'S DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL OF AN EXISITING SEWER SYSTEM LEVY OF ONE-HALF (1/20 MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. As there was nothing further to come before the Addyston village council a motion was made by Mr. Dan Dalton, seconded by Mrs. Stafford to adjourn, no discussion and Roll call vote: 6 Yeas motion adopted. Minutes prepared by Village Clerk Margaret Ann Dozier. The next regular session of village council will be on July 19, 2021.

Margaret Ann Dozier, Village Clerk

Lisa Mear, Mayor of Addyston, Ohio