

VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING NOVEMBER 30TH, 2021

Mayor Lisa Mear called the Special Session of Addyston Council to order at 6:00PM. All joined in the Pledge of Allegiance to the flag of our country. Roll call of council 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.

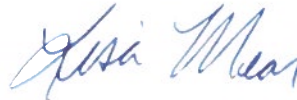
Mayor Mear stated that the purpose of the Special session was to review the 2018-2019 State Audit findings and to give council the opportunity to review the findings on a whole council and make corrections to the report. Mayor Mear stated the Village Clerk Dozier had and continues to receive payments from those who were cited for receiving compensation beyond his/her pay schedule, and that information had been emailed to Betsy Amend, Sr. Audit Manager with proof of payments deposited into the village funds.

Mayor Mear stated that Village Clerk Dozier had noted on the finding listing those findings that had been corrected. As council went over the findings it was Solicitor Kelly's recommendation to have a private CPA review the findings and make recommendations on how to correct the findings. A motion was made by Mr. Pillow, seconded by Ms. Jackson that Mayor contact a private CPA firm (preferably not Bastin & Company) to assist council in answering the audit findings for 2016-2017 and 2018-2019, Mayor to report back to council on who and when the CPA would be available, no further discussion and Roll call vote: 4 Ayes motion carried.

Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular council meeting will be on Monday, December 6th, 2021.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio