

Mayor Mear called the emergency session of the Addyston Village council to order at 7:00PM. Roll was taken with the following council members present; Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Mrs. Pam Jackson, also present were Village Clerk Margaret Ann Dozier and Village Solicitor Robert Kelly. Ms. Lisa Stafford was absent, Village Treasurer Audrey VonLuehtre was absent.

Mayor Mear stated the purpose of the Emergency Council meeting was to discuss pending ligation. Mr. Dalton made a motion seconded by Ms. Jackson to go into Executive Session to discuss pending ligation, no discussion and Roll call vote: 5 Ayes motion adopted.

At 7:15 PM council entered Executive Session. At 7:55PM Mr. Dalton made a motion, seconded by Ms. Jackson for council to reconvene in regular session, no discussion and Roll call vote 5 Ayes motion adopted.

A motion was made by Mr. Pillow, seconded by Mr. Dalton to accept the recommendation of the Village Insurance Company to resolve the pending ligation, no discussion and Roll call vote: 5 Ayes motion adopted.

As there was no other business to become for the village council Mr. Dalton made a motion, seconded by Ms. Jackson to adjourn, no discussion and Roll call vote: 5 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston