

VILLAGE OF ADDYSTON, OHIO SPECIAL COUNCIL MEETING 8-5-2022

Mayor Lisa Mear called the Special Session of the Addyston Council to order at 11:00 AM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Ms. Anderson was absent due to work. Also present were Village Clerk Margaret Ann Dozier, Police Chief Eric Pennekamp, and Officer Darryl Hardy. Solicitor Kelly was absent due to downtown court.

Mayor Mear stated the Special Session was to discuss the following topics: Proposed Amendment to the Ordinance transferring of Mayor's Court money into the General fund, Village Personnel Matters, Street Sale, and Memorial Bench project.

Mayor Mear stated that first topic would be taken care of at the next regular council meeting.

Park Committee – Ms. Pillow referred to Mr. Pillow on the Memorial Benches. Mr. Pillow said that the committee is recommending that the village cover the shipping and handling, and the installation of the cement pad for the benches. He stated that Clerk Dozier believes the VFW is interested in donating to help off-set the cement pads, they need to know approximate cost? Mr. Pillow estimated \$100 per bench, ten benches, around \$1,000.00 may cover it. Mr. Pugh made a motion seconded by Mr. Pillow to allocate \$1,000 for the project, discussion held, and Roll call vote: Five (5) Ayes motion carried. The Village Clerk will contact the VFW.

Street Sale – scheduled for Saturday 9/10/2022 10th between 8 am – 1pm at 190 Main Street (former Hitchens School address) rain date, Saturday, 9/17/2022, 2022. \$20.00 per 10 ft x 10 ft display spaces, larger 10 ft x 20 ft \$20.00 see Linda Martin or Pam Jackson deadline for spaces reservation is 9/2/2022. A motion was made by Mr. Pugh, seconded by Mr. Glick to allow the Park Committee to sponsor the event, discussion held, and roll call vote: Five (5) Ayes motion carried.

Mayor Mear stated she wished to speak to council about personnel matters in Executive Session, she would like Chief Pennekamp in the Executive Session. At 11:14 am A motion was made by Mr. Pugh, seconded by Mr. Pillow that council move into Executive Session and Chief Pennekamp be in the session, no discussion and Roll call vote: Five (5) Ayes motion carried. At 11:30 AM A motion was made by Mr. Pugh, seconded by Mr. Pillow that council reconvene in Special Session, no discussion and Roll call vote: Five (5) Ayes motion carried. 11:16 AM Council reconvened and Officer Hardy came before council to explain his views on the disciplinary actions brought against him. Chief Pennekamp brought his views/comments. A motion was made by Mr. Pugh, seconded by Mr. Glick that the Village of Addyston not hire Mr. Darryl Hardy as a Police Officer, no discussion and Roll call vote: Five (5) Ayes motion carried (refer to tape).

As there was nothing further to come before the Special Session of the Addyston Village Council, a motion was made by Mr. Pugh, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote; Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston, Ohio