

Mayor Lisa Mear called the Special session of the Addyston Village council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll call of the council with the following council members answering; Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly.

Mayor Mear stated the purpose of the special session was for the council to adopt legislation for the village to purchase/lease a 2023 GMC truck through Jeff Wyler Chevy in Florence, Ky, to purchase/lease a Kubota Model ZD1211L-72 lawn mower through Zimmer Tractor and to amend the 2023 Temporary Appropriations to allow for the expenditures of the purchases and/or leases. Solicitor Kelly advised that there was not a majority of council members present to adopt the legislation with one reading therefore council would need to have three separate readings.

Ms. Jackson made a motion to read the proposed Ordinance to make appropriations for the current expenses and other expenditures of the Village of Addyston, Ohio during the calendar year ending December 31, 2023, seconded by Ms. Anderson. Discussion from Village Clerk Dozier who stated that this was necessary to allow for a 10% down payment on the proposed 2023 GMC truck purchase/lease, and the Kubota Tractor. No other discussion and Roll call vote: Four (4) Aye's motion carried.

1st READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023.

Solicitor Kelly presented an Ordinance authorizing the Mayor and Village Clerk to enter into a Contractor for the Lease/Purchase of a 2023 GMC Truck. Ms. Anderson made a motion to read the proposed Ordinance for the lease/Purchase of a 2023 GMC Truck for the first time, Ms. Jackson seconded the motion with no discussion and a Roll call vote: Four (4) Ayes' motion carried.

1st READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A GMC 2023 TRUCK.

Solicitor Kelly presented an Ordinance authorizing the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a Kubota Lawn Mower Model ZD1211L-72 from Zimmer Tractor. Ms. Jackson made a motion to read the proposed Ordinance to Lease/Purchase a Kubota Lawn Mower for the first time, Mr. Glick seconded the motion with no discussion and a Roll call vote: Four (4) Aye's motion carried.

1st READING: AN ORDINANCE AUTHORIZED THE VILLAGE CLERK AND MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A KUBOTE LAWN MOWER MODEL ZD1211L-72 FROM ZIMMER TRACTOR.

Ms. Anderson made a motion for the council to meet in Special Session on February 14th and February 15th, 2023, at 6:00 PM for the discussion and adoption of said Ordinances presented on February 13th, 2023, Ms. Jackson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

Ms. Jackson made a motion to adjourn, seconded by Mr. Glick, with no discussion Roll call vote: Four (4) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next Special Session will be on February 14th, 2023, at 6:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston, Ohio