

VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING JUNE 5, 2022

Vice Mayor/Councilman Dan Pillow called the special session of the Addyston Village Council to order at 12 noon. Roll call was taken with the following councilmembers present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Mayor Lisa Mear, Village Clerk Dozier, where absent due to a prior commitment. A motion was made by Mr. Pugh, seconded by Ms. Jackson to excuse Mayor Lisa Mear, no discussion and Roll call vote; six Ayes motion carried. A motion was made by Ms. Anderson, seconded by Ms. Jackson to excuse Clerk Margaret Ann Dozier, no discussion and Roll call vote: six Ayes motion carried.

Vice Mayor Pillow stated that it was the recommendation of Mayor Lisa Mear to hire Mr. Ed Dyer as a Part-time Police Officer for the Village of Addyston. A motion was made by Ms. Anderson, seconded by Mr. Pugh to hire Mr. Dyer as a Part-time Officer, no discussion and Roll call vote: six Ayes motion carried.

Vice Mayor Pillow stated that it was the recommendation of Mayor Lisa Mear to hire Mr. Brian Wheeler as a Part-time Police Officer for the Village of Addyston. A motion was made by Ms. Anderson, seconded by Mr. Pugh to hire Mr. Wheeler as a Part-time Police Officer, no discussion and Roll call vote: six Ayes motion carried.

Vice Mayor Pillow stated that council had one reading of the Resolution authorizing the village to make an application for a Grant through the State of Ohio, Department of Natural Resources, Nature Works Grant, and council needed to have the seconded and third readings on said Ordinance. A motion was made by Mr. Pugh, seconded by Ms. Jackson to that the rules be suspended, and Resolution be read for the 2nd and 3rd times by title only and declared an emergency, no discussion, and Roll call vote: six Ayes motion carried.

2nd, and 3rd a RESOLUTION AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES. Ms. Jackson made a motion, seconded by Ms. Anderson to adopt the Resolution as read, no discussion and Roll call vote; six Ayes motion carried.

2022-10 RESOLUTION AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES.

Having no further business to come before this special session of the Addyston Village Council Mr. Pugh made a motion to adjourn, seconded by Ms. Anderson, no discussion and Roll call vote: six Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio