

VILLAGE OF ADDYSTON OHIO SPECIAL COUNCIL MEETING JUNE 23, 2022

Mayor Lisa Mear called the Special session of the village of Addyston council to order 2:00PM. All joined in the Pledge of Allegiance. Roll call was taken with all members of council answering Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Street Commissioner Dustan Struckman. Solicitor Kelly was absent.

Mayor Mear stated the purpose of the Special Session was to review, discuss and act on the following items: First Street Bid results, FEMA Grant for Sekitan, Mayor's Court Resolution transfer of funds, Nature Works Grant, Appointment of a Village Code Enforcer.

Mayor Mear reported that she had received and interviewed Mr. Ed Lindenschmidt for the position of Code Enforcer to replace Mr. Dick Weber who had retired. Mayor stated her desire to appoint Mr. Lindenschmidt to the vacant position. Ms. Jackson asked if the appointment was at the same salary and by contract as it has been in the past. Mayor stated yes, the same salary and contract. Mr. Pugh made a motion, seconded by Mr. Pillow to confirm Mayor Mear's recommended appointment of Mr. Ed Lindenschmidt as Village Code Enforcer, no discussion and Roll call vote: six Ayes motion carried.

Mayor Mear stated that the Village Engineer Shawn Riggs was recommending the reject of the Fred Nemann First Street Bid. Mr. Pugh made a motion, seconded by Mr. Pillow that the Bid be rejected, no discussion and Roll call vote: six Ayes motion carried.

Mayor Mear presented a Resolution authorizing the Village to apply for FEMA funding for the Sekitan Avenue Project. A motion was made by Mr. Pugh, seconded by Mr. Pillow to suspend the rules and read the proposed Resolution by title only three times and declare an emergency, no discussion and Roll call vote: six Ayes motion carried.

1st, 2nd and 3rd READING: RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLRK TO ENTER INTO THE STATE-LOCAL GRANT AGREEMENT HAZARD MITIGATION GRANT PROGRAM-CFDA 97.039 FEMA-DR-4507 OH DECLARED MARCH 31, 2020. Mr. Pugh made a motion, seconded by Ms. Anderson to adopt the Resolution as read, no discussion and Roll call vote: six Ayes motion carried.

RESOLUTION 2022-10 RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLRK TO ENTER INTO THE STATE-LOCAL GRANT AGREEMENT HAZARD MITIGATION GRANT PROGRAM-CFDA 97.039 FEMA-DR-4507 OH DECLARED MARCH 31, 2020.

Presentation of a Resolution declaring the necessity for the transfer of funds from the Mayo's Court account/fund to the General Fund of the Village of Addyston, Ohio, and declaring an emergency. A motion was made by Mr. Pugh, seconded by Ms. Anderson that the rules be suspended, and the proposed Resolution be read by title only for the 2nd and 3rd time and declared an emergency, no discussion and Roll call vote: six Ayes motion carried.

2nd and 3rd READING: A RESOLUTION DELCARING THE NECESSEITY FOR THE TRANSFER OF FUNDS FROM THE MAYOR'S COURT ACCOUNT/FUND TO THE GENERAL FUND OF THE VILLAGE OF ADDYSTON, OHIO, AND DECLARING AN EMERGENCY. Mr. Pugh made a motion, seconded by Ms. Anderson to adopt the Resolution as read, no discussion and Roll call vote: six Ayes motion carried.

RESOLUTION 2022-12 A RESOLUTION DELCARING THE NECESSEITY FOR THE TRANSFER OF FUNDS FROM THE MAYOR'S COURT ACCOUNT/FUND TO THE GENERAL FUND OF THE VILLAGE OF ADDYSTON, OHIO, AND DECLARING AN EMERGENCY.

As there was nothing further to come before the special session of the Addyston village council. Mr. Pillow made a motion, seconded by Ms. Anderson to adjourn, no discussion, roll call vote: six Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio