

VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING OCTOBER 24, 2022

The Honorable Mayor Lisa A. Mear called the special session of the village council to order at 6PM. All joined in the Pledge of Allegiance. Roll call of council found the following members of council present; Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson (late). Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly, and Village Engineer Shawn Riggs.

Mayor Mear stated that the purpose of the meeting was for an update on the First Street and Sekitan Avenue Road Projects. She called upon Mr. Riggs to give council the update on First Street. The bottom line is the total road improvement project won't be completed by all contractors until 2026 due to the Greater Cincinnati Metropolitan Sewer District not completing their part of the project until 026. Mr. Riggs met with the JTM Construction who installed the peer wall(s). This contractor will do the following on the roadway which was not included in the original Bid. Levelling will be done as directed over existing pavement from 0-1' deep, as needed, to bring payment up to existing. Quote cost is \$11,160. Village Clerk stated that amount wasn't budgeted as part of the project, however, she felt council could cover the expenditure. The Finance Committee would need to meet to review the current revenue and reappropriate the money. A motion was made by Mr. Pugh, seconded by Mr. Glick to allow the emergency repairs as Quoted by the JTM Construction company, no discussion, and Roll call vote: Five (5) Ayes motion carried. Mr. Riggs gave council update on the Sekitan Avenue Stabilization project he stated that the panel was still putting things together on what should be done. Both road project concerns were referred to the Finance Committee for further review. Mr. Pugh made a motion, seconded by Ms. Jackson to refer the matters to the Finance Committee, no discussion and Roll call vote: Five (5) Ayes motion carried. Mayor Mear stated that she included police issues/concerns as brought up at the previous council meeting did council want to address them. Mr. Pugh asked about the police interviews. Mayor stated the Chief was in the interview process. Mr. Pillow stated that council needs the whole picture of shift coverage, wants everything from start to the end, that's his feelings before council does anything. As there was nothing further to come before the special session of the village council Mr. Pillow made a motion, seconded by Mr. Pugh to adjourn, no discussion and Roll call: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

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Margaret Ann Dozier, Village Clerk  
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Lisa A. Mear, Mayor Village of Addyston,