

Mayor Lisa Mear called the special session of the village council to order at 7:30 PM. All joined in the Pledge of Allegiance. Roll call of council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly.

Mayor Mear stated that the purpose of the special session was to discussion the Hamilton County Special Events Grant – Music in the Park, Hamilton County Municipal Road Fund, Police Chief/Police Department, and Executive Session to discuss Personnel Issues.

Mayor Mear stated the Karen from Hamilton County had contacted her about the village applying for Hamilton County Municipal Road Fund money. Mayor Mear asked if the council wanted to look into using this money for another area on First Street. There was discussion about the current condition of the road across the O'Connor's property where the village paid \$20,000 plus dollars to even out the road, and the already owed OPWC Grants from previous road projects, and the current road project on hold because of DUKE, and MSD. Council and Solicitor discussed the last time the village threatened to close a road which got the Hamilton County Commissioner's attention. Mayor Mear will contact Karen at Hamilton County to get additional information.

Mayor Mear stated she had to complete the Hamilton County Special Events Grant application, so it would be tabled until she had it finished and submitted to Hamilton County.

Mayor Mear stated that she contacted Police Chief candidate Michael Martinsen, who has accepted the village Chief's position. Mayor Mear stated the next item on the agenda was for the council to move into Executive Session to discuss personnel matters.

At 7:50 PM a motion was made by Ms. Anderson, seconded by Mr. Glick for council to meet in Executive Session to discuss personnel matters, no discussion, and a Roll call vote: Five (5) Ayes motion carried. At 8:35 PM a motion was made by Ms. Pillow, seconded by Ms. Jackson for council to reconvene in special session, no discussion and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear read a resignation letter from Addyston Police Officer Mr. Andrew Panzeca effective August 8th, 2023. Ms. Anderson made a motion, seconded by Mr. Pillow to accept the letter of resignation from Mr. Panzeca effective August 8th, 2023, no discussion and a Roll call vote: Five (5) Ayes motion carried.

Ms. Jackson made a motion, seconded by Mr. Glick to adjourn, Mr. Pillow asked about the Music in the Park Event, there was a short discussion on the advertising for the Headliner entertainment, if there were two bands, if the council had found someone to fill in the gap before the headliner band, that DJ Pillow was available that date.

Ms. Jackson shared copies of fliers that Mayor Mear had made up, the Committee was waiting on a Quote from Signs by Tray for yard signs, posters, and a couple of Banners. The Committee wasn't sure if additional music entertainment was needed since there was very little time between sitting up and when the bands would start. As there was no other discussion, a Roll call vote to adjourn: 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