

Mayor Lisa Mear called the regular session of the village council to order at 7:00 PM, all joined in the Pledge of Allegiance, The Roll call of the council was taken with the following members answering the roll; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also, present were Village Clerk/Treasurer Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Mayor Mear called for the clerk's report. Addyston resident Don McWhorter was in the audience along with Street Commissioner Dustan Struckman.

Village Clerk's Report – Margaret Ann Dozier

Minutes of the November 20th, 2023, council meeting minutes. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the minutes as printed, with no discussion and a Roll call vote of Six (6) Ayes motion carried.

Minutes of the November 21, 2023, special council meeting minutes. A motion was made by Ms. Pillow, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the November 22, 2023, special council meeting minutes. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the November 26, 2023, special council meeting minutes. A motion was made by Ms. Anderson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the November 29, 2023, special council meeting minutes. A motion was made by Ms. Jackson, seconded by Ms. Wiehe to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the December 1, 2023, special council meeting minutes. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 12-A in the amount of \$3,913.11 for biweekly payroll paid on December 1, 2023. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion.

Pay Ordinance 12-B in the amount of \$53,691.34 for accounts payable. A motion was made by Ms. Anderson, seconded by Ms. Jackson to approve the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Addyston Water Board adopted minutes from the Board's November 21st, 2023, where the Board due to four consecutive missed Board meetings with no one hearing from Trustee Robert Holliday declared his trustee seat vacant. A motion was made by Ms. Jackson, seconded by Mr. Glick to concur with the Water Board, discussion from members of the council if Mr. Holliday was notified, etc. the matter was tabled. Therefore, Ms. Jackson withdrew her motion, and Mr. Glick withdrew his second, no further action on the matter. The matter was referred to Solicitor Kelly for his review and recommendation.

Village Clerk Margaret Ann Dozier requested permission to purchase six (6) rolling metal shelves for securing the village documents. A motion was made by Ms. Jackson, seconded by Ms. Anderson to authorize the purchase order, discussion on the size of the shelf and style of the unit, no other discussion, and a Roll call vote: Six (6) Ayes motion carried. She stated that she had provide council with a year-to-date revenue status report and a year-to-date appropriations status report.

Mayor's report – Lisa Mear

Ms. Mear reported she had received a notification from Duke Energy who will be doing work within the village come January 2024 she will keep the council updated on the service. She announced that the village did receive a \$55,00 Grant from the Ohio Environmental Protection Agency for the much-needed generator at the water pump house.

Solicitor's report – Robert G. Kelly

Mr. Kelly had prepared an Ordinance authorizing the Mayor and Village Clerk to enter into a contract with Gray and Son Construction, LLC, (Remodel Entrance to Addyston Municipal Building). A motion was made by Mr. Pillow, seconded by Ms. Anderson that the rules be suspended, and Ordinance be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING; AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH GRAY AND SON CONSTRUCTION, LLC. (REMODEL ENTRANCE TO ADDYSTON MUNICIPAL BUILDING). A motion was made by Mr. Pillow, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

ORDINANCE 2023-23 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH GRAY AND SON CONSTRUCTION, LLC. (REMODEL ENTRANCE TO ADDYSTON MUNICIPAL BUILDING

COUNCIL COMMITTEE REPORTS:

Community Development – Dan Pillow, Chairman

Reported that Gamechangers are in the village and work has begun on the basketball court. He will be attending the annual Cincinnati Business Forum tomorrow to present the village application for items needed in the village park.

Mr. Glick reported that he had been contacted by a couple of area Physicians who are interested in putting a Cannabis facility on his vacant lot across from the municipal building. The Shamrock Kids Christmas party will be this coming Saturday.

We Thrive – Ms. Jackson

Gave the council an update on the village's first "Household Community Hazardous Product event. Hamilton County was well pleased with the turnout from the village and neighborhoods. The next We Thrive meeting will be Wednesday, December 13th same day as the County 513 bus so the We Thrive Committee will meet on the second floor.

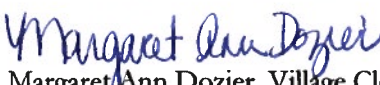
At 8:00 PM Ms. Anderson made a motion, seconded by Ms. Jackson for the council to meet in Executive Session to discuss police personnel, with no discussion and a Roll call vote: Six (6) Ayes motion carried. At 8:25 PM a motion was made by Ms. Pillow, seconded by Ms. Anderson for the council to reconvene with no discussion and a Roll call vote: Six (6) Ayes motion carried.

A motion was made by Ms. Pillow, seconded by Ms. Anderson for the Interim Police Chief to move forward on recruiting two full-time patrol officers, and to bring the two part-time officers in to assist with the inventory, and police items within the department, with no further discussion and a Roll call vote: Six (6) Ayes motion carried.

Discussion on the second annual Santa Visit for the children. A motion was made by Mr. Glick, seconded by Ms. Pillow to approve \$300.00 towards the Santa visit to purchase Hot wheel cars/trucks and some type of doll for little girls, with no further discussion and a Roll call vote: Six (6) Ayes motion carried.

A motion was made by Mr. Pillow, seconded by Mr. Glick to meet in special session on Monday, December 11th at 7:00 PM with no further discussion and a Roll call vote: Six (6) Ayes motion carried.

As there was nothing further to come before the Addyston village council Mr. Pillow made a motion to adjourn seconded by Mr. Glick, with no discussion, and a Roll call vote: Six (6) Ayes motion adopted. The next regular session of the village council will be on Monday, December 20th, 2023, at 7:00 PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston, Ohio