

Mayor Mear called the special session of the Addyston village council meeting to order at 5:30 PM. All joined in the Pledge of Allegiance. Roll call of the council found the following members present. Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also, present were Village Clerk Margaret Ann Dozier and Village Solicitor Robert G. Kelly.

Mayor Mear stated the reason for the meeting was to adopt legislation and she called upon Solicitor Kelly who stated that he had prepared a Resolution for the appointment of full-time patrol officers for the Village of Addyston Police Department, and he had also prepared a Resolution approving the appointment of Jacob TenBrink to the position of Interim Village Marshall of the Village of Addyston Police Department.

A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended, the Resolution be read by title only three times and declared an emergency, discussion with the council the Resolution established that there would be three full-time patrol officers, with no other discussion and a Roll call vote: Six (6) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME PATROL OFFICERS FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT (3 full-time). A motion was made by Ms. Jackson, seconded by Mr. Glick that the Resolution be adopted as read, with no discussion and Roll call vote: Six (6) Ayes motion carried.

RESOLUTION NO. 20 A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME PATROL OFFICERS FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

Solicitor Kelly stated that he had prepared two Resolutions one with an hourly rate of pay of \$27.55 based on Ordinance No. 2022-27 and one which sets the hourly rate at \$30.00. A Resolution approving the appointment of Jacob TenBrink to the position of Interim Village Marshall of the Village of Addyston Police Department. Ms. Jackson made a motion, seconded by Mr. Glick that the rules be suspended, and the Resolution be read by title only three times and declared an emergency, discussion from a few members council who stated they did not think through the hourly pay rate, therefore, the motion included the \$27.55 hourly rate of pay, and a Roll call vote: Mr. Pillow aye, Ms. Wiehe nay, Ms. Anderson nay, Ms. Pillow Aye, Mr. Glick Aye, and Ms. Jackson Aye. The motion failed due to not having five Ayes votes.

A motion was made by Mr. Pillow, seconded by Ms. Jackson for the council to hold another public meeting to bring the Addyston resident up to date on the police department, discussion on the date and time, date set for Wednesday, December 20<sup>th</sup>, 2023, at 7:00 PM, and a roll call vote: Six (6) Ayes motion carried. As there was nothing further to come before the special session of the village council Mr. Pillow made a motion, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier. The next regular session of the council will be on Monday, December 18<sup>th</sup>, 2023, at 7:00 PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor of the Village of Addyston, Ohio