

Mayor Lisa Mear called the Special session of the Addyston Village council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll call of the council with the following council members answering; Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Al Glick, and Ms. Pam Jackson. Mr. Pillow was absent. Ms. Pillow was absent. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly.

Mayor Mear stated the purpose of the special session was for the council to have a second reading of the proposed Ordinances to adopt legislation for the village to purchase/lease a 2023 GMC truck through Jeff Wyler Chevy in Florence, Ky, to purchase/lease a Kubota Model ZD1211L-72 lawn mower through Zimmer Tractor and to amend the 2023 Temporary Appropriations to allow for the expenditures of the purchases and/or leases as presented to council. It also includes the village seeking a Mini-Grant of \$15,000 from the Hamilton County We Thrive Program.

Village Clerk stated that for the record council should excuse Mr. Pillow and Ms. Pillow who are out of town on vacation. Mr. Glick made a motion to excuse Mr. and Ms. Pillow from the special council meeting due to vacation Ms. Jackson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

Ms. Jackson made a motion to have the second reading of the proposed Ordinance to make appropriations for the current expenses and other expenditures of the Village of Addyston, Ohio during the calendar year ending December 31, 2023, seconded by Ms. Anderson with no discussion Roll call vote: Four (4) Aye's motion carried.

2ND READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023.

Ms. Anderson made a motion to have the second reading of the proposed Ordinance to authorize the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a GMC 2023 Truck, Ms. Jackson seconded the motion with no discussion and a Roll call vote: Four (4) Ayes' motion carried.

2nd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A GMC 2023 TRUCK.

Ms. Anderson made a motion to have the second reading of the proposed Ordinance authoring the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a Kubota Lawn Mower Model ZD1211L-72 from Zimmer Tractor, Ms. Jackson seconded the motion with no discussion and a Roll call vote: Four (4) Aye's motion carried.

2ND READING: AN ORDINANCE AUTHORIZED THE VILLAGE CLERK AND MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A KUBOTE LAWN MOWER MODEL ZD1211L-72 FROM ZIMMER TRACTOR.

Mayor Mear presented the council with the information from Mr. Pillow for the village to apply for a \$15,000 Mini-Grant from Hamilton County We Thrive. She mentioned that Mr. Pillow had emailed the council on what the council could use the great money for (i.e. backboards, hoops, and nets, plus the Pickleball netting and poles) for the village park area. Mr. Glick made a motion to allow Mr. Pillow to proceed with the Mini-Grant Application Ms. Anderson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

Ms. Anderson made a motion for the council to meet in Special Session on February 14th and February 15th, 2023, at 6:00 PM for the discussion and adoption of said Ordinances presented on February 13th, 2023, Ms. Jackson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried. A motion was made by Mr. Glick to allow the application to include a hoop and pickleball area at the park Ms. Anderson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

Mr. Glick made a motion to adjourn, seconded by Ms. Jackson, with no discussion Roll call vote: Four (4) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next Special Session will be on February 15th, 2023, at 6:00 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor, Village of Addyston, Ohio