

Mayor Lisa Mear called the special session of the village council to order at 3 PM. All joined in the Pledge of Allegiance to the flag of our country. 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 was Village Clerk Margaret Ann Dozier, Solicitor Kelly was absent due to prior commitments.

Mayor Mear stated the reason for the special session was to discuss the Music in the Park Event and the Hamilton County Special Events Grant that the village has been awarded in the amount of \$17,000.00 she had Solicitor Kelly prepare an Ordinance, but she didn't know if the council would want to adopt it at the meeting or wait for additional information. Solicitor Kelly had also prepared a couple of Ordinances for events happening within the Music in the Park.

Mr. Glick stated that he had contacted Andy Mersch of Event Enterprises on the date and cost of a stage for the event. Mr. Mersch advised the village to sign off on the contract as soon as possible to secure the October 7th, 2023, date. The cost for the setup, teardown, and use of the stage a 20'x16' roof & stage with a sound wing 8'x8' is \$2,200.00. A motion was made by Ms. Anderson, seconded by Mr. Glick to have the Solicitor prepare an Ordinance authorizing the Mayor and Village Clerk to enter into an agreement with Event Enterprises for the stage, with some discussion, a Roll call vote: Six (6) Ayes motion carried. Mr. Glick stated that he had been working with Glenn Kukla of the Naked Karate Girls Band who recommended a couple of other bands for the Music in the Park Event. Mr. Glick spoke with John Onnen of the Templin Road Band who is available for the event, the cost is \$1,500 from 7-10 PM as a follow-up band after the Naked Karate Girls. Both bands have worked out that Templin Road will use NKG's sound system. A motion was made by Mr. Glick, seconded by Ms. Jackson to have Solicitor Kelly prepare an Ordinance authorizing the Mayor and Village Clerk to enter into a contract with the Templin Road Band for \$1,500 at the Music in the Park event, with some discussion and a Roll call vote: six (6) Ayes motion carried. Council discussed looking locally for another band or a Jockey to plan music between band performances. As there was nothing further to come before this special session of village clerk a motion was made by Ms. Anderson, seconded by Mr. Pillow, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston