

Mayor Lisa Mear called the special session of the village council to order at 5:30 PM. All joined in the Pledge of Allegiance to the flag of our country. Roll call of the council with the following council 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 Kelly.

Mayor Mear stated the reason for the special session of the council was to discuss the Special Events Grant and the Music in the Park Event set for October 7th, 2023, 1 PM – 10 PM. She called on Special Events Chairman Pam Jackson who had put together a temporary Budget for the event. Ms. Jackson went over the budget noting that she was waiting on replies from the Cincinnati Circus, Heidelberg Distributing, PEP Village Liability Insurance for any special coverage for the event, etc. that with the cost she already has the event budget will need to be changed.

Mayor Mear called on Solicitor Kelly who had prepared an Ordinance authorizing the Mayor and Village Clerk to hire Templin Road Band for performance on October 7th, 2023, for a cost of \$1,500.00. A motion was made by Ms. Anderson, seconded by Ms. Jackson that the rules be suspended, and the 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 HIRE TEMPLIN ROAD BAND FOR PERFORMANCE ON OCTOBER 7, 2023, MUSIC IN THE PARK EVENT. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

ORDINANCE 2023-17 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO HIRE TEMPLIN ROAD BAND FOR A PERFORMANCE ON OCTOBER 7, 2023, MUSIC IN THE PARK EVENT.

Solicitor Kelly had prepared an Ordinance authorizing the Mayor and Village Clerk to sign an agreement with Tech Group Holdings, LLC for a Stage on October 7, 2023, Music in the Park Event. A motion was made by Ms. Anderson, seconded by Ms. Jackson to that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, with no discussion and Roll call vote: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO SIGN AN AGREEMENT WITH TECH GROUP HOLDINGS, LLC FOR A STAGE ON OCTOBER 7, 2023, MUSIC IN THE PARK EVENT. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the Ordinance as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

ORDINANCE 2023-18 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO SIGN AN AGREEMENT WITH TECH GROUP HOLDINGS, LLC FOR A STAGE ON OCTOBER 7, 2023, MUSIC IN THE PARK EVENT.

The council discussed the advertising of the event; Facebook, Village Webpage, and posters, Mr. Pillow suggested looking into yard signs. Mr. Glick suggested contacting the beer distributors who would normally help with advertising events.

Ms. Jackson, Special Events Chairman expressed the importance of meeting with the local businesses, groups, and churches to get them involved since Hamilton County wants this to include everyone, she stated would like to send out a letter inviting everyone to a meeting to discuss the event. The meeting is set for Saturday, August 5th at 12 noon. She will get with the Village Clerk on sending the letter out. As there was nothing further to come before this special session of the council a motion was made by Ms. Pillow, seconded by Ms. Anderson to adjourn, 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