

Mayor Lisa Mear, called the Special Session of the Addyston Council to order at 4:00 PM. All joined in the Pledge of Allegiance. Roll call of the council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present was Village Clerk Margaret Ann Dozier.

Mayor Mear stated that the propose of the special session was to discuss the Special Events- Music in the Park, Amend the Appropriations, Accept Bids for electric service at the park. Clerk Dozier stated that she had emailed Solicitor Kelly to prepare an Ordinance amending the 2023 Appropriations to include the \$17,000 Special Events Grant. She provided the council with a summary of the appropriations that would need to be amended for expenditures for the Music in the Park pending funding from the HC Special Grant. All from the General Fund, a motion was made by Ms. Jackson, to amend the 2023 Appropriations to include the \$17,000 Special Events Grant from Hamilton County, Mr. Glick seconded the motion, discuss that the Grant funding be listed separate from the village special events fund, and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear called on Mr. Glick who had received Bids for work to be done at the park prior to the event. Mr. Glick stated he had a Quote from two companies for the electric service 1) Brennan Electric Inc. for \$2,495.00 and 2) Rylix Electric for \$3,285.00 discussion on receiving a third quote from D & J Electric who was to meet with Mr. Glick on Saturday at 12 noon the electric project was tabled until the third Quote was given to council.

Mr. Glick stated that while on site at the pole it was recommended a new permanent pole be installed not only for the installation of a new meter box but for safety reasons. He received a Quote from Kilber Lumber to purchase a new treated pole and have It installed. Mr. Glick had a Quote from Cincy Tool for loader, skid steer, auger, bobcat, to dig the hole for the new pole. The village could save \$55.00 if the equipment was picked up and not delivered, the cost would be \$352.00.

Discussion from council on with so many things to order prior to the event that the Mayor and Village Clerk be allowed to make purchases on beyond of the council and that the Village Clerk email council when purchase orders are needed, a motion was made by Mr. Glick, seconded by Ms. Jackson authorizing the Mayor and Village Clerk to have the ability to secure vendors and expenses for the Music in the Park Special Event, after discussion a Roll call vote: Five (5) Ayes motion carried. As there was nothing further to come before the council in the special session Ms. Pillow made a motion to adjourn, Mr. Pillow asked if council was going to discuss the Hamilton County Grant, after a short discussion, Mr. Glick seconded the motion to adjourn, no other discussion and a Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston, Ohio