

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

Mayor Mear stated the purpose of the special session was to discuss the Music in the Park Event – Quotes for services and amending the 2023 Appropriations. Clerk Dozier stated she was still working on the amendments for the Solicitor.

Mayor Mear called on Mr. Glick who had received quotes for the electric service at the park. The quotes had been emailed to Mayor and council for their review and comments. Mr. Glick stated that he had met with Jason Lewis of D & J Electric on Saturday at the park but hadn't received a Quote for the new service. A motion was made by Mr. Glick, seconded by Ms. Anderson to accept the Quote from Brennan Electric Inc. in the amount of \$2,495 to install the new service to the new pole at 190 B Main Street (park entrance off Church Street), no other discussion and a Roll call vote: Five (5) Ayes motion carried.

Mr. Glick had secured a Quote from Kibler Lumber for the installation of a new pole in the amount of \$424.00 to replace the existing one at 190 B Main Street (park entrance off Church Street) discussion to have a second pole installed on the park since the village was digging one hole for the new pole. Solicitor Kelly stated they should dig a second hole for a second light, and he graciously donated the cost of the second pole, no other discussion, and a Roll call vote: Five (5) Ayes motion carried.

A motion was made by Ms. Anderson, seconded by Ms. Jackson to accept the Quote from Cincy Tool Rental for \$352.00 with the village picking up the rental equipment for the digging in the park for the light poles, no additional discussion, and a Roll call vote: Five (5) Ayes motion carried. As there was nothing further to come before the special session of council a motion was made by Mr. Glick, seconded by Mr. Pillow, no 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