

Mayor Lisa Mear called the special session of the village council to order at 6 PM. All joined in the Pledge of Allegiance, and Roll Call of Council with the following present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. And Village Solicitor Robert Kelly. Ms. Jennifer Anderson was absent, and Village Clerk Dozier was absent due to vacation.

Solicitor Kelly took the minutes for the Village Clerk. Solicitor Kelly asked who called the special meeting. Mayor Mear stated she called the special meeting and gave notice to the council. The special meeting to discuss the following topics: Appointment of Ryan Welch, and Andrew Panzeca as full-time Addyston Police Officers, Hamilton County Special Events Grant, and legislation authorizing the Mayor and Village Clerk to enter into contracts for the Music in the Park Event.

Solicitor Kelly had prepared a Resolution approving the appointment of Ryan Welch as a full-time Patrol Officer effective June 1, 2023, in the Addyston Police Department. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, the Resolution be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Five (5) motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: A RESOLUTION APPROVING THE APPOINTMENT OF RYAN WELCH TO FULL-TIME PATROL OFFICER EFFECTIVE 6/1/2023 FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT. Mr. Pillow made a motion, seconded by Ms. Jackson to adopt the Resolution as read, with no discussion, and a Roll call vote: Five (5) Ayes motion carried.

Resolution 2023-04: A RESOLUTION APPROVING THE APPOINTMENT OF RYAN WELCH TO FULL-TIME PATROL OFFICER EFFECTIVE 6/1/2023 FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT

Solicitor Kelly had prepared a Resolution approving the appointment of Andrew Panzeca to full-time Patrol Officer effective June 27, 2023, in the Village of Addyston Police Department. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, the Resolution be read by title only three times, and declared an emergency, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

1<sup>ST</sup>, 2<sup>ND</sup>, AND 3<sup>RD</sup> READING: A RESOLUTION APPROVING THE APPOINTMENT OF ANDREW PANZECA TO FULL-TIME PATROL OFFICER EFFECTIVE JUNE 27, 2023, FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Resolution as read, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

RESOLUTION 2023-05 A RESOLUTION APPROVING THE APPOINTMENT OF ANDREW PANZECA TO FULL-TIME PATROL OFFICER EFFECTIVE JUNE 27, 2023, FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

Solicitor Kelly has prepared an Ordinance authorizing the Mayor and Village Clerk to sign an agreement with Naked Karate Girls for a performance on October 7, 2023,

**Music in the Park Event. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, Mr. Pillow asked the cost with no other discussion and a Roll call vote: Five (5) Ayes motion carried.**

**1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO SIGN AN AGREEMENT WITH NAKED KARATE GIRLS FOR PERFORMANCE ON OCTOBER 7, 2023, MUSIC IN THE PARK. A motion was made by Mr. Pillow, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and a Roll call vote: Five (5) Ayes motion carried.**

**ORDINANCE 2023-18 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO SIGN AN AGREEMENT WITH NAKED KARATE GIRLS FOR A PERFORMANCE ON OCTOBER 7, 2023, MUSIC IN THE PARK.**

**Solicitor Kelly had prepared an On Ordinance authorizing the Mayor and Village Clerk to advertise for Bids for the installation of a basketball court at Addyston Park. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended and the Ordinance be read by title only three times and declared an emergency, discussion from Mr. Pillow that the council is starting from scratch on the basketball court, due to Hamilton County Block Grant requirements 3 quotes verses 3 Bids he is trying to work with Hamilton County on block grant release of money, with no other discussion and a Roll call vote: Five (5) Ayes motion carried.**

**1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING; AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF A BASKETBALL COURT AT ADDYSTON PARK. A motion was made by Mr. Pillow, seconded by Ms. Jackson to adopt the Ordinance a read, with no discussion and a Roll call vote: Five (5) Ayes motion carried.**

**ORDINANCE 2023-15 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF A BASKETBALL COURT AT ADDYSTON PARK.**

**A motion was made by Mr. Pillow, seconded by Ms. Jackson to go into Executive Session to discuss land acquisition, with no discussion and a Roll call vote: Five (5) Ayes motion carried. A motion was made by Mr. Pillow, seconded by Mr. Glick for the council to reconvene, with no discussion and a Roll call vote: Five (5) Ayes motion carried.**

**A motion was made by Mr. Pillow, seconded by Ms. Pillow to adjourn, with no discussion and a Roll call vote: Five (5) Ayes motion carried. Minutes taken by Solicitor Robert Kelly, prepared by Margaret Ann Dozier, Village Clerk.**

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston