

Mayor Mear called the special session of the village council to order at 2:00 PM. All joined in the Pledge of Allegiance to the flag of our country. Roll call found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Anderson was late (2:20 PM). Also present was Village Clerk Margaret Ann Dozier.

Mayor Mear stated that the special session was called to discuss the following topics: the Addyston Water Board Bids on cleaning the water storage tank, the PNC Loan to purchase a new dump truck, and the 2023 Hamilton County Special Event Grant, and HCPH Grant.

Village Clerk Margaret Ann Dozier stated that Addyston Water Board had received two Quotes to clean, and repair, inside the water storage tank. One from Pittsburg Paint which did not include the repair of the tank float, for a cost of \$11,890, and one from Complete Restoration, Inc. at a cost of \$16,850.00. Ms. Jackson made a motion, seconded by Mr. Glick to authorize the purchase order to Complete Restoration to the Quote, with no discussion, and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear stated that the council had recently received an email from Hamilton County Community Development on a different Special Events Grant, that councilman Pillow had checked with Hamilton County and this grant is different from the previous Mini-Grant offered by HCPH. Discussion on tying this Special Events Grant in with the Music in the Park Event council to call a special meeting after the details are gathered.

Mayor Mear stated that Solicitor Kelly had prepared an Ordinance for a loan with PNC Bank for the village to purchase a 2023 GMC Sierra Dump truck from Jeff Wyler GMC in Florence, Ky in the amount of \$88,650.00. Ms. Jackson made a motion, seconded by Mr. Pillow that the rules be suspended, and the proposed Ordinance is read by title only three times and declared an emergency, with no discussion, a Roll call vote: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A 2023 GMC SIERRA 3500-HD FINANCED BY PNC BANK. Mr. Pillow made a motion, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

ORDINANCE 2023-06 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A 2023 GMC SIERRA 3500-HD FINANCED BY PNC BANK.

Mr. Pillow made a motion, seconded by Ms. Jackson to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the village council will be on Monday, April 17th, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor of Addyston, Ohio