

Mayor Lisa Mear called the special council meeting to order at 5:20 PM with the following council members answering roll calls; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Al Glick, Ms. Ann Pillow, and Ms. Pam Jackson. It should be noted that Ms. Anderson left the meeting at 5:35 PM. Also present was Village Clerk Margaret Ann Dozier.

Mayor Mear stated the purpose of the special meeting was to discuss the Ohio Department of Natural Resources for the Nature Works 29 Grant Application. She opened the floor to discuss the grant and Councilman Pillow who presented the following Grant Timeline to the council:

It is time to apply for the Round 29 NatureWorks Grant application; due June 1, 2023.

This year the grant amount for Hamilton County is \$91,283.00.

Here are some items we have looked at in the park:

Pickle Ball Courts – Already priced out and diagramed.	Approx. \$50,000.00
1. Fencing for Both Courts -	Approx. \$12,000.00
2. 3-phase Electric to Park	Approx. \$20,000.00 + Trenching and set up
3. Water to Park and fountain	Approx. \$14,000.00
4. Picnic Shelter 20'X30'	Approx. \$25,000.00
5. Run Single Phase Electric from Church Street	Approx. \$6,000.00

No doubt there may be other areas we can explore. These are those we have discussed recently. I am sure we will want to finish the Pickleball Court and fencing.

Here is a possible timetable we can use to get it done on time:

May 9, 2023, following Audit 2 Exit Conference. Approx. 5:00 PM to discuss options for the grant application. (Please respond if this is acceptable)

May 15, 2023 (Regular Council Meeting) Pass ordinance to participate and appoint a coordinator.

Review Grant

May 24, 2023, Submit application.

After the council's discussion on the different options listed above Mr. Glick made a motion, seconded by Ms. Jackson to have the Village Solicitor prepare a Resolution for the May 15th council meeting and move forward on the NatureWorks Round 29 Grant with no additional discussion a Roll call vote: Five (5) Aye's motion carried.

As there was nothing further to come before the village council in the special session Mr. Pillow made a motion, seconded by Mr. Glick to adjourn, with no discussion and a Roll call vote: Five (5) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio