VILLAGE OF ADDYSTON, OHIO PROCEEDINGS SPECIAL COUNCIL MEETING 11/26/2023

Village Mayor Danier Pillow rated the Special session of council to order at 11:00 AM. All joined in the Pledge of Allegiance to the flag of our country and the following council members answered Roll call; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, and Ms. Part Jackson. Ms. Jennifer Anderson will be at the meeting when she leaves work. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert Kelly. Mayor Mear was out of town on Thanksgiving vacation.

Vice Mayor Pillow opened the floor for discussion on the draft letter Solicitor Kelly had prepared for the mailing to the village residents concerning the village police protection and inviting the public to attend a special council meeting on Friday, December 1st, 2023, at 7:00 PM. A motion was made by Ms. Jackson, seconded by Mr. Glick, that all the council sign the letter to be mailed to the village residents for said meeting, date and time, no discussion, and a Roll call vote: Five (5) Ayes motion carried.

A motion was made by Ms. Jackson, seconded by Mr. Glick that council meet in special session on Wednesday, November 29th, 2023, at 5:30 PM to set the format for the public meeting on Friday, December 1st, 2023, after discussion and a Roll call vote: Five (5) Ayes motion carried.

Vice Mayor Pillow stated he didn't think that the council had accepted the recent resignation of TAC Officer Eric Pennekamp received at the Emergency meeting on November 21st, 2023. A motion was made by Mr. Glick, seconded by Ms. Jackson to accept the resignation, after discussion and a Roll call vote: Six (6) Ayes motion carried. As there was nothing further to come before this special session of the village council a motion was made by Mr. Pillow, seconded by Mr. Glick to adjourn, no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier.

Margaret Ann Dozier Village Clerk

Margaret Ann Dozier, Village Clerk Lisa Mear, Mayor Village of Addyston, Ohio

Kusa Mean