

Vice Mayor Daniel Pillow called the Special Session of the Addyston council to order at 2:30 pm. All joined in the Pledge of Allegiance. Roll call of the council found all members of council present. Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert Kelly, and Police Officer Jacob TenBrink. Mayor Lisa Mear joined the Special Council meeting via internet.

At 2:35 PM a motion was made by Ms. Anderson, seconded by Ms. Jackson to go into Executive Session to discuss personnel matters, with no discussion and a Roll call vote: Six (6) Ayes motion carried. At 3:48 PM a motion was made by Ms. Pillow, seconded by Mr. Glick for council to reconvene, no discussion and a Roll call vote: Six (6) Ayes motion carried.

Clerk Dozier read two letters from Michael Martinsen resigning position as Police Chief due to family responsibilities. A motion was made by Ms. Jackson, seconded by Ms. Anderson to accept the letters of resignation, with discussion and a Roll call vote: Six (6) Ayes motion carried. Solicitor Kelly to notify by email former Police Chief Martinsen on council's decision. The council extended his resignation date to December 8th, 2023, to allow Mr. Martinsen the time needed to finalize his retirement status with the Ohio Police Fire and Pension Fund.

Mayor Mear stated she desired to terminate the six (6) month probationary period of Eric Weyda effective immediately, no discussion, and a Roll call vote: Six (6) Ayes motion carried. Solicitor Kelly will notify Mr. Weyda by email.

Clerk Dozier stated that she had contacted "Galls Inc." the police supply store that no future orders were to be placed at Galls with the Village Clerk's office being contacted first for approval. She stated Galls required that to be on Village letterhead. A motion was made by Ms. Jackson, seconded by Ms. Pillow that the Clerk Dozier notify Galls of the council's decision on village letterhead, with no other discussion and a Roll call vote: Six (6) Ayes motion carried.

Mayor Mear stated that according to the Ohio Revised Code the village must have a Police Chief of Marshall. At this time was wanted to appoint Police Officer Jacob TenBrink as Interim Police Chief.

Solicitor Kelly had prepared a Resolution for the Interim appointment. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, and the Resolution be read by title only three times and declared an emergency, with discussion on the hourly rate of \$21.06 the same pay as the Lieutenant position resolved, a Roll call vote: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING: A RESOLUTION APPROVING THE APPOINTMENT OF JACOB TENBRINK TO THE POSITION OF INTERMIN MARSHALL OF THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the Resolution as read, with discussion and a Roll call vote: Six (6) Ayes motion carried.

RESOLUTION 2023- A RESOLUTION APPROVING THE APPOINTMENT OF JACOB TENBRINK TO THE POSITION OF INTERMIN MARSHALL OF THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

A motion was made by Ms. Anderson, seconded by Mr. Glick that the Village Clerk is authorized to hold the final paycheck of Eric Weyda until all village property is returned to the village, no discussion, and a Roll call vote: Six (6) Ayes motion carried. A motion was made by Mr. Pillow, seconded by Mr. Glick that a letter be mailed out to the village residents about the police protection in the village and invite the public to a meeting with council on the matter, with discussion and a Roll call vote: Six (6) Ayes motion carried. As there was nothing to come before this special session of the Addyston council a motion was made by Mr. Pillow, seconded by Ms. Wiehe to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio