

RECORD OF PROCEEDINGS

Minutes of the Village of ADDYSTON

Meeting

DAYTON LEGAL BLANK INC. FORM NO 1014B

Held

January 1

2008

Solicitor Robert Kelly, Mayor-elect Daniel L. Pillow, Clerk-elect Margaret Ann Dozier, Councilman-elect James Jason Fry, Councilman-Elect Ronnie R. Pugh, Councilman Dan Dalton, Treasurer-elect Kathleen Adams, Councilwoman Ann Pillow, and Councilwoman Karen O'Connor entered the council chambers at 10:00am all members of the legislative body took their respective seats at the council table. Mayor Daniel Pillow called the special meeting of the Addyston Village Council to order at 10:00am, all joined in the Pledge of Allegiance. Mayor Pillow called for the role of council. Councilman Jason Fry, Councilman Dan Dalton, Councilwoman Ann Pillow, and Councilwoman Karen O'Connor present. Mayor Pillow announced that Councilwoman Pam Jackson was absent due to illness. Mr. Fry moved and Mr. Dalton seconded the motion to excuse Mrs. Jackson due to illness, there was no discussion, Role call vote: 4 yeas motion carried.

Mayor Pillow stated that the Honorable Judge Robert P. Ruelhman was present to administer the Oath of Office to the members of the legislative body that had been elected for the ensuing term of offices. The Honorable Judge Ruelhman administered the Oath of Office to Mayor Daniel L. Pillow, Clerk Margaret Ann Dozier, Councilman James Jason Fry and Councilman Ronnie R. Pugh, and Treasurer Kathleen Adams then assumed their representative seats at the council table, Mayor Pillow welcomed the newest members and thanked them for stepping forward in active roles in the community. The Honorable Judge Ruelhman administered the Oath of Office to Darryl H. Walton, Water Board Clerk. Mayor Pillow announced that council had before an Ordinance before them for the hiring of Solicitor Kelly who had been retained as Legal Counsel for the ensuring year. Mr. Fry moved and Mr. Dalton seconded the motion to suspend the rules and read the ordinance by title only all three times and declare an emergency, there was no discussion, Role call vote: 4 ayes motion carried.

1st, 2nd and 3rd Reading - AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR, PROVIDING FOR AND SETTING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY.

Mr. Fry moved and Mr. Pugh seconded the motion to adopt the Ordinance as read.

ORDINANCE 2008-01 AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR, PROVIDING FOR AND SETTING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY.

The Honorable Judge Robert P. Ruelhman administered the Oath of Office to Robert G. Kelly, Solicitor for the Village of Addyston. Mayor Pillow presented Judge Ruelhman with a small thank you card on behalf of the Village for his time in conducting the Swearing In Ceremony.

Mayor Pillow announced that he would miss the January 7th council meeting due to a basketball game, and he asked that council indulge him in giving the State of the Village address the 1st week of February 2008. Mr. Fry moved and Mr. Dalton seconded the motion to allow Mayor Pillow the time needed for the report to council, there was no discussion, Role call vote: 5 yeas motion carried.

Mayor Pillow asked that former Treasurer Susan J. Lloyd come forward for the purpose of presentation. Mayor Pillow presented Susan with a plaque acknowledging her many years of service and dedication to the Village of Addyston as treasurer. There was nothing further to come before council. Mr. Dalton moved and Mrs. Pillow seconded the motion to adjourn, there was no discussion, Role of Council: 5 yeas motion carried. Mayor Pillow invited everyone to stay and enjoy the refreshments. There next meeting will be on January 14, 2008 at 7:00pm in the Village of Addyston.