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RECORD OF PROCEEDINGS

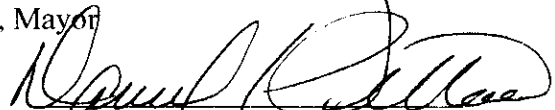
Minutes of The Village of Addyston Council - Special Council Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 20 20 09

May 20, 2009 Special Council Meeting

The special meeting of the Council of the Village of Addyston was called to order by Mayor Pillow at 7:35PM. Roll call: Councilman Fry present; Councilman Pugh absent; Councilman Dalton present; Councilwoman Pillow present; Councilwoman Jackson present; Councilwoman O'Connor absent. Councilwoman O'Connor had left a message for the Mayor that she would not be there. The meeting had been called to discuss ideas for application for a Community Development Block Grant made possible through the ARRA. After much discussion council prioritized the following projects: 1. The Church Street water line, 2. Replacement windows for the Municipal Building. Council directed the Mayor to contact CDS, who concurred with the choice of project, and have them submit the application. Also discussed were the purchase of a generator for the building and expansion of Veterans' Park. Motion by Mr. Fry to adjourn, seconded by Mr. Dalton: 4 ayes and carried. Submitted by Daniel L. Pillow, Mayor


Daniel L. Pillow, Mayor