

## RECORD OF PROCEEDINGS

Minutes of The Village of Addyston Special Council

Meetings

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 22, 2009 July 23, 2009 and July 25, 2009 20

On July 22, 2009 Mayor Daniel L. Pillow called the special session of the Addyston Village Council to order at 6:48am. Role of council; Councilman Jason Fry present, Councilman Ronnie Pugh present, Councilman Dan Dalton present, Councilwoman Ann Pillow present and Councilwoman Pam Jackson present. Also present was Clerk Margaret Ann Dozier. Mayor Pillow announced the purpose of the special council meeting was to have the second reading of a proposed Ordinance establishing the pay for certain village employees. Mr. Pugh moved and Mr. Dalton seconded the motion to have the second reading of the Ordinance by title only, there was no discussion, Role call vote: Mr. Fry Nay, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson, 1 Nay and 4 Yeas motion carried. Mrs. Jackson moved to adjourn Mr. Pugh seconded the motion; there was no discussion Role call vote: 5 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

*Margaret Ann Dozier*  
Margaret Ann Dozier, Village Clerk

*Daniel L. Pillow*  
Daniel L. Pillow, Mayor

On July 23, 2009 Mayor Daniel L. Pillow called the special session of the Addyston Village Council to order at 6:30AM Role call of council; Councilman Jason Fry present, Councilman Ronnie Pugh present, Councilman Dan Dalton present, Councilwoman Ann Pillow present, and Councilwoman Pam Jackson present. Mayor Pillow announced the reason for the special session was to have the third reading of the proposed Ordinance setting the rate of certain employees. It was noted by Councilman Fry that the Clerk had listed both special meetings for the second reading instead of second and third reading on the posting and there was a miscommunication that the names of the two proposed employment candidates was to be listed as part of the council meeting. A upon consulting with the Village Solicitor council agreed to reschedule the third reading to Saturday, July 25<sup>th</sup>, 2009 at 6:45AM. The minutes were taken by Mayor Daniel L. Pillow and typed by the Village Clerk.

*Margaret Ann Dozier*  
Margaret Ann Dozier, Village Clerk

*Daniel L. Pillow*  
Daniel L. Pillow, Mayor

On July 25, 2009 Mayor Daniel L. Pillow called the special session of the Addyston Village Council to order at 6:45AM Role call of council; Councilman Pugh present, Councilman Dalton present, Councilwoman Pillow present, and Councilwoman Jackson present. Mayor Pillow stated that the purpose of the special meeting was to have the third reading of an Ordinance establishing the pay rate of certain village employees and to accept the recommendation of the two candidates appointed by Mayor Pillow for employment. Mrs. Jackson moved and Mr. Dalton seconded the motion to have the third reading of the proposed Ordinance establishing the pay rate for certain village employees, there was no discussion; Role call vote: 4 Yeas motion carried. 3<sup>Rd</sup> Reading: AN ORDINANCE SETTING THE COMPENSATION OF CERTAI VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. Mrs. Jackson moved and Mrs. Pillow seconded the motion to adopt the Ordinance as read, there was no discussion; Role call vote: 4 Yeas motion carried. ORDINANCE NO. 2009 -10 AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. Mayor Pillow recommend the appointment of Jerome "Chip" Brinkman to the Lead Maintenance position/Street Commissioner for the Village of Addyston. Mr. Pugh moved and Mrs. Jackson seconded the motion to concur on Mayor Pillow's recommendation of Jerome "Chip" Brinkman. Mayor Pillow recommended the appointment of Beth Noeth to the position of