

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10/48

Held January 01 20 10

January 01, 2010

Mayor Daniel L. Pillow called those present to order for the Swearing In of the newly elected village officials. Mayor Pillow introduced the Honorable Judge Robert P. Ruehlman of the Hamilton County Court of Common Pleas who was present to administer the Oath of Office to the newly elected Council members. Judge Ruehlman asked that Mr. William H. Wickman, Mr. Sonny Youngblood, Mrs. Lisa A. Mear, and Mrs. Ann Pillow to join him in front of the council bench to receive the Oath of Office. After receiving the Oath the newly elected council joined the other members of council already seated. Mayor Pillow presented Judge Ruehlman with a thank you card and thanked him for conducting the Swearing in Ceremony.

Mayor Pillow called the Addyston Village Council meeting of January 1, 2010 to order at 11:45AM
Roll of council: Councilman Jason Fry, Councilman Ronnie R. Pugh, Councilwoman Lisa A. Mear, Councilwoman Ann Pillow, Councilman William H. Wickman, and Councilman Sonny Young blood present; also present was Village Clerk Margaret Ann Dozier all joined in the Pledge of Allegiance to the Flag.

Mayor Pillow explained that since the day normally serves as the first council meeting in January and the next council meeting is a legal holiday would council wish to meet on Tuesday, January 19th 2010 for the next regular council meeting. Mr. Wickman moved and Mr. Fry seconded the motion that the next regular council meeting would be on Tuesday, January 19th, 2010 at 7:00PM, there was no discussion, Roll call vote: 6 Yeas motion carried. Mayor Pillow stated that Mr. Bernard Thomas had been appointed to fill the vacant Water Board Trustee seat upon the resignation of Howard Jackson and since no one chose to be elected to the vacant seat Mayor Pillow desired to appoint Mr. Bernard Thomas to fill the vacant seat for the term of the office. Mr. Wickman moved and Mr. Fry seconded the motion confirming the appointment of Mr. Bernard Thomas to fill the vacant seat/term, there was no discussion, Roll call vote: 6 Yeas motion carried. Mayor Pillow stated that according to State Law the Village needed to have legal counsel and asked council what they desired to do on the matter. Mr. Wickman moved and Mr. Pugh seconded the motion to enter into a one year agreement with Mr. Robert G. Kelly as Village Solicitor, there was no discussion, Roll call vote: 6 Yeas motion carried. Mayor Pillow administered the Oath of Office to Solicitor Kelly.

Solicitor Kelly stated that at the request of the Village Clerk he had prepared an Ordinance for council to establish 2010 temporary appropriations. Mr. Fry moved and Mr. Pugh seconded the motion to suspend the rules and read the proposed Ordinance by title only all three times and declare an emergency, there was no discussion, Roll call vote: 6 Yeas motion carried.

1st 2nd and 3rd Reading: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 21, 2010.

Mr. Fry moved and Mr. Pugh seconded the motion to adopt the Ordinance as read, there was no discussion. Roll call vote: 6 Yeas motion carried.

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Village Clerk Margaret Ann Dozier stated that Solicitor Kelly had prepared an Ordinance for the position of Village Solicitor. Mr. Fry moved and Mr. Pugh seconded the motion to suspend the rules and read the proposed Ordinance by title only all three times and declare an emergency, there was no discussion, Roll call vote: 6 Yeas 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, there was no discussion, Roll call vote: 6 Yeas motion carried.

ORDINANCE 2010-02 AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR PROVIDING FOR AND SETTING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY.

As there was nothing further to come be the Addyston Village council Mr. Fry moved and Mrs. Pillow seconded the motion to adjourn, there was no discussion, Roll call vote: 6 Yeas motion carried. The next regular scheduled council meeting to be Tuesday, January 19th, 2010 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.

Margaret Ann Dozier
Margaret Ann Dozier, Village Clerk

Daniel L. Pillow
Daniel L. Pillow, Mayor