VILLAGE OF ADDYSTON COUNGIL MEETING FEBRUARY 7, 2022

Special Events Committee and Laws and Contracts Committee: Pam Jackson, Chairman Refer to committee minutes included in Clerk's meeting minutes (refer to tape). Ms. Jackson asked if the council wanted to sponsor the Annual Easter Egg Hunt for the village on the park grounds. Ms. Jackson moved, and Mr. Pugh seconded the motion to sponsor the Annual Easter Egg Hunt on Saturday, April 9th at 2:00 PM and to allow \$400 towards the event, Mr. Pugh volunteered to be the Bunny, and Village Clerk to seek the help of the VFW to hunt the eggs, no other discussion and Roll call vote: 6 Ayes motion carried (refer to tape). Finance Committee meeting set for Monday, February 14th at 12:00 Noon to discuss the 2022 Budget.

At 8:28 PM Mr. Pugh moved that council move into Executive Session to discuss Personnel Issues, Mr. Pillow seconded the motion, the council invited Interim Police Chief Pennekamp to stay for the Executive Session, no other discussion, and Roll call vote: 6 Ayes carried. At 8:50PM Mr. Pillow made a motion, seconded by Mr. Pugh that council reconvene, no discussion and Roll call vote: 6 Ayes motion carried.

Mr. Pugh made amotion that council hold a Special Council meeting and Public Hearing on the Darnell Pate Jr. matter on February 23, 24, and 25, at 6:00 PM depending on the availability of the witnesses, Ms. Anderson seconded the motion, no discussion and Roll call vote: 6 Ayes motion carried. As there was nothing further to come before the village council Mr. Pugh moved, and Ms. Anderson seconded the motion to adjourn, no discussion, and Roll call vote: 6 Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier. The next scheduled council meeting will be on Monday, March 7th, 2022, at 7:00PM.

Margaret Ann Dozier, Village Clerk

Lisa A. Mear, Mayor, Village of Addyston, Ohio

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