

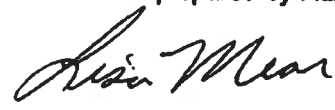
VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING/PUBLIC HEARING FEBRUARY 24, 2022

Mayor Lisa Mear called the special session of the village council to order at 6:00 PM. All joined in the Pledge to the Flag of our country. Roll of the council found the following councilmembers present, Mr. Dan Pillow, Ms. Jennifer Anderson, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Village Interim Police Chief Erin Pennekamp, and Village Secretary/Clerk of Courts Erin Salazar. A "Court Reporter" of the Elite Reporting Agency. Mr. Joe and Ms. Laurie Sanfillipo. Mr. Wijesooriya, Attorney at Law, and Mr. Danrell Pate Jr.

Mayor Mear gave a statement to the council that at no time did she recommend Darnell Pate Jr. for permanent employment. Ms. Anderson made a motion not to hire Mr. Pate, seconded by Mr. Pillow, discussion – refer to court reporter transcript. Roll call vote: Six ayes motion carried.

As there was nothing further to come before the Village of Addyston council Mr. Pugh made a motion to adjourn, seconded by Ms. Anderson, discussion from Mr. Wijessriya refer to the court reporter transcript. Roll call vote: Six ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston

VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING FEBRUARY 28, 2022

Mayor Lisa Mear called the special session of the village council to order at 6:00 PM. All joined the Pledge of Allegiance. Roll of the council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Mr. Ron Pugh was absent, and he had notified the Mayor and council of his absence. A motion was made by Mr. Pillow, seconded by Mr. Glick to excuse Mr. Pugh, no discussion, and Roll call vote: Five ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Mr. Dustan Struckman, Village Street Commissioner, and Mr. Shawn Riggs, Village Engineer of CT Consultants.

Mayor Mear introduced Mr. Riggs who presented his findings and recommendations from the Five (5) Sealed Bids on the Main Street Improvement Project ranging in the amounts of \$520,460.20 to \$669,429.50. he felt comfortable with recommending the Niemann Company be awarded the project. Mr. Riggs reviewed with the council the scope of the project and the cost, although the project bid came in a little higher than anticipated he felt that with a SWORTA Grant of \$454,590 plus \$65,680 from the OPWC Loan the project was doable. Mr. Glick made a motion to accept the Engineer's recommendation of the Niemann Company for the Main Street Project, seconded by Ms. Anderson, discussion by the council on the monies and how it would work, and Roll call vote: Five ayes motion carried. As there was nothing further to come before the village council a motion was made by Mr. Pillow, seconded by Mr. Glick to adjourn, no discussion, and Roll call vote: Five ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston