

VILLAGE OF ADDYSTON OHIO SPECIAL COUNCIL MEETING DECEMBER 11, 2023

Mayor Mear called the special session of the village council order at 7:00 PM, and all joined in the Pledge of Allegiance. Roll of council was taken with the following members answering the roll, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, and Ms. Pam Jackson. Also, present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Interim Police Chief Jacob TenBrink. Mr. Glick joined the meeting at 7:08 PM, and Ms. Wiehe joined the meeting at 7:15 PM.


Mayor Mear stated the reason for the special session was to hear from the Interim Police Chief on his proposal for the police department, and the action from the Addyston Board of Public Affairs to declare the seat of Water Board Trustee Robert Holliday vacant.


Mayor Mear stated that when the Water Board met early in the evening, the Board adopted and signed the minutes of November 21st, 2023, declaring the seat vacant. Ms. Jackson moved, and Ms. Anderson seconded the motion to adopt the Water Board November 21st, 2023, meeting minutes. Discussion by the council if Mr. Holliday had been notified about not attending the meetings, comments that he was out of town, etc. No action was taken by the village council and the matter was referred to Solicitor Kelly for his research.

Mayor Mear called upon Interim Police Chief TenBrink who presented his written plan to the mayor, the village council, the village clerk, and the village solicitor on how to continue the village police protection. His plan called for a full-time five-officer staff, which included himself, a Sergeant, and three police officers. After discussion from the council with the Interim Police Chief Ms. Jackson made a motion, seconded by Mr. Glick to approve three full-time police officers at a salary of \$25.00 per hour with a compensation lateral step plan for the next three years, to allow the Interim Chief permission to seek the police officers, with no further discussion and a Roll call vote: Six (6) Ayes motion carried.

After discussion with the village council, a motion was made by Mr. Glick, seconded by Ms. Anderson to have Solicitor Kelly prepare an Ordinance to establish the hourly rate of the Interim Police Chief to \$30.00, after additional discussion a Roll call vote: Six (6) Ayes motion carried. A motion was made by Ms. Anderson, seconded by Mr. Glick for the council to meet in Special Session on December 14th, 2023, at 5:30 PM to discuss police protection in the village, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular session of the village council will be on Monday, December 18, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor of the Village of Addyston, Ohio