

Mayor Lisa Mear called the Special session of the Addyston Village council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll call of the council with the following council members answering; Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Al Glick, and Ms. Pam Jackson. Mr. Pillow was absent, and Ms. Pillow was absent. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly.

Mayor Mear stated the purpose of the special session was for the council to have a third reading of the proposed Ordinances to adopt legislation for the village to purchase/lease a 2023 GMC truck through Jeff Wyler Chevy in Florence, Ky, to purchase/lease a Kubota Model ZD1211L-72 lawn mower through Zimmer Tractor and to amend the 2023 Temporary Appropriations to allow for the expenditures of the purchases and/or leases as presented to council.

Mr. Glick made a motion to excuse Mr. Pillow and Ms. Pillow who are on vacation, Ms. Anderson seconded the motion, and with no discussion, Roll call vote: Four (4) Aye's motion carried.

Ms. Anderson made a motion to have the third reading of the proposed Ordinance to make appropriations for the current expenses and other expenditures of the Village of Addyston, Ohio during the calendar year ending December 31, 2023, seconded by Ms. Jackson with no discussion Roll call vote: Four (4) Aye's motion carried.

3RD READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023. Ms. Jackson made a motion to adopt the Ordinance as read, and Mr. Glick seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

ORDINANCE NO. 2023-02 AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023

Ms. Anderson made a motion to have the third reading of the proposed Ordinance to authorize the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a GMC 2023 Truck, Mr. Glick seconded the motion with no discussion and a Roll call vote: Four (4) Ayes' motion carried.

3RD READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A GMC 2023 TRUCK. Ms. Jackson made a motion to adopt the Ordinance as read Mr. Glick seconded the motion with no discussion and Roll call vote: Four (4) Aye's motion carried.

ORDINANCE 2023-03 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A GMC 2023 TRUCK.

Ms. Jackson made a motion to have the third reading of the proposed Ordinance authoring the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a Kubota Lawn Mower Model ZD1211L-72 from Zimmer Tractor, Ms. Anderson seconded the motion with no discussion and a Roll call vote: Four (4) Aye's motion carried.

3RD READING: AN ORDINANCE AUTHORIZED THE VILLAGE CLERK AND MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A KUBOTE LAWN MOWER MODEL ZD1211L-72 FROM ZIMMER TRACTOR. Ms. Anderson made a motion to adopt the Ordinance as read Ms. Jackson seconded the motion with no discussion and Roll call vote: Four (4) Aye's motion carried.

ORDINANCE 2023-04 AN ORDINANCE AUTHORIZED THE VILLAGE CLERK AND MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A KUBOTA LAWNMOWER MODEL ZD1211L-72 FROM ZIMMER TRACTOR

Mr. Glick made a motion to adjourn, seconded by Ms. Jackson, with no discussion Roll call vote: Four (4) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The regular session will be on March 6, 2023, at 6:00 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor, Village of Addyston, Ohio