

Mayor Lisa Mear called the special session of the Addyston village council to order at 6 PM, roll call of council found the following present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Addyston Police Chief Eric Pennington. Ms. Jennifer Anderson was absent due to work. A motion was made by Mr. Pillow, seconded by Mr. Glick to accept the absence of Ms. Anderson, no discussion, and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear stated the purpose of the special meeting was to discuss the Summer Youth Work Program, Addyston Board of Public Affairs Trustee vacancy, and she requested that the Police issues be added to the meeting.

Mayor Mear stated that the Addyston Board of Public Affairs had voted to have William Nixon fill the vacant Trustee position and she agreed with the action by the Water Board. A motion was made by Mr. Pillow, seconded by Mr. Glick to confirm the Water Board action of appointing William Nixon to the vacant Water Trustee position, with no discussion and Roll call vote: Five (5) Ayes motion carried.

Mayor Mear called on Police Chief Pennington who stated that with the resignation of Lieutenant Dreyer he would like to recommend that Officer Ryan Welch be appointed full-time as a Full-time Officer, not as a Lieutenant just as a full-time officer. Chief Pennington's plan is to continue Officer Welch on a part-time schedule and then work him into a full-time schedule as a full-time. A motion was made by Mr. Pillow, seconded by Mr. Glick to have Solicitor Kelly prepare a Resolution for the appointment of Officer Ryan Welch as full-time, discussion Village Clerk asked if this meant Officer Welch would be filling the third full-time position vacated by Mike Dreyer, it was not adding another fourth fulltime position to the roster. Chief Pennington stated it was filling the third full-time position not adding another full-time position, no other discussion, and A Roll call vote: Five (5) Ayes motion carried.

Mayor Mear called on Laws and Contracts Chairman Jennifer Wiehe for a report on the Summer Youth Work Program. The Committee met on May 25, 2023, they discussed the application progress, pick up and deadline dates for all applications, established the parent/guardian meeting date, the start date of the program, the committee discussed the \$10,000 Budget for the program, and after much consideration agreed to recommend an \$8.00 hourly rate keeping in mind that if only a few kids apply, the council can revisit the hourly rate for a possible increase. Clerk's notes from the committee meeting: agreed to \$8.00 per hour. Dates: When applications are available and the deadline to have applications into the village office. Deadline Tuesday, June 20th, 2023, by 4:00 PM to Village Secretary's office. Set up a meeting for youth and parent/guardian. Friday, June 23rd, 2023, @ 7:00 PM. PayCor – have paychecks mailed to the Village Clerk for distribution to Supervisor. *Village Clerk will give checks to Dustan Struckman for distribution Work hours – 4 hours per day 8:00 AM-12 Noon (6/1/2023) *Four days per week 8 AM to 12 Noon. Side notes Advertise on village Facebook, village digit sign, and call command. The Village Clerk to check with PNC about cashing youth's payroll checks for no charge.

Mayor Mear called on Village Solicitor Robert G. Kelly who had prepared Ordinances for the Summer Youth Work Program. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended, the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: Five (5) Ayes motion carried.

1st, 2nd and 3rd READING: AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the Ordinance as read, no discussion and a Roll call vote; Five (5) Ayes motion carried.

ORDINANCE NO. 2023-13 - AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023. Solicitor Kelly had prepared an Ordinance setting the compensation of the summer youth employees. A motion was made by Ms. Pillow, seconded by Ms. Jackson that the rules be suspended, the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE SETTING THE COMPENSATION OF SUMMER YOUTH EMPLOYEES AND DECLARING AN EMERGENCY. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Ordinance as read, no discussion and a Roll call vote: Five (5) Ayes motion carried.

ORDINANCE 2023-14 AN ORDINANCE SETTING THE COMPENSATION OF SUMMER YOUTH EMPLOYEES AND DECLARING AN EMERGENCY

As there was nothing further to come before the special session of the Addyston council a motion was made by Mr. Pillow, seconded by Ms. Jackson to adjourn, no discussion and Roll call vote: Five (5) Ayes motion carried. The next regular meeting will be on Monday, June 19th, 2023, at 7:00PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio