


Mayor Lisa Mear called the special session of the village council to order at 5:30 PM. All joined in the Pledge of Allegiance, the following members of council answered the Roll call; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert Kelly, and Acting Chief Jacob TenBrink.

Mayor Mear stated the reason for the special meeting was recent Agreement for Hamilton County Police Protection Services, and the remodel of the municipal building entrance and two offices.

Mr. Glick stated that he, Mr. Pillow and Ms. Jackson had met with Gray & Sons Construction on the remodeling of the two offices for the village secretary and water clerk. Mr. Glick went over how time frame and cost on the office. There from council on the layout of the office how the employees would enter the offices, etc. A motion was made by Ms. Jackson, seconded by Ms. Anderson that the village accept the written Bid presented by Gray and Sons and the Village Solicitor prepare a Resolution to enter into the agreement for council's action on December 4th, 2023, council meeting, after discussion and a Roll call vote: Six (6) Ayes motion carried.

Mayor Mear stated that the council should have received an email from Lisa Webb, Assistant County Administrator on the Proposed for Hamilton County Police Protection, the Village Clerk had also provided a hard copy to the council. No action has been taken at the present time, the agreement was for the council's review.

Mr. and Mrs. Pillow asked to be excused as they had a prior meeting to attend. Ms. Wiehe asked to be excused due to prior commitment. As there was nothing further to come before this special session of the village council a motion was made by Ms. Jackson, seconded by Mr. Glick to adjourn, no discussion and a Roll call vote: Three (3) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio