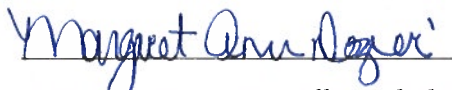


Vice Mayor Dan Pillow called the Special Session of the Village council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll call of council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Wiehe was absent due to her work schedule. Mayor Mear was absent due to a family illness. Also present was Village Clerk Margaret Ann Dozier. Vice Mayor Pillow stated that the reason for the Special Session was to review and discuss the village's share of funding the Basketball Court and to review the recent Hamilton County Public Health Grant for the community.

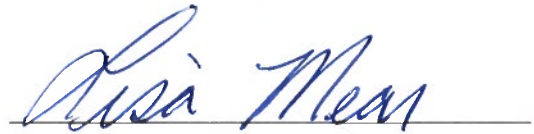
Village Clerk Dozier shared a printout of the Hamilton County Project fund balances with council; Hamilton County Park Development \$26,630.00, Hamilton County Acquisition and Demolition \$15,000.00 and Hamilton County Addyston Water System Capital Project \$25,000.00. The council discussed the amounts Mayor Mear had reported needed to be kept in the Acquisition and Demolition fund, and the amount the Water System fund for a new meter. The council asked the village clerk to find \$12,000 within the appropriations that could be reallocated for the village's share of the Basketball project.

Upon review of the Quotes received for the Basketball a motion was made by Ms. Pillow, seconded by Ms. Wiehe to accept the quote from Game Charger, with no further discussion and a Roll call vote: Six (6) Ayes motion carried.

Vice Mayor Dan Pillow explained that council should review the new Hamilton County Public Health Grant for projects that would be beneficial to the community and bring their recommendations back to the next council meeting. As there was nothing further to come before the special session of council Mr. Glick made a motion, seconded by Ms. Pillow to adjourn, with no discussion and a Role call vote; Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio