PROCEEDINGS VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING SEPTEMBER 25, 2023

Mayor Lisa Mear called the special session of the Addyston council to order at 6:00 p.m. all joined in the Pledge of Allegiance. The roll call of the council was taken with the following council members in attendance; 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 G. Kelly.

Mayor Mear stated she called the special meeting to cover the following topics: the OPWC Grant for Resurfacing East Main Street, EPIC Live formally the Meadows liquor licensing, Bridge Graphics, the Music in the park event, and the Hamilton County Public Health Min-Grant.

Mayor Mear stated that John Miller of the EPIC Live Center had contacted her about his business license that expired, Mr. Miller now needs to apply for a different license that can be transferred to EPIC Live Center here in Addyston. A motion was made by Mr. Pillow, seconded by Ms. Anderson to approve the liquor license permit for the EPIC Live Center, discussion, and a Roll call vote: Six (6) Ayes motion carried.

Mr. Riggs, the Village Engineer notified the mayor about applying for a combination 80% Ohio Public Works Commission Grant, along with a 20% Ohio Public Works Loan to resurface East Main Street. A motion was made by Ms. Anderson, seconded by Mr. Pillow to allow the Engineer to secure the Grant/Loan, discussion on the project, Mr. Pillow stated that he thought the village had applied once before but the project didn't make the cut, and a Roll call vote: Six (6) Ayes motion carried.

Mayor Mear reported that she had secured the name of the Painter who painted the graphics on Route 50 Saloon. He had provided the mayor with three different designs which she shared with cost. The cost for the Painter to put a message and artwork on the Bridge at Main Street and Dinning Lane would be \$600.00. Mr. Pillow suggested that the mayor contact Three Rivers Local Schools to see if there might be an Art class who would be interested in the project. No action taken by council at this meeting.

Mayor Mear called Ms. Jackson for any update on the Music in the Park Event. Ms. Jackson provided mayor and council with a list of booth/spot vendors. Ms. Jackson reported that the contract had been signed with the Cincinnati Circus Company. Mr. Glick is going to meet with the stage company on Tuesday September 26th to see the area where the stage will be located. Ms. Jackson had contacted three different beer vendors about when they would be setting up Friday prior to event or the day of the event, and asked the Sales Representatives on what to charge for the beer and was told that \$5.00 is a fair rate, and the council discussed the size of the vendor booths/spots being 10x10. Ms. Pillow stated that the Parks Committee would need start-up money. She will have the cost of the drinks at the Monday, October 2nd council meeting.

Mayor Mear called on Mr. Pillow for an update on the Hamilton County Public Health Mini-Grant. Mr. Pillow stated that the grant has been submitted and the village should know something around the 12^{th} of October.

Mayor Mear stated that she was putting 32 Main Street on hold until the next meeting as she needs to do a little research on the property. As there was nothing further to come before the Addyston village council a motion was made by Ms. Jackson, seconded by Ms. Anderson to adjourn, no discussion and a Roll 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

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