

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston special council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 16

20 08

January 16, 2008

Mayor Daniel L. Pillow called the special meeting of the Addyston Village Council to order at 7:00PM. Role of council: Councilman Jason Fry, Councilman Ronnie Pugh, Councilman Dan Dalton, Councilwoman Ann Pillow, Councilwoman Pam Jackson, and Councilwoman Karen O'Connor all present. Also present were: Clerk Margaret Ann Dozier, Solicitor Robert G. Kelly, and Street Commissioner Bill Wickman. Mayor Pillow announced the council would be discussing the Church Street project and purposed legislation to support the project.

Mr. Fry moved and Mrs. Jackson seconded the motion to suspend the rules and read the purposed Ordinance authorizing the Mayor/Village Clerk to enter into an agreement with Rogers Plumbing for the replacement of the water line on Church Street and declaring an emergency. There was no discussion. Role call vote: 6 Yeas motion carried. Mayor Pillow read the Ordinance by title only all three times.

1st 2nd and 3rd Reading – AN ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH ROGERS PLUMBING FOR THE REPLACEMENT OF THE WATER LINE ON CHURCH STREET.

Mrs. Jackson moved and Mr. Fry seconded the motion to adopt the Ordinance as read, there was no discussion. Role call vote: 6 Yeas motion carried.

ORDINANCE NO. 2008-02 – AN ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH ROGERS PLUMBING FOR THE REPLACEMENT OF THE WATER LINE ON CHURCH STREET.

Mayor Pillow stated that Mr. Pugh had requested to have the maintenance men be added to the special meeting. Mr. Pugh proceeded with his request and asked if the Street Commissioner needed to have extra labor. The Street Commissioner said he was okay for now but would need extra labor for the Church Street project. Mayor Pillow asked for a copy of the Contract with Rogers. Clerk Dozier read the page entitled General Contract for Services for the Village of Addyston that included the village hiring labor to work with Rogers Plumbing, hauling of dirt from the project to a landfill, and the village purchasing all the waterline, tie-ins, hydrants and valves, for the project. Clerk Dozier asked about the financial part of the project she advised council that according to the temporary appropriations there was \$90,000 allotted for the temporary budget she had appropriations she locked in \$52,000 for the Rogers but that amount didn't included salaries, etc., and she asked the Solicitor about taking salaries out of the EMS/Fire Fund, Solicitor advised the Clerk could take everything out of that fund. Street Commissioner advised that several companies would be out to look at the project to give the village on price for materials so the Village would know up front the cost of materials to lock in purchase orders Councilman Pugh and Councilman Dalton questioned the difference between the \$47,000 to \$51,000 Street Commissioner stated that it was the depth of putting in the pipe, there was more discussion on the project (refer to tapes).

Clerk Dozier mentioned that she had issued a check for the backhoe to Rogers and if the village was going to use our own backhoe and that she was trying to get a maintenance agreement with the company that Rogers had their maintenance agreement with and she learned thru Mayor Pillow that Mr. Rogers stated that person had retired. Clerk Dozier stated she would attempt to get a maintenance agreement on the backhoe if it was alright with council Councilwoman Jackson stated that she wanted it on the record that she will not vote on anything in the future unless it's in writing that it seems that a project always cost more than that council is told Mayor Pillow agreed with Mrs. Jackson. There was discussion on the village on hiring extra labor for project. Mrs. O'Connor moved and Mr. Fry seconded the motion to hire three extra maintenance persons at the casual labor's salary as mentioned to do the project, there was no further discussion, Role call vote: Mr. Fry Yea, Mr. Pugh abstain, Mr. Dalton abstain, Mrs. Pillow Yea, Mrs. Jackson abstain, Mrs. O'Connor Yea; three Yeas, three abstain, Mayor Pillow Yea motion carried.

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Pay Ordinance 01-D-2008 for monthly salaries in the amount of \$6,084.25. Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills, there was no discussion, Role call vote: 6 Yeas motion carried. Mayor Pillow asked Mr. Pugh if there was any other discussion on the maintenance Mr. Pugh stated there was nothing else he just wanted to make sure that the maintenance department had enough help. Mr. Fry moved to adjourn Mayor Pillow asked about getting everything together before the project since the project is set to start on Monday there was some discussion on Monday being a Holiday. Mayor Pillow started he would get the prices together and out to council before the project is started. Mr. Fry moved and Mr. Dalton seconded the motion to adjourn, there was no discussion, Role call vote: 6 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Clerk


Daniel L. Pillow, Mayor