

# RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held

January 7,

20 08

January 7, 2008

Vice Mayor Pam Jackson called the regular meeting of the Addyston Village Council to order at 7:00PM, all joined in the Pledge of Allegiance. Vice Mayor Jackson announced that the meeting was being audio and video taped. Role of council: Councilman Jason Fry, Councilman Ronnie Pugh, Councilman Dan Dalton, Councilwoman Ann Pillow, and Councilwoman Pam Jackson all present. Councilwoman Karen O'Connor was absent due to work. Mr. Pugh moved and Mr. Dalton seconded the motion to excuse Mrs. O'Connor due to work. There was no discussion, Role call vote: 5 Yeas motion carried. Vice Mayor Jackson stated that Mayor Pillow was absent do a scheduled basketball game on Monday. Mr. Pugh moved and Mr. Dalton seconded the motion to excuse the Mayor. There was no discussion. Role call vote: 5 Yeas motion carried. Also present were: Clerk Margaret Ann Dozier, Treasurer Kitty Adams, Solicitor Robert Kelly, and Department Heads: Street Commissioner Bill Wickman and Police Chief Tom VonLuehrte.

Minutes - of the December 17, 2007 council meeting Mr. Fry moved and Mr. Pugh seconded the motion to adopt the minutes as printed, there was no discussion, Role call vote: 5 Yeas motion carried. Minutes of the January 1, 2008 Special Council meeting Mr. Fry moved and Mrs. Pillow seconded the motion to adopt the minutes as printed, there was no discussion. Role call vote: 5 Yeas motion carried.

Pay Ordinance 1-A-2008 in the amount of \$4,563.94 Mr. Fry moved and Mr. Dalton seconded the motion to pay the bills, Mr. Pugh on line 2 and 3 the hours should be 80 not 8 hours, Clerk Dozier noted it would be corrected on original copy. Role call vote: 5 Yeas motion carried.

Pay Ordinance 1-B-2008 in the amount of \$12,529.98 Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills. There was no discussion. Role call vote: 5 Yeas motion carried.

Pay Ordinance 1-C-2008 in the amount of \$4,305.38 Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills. There was no discussion. Role call vote: 5 Yeas motion carried.

Mayor's monthly statement to council as December 3, 2007. Mr. Fry moved and Mr. Dalton seconded the motion to adopt the Mayor's report as printed, there was no discussion. Role call vote: 5 yeas motion carried.

Mayor's monthly statement to council as of January 7<sup>th</sup>, 2008. Mr. Dalton moved and Mr. Pugh seconded the motion to adopt the Mayor's report as printed, there was no discussion. Role call vote: 5 ayes motion carried.

Clerk's Report to council: The Hamilton County Board of Elections petitioned to use the municipal building for 2008 Special and General Elections. Mr. Fry moved and Mrs. Jackson seconded the motion to allow the Board of Elections permission to use the building. There was no discussion. Role call vote: 5 Yeas motion carried.

Clerk Dozier advised that she had new signatures cards from 5/3<sup>rd</sup> Bank and that normally council elects a new Vice-Mayor every year and that person would need to sign the new signature cards (refer to tapes). Mr. Dalton stated if no one else was interested he would take the seat. Mr. Pugh moved and Mrs. Pillow seconded the motion nominating Mr. Dalton vice Mayor for 2008. There was no discussion. Role call vote: 1 abstain 4 Yeas motion carried.

Clerk Dozier advised that the backhoe bid opening was held at 3:00PM she gave council a copy of the bids received (refer to tapes) Clerk Dozier advised that one bid came in after the bid time was closed. Mr. Pugh moved and Mr. Dalton seconded the motion to reject the bid received after the bid time, there was no discussion, Role call vote: 5 Yeas motion carried. Mr. Dalton moved and Mr. Fry seconded the motion to award the bid on the backhoe to Jerry Gampbell of Down to Earth Carpet at \$4,950.00 as is, Clerk Dozier advised she would need a bill of sale before releasing the equipment to the bidder, there was no discussion, Role call vote: 5 Yeas motion carried. Clerk Dozier advised that the Village had received the Bill of Sales from Roger Plumbing for backhoe but there was no warranty with the backhoe sale (refer to tapes) Mr. Pugh moved and Mr. Dalton seconded the motion to purchase the backhoe for \$18,000 and the village take out a maintenance contract with Southeastern Equipment for the back, (refer to tapes for discussion) Role call vote: 5 Yeas motion carried. Clerk Dozier advised that the village had received the contract from Rogers Plumbing for the Church Street project and the cost had increased from \$41,700 to \$51,235. Mr. Buddy Benjamin a Church Street resident spoke to council on the water situation his property and urgency of the safety issue - council, the street commissioner, Solicitor all discussed the issue - refer to tapes for discussion Mr. Pugh moved and Mr. Fry seconded the motion to have Solicitor Kelly draw up an Ordinance

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Held January 7

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for the Church Street Project based on the contract (refer to tapes for discussion). Role call vote: 5 Yeas motion carried. Mr. Dalton moved and Mr. Pugh seconded the motion to hold a Special Council meeting on January 16, 2008 at 7:00PM for the purpose of passing legislation to do with the Church Project.

Mayor's Report to council: Vice Mayor Jackson announced that Mayor Pillow had a couple of items for council. The contract with CDS Engineers was up for renewal that Mayor Pillow had left a copy of council to review. Discussion - the rate increase (refer to tapes) Mr. Fry moved and Mr. Pugh seconded the motion renew the contract at the rates are quoted by CDS Engineers. Role call vote: 5 Yeas motion carried. The other item was a letter from Duke Energy advising of a rate increase (refer to tapes for discussion). Role call vote: 1 Nay 4 Yeas motion carried. Vice Mayor Jackson welcomed the new members of council and Treasurer Kitty Adams.

Solicitor's Report to council - had nothing.

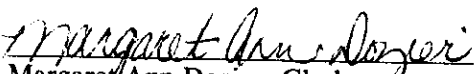
Committee Reports: Mr. Fry requested to have a finance committee meeting on January 23, at 7:00PM to discuss raises for 2008.

Mr. Pugh advised that it was brought to his attention that the small dump truck front doors needs to be repaired and he had one quote to get the truck repaired. Mr. Pugh moved and Mr. Fry seconded the motion to get the truck repaired, there was no discussion, Role call vote: 5 Yeas motion carried. Mr. Pugh stated that he thought it had been amended when he was last on council and moved that meetings to Monday night that council would not meet on a Federal Holiday but he hadn't checked the minutes but felt that council should follow the federal holidays and not meet on those holidays, Martin Luther King Day, President's Day, and Labor Day. Mr. Pugh moved and Mrs. Jackson seconded the motion not to hold a council meeting on Monday when it falls on a Federal Holiday, there was no discussion, Role call vote: 5 Yeas motion carried.

Mr. Dalton had nothing for council but related that a citizen asked him about the water rates. Clerk Dozier advised that the Water Board was working with a company to review the debt and revenue, water usage, and hoped to have the new rates in place by March. Mr. Dalton wanted to know what happened to the old water meters, Clerk Dozier advised that there was only about 19 meters and the Water Board voted to scrap the meters and donate the money to the Addyston Restoration Movement Association, Street Commissioner Wickman stated that not every water pit had an old meter in the pit.

Department Heads: nothing

Audience: Mr. Larry Scheinder of the DeerRun Home Owners Association asked council for an update on from the HAVCO Committee and if there had been any meetings from the last meeting to now. Mrs. Pillow advised Mr. Scheinder that there had not been any HAVCO or any other type of meeting since the last one of which he attended. There was nothing further to come before council Mr. Dalton moved and Mr. Fry seconded the motion to adjourn. There was no discussion. Role call vote: 5 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Clerk.

  
Margaret Ann Dozier, Clerk

  
Daniel L. Pillow, Mayor