

RECORD OF PROCEEDINGS

Minutes of The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held October 15,

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October 15, 2008

Mayor Daniel L. Pillow called the regular meeting of the Village of Addyston council to order at 7:00PM, all joined in the Pledge of Allegiance, Mayor Pillow announced the meeting was being audio and video taped. Mayor Pillow called for the role of council; Councilman Jason Fry, Councilman Ronnie Pugh, Councilman Dan Dalton, Councilwoman Pam Jackson and Councilwoman Karen O'Connor present Councilwoman Ann Pillow. Mrs. Jackson moved and Mr. Dalton seconded the motion to excuse Mrs. Pillow due to work conference out of town, no discussion, Role call vote: 5 Yeas motion carried. Clerk Margaret Ann Dozier present and Solicitor Robert G. Kelly present and Police Chief VonLuehrte present, Treasurer Kathleen Adams absent. Mayor Pillow called for the Clerk's report: Minutes of the September 18th, 2008 meeting Mr. Pugh moved and Mrs. Jackson seconded the motion to approve the minutes, no discussion, and Role call vote: 5 Yeas motion carried. Pay Ordinance 10-A-2008 in the amount of \$12,006.30 Mr. Pugh moved and Mr. Dalton seconded the motion to pay the bills; discussion Mrs. O'Connor asked about the overtime for Officer McWhorter and the female officer starting that shift Mayor Pillow stated that schedule has been taken care for Officer Stilts to work the third shift; Role call vote; 5 Yeas motion carried. Pay Ordinance 10-B-2008 in the amount of \$18,077.28 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion; Role call vote: 5 Yeas motion carried. Pay Ordinance 10-C-2008 in the amount of \$5,755.26 Mr. Dalton moved and Mrs. Jackson seconded the motion to pay the bills; no discussion; Role call vote: 5 Yeas motion carried. Mayor's Monthly Statement to Council in the amount of \$7,488.00 into the general fund. Mr. Fry moved and Mrs. Jackson seconded the motion to accept the monthly statement; no discussion; Role call vote: 5 Yeas motion carried. 2009 Hamilton County Tax rates and estimated revenue from the Hamilton County Budget Commission approved on September 9, 2008. Mrs. Jackson moved and Mr. Pugh seconded the motion to accept the 2009 tax rates and revenue; no discussion; Role call vote: 5 Yeas motion carried. Mayor Pillow stated that Three Rivers Local School District had re-scheduled their dinner meeting concerning the tax levy to October 28th and he needed to know whom from council would be attending the dinner to give the school district a count; he stated that council had a copy of the 2009 SCIP road application he believed it was in the second stage at the state level; stated that council had received a copy of the Hamilton County Storm Water District rates for 2009 noting that in the past council had put this on the individual property tax duplicate. Mr. Fry moved and Mrs. Jackson seconded the motion to continue with Hamilton County collecting the fees on the tax duplicate; no discussion; Role call vote: 5 Yeas motion carried. Mayor Pillow stated that council had to schedule two dates for the public hearings on the 2009-2011 Hamilton County Community Development Block Grant application. Mr. Fry moved and Mr. Pugh seconded the motion to hold the public hearings on October 20th and October 29th at 7:00PM; no discussion; Role call vote: 5 Yeas motion carried. Mayor Pillow stated that the Village had received a letter from Duke Energy thanking the Village for their assistance during the recent wind storm; Mayor Pillow asked about Corporal McWhorter's pay increase. Clerk Dozier stated that he was not included in the 2009 cross the board pay increase as the position of Corporal was not on that Ordinance passed by council and that Officer McWhorter was promoted to corporal by a separate Ordinance that specified the hourly rate for the Corporal position; discussion Mr. Pugh, Mr. Fry, and Mrs. O'Connor each stated they felt that he received a pay increase when he was made Corporal; Mayor Pillow stated he felt that the Administrative Secretary was suppose to have a pay increase or at least it was mentioned a meeting somewhere Clerk to check on salaries. Mayor Pillow stated that State Representative Tyrone Yates was having a forum on October 21st he would copy council on the information. Solicitor Kelly stated he would have to do an Ordinance on the Overstreet property at 113 Main Street, Clerk Dozier advised that council had already passed legislation on the property.

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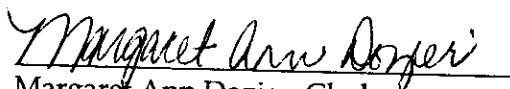
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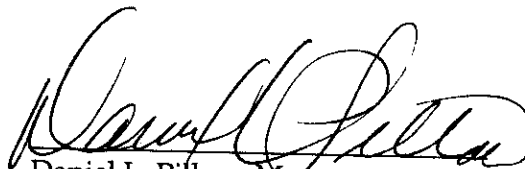
Mayor Pillow stated that the Building Inspector had filed documents with the state concerning the Old Grill but ran into road blocks (i.e. property on historical record). Solicitor Kelly stated that he would need council to go into Executive Session to discuss pending legation. Solicitor reported that he had also spoke with representatives at SBA Cell Tower Mayor Pillow stated he spoken with the representatives from SBA Cell Towers that the Village didn't want to do anything after the winter season because of the salt shed.

Committee Reports: Finance Committee Mr. Fry stated he would like to have a finance committee for October 29th at 7:30PM and he thanked the maintenance department for the clean up after the wind storm. Street Committee Mr. Pugh reported that the committee had met and discussed the current posted street signs get an inventory of the signs. Mayor Pillow asked permission to get the total signage needed and to make the purchase for replacement signs; no discussion; Role call vote: 5 Yeas motion carried; the Committee discussed a security system for the village, and the purchase of a new truck for village, system ID inventory control training; Mrs. Linda Getz came before the street committee concerning the steps at 140 First Street the committee would need to speak with the Solicitor on the matter of the steps; the fence on the property at 312 Sekitan Avenue. Special Events Mrs. Jackson stated that the Octoberfest went well she thanked the sponsors and the police department for working. Mrs. Jackson asked about observing Halloween on October 31st between 6:00-800PM and asked if the Village was going to have the Haunted House? The Haunted House would be on two nights Mayor Pillow stated there should be a couple dollars charged the guys put a couple of weeks into the haunted house. Mr. Dalton moved and Mr. Fry seconded the motion to have the Haunted House two nights on Friday and Saturday and charge \$2.00 per person and to allow \$300.00 for Halloween candy; no further discussion; Role call vote: 5 Yeas.

Mrs. O'Connor asked if the village had heard anything back from the Cincinnati Water Works on a proposal. Mr. Dalton stated that they should have something soon.

Department Heads: Chief VonLuehter stated that everything is moving ahead for a new police officer he is waiting for the physicality to come back. Mrs. O'Connor asked about the maintenance man position Mayor Pillow stated he is going through the application process and interviews. Clerk Dozier asked permission to pay the balance of the \$4,000 firework invoice out of the special events fund. Mr. Fry moved and Mr. Dalton seconded the motion to pay the bill, no discussion; Role call vote: 5 Yeas motion carried. 7:55PM Mrs. O'Connor moved and Mr. Fry seconded the motion to go into Executive Session to discuss pending legation; no discussion; Role call vote: 5 Yeas motion carried. 8:00PM Mrs. O'Connor moved and Mr. Fry seconded the motion that council reconvene; no discussion; Role call vote: 5 Yeas motion carried. There being nothing further to come before council Mr. Dalton moved and Mr. Fry seconded the motion to adjourn; no discussion; Role call vote: 5 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Clerk


Daniel L. Pillow, Mayor