

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 19

20 08

November 19, 2008

Vice Mayor Dan Dalton called the regular meeting of the Addyston Village Council to order at 7:00PM, all joined in the Pledge of Allegiance, Vice Mayor Dalton announced that the meeting was being audio and video taped. Vice Mayor Dalton stated he was sitting in for Mayor Pillow and anticipated that he would be just a little late but asked for a motion to excuse the Mayor in case he didn't make the meeting. Mrs. O'Connor moved and Mrs. Jackson seconded the motion to excuse Mayor Pillow; there was no discussion Role call vote 6 Yeas motion carried. Clerk Dozier asked for the Role of council prior to conducting the regular business of council. Role call 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, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads present were: Police Chief Tom VonLuehtré and Lt. David Pahner. Vice Mayor Dalton called for approval of the previous council meeting minutes of November 5, 2008 Mr. Fry moved and Mrs. Jackson seconded the motion to accept the minutes as printed, there was no discussion; Role call vote 6 Yeas motion carried. Clerk's report to council Pay Ordinance 11-C-2008 in the amount of \$10,055.39 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills, there was no discussion; Role call vote 6 Yeas motion carried. Pay Ordinance 11-D-2008 in the amount of \$5,855.26 Mr. Fry moved and Mr. Pugh seconded the motion to pay the bills, there was no discussion; Role call vote 6 Yeas motion carried. Pay Ordinance 11-E-2008 in the amount of \$20,454.69 Mr. Pugh moved and Mr. Fry moved to pay the bills, discussion Mrs. O'Connor questioned item 9 asking who authorized the purchase Clerk Dozier stated that the Mayor authorized the work. Mrs. Jackson stated that she felt something like that needs to come before council. Mr. Pugh rescinded his motion and Mr. Fry rescinded his second Mr. Pugh then moved that item 9 behold until for explanation and that the bills be paid Mrs. Jackson seconded the motion, there was no further discussion, Role call vote 6 Yeas motion carried (refer to tapes). Clerk Dozier gave the Mayor's monthly statement to council (Mayor's court and traffic payout report) Mr. Fry moved and Mrs. Jackson seconded the motion to accept the report as read, there was no discussion; Role call vote 6 Yeas motion carried. Mayor Pillow took his station as Presiding Officer of council Mr. Dalton took his seat as councilmember. Clerk Dozier explained to Mayor Pillow that there was a question on Pay Ordinance 11-E-2008 item 9 concerning the cement at 328 Main Street. Mayor Pillow explained that while the village was repairing the sidewalk the property owner asked to have the cement for his apron delivered with the village cement and he would reimburse the village for the his share of the cement and that the Clerk would invoice the property owner upon receipt of the cement invoice (refer to tapes) Mr. Pugh moved and Mr. Fry seconded the motion to authorize the payment of item 9 there was no further discussion. Role call vote Mr. Pugh nay, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea, Mrs. O'Connor Nay four Yeas motion carried. Clerk Dozier brought before council the Memo submitted by Chief Tom VonLuehtré for damage to a resident screen door from a DUI/accident at 313 Sekitan.

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 19

20 08

Chief was asking council to reimburse the resident the cost of \$85.00 at Home Depot to replace the screen door. There was a lengthy discussion on the matter by Mayor Pillow, council and Solicitor Kelly (refer to tapes) Mr. Pugh moved and Mr. Fry seconded the motion to authorize the purchase of a new screen-door to the resident at 313 Sekitan Avenue, no further discussion, Role call vote 6 Yeas motion carried. Mayor Pillow's report to council; He had been contacted by Paul Bishop of Duke concerning the wiring of the Christmas lights not meeting electrical standards that by the time the lights are disconnected the poles will need to have boxes so that the electric is house to box. Mayor Pillow to get the cost and bring it back before council (refer to tapes). Mayor Pillow stated that CDS Associates advised that our SCIP Application had fallen short by a couple of points however if one of the top two/three falls to meet their obligation the Village might still be in the running for the Main Street Project. Mrs. O'Connor asking about grinding down the road on the bridge Mayor Pillow said that he had one quote but was anticipating a couple more (refer to tapes). Solicitor Kelly advised council that he had sent in a reply to the EEO complaint, and he had sent a reply to the State Auditor concerning depending legation with Rogers Plumbing, the Three Rivers School District, the Catalina Manor and he was working on a new bill for his services. He advised that Mayor Pillow had contacted him to draft a Resolution designating the Mayor as the agent for the FEMA-DR-OH fund due to the September 14, 2008 wind storm. Mr. Fry moved and Mr. Pugh seconded the motion to suspend the rules and read the Resolution by title only all three times and declare an emergency.

There was no discussion; Role call vote 6 Yeas motion carried.

1st 2nd and 3rd Reading - RESOLUTION OF DESIGNATION OF FEMA-DR-OH AGENT FOR THE VILLAGE OF ADDYSTON, OHIO

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

RESOLUTION NO. 2008 -4 RESOLUTION OF DESIGNATION OF FEMA-DR-OH AGENT FOR THE VILLAGE OF ADDYSTON, OHIO.

Committee Reports - Mr. Fry asked about the maintenance applications. Mayor Pillow advised there were three applications Mr. Fry asked to have a copy of the applications. Mr. Fry asked about drug testing if it was a part of the Personnel Policy and Procedures. Solicitor Kelly checked the procedures and advised that it was covered in Section 15.17 Mr. Fry asked testing prior to employment? Mayor Pillow stated that was something that could be referred to the Laws and Contract Committee (refer to tapes). Street Committee Mr. Pugh stated that the committee had presented council with the possibility of purchasing a couple of new maintenance trucks and that he had placed a quote at everyone's council station. There was discussion about the trucks the use of the current trucks the use of the new trucks and how the village would purchase the trucks. Mr. Fry moved and Mr. Dalton seconded the motion that the Clerk be authorized to contact Ford Municipal Credit to set up at least a 60 month payment plan, Clerk advised she would have the Solicitor draft an Ordinance per the agreement with Ford, Role call vote 6 Yeas motion carried. Mr. Dalton presented council with a copy of a report to council regarding a possible transition of the current Village Water System to the control of the Greater Cincinnati Water Works. Mr. Dalton highlighted areas of the report with council. Mr. Dalton stated that the Water and Sewer Committee would be holding public meetings on the report and the feasibility of going with the Cincinnati for water service.

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

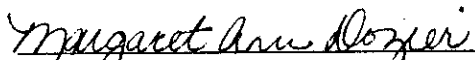
Held

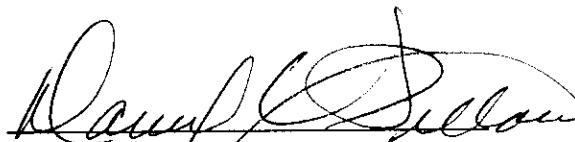
November 19

20

08

Mayor Pillow stated that the matter had not been referred to the Council Water and Sewer Committee. Mr. Dalton stated that he put together an AD HOC Committee to gather information for the feasibility of going to the Cincinnati for water service. Clerk Dozier advised council that the Board of Public Affairs had the Rural Community Assistance Program do a rate study that consisted of receipts and revenue from 2003 thru 2007 to help the Board determine a fair rate to the customers and to help them do a five year plan on maintenance that the report is available for anyone to see and she would copy it for council (refer to tapes). Mrs. Jackson reported that she would need to reschedule the Oktoberfest meeting she would let the Clerk know so the meeting could be posted. Mayor Pillow asked council's verbal permission for CSD to continue with the road funding project - verbal consent granted. Mr. Fry asked the Clerk how the purchase order cut off date was going Clerk advised that she had been out of town for two days but would have everything in place by the end of the week. Mrs. O'Connor asked about excusing Mr. Pugh from the last council meeting since they excused Mayor Pillow this evening. Mr. Fry moved and Mrs. Pillow seconded the motion to excuse Mr. Pugh from the last council meeting. There was no discussion; Role call vote 1 abstain 5 Yeas motion carried. The next regular council meeting will be on December 3rd, 2008. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor