

2101
RECORD OF PROCEEDINGS

Minutes of the Village of Addyston council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

December 17

20 08

December 17, 2008

Mayor Daniel L. Pillow called the regular meeting of the Addyston Village Council to order at 7:00PM, all joined in the Pledge of Allegiance. Mayor Pillow announced that the meeting was being audio and video taped. Role of council: Councilman Jason Fry, Councilman Ronnie Pugh, Councilwoman Ann Pillow, Councilwoman Pam Jackson and Councilwoman Karen O'Connor all present Councilman Dan Dalton was absent due to a family emergency. Mr. Pugh moved and Mrs. Jackson seconded the motion to excuse Councilman Dalton, there was no discussion, Role call vote: 5 Yeas motion carried. Mr. Fry apologized to council for missing the last meeting he was sick and fell a sleep therefore didn't get to call anyone Mr. Pugh moved that Mr. Fry be excused from the last meeting due to illness Mrs. Jackson seconded the motion, there was no discussion, Role call vote: 5 Yeas motion carried. Also present were Clerk Margaret Ann Dozier, Treasurer Kathleen Adams, Solicitor Kelly arrived late due to the Addyston Mayor's court and Mr. Mike Coleman Addyston Building Department/Code Enforcer was present. Minutes of the December 3, 2008 meeting Mrs. Jackson moved and Mr. Fry seconded the motion to approve the minutes; there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 12-C-2008 in the amount of \$10,071.16 Mr. Fry moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 12-D-2008 in the amount of \$5,855.26 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 12-E-2008 in the amount of \$23,221.40 Mrs. Pillow moved and Mr. Pugh seconded the motion to pay the bills; discussion Mrs. O'Connor questioned Item 5 and 6 concerning the Christmas lights Mayor Pillow explained that normally each year there are some strings of lights that need to be replaced that the strings of lights are stored in plastic storage boxes Mayor Pillow stated that there were some bulbs that were replaced on the canes on the poles Mrs. Jackson stated that someone stated that the Christmas decorations are getting shabby looking Mayor Pillow stated that for the twenty plus years we have had the Christmas lights and what they have weathered there still in pretty good shape (refer to tapes) there was no further discussion, Role call vote: 5 Yeas motion carried. Clerk Dozier advised council that she had contacted the Village Solicitor to prepare an Ordinance to amend the current 2008 Annual Appropriations. Mr. Fry moved and Mrs. Jackson seconded the motion to suspend the rules and read by Ordinance by title only all three times, there was no discussion, Role call vote: 5 Yeas motion carried.

1st-2nd-3rd Reading – AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2008 Mr. Fry moved and Mrs. Jackson seconded the motion to adopt the Ordinance as read, there was no discussion, Role call vote: 5 Yeas motion carried.

ORDINANCE NO. 2008-14 AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2008. Clerk Dozier advised that she had requested the Village Solicitor prepare a Ordinance for Temporary Appropriations for 2009 until the permanent ordinance was adopted by council before April 1, 2009. Mr. Fry moved and Mrs. Jackson seconded the motion to suspend rules and read the ordinance by title only all three times and declare an emergency, there was no discussion, Role call vote: 5 Yeas motion carried.

1st-2nd-3rd Reading – AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2009. Mr. Fry moved and Mrs. Jackson seconded the motion to adopt said ordinance as read, there was no discussion, Role call vote: 5 Yeas motion carried.

ORDINANCE NO. 2008-15 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING.

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held

December 17

20 08

Clerk Dozier advised that since the ORC requires the village to have legal counsel as of January 1, 2009 Solicitor Kelly had prepared an ordinance for his services for another year should council desire his services for 2009. Mr. Pugh moved and Mr. Fry seconded the motion to suspend the rules and read the ordinance by title only all three times hiring Mr. Robert G. Kelly for another year, discussion Mrs. Jackson on the ordinance if it was for one year and how the village is to be billed by the Solicitor. Clerk Dozier read that it was for one year ending on December 31, 2009 and the village is to be billed quarterly by Solicitor Kelly's office (refer to tapes), there was no further discussion, Role call vote: 5 Yeas motion carried.

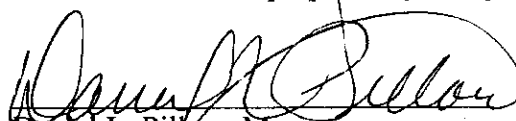
1st-2nd-3rd Reading – AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR, PROVIDING FOR AND SETTING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY.

Mrs. Jackson moved and Mr. Fry seconded the motion to hire Mr. Robert G. Kelly for 2009, there was no discussion, Role call vote: 5 Yeas motion carried.

ORDINANCE 2008-16 AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR, PROVIDING FOR AND SETTING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY. Mayor Pillow called for the Treasurer's report. Treasurer Adams explained that she and Clerk Dozier have been working on the spreadsheets it's just taking time there was discussion by council on the problems and it was suggested that council give the Clerk and Treasurer some help in getting the matter resolved since it's the end of the year (refer to tapes) Mrs. O'Connor moved and Mr. Pugh seconded the motion to authorize the Clerk to bring in help to get the reports corrected; there was no further discussion, Role call vote: 5 Yeas motion carried. Mayor Pillow introduced Mr. Coleman the Code Enforcer who had just joined council meeting as he had been in Mayor's court on some property violations. Mr. Coleman brought council up to date on several topics that are on the Hamilton County Community Development Block Grant list to be torn down and the village had ran into a problem with these pieces of property being on the Ohio Historical Register however he feels confident that the county will work it out with the state so they can get the properties demo. Mr. Coleman also told council that old junk vehicles are starting to reappear on properties throughout the village but he is working on getting them cleared out. Mayor Pillow thanked Mr. Coleman for staying for the council meeting after his court appearance it very much appreciated. Mayor Pillow called on Solicitor Kelly who advised council that he had appointment with the EOC on December 23, 2008 to resolve the complaint. Mayor Pillow told Mr. Kelly that he has been appointed as Village Solicitor for another year. Mayor Pillow announced that he had received a letter from the Hamilton County Economical Council there were 4 or 5 questions that he needed to answer about the Village's five-year plan. Mayor Pillow announced that if anyone hadn't heard that INEOS is having a furlong of about 100-150 employees until after January 2009. Committee Reports: Finance Mr. Fry stated he would like to have a finance meeting to plan the appropriations for next year Clerk Dozier asked if she could close out the 2008 year before starting on 2009 Mr. Fry stated that when the Clerk let him know when things were ready he would call a finance committee meeting.

Mr. Pugh stated he would like to have a street committee meeting on December 22nd, 2008 to discuss employment and equipment. Laws and Contracts Mrs. Jackson stated that the Special Events Committee would need to meet to finalize the last Octoberfest Mayor Pillow stated that he needed to contact the carnival vendor about the meeting. Mayor Pillow requested that the Laws and Contract Committee meeting to discuss contracts and employment said meeting scheduled for Monday, December 29th at 7:00PM. Mayor Pillow asked if council could meet on January 7th, 2009 instead of the 5th Mr. Pugh moved and Mr. Fry seconded the motion to hold the next regular scheduled council meeting on Wednesday, January 7th, 2009 at 7:00PM, there was no discussion, Role call vote: 5 Yeas motion carried. There being nothing further to come before council Mrs. O'Connor 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, Village Clerk.


Margaret Ann Dozier, Clerk


Daniel L. Pillow, Mayor