

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 3

20 08

December 3, 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 absent, Councilman Ronnie Pugh present, Councilman Dan Dalton present, Councilwoman Ann Pillow present, Councilwoman Pam Jackson present, Councilwoman Karen O'Connor absent due to family commitment. Also present were: Clerk Margaret Ann Dozier who reported that Treasurer Adams was absent due to family illness and that Councilwoman Karen O'Connor had phoned earlier to say why she would be absent. Solicitor Kelly was absent due to Addyston Mayor's Court being held same time as council. Department Heads: Chief Tom VonLuehrte and Lieutenant David Pahner representing the Police Department. Mayor Pillow asked council's pleasure on excusing Councilwoman O'Connor. Mrs. Jackson moved and Mr. Dalton seconded the motion to excuse Mrs. O'Connor due to family commitment; there was no discussion Role call vote: 4 Yeas motion carried. Mayor Pillow asked council's pleasure on excusing Treasurer Adams. Mr. Pugh moved and Mrs. Pillow seconded the motion to excuse Treasurer Adams due to family illness; there was no discussion. Role call vote: 4 Yeas motion carried. Mayor Pillow called for the Clerk's report. The minutes of the November 19, 2008 were presented Mrs. Jackson moved and Mrs. Pillow seconded the motion to approve the minutes as presented; there was no discussion Role call vote: 4 Yeas motion carried. Pay Ordinance 12-A-2008 in the amount of \$6,197.22 Mr. Pugh moved and Mrs. Jackson seconded the motion to pay the bills; discussion Mr. Dalton questioned Item 13 Clay T. Werden replace antennas on the sirens Clerk Dozier explained that the sirens were the Emergency Management Sirens, question on Item 14 Computer Repair Service Clerk Dozier explained that it was to network the office computers to the new Sharp copiers so employees could print from their office computers there was no further discussion, Role call vote 4 Yeas motion carried. Pay Ordinance 12-B-2008 in the amount of \$11,891.56 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Role call vote 4 Yeas motion carried. Clerk Dozier presented the November 2008 Addyston Board of Public Affairs minutes and financial statements. Mr. Dalton moved and Mrs. Jackson seconded the motion to approve the items as presented there was no discussion Role call vote 4 Yeas motion carried. Clerk Dozier stated that she had received a copy of the Rogers law suit which is set for November 30, 2009 and that the Solicitor would bring them up to date on the suit. Clerk Dozier stated that Solicitor Kelly had prepared an Ordinance for the Clerk and Mayor to enter into an agreement with Ford Finance to lease/purchase two (2) new trucks. Mr. Pugh moved and Mr. Dalton seconded the motion that the rules be suspended and that Mayor Pillow read the Ordinance by title only all three times and declare an emergency; there was no discussion Role call vote: 4 Yeas motion carried.

1st 2nd and 3rd Reading: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF FORD F-250 AND F-350 TRUCKS.

Mrs. Jackson moved and Mrs. Pillow seconded the motion to adopt the Ordinance as read; there was no discussion; Role call vote 4 Yeas motion carried.

ORDINANCE NO. 2008-13 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF FORD F-250 AND F-350 TRUCKS.

Mayor Pillow advised that he had been contacted by CDS Engineering the SCIP Road Fund Project for Main Street. Mayor Pillow presented council with three different scenarios on the Village share of cost for the project. Project No. 1 cost was \$82,000 Project No. 2 cost was 96,600 and Project No. 3 cost was \$99,500. Mrs. Jackson moved and Mr. Pugh seconded the motion submit scenario number 1 for the village matching cost of \$82,000; refer to tapes for discussion Role call vote 4 Yeas motion carried.

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

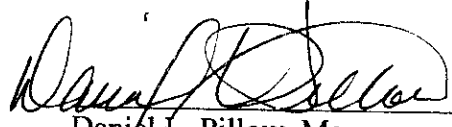
December 3

20

08

Mayor Pillow referenced a letter he had received from DUKE about a new rate increase. Mayor Pillow stated that Solicitor Kelly was working with the Overstreet family on getting all the papers finalized on the transfer of the Cottage Grill property to the Village. Committee Reports: Mr. Dalton advised that he would like to have a Public Meeting to share the City of Cincinnati Water Works purpose with the residents. Said meeting to be scheduled for January 14th 2009 at 7:00PM Mayor Pillow to send a letter the Addyston Board of Public Affairs so they can present their case to council. Mrs. Jackson stated that the Special Events Committee would need to meet date set for December 10th at 7PM she asked the Clerk to post the meeting. Audience: Mike Wickman asked about the casual labor being laid off. Mayor Pillow stated that he had laid the casual workers off. Mr. Wickman stated that he didn't think it was fair to lay some of the casual workers off and not all of them Mr. Wickman asked if council had voted to keep to Mr. Jackson and Mr. Cross as casual laborers Mayor Pillow stated that council had voted on it but the Clerk could check the minutes (refer to tapes). Mrs. Linda Getz asked about the steps in front of her house stating that when Clyde Gross was Street Commissioner he had Bill and Howard repair the two bottom steps. Mayor Pillow stated that he thought the Solicitor had addressed the step situation with Mrs. Getz. Mrs. Getz asked about a handicap parking sign for in front of her house noting that she had a Doctor's statement for handicap parking. Mayor Pillow stated that he thought council had agreed not to provide handicap parking signs since it was getting out of hand. Councilman Pugh stated that there were different things done in the past that council just doesn't do anymore. Mayor Pillow stated that the Clerk would check the minutes and report back to council on the matter (refer to tapes). Clerk Dozier brought up that at the Water Board meeting the previous night the Trustees moved to have the small pickup truck serviced with oil change/filters etc. and she was suppose to have a letter for council from Mr. Adams President of the Board asking if council would pay 1/2 of the cost to have the truck serviced upon delivery of the new trucks; there was discussion on how much would it would cost; what would be done; when; about the snow plot, etc. refer to tapes. Mr. Pugh moved and Mr. Dalton seconded the motion to share 1/2 of the cost of serving the small pickup truck Role call vote: 4 Yeas motion carried. There was nothing further to come before the Addyston Village Council Mr. Dalton moved and Mrs. Jackson seconded the motion to adjourn the next meeting will be December 17, 2008 Role call vote: 4 Yeas motion carried.


Margaret Ann Dozier, Clerk


Daniel L. Pillow, Mayor