

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Regular Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 4

20 08

February 4, 2008

Mayor 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 that the council proceedings were being audio and video taped. Mayor Pillow called for the roll 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 was Clerk Margaret Ann Dozier, Treasurer Kathleen Adams, and Solicitor Robert G. Kelly.

Department Heads present were Street Commissioner Bill Wickman and Police Chief Tom VonLuehtré. Mayor Pillow called for the Clerk's report to council.

Minutes – of the January 7, 2008 regular council meeting Mr. Dalton moved and Mrs. Jackson seconded the motion to adopt the minutes as printed, there was no discussion, Role call vote: 6 Yeas motion carried.

Minutes – of the January 16, 2008 special council meeting Mrs. Jackson moved and Mrs. Pillow seconded the motion to adopt the minutes as printed, there was no discussion, Role call vote: 6 Yeas motion carried.

Pay Ordinance 2-A-2008 in the amount of \$10,324.53 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills. There was no discussion, Role call vote: 6 Yeas motion carried.

Pay Ordinance 2-B-2008 in the amount of \$6,084.25 Mr. Fry moved and Mr. Dalton seconded the motion to pay the bills. There was no discussion, Role call vote: 6 Yeas motion carried.

Pay Ordinance 2-C-2008 in the amount of \$9,969.47 Mrs. Jackson moved and Mr. Fry seconded the motion to pay the bills. There was no discussion, Role call vote: 6 Yeas motion carried.

January 2008 Mayor's court and Traffic Payout report to council Mrs. Jackson moved and Mr. Dalton seconded the motion to adopt the report as read, there was no discussion, Role call vote: 6 Yeas motion carried.

Clerk Dozier advised council that their council packets had a copy of the UAN financial statement for January 31, 2008. Clerk Dozier advised council that she had checked with Southeastern Equipment Company for a maintenance contract through Rogers Plumbing on the recent purchase 580 backhoe from Rogers Plumbing and she learned that there was no maintenance agreement on the case 580 K loader backhoe, and the salesman advised that he would come out and look at the equipment and try to give a maintenance contract on the backhoe.

Treasurer's report – Treasurer Adams read the December 31, 2007 treasurer's financial report to council. Mr. Pugh moved and Mr. Fry seconded the motion to adopt the treasurer's report, there was no discussion, Role call vote: 6 Yeas motion carried. Treasurer Adams referred to the 2007 Year-to-date statement that was included in the council packets for their information.

Mayor Pillow announced that council had some guest in the audience who desired to speak to council. Mr. Pillow advised that council had received a copy of the 1-23-2008 Planning Commission Meeting minutes and opened the floor to Attorney Mr. Jim Woltherman who was representing Mr. Ray Brown owner of the Catalina Harbor View Condos/Apartments. Mr. Woltherman addressed the concerns of his client. Mr. Ted Roberts's owner of the property making the zone change request then addressed council on his plans for the property. Solicitor Kelly advised that the matter would need to go back before the Planning Commission, council would need an ordinance on the zone change, and hold a public meeting on the matter (refer to the tapes). Mayor Pillow advised that the commission also discussed the proposed Cell Tower location at the salt shed location Mr. Woltherman spoke on behalf of his client Mr. Ray Brown on the description of the land to house a cell tower Solicitor Kelly to do some research on the land description (refer to tapes).

Mayor Pillow asked for a short recess to set up room with the podium/mic for his presentation of his State of the Village address to the citizens and council (see report attached to original minutes). The room was rearranged for the council meeting to resume regular business.

Mayor Pillow advised that he had thought the village had once moved to join the First Suburbs Consortium of Southwest Ohio but there was no record of the membership fees, therefore he was asking council to join the consortium and he had asked Solicitor Kelly to prepare a Resolution for council's consideration. Mr. Pugh moved and Mr. Fry seconded the motion to suspend the rules and read the Resolution by title all three times and declared an emergency, there was no discussion, Role call vote: 6 Yeas motion carried.

1st, 2nd and 3rd Reading – RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR ESTABLISHMENT OF THE FIRST SUBURBS CONSORTIUM OF SOUTHWEST OHIO.

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

RESOLUTION NO. 2008-2 - RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR ESTABLISHMENT OF THE FIRST SUBURBS CONSORTIUM OF SOUTHWEST OHIO

Mayor Pillow advised council that he had met and interviewed Mr. Mike Coleman a candidate for the position of the Code Enforcement said position would force the International Maintenance Code within the village and cite persons to Mayor's court for violations of the code. Mr. Pugh moved and Mr. Dalton seconded the motion that the village enters into an agreement with Mr. Coleman for said services there was some discussion from council on who enforced what ordinances, etc. (refer to tape for discussion/comments) Role call vote: Mr. Fry nay, Mr. Pugh yea, Mr. Dalton yea, Mrs. Pillow yea, Mrs. Jackson yea, Mrs. O'Connor nay. 2 nay, 4 yeas motion carried. Mayor Pillow advised council that he received a recommendation from Chief VonLuehtrre to promote Patrolman Donald McWhorter from Patrolman status to Corporal, therefore he was recommending to council the promotion said promotion to include a 75¢ per hour pay increase. Mr. Dalton moved and Mr. Pugh seconded the motion (refer to tapes for discussion/comments) Role call vote: Mr. Fry abstain, Mr. Pugh yea, Mr. Dalton yea, Mrs. Pillow yea, Mrs. Jackson yea, Mrs. O'Connor nay, 1 abstain, 1 nay, 4 yeas motion carried.

Committee Reports: Finance Committee Mr. Fry called for a finance committee meeting on February 27th at 7:00pm and he requested a copy of department heads budgets be put in his mailbox by February 20, 2008.

Police Committee – Mr. Dalton advised the police department working on a new patch.

HAVCO Committee – Mrs. Pillow called for a HAVCO meeting on February 25th at 6:30PM to discuss the proposed annexation of Deer Run property.

Special Event Committee – Mrs. Jackson asked about getting an update phone list like the old one that had everyone Mr. Fry agreed he liked it better since everyone was on it. Mrs. Jackson asked about the Easter Egg Hunt council agreed to hold it on Saturday March 22nd at 2:00PM. Mr. Fry moved and Mr. Pugh seconded the motion to expense \$300.00 for prizes, there was no discussion Role call vote: 6 yeas motion carried.

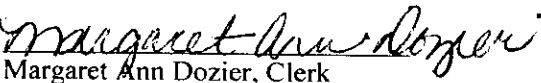
Department Heads: Police Chief VonLuehtrre asked about replacing two officers' vest at total cost of \$1,500.00 Mr. Pugh moved and Mr. Dalton seconded the motion to replace the vest (refer to tapes for discussion) Role call vote: 6 yeas motion carried.

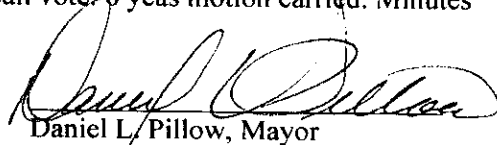
Street Commissioner Bill Wickman asked to have two men for 2 weeks to clean up the streets. Mr. Fry moved and Mr. Dalton seconded the motion to hire two men for two weeks, there was no discussion, Role call vote: 6 yeas motion carried.

Audience: Mr. Robert Seibert Sr. asked about what happen to the village putting up a couple of crosswalk signs that he brought before council in the fall it there was some discussion on topic but (refer to tapes for discussion.) At 9:20pm Mrs. O'Connor moved and Mr. Fry seconded the motion that council go into executive session to discuss possible land acquisition. There was no discussion, Role call vote: 6 yeas motion carried. At 9:35pm Mrs. O'Connor moved and Mrs. Jackson seconded the motion for council to reconvene, there was no discussion, Role call vote: 6 yeas motion carried.

Mrs. Jackson asked Mayor Pillow about the appointment of Street Commissioner for 2008 Mayor Pillow announced that he was recommending Bill Wickman for Street Commissioner. Mr. Fry moved and Mr. Pugh seconded the motion appointing Bill Wickman as Street Commissioner, there was no discussion, Role call vote: 6 yeas motion carried.

Mayor Pillow announced that he was recommending Mr. Darrell Adams to fill the vacant seat on the Addyston Board of Public Affairs adding that Mr. Adams had served on council until his illness and felt that Mr. Adams will do a good job as a Trustee. Mr. Pugh moved and Mrs. Pillow seconded the motion to appoint Darrell Adams as Water Board Trustee, there was no discussion, Role call vote: 6 yeas motion carried. There was nothing further to come before council Mr. Dalton moved and Mrs. Pillow seconded the motion to adjourn, there was no discussion, Role call vote: 6 yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Clerk


Daniel L. Pillow, Mayor