

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 17

20 08

March 17, 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 that the meeting was being audio and video taped. Mayor Pillow called for the role of council; Councilman Jason Fry absent, 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 VonLuehrte, Miami Township Assistant Fire Chief Steve Ober. Mayor Pillow asked council their pleasure on excusing Councilman Fry who was kept over at work? Mr. Pugh moved and Mr. Dalton seconded the motion to excuse Mr. Fry, there was no discussion; Role call vote: 5 Yeas motion carried. Mayor Pillow called for the Clerk's report.

Minutes – March 3, 2008 of the regular council meeting. Mrs. Jackson moved and Mr. Dalton seconded the motion to approve the minutes are printed, there was no discussion; Role call vote: 5 Yeas motion carried.

Pay Ordinance 3-C-2008 in the amount of \$4,563.94 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 3-D-2008 in the amount of \$6,084. 25 Mrs. Pillow moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion; Role call vote: 5 Yeas motion carried.

Pay Ordinance 3-E-2008 in the amount of \$10,587.55 Mrs. Jackson moved and Mr. Dalton seconded the motion to pay the bills; there was no discussion; Role call vote: 5 Yeas motion carried.

Pay Ordinance 3-F-2008 in the amount of \$11,701.69 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion; Role call vote: 5 Yeas motion carried.

Mayor's Traffic/Payout Citation Report to council. Mr. Pugh moved and Mr. Dalton seconded the motion to accept the report as presented; there was no discussion; Role call vote: 5 Yeas motion carried. Clerk Dozier advised that she had put grant information in their council packets concerning the Church Street Project (refer to tapes). Clerk Dozier advised council that the Addyston Board of Public Affairs met in special session on March 17th, 2008 and passed Ordinance 2008-01 AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE ADDYSTON BOARD OF PUBLIC AFFAIRS AND DECLARING AN EMERGENCY. That the Ordinance was before council for their legislative action, there was a brief discussion on the Ordinance. Mrs. O'Connor moved and Mrs. Jackson seconded the motion to table the issue, there was no further discussion, Role call vote: Mr. Pugh Nay, Mr. Dalton Yea Mrs. Pillow Yea, Mrs. Jackson Yea, and Mrs. O'Connor Yea. Motion carried. Solicitor Kelly advised that the matter could be brought before council at another time by any member of council (refer to tapes).

Treasurer's Report – Treasurer Adams advised council that she had amended the January 2008 financial statement due to corrections listed on the bottom of the report. Mrs. Jackson questioned the charge for credit card fees, Treasurer Adams and Clerk Dozier explained that it was due for not closing out the credit card machine at the end of the day Clerk Dozier explained that the bank had been waiving the fees but no longer there was discussion on closing out the system at the end of the first shift business day verse closing at the end of the second shift leading into the next day, Clerk Dozier stated she would check with the bank to see if they could program the machine to close out at the certain time of the day (refer to tapes).

Mayor Pillow's report to council; Mayor Pillow announced that he had participated in the National Meals on Wheels project that morning, he noted that the program has delivered over 1 millions since 1999, and that he took great pleasure in participating in the program and that he delivered meals with a Representative from the Miami Township Center whom the recipients of the program know really well, and he sometimes is their only contact, Mayor Pillow then read a Proclamation from the Mayor's Office recognizing March 17th to 21st, 2008 as Meals on Wheels Program in the Village of Addyston. Mayor Pillow advised council that on March 10th he attended a countywide Tax Incentive Review meeting he learned information about the current TPP Tax issues with former Bayer Company (now INOES) that is due to expire in 2010 noting that the TPP taxes makes up about 95% of our personal tax revenue and that the village needs to take a look good at its finances (refer to tapes). Mayor Pillow requested that if a resident needs to contact the Police Department that residents call the 941-1313 Ext 11 line the call is automatically transferred to the police cell phone, this will help due the charges by Hamilton County to the village (refer to tapes). Mayor Pillow advised he wanted to send out a newsletter and would need someone to deliver the newsletter. Mrs. Jackson moved and Mr. Pugh seconded the motion that Mayor Pillow send out a newsletter and provide for the casual labor to deliver the newsletter, there was no discussion; Role call vote: 5 Yeas motion carried.

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Solicitor Kelly had prepared an Ordinance for the 2008 Annual Appropriation Budget the budget had to be delivered to the Hamilton County Auditor by April 1st, 2008 she mentioned that Mayor and Council had received the Excel Spreadsheet that goes with the Ordinance prepared by the Solicitor. Mr. Pugh moved and Mrs. Pillow seconded the motion to suspend the rules and read the Ordinance by title all three times and declare an emergency, discussion Mayor Pillow stated that the was pleased that the committee had worked hard on getting the budget finalized the only thing he was disappointed in was not getting the Administrative Secretary a little more money, there was no further discussion. Role call vote: 5 Yeas motion carried.

1st, 2nd and 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.

Mrs. Jackson moved and Mrs. O'Connor seconded the motion to adopt the Ordinance as read; there was no discussion; Role call vote: 5 Yeas motion carried.

ORDINANCE 2008-3 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.

Solicitor Kelly advised that he had prepared an Ordinance for the administration of the Village Property Maintenance Code. Mr. Pugh moved and Mr. Dalton seconded the motion to suspend the rules and read by caption only all three times and declare the Ordinance an emergency. Role call vote: Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea, and Mrs. O'Connor Nay – there was no a majority vote to declare an emergency reading therefore. Mr. Pugh moved and Mr. Dalton seconded the motion to read the proposed Ordinance for the first time by title only, there was no discussion, Role call vote: Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea and Mrs. O'Connor Nay.

1st Reading – AN ORDINANCE AUTHORIZING THE MAYOR AND THE VILLAGE CLERK TO ENTER INTO AN AGREEMENT FOR PROPERTY MAINTENANCE OFFICER FOR THE INSPECTION OF PROPERTIES WITHIN THE VILLAGE OF ADDYSTON AND THE ADMINISTRATION OF THE ADDYSTON PROPERTY MAINTENANCE CODE AND ALL RELATED CODES CONCERNING THE INSPECTION OF PROPERTY APPLICABLE WITHIN THE VILLAGE OF ADDYSTON (to be brought for 2nd and 3rd readings)

Solicitor Kelly advised that the he had prepared an Ordinance for the promotion of Patrolman Donald McWhorter to Police Corporal in the Village of Addyston Police Department. Mr. Pugh moved and Mr. Dalton seconded the motion to read the Ordinance by title only all three times and declare an emergency, there was no discussion, Role call vote: Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea and Mrs. O'Connor Nay, there was not a majority of council in attention for passage as an emergency ordinance; therefore the Ordinance would need to be read three different times. Mr. Pugh moved and Mr. Dalton seconded the motion to read the Ordinance by title only for the first time; there was no discussion; Role call vote: Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea, and Mrs. O'Connor Nay the Ordinance to be brought back before council.

Committee Reports:

Mr. Pugh advised that he had copied council with literature on a System ID software program to do village inventory on equipment, etc. the cost would be approximately \$3,500 with one hand held scanner or a little more if council purchased two hand held units, Chief VonLuehtre advised he thought the police department had a scanner that would interface with the system id software, there was discussion dividing the cost amongst the different departments Mr. Pugh moved and Mr. Dalton seconded the motion to purchase the System ID software program for \$3,295.00 there was no further discussion; Role call vote: 5 Yeas motion carried. The matter was referred to the Laws and Contract Committee for an Inventory Control Program/Policy (refer to tapes).

Planning Committee – Mrs. Pillow stated that the Second Phase of the Memorial Bricks Project is scheduled for May 26th 2008 on Memorial Day, those interested in getting a brick can download the form from the webpage or call the Village Secretary Lisa for a form that the Committee is looking to recognize those citizens that have made an sufficient contribution to the village; Board of Public Affairs, the Police Department, etc. Mrs. Pillow scheduled a Memorial Brick Committee meeting for March 27th at 7:00PM.

Special E vents – Mrs. Jackson called for a Laws and Contract Committee meeting to discuss the new System ID Inventory program, to review the following contracts; Canon Copiers, Rumpke waste removal, EMS/Fire Contract with Miami Township, and the cell phone contracts with Nextel. Mrs. Jackson announced that the Annual Easter Egg Hunt would be on Saturday March 22nd at 2:00PM rain or shine, the Annual Addyston Clean Up is Saturday April 26th volunteers are needed to stop in and see Lisa to sign up to volunteer.

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Mrs. Jackson reported that the Special Events Committee had met and it was determined that since the Murray Brothers Carinval Company is only available on the 3rd, 4th and 5th of October those would be the dates for the festival. Mrs. Jackson then moved and Mrs. O'Connor seconded the motion to enter into an agreement with Murray Brothers for the festival rides, there was some discussion on cost of the ride tickets, Mayor Pillow mentioned that Murray Brothers do sit aside certain days and times at a special price to the residents, there being no further discussion, Role call vote: 5 Yeas motion carried.

Department Heads: Assistant Chief Ober gave Mayor Pillow and Council an update from 2007 there were 147 EMS calls, 35 Fire calls 19 of those were to assist the EMS team, 1 structure fire, 1 vehicle fire and 6 auto accidents, he mentioned that they received a new truck in November, and in the progress of getting a new staff car, all the fire stations are open for anyone who would like to take a tour of them just contact him to make arrangements, and he invited Mayor and Council to attend the Miami Township Reorganization Program on Mach 26th at 8:00pm were the Trustees would be promoting three of officers.

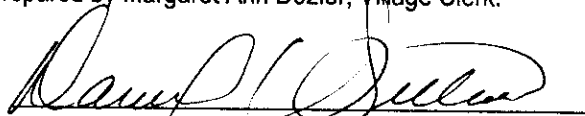
Street Commissioner Bill Wickman advised that the large dump truck needs to be services after the recent snows and the blizzard the village just went through and he would get a cost to the Mayor for the Clerk to issue a purchase order. Mayor Pillow commented on the outstanding job that Bill, Gordon Cross and Howard Jackson did during the recent blizzard Mayor Pillow thanked Bill Wickman, Gordon Cross and Howard Jackson for once again doing a great job on the last blizzard we had. Mayor mentioned residents calling in to be added to the Call Command phone list just call Lisa and she'll add you to the call list.

At 8:15pm Mrs. Jackson moved and Mrs. O'Connor seconded the motion to go into Executive Session to discuss pending property acquisition and personnel issues on damage to the police cruiser, there was no discussion, Role call vote: 5 Yeas motion carried.

At 8:45pm Mr. Dalton moved and Mrs. Jackson seconded the motion for council reconvene there was no discussion, Role call vote: 5 Yeas motion carried.

Mrs. Jackson moved and Mrs. O'Connor seconded the motion to have polygraph tests on two village employees, there was no discussion, Role call vote: 5 Yeas motion carried. There was nothing further to come before council Mr. Dalton moved and Mrs. O'Connor seconded the motion to adjourn. The next meeting will be on April 7, 2008 at 7:00pm. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor