

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held March 3, 2008

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March 3, 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 council meeting was being audio and video taped. Mayor Pillow called for the role 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, Solicitor Robert G. Kelly; Department Heads present were Chief of Police Thomas VonLuehtr, and Street Commissioner Bill Wickman, and guest in audience Jim Byrne. Mayor Pillow called for the Clerk's report to council.

Minutes – February 4, 2008 of the regular village council meeting Mrs. Jackson moved and Mrs. O'Connor seconded the motion to adopt the minutes as printed, there was no discussion, Role call vote: 6 Yeas motion carried.

Pay Ordinance 3-A-2008 in the amount of \$10,630.14 Mr. Fry moved and Mrs. Jackson second the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried.

Pay Ordinance 3-B-2008 in the amount of \$21,755.71 Mr. Pugh moved and Mr. Dalton seconded the motion to pay the bills there was no discussion, Role call vote: 6 Yeas motion carried.

Minutes from the Addyston Board of Public Affairs December 10, 2007 and January 14, 2008 meetings was presented for council's action. Mr. Pugh moved and Mr. Dalton seconded the motion to approve the water board documents, discussion Mrs. O'Connor questioned if council should have been approving the minutes from the Water Board, Mayor Pillow answered yes, Clerk Dozier explained it was her fault that when the meetings were moved to the second Monday she forgot to send the documents to council, Role call vote: 6 Yeas motion carried.

Clerk Dozier advised that council has received copies of the 2008 PEP Liability Coverage noting that the village would be saving \$3600.00 this year on the coverage since it was a three year program. Mrs. Jackson moved and Mr. Fry seconded the motion to accept the proposal from PEP, there was no discussion, Role call vote: 6 Yeas motion carried. Clerk Dozier advised council that the village had received a public announcement on the 2007 Recycling Program it was available for future newsletter articles to the citizens, Clerk Dozier advised that council had received a copy the Annual Meeting of the Hamilton County Regional Planning Commission scheduled for April 7, 2008 if anyone was interested in attending to let her know for reservations. Clerk Dozier advised that council had received a copy of the UAN Cash Journal for the month of February 2008, Clerk Dozier advised that council had received a copy of the January 2008 Amended Personnel Policy and Procedure booklet, and she would make new copies for everyone once the procedure is updated to include the job description of the Police Corporal.

Treasurer's report to council – Treasurer Adams read the January 2008 financial statement to Mayor Pillow and Council. Mrs. O'Connor moved and Mrs. Pillow seconded the motion to adopt the treasurer's report as presented, there was no discussion, Role call vote: 6 Yeas motion carried.

Mayor Pillow – read a thank you card from Pam Peak daughter of Phyllis Stiles former Village Treasurer who passed away the previous week. Mayor Pillow advised that resident Roger Fox asked if the village maintenance could use the backhoe to clean the small creek along his property, Street Commissioner Wickman said that job could be done once it dries out. Mayor Pillow announced that the ARM group is working very hard on improving the housing in Addyston and that on Feb. 26, 2008 the group had met with Joanne Brown from an agency that helps communities with housing problems, and on March 5th the ARM group has a meeting scheduled with a representative from PNC Bank. The group is currently working on Mrs. Norma Bauer's house and this all ties into the hiring of the Code Enforcer who will be working hard this summer getting Addyston back in shape.

Mayor Pillow called on the Solicitor for his report to council. Mr. Kelly advised he would get with the Street Commissioner about the traffic light on US-50, and there is a need to hire a Public Defender for a court case that was referred to downtown court. Mrs. Jackson moved and Mr. Dalton seconded the motion authorizing the Clerk to draw a Purchase Order for \$250.00 for the Solicitor to hire a Public Defender on behalf of the Village, there was no discussion, Role call vote: 6 Yeas motion carried. Solicitor stated he was working on the proposed Ordinance for re-zoning of the Kirby property on Main Street, and he is doing the title work on the salt shed property. Mayor Pillow announced that council had a guest in the audience and recognized Mr. Eric K. Kearney, State Senator, 9th District, who spoke to council a little about his position as Addyston's representative to the senate then he handed out a card that listed helpful State toll free numbers and stayed for the remainder of the meeting.

Committee Reports: Finance Chairman Fry presented a copy of the 2/23/2008 Finance Committee meeting to Mayor Pillow and council advised that the Committee had meet on 2/13/2008 to discuss the Church Street project and it was their recommendation that the project start over from square one not go cover the \$47,000.00 (refer to committee minutes and/or tapes).

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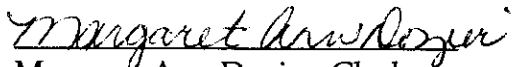
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Planning Committee: Mrs. Pillow presented a copy of the 2/7/2008 Water and Sewer Committee meeting to Mayor Pillow and council she advised that the committee had met to discuss the Church Street project in summary the committee asked Mayor Pillow to check with the Solicitor to see if they village could get informational bids as they did with Rogers, Mayor will call 2-3 other plumbing companies for estimates or quotes, get clear understanding between Water Board and Village as to who will pay what, how much of this coming from Fire Emergency Fund (refer to committee meetings and/or tapes). Mrs. Pillow presented a copy of the 2/25/2008 Ad HOC Annexation Committee Meeting minutes to Mayor Pillow and Council, the meeting discussed additional cost the village would incur for annexation of the property, ask the Solicitor for his opinion and direction for the committee, get a land use planner involved, follow up with checking the county auditor on potential revenue (refer to committee minutes and/or tapes).

Special Events Mrs. Jackson reminded everyone that the Annual Easter Egg Hunt would be Saturday, March 22nd at 2:00PM at the school and VFW, Annual Village Community Clean Up will be Saturday April 16, 2008 between 9:00am-2:00pm, and volunteers come down and see Lisa, Mrs. Jackson asked if the Mayor contacted the Carnival vendor about changing the dates of the October, Mayor Pillow advised he had but the dates would need to be as originally proposed October 3-4-5, 2008. Department Heads: Street Commissioner asked if the ARM group could borrow the small dump for the project at Mrs. Bauer's house. Mr. Dalton moved and Mrs. Jackson seconded the motion to allow ARM's to use the equipment, there was no discussion, Role call vote: 6 Yeas motion carried. Mayor Pillow stated that all council should have received notice that the police car #2 was damaged during the ice storm from the previous week, the car hit a curb doing damages no one has confessed up to incident but he is working on resolving the matter (refer to tapes). Clerk Dozier advised that State Auditor's have arrived for the 2006-07 Audit. There was nothing further to come before council Mr. Fry moved and Mr. Dalton 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