

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 7,

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April 7, 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 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 were Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads present were: Street Commissioner Bill Wickman and Patrolman Donald McWhorter representing the police department. Mayor Pillow called for the Clerk's report to council.

Minutes - March 17, 2008 Mrs. Jackson moved and Mrs. Pillow seconded the motion to approval the minutes as printed, there was no discussion, Role call vote: 6 Yeas motion carried.

Pay Ordinance 4-A-2008 in the amount of \$9,740.35 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 4-B-2008 in the amount of \$19,554.16 Mr. Dalton moved and Mrs. Jackson seconded the motion to pay the bills. Clerk Dozier advised council that she had divided the System ID Warehouse invoice into five divisions to cover the cost so it wouldn't be a direct draw on the general fund alone; Mrs. O'Connor questioned item 5 Glenway Chevrolet as it was on the last pay ordinance the item was stricken from the pay ordinance new amount being \$16,850.37 the motion was rescinded Mr. Dalton moved and Mrs. Jackson seconded the motion to pay the bills, Role call vote: 6 Yeas motion carried.

Pay Ordinance 4-C-2008 in the amount of \$6,140.67 Mr. Pugh moved and Mr. Fry seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried.

Mayor's Court Financial Statement to Council as of 4-7-2008 Mrs. Jackson moved and Mrs. O'Connor seconded the motion to accept the report as presented, there was no discussion. Role call vote: 6 Yeas motion carried.

Addyston Board of Public Affairs March 10, 2008 meeting documents - Mrs. Jackson moved and Mrs. O'Connor seconded the motion to accept the report as presented to council; there was no discussion, Role call vote: 6 Yeas motion carried.

Treasurer's monthly financial statement as of February 29, 2008 Mr. Fry moved and Mrs. Pillow seconded the motion to accept the report as presented; discussion on the credit card fee charges, Clerk Dozier explained that they (Clerk/Treasurer) are working with the bank on getting it straighten out, there was no further discussion, Role call vote: 6 Yeas motion carried. Mayor Pillow announced that Pastor Dale Kelly of the First Missionary Baptist Church was in attendance at the meeting to speak with council and show a trailer to the documentary that the church is doing on a trouble youth who turns his life around the setting of the documentary was filmed in Addyston with the court proceedings filmed at the municipal building. Pastor Kelly spoke of the filming, the cost of the filming; the need of sponsors for the completion of the film, and asked if council could donate to the efforts of the film; that proceedings would come back to village through the ARM group. Mayor Pillow asked if Solicitor Kelly could research how the village might help with the contributions to the film; Pastor Kelly thanked Mayor Pillow and council for allowing him time to speak on behalf of the church and the group promoting the documentary (refer to tapes). Mayor Pillow referred to a copy of a fax that he had received a fax from our contractual income tax agency R.I.T.A. concerning HB 3359 it appears that the State of Ohio wants to get involved in the collection of the local income taxes by preempt state and local governments' taxing authority by prohibiting them from taxing the income of non-resident workers performing duties within their borders for less than 60 days annually (refer to tapes). Mayor Pillow mentioned that a few Saturdays ago he noticed that the Western Reserve Wild Life group was in the community out on Main Street (refer to tapes).

Solicitor's Kelly's report to council: Solicitor Kelly stated that he had a couple of Ordinances that needed council's second reading on them; the Code Enforcer and to create the position of Corporal in the Addyston Police Department. Mr. Pugh moved and Mr. Dalton seconded the motion to read the proposed Ordinance on the Code Enforcer position, there was no discussion on the motion, Role call vote: Mr. Fry Yea; Mr. Pugh Yea; Mr. Dalton Yea; Mrs. Pillow Yea; Mrs. Jackson Yea, and Mrs. O'Connor Nay, 5 Yeas motion carried.

2nd Reading - AN ORDINANCE AUTHORIZING THE MAYOR AND 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 Mr. Pugh moved and Mr. Dalton seconded the motion to read the proposed Ordinance creating the position of Corporal in the Police Department; there was no discussion; Role call vote: Mr. Fry Yea; Mr. Pugh Yea; Mr. Dalton Yea; Mrs. Pillow Yea; Mrs. Jackson Yea; and Mrs. O'Connor Nay; 5 Yea motion carried.

2nd Reading - AN ORDINANCE CREATING THE POSITION OF POLICE CORPORAL IN THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

Mayor Pillow announced that the Addyston Restoration Movement (ARM) is moving along well that over the past weekend several of its members helped do some improvements to the home of Mrs. Norma Bauer on Sekitan Avenue he thanked those who came out to volunteer their time (refer to tapes). Mayor Pillow announced that the Mayor's Task Force on Housing had met earlier in the week and they are looking for volunteers to join the group (refer to tapes).

Committee Reports:

Finance - Mr. Fry asked about approving the 2008 Budget/Appropriations. Mayor Pillow advised him that it was taken care of the last meeting (Mr. Fry was absent due to work). Mr. Fry asked about raises for the employees since it was put in the budget for a 4% raise, that the committee was recommending a 4% raise Mrs. Jackson stated she didn't agree with the 4%, Mr. Fry and Mr. Pugh felt it was put in the budget for a 4% raise (refer to tapes). Mr. Fry moved and Mr. Pugh seconded the motion to grant a 4% salary increase for all employees, discussion Clerk Dozier asked if the motion reference the Ordinance that list the different positions to be included in the raise, Mr. Fry answered yes that the motion was for the Solicitor to draw up an Ordinance on the raise that included in retroactive pay to January 1, 2008. Role call vote. Mr. Fry Yea; Mr. Pugh Yea; Mr. Dalton Yea; Mrs. Pillow Yea; Mrs. Jackson Nay; and Mrs. O'Connor Nay; 4 Yeas 2 Nay motion carried.

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Planning Committee: Mrs. Pillow gave an update from the March 28, 2008 Annexation AD HOC Committee minutes with Mayor Pillow and council; Mr. Tim Burke of Burke and Manley attended the meeting and would need additional information on the proposal before making any recommendations to council (refer to tapes). The Second Phase of the Addyston Memorial Bricks project is under way can will focus on the members of the Addyston Board of Public Affairs, and the Police Department; anyone wishing to purchase a brick can contact Lisa or down load the form from the village web page the cost is \$25.00 per brick with the dedication being on Memorial Day. Clerk Dozier asked about resident who provided outstanding contributions in the village, and Mr. Fry asked about former Fire Chiefs, Mayor Pillow stated the committee has encouraged volunteers to work with the Committee on those types of names that those would have to be in the next phase of the brick project (refer to tapes).

Special Events – Mrs. Jackson thanked everyone who helped with the Easter Egg Hunt it was cold but everyone had a good time. She reminded everyone that the Addyston Clean Up is scheduled for Saturday April 26th between 9:00am until finished and anyone wanting to help should stop in to see Lisa to sign up. She also requested to reschedule the Laws and Contract Committee to April 9th, 2008 since the first meeting was cancelled.

Department Heads: Patrolman McWhorter advised that he is receiving responses from the emergency contact letter that was sent out to the businesses and churches so the police department will have an Emergency Contact list.

Street Commissioner Bill Wickman asked about bringing back some extra labor to help with cutting grass, etc. he also mentioned that the Veterans park is being vandalized he had noticed that the name plates are being removed from the benches and stars from the plaque are being messed with (refer to tapes). Mayor Pillow stated that the extra labor/workers should understand that the extra work positions are not full time and workers should continue to look for full time employment while working here part-time, that there will be a revolving schedule for the extra workers.). Mayor Pillow mentioned that himself, Councilwoman Pillow and Clerk Dozier recently attended the Annual Local Government Conference in Columbus and all found it very interesting (refer to tapes). Mayor Pillow reported that the Building Department is working hard on issuing citations property owners who continue to ignore the Building code ordinance in the village; that Mike Coleman the Code Enforcer had sent letters out to several residents and they have responded those who haven't will be cited to Mayor's court (refer to tapes). Mayor Pillow stated there is a lot going on with the Church Street project he referred to the CDS report that he copied council on, and those the information included funding resources, Clerk Dozier mentioned that she had provided council with a grant application through the Ohio Water Development Authority at the March 3rd meeting, Mayor Pillow stated he wanted to get into a committee and referred the matter to the Sewer and Water Committee. Mrs. O'Connor asked if the police car damage issue had been resolved Mayor Pillow advised it was still under investigation. There was nothing further to come before council. Mr. Dalton moved and Mr. Fry seconded the motion to adjourn. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor