

RECORD OF PROCEEDINGS

Minutes of

the Addyston Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 19

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1st, 2nd, and 3rd Reading – AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT OF COOPERATION WITH HAMILTON COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED. Mr. Pugh moved and Mr. Dalton seconded the motion to adopt the Ordinance as read; there was no discussion, Role call vote: 5 Yeas motion carried.

ORDINANCE 2008-6 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT OF COOPERATION WITH HAMILTON COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED. Mayor Pillow stated that the Solicitor had prepared an ordinance authorizing the Mayor and Village Clerk to enter into a lease agreement for mobile data computers (MDC) equipment lease agreement with Hamilton County, Ohio. Mr. Pugh moved and Mr. Dalton seconded the motion to suspend the rules and read the ordinance by title only and three times and declare an emergency; there was no discussion, Role call vote: 5 yeas motion carried. 1st, 2nd and 3rd reading – AN ODINANCE AUTHORIZING THE MAYOR AND THE VILLAGE CLERK TO ENTER INTO A LEASE AGREEMENT FOR MOBILE DATA COMPUTERS (MDC) EQUIPMENT LEASE AGREEMENT. Mr. Pugh moved and Mr. Dalton seconded the motion to adopt the Ordinance as read; there was no discussion; Role call vote: 5 Yeas motion carried.

ORDINANCE 2008-7 AN ODINANCE AUTHORIZING THE MAYOR AND THE VILLAGE CLERK TO ENTER INTO A LEASE AGREEMENT FOR MOBILE DATA COMPUTERS (MDC) EQUIPMENT LEASE AGREEMENT. Mayor Pillow announced that council had a copy of the purposed Ordinance for the 2008 Pay Increases. Mr. Pugh moved and Mr. Dalton seconded the motion to read the Ordinance by title only for the third time. 3rd Reading – AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES EFFECTIVE JANUARY 1, 2008 AND DECLARING AN EMERGENCY, there was no discussion, Role call vote: Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Nay, Mrs. O'Connor Nay, three Yeas 2 Nays, motion carried. ORDINANCE 2008-8 AN ORDINANCE SETTING

THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES EFFECTIVE JANUARY 1, 2008 AND DECLARING AN EMERGENCY. Councilman Dan Dalton who had been in a motorcycle accident over the weekend and was in a little pain was excused from the meeting at 7:30pm. Mayor Pillow advised that the Building Inspection Department requested that council pass an Ordinance to have the building department certified by the State of Ohio, and that the Code Enforcer has been busy out in the village doing his job, he has issued citations for some properties to be cleaned up, and he has commended about four pieces of properties. Mr. Pugh moved and Mrs. Pillow seconded the motion for the Solicitor to draw up an Ordinance to have the Village of Addyston Building Department certified by the State of Ohio, there was no discussion, Role call vote: 4 yeas motion carried. Mayor Pillow stated that the second phase of the Memorial Brick project will be dedicated on Memorial Day, and that council would need to go into Executive Session at the end of the meeting to discuss a pending personnel issue.

Mayor Pillow announced that he received good news from State Representative Steve Dreihaus that the \$100,000 has been appropriated to help with the Mixed Land

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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. Mayor Pillow called for 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, Solicitor Robert Kelly; Department Heads: Police Chief Tom VonLuehtre, Audience: Howard Jackson, Kayla Young, Emily Owens, Kendra Frommel, Ashley Jackson, Deanne Young. Mayor Pillow asked council their desire on excusing Councilman Fry who was in training due to work, Mrs. Pillow moved and Mrs. Jackson seconded the motion to excuse Councilman Fry, there was no discussion, Role call vote: 5 Yeas motion carried. Minutes - May 5, 2008 Mr. Pugh moved and Mrs. Jackson seconded the motion to accept the minutes as presented, there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 5-C-2008 in the amount of \$10,143.30 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 5-D-2008 in the amount of \$5,791.60 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 5-E-2008 in the amount of \$12,530.03 Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 5-F-2008 in the amount of \$3,788.72 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Role call vote: 5 Yeas motion carried. The Village of Addyston Board of Public Affairs April 14, 2008 minutes, Pay Ordinance 2208-5 and the April 2008 collection report was presented to council; Mrs. O'Connor moved and Mrs. Jackson seconded the motion to accept the documents as presented; there was no discussion; Role call vote: 5 yeas motion carried. Mayor Pillow asked permission to take a few minutes from the regular order of business to recognition the Great Addyston Clean Up Volunteers who where in the audience, Councilwoman Pam Jackson assisted with the presentation of certifications to the following volunteers from the audience; Kayla Young, Emily Owens, Kendra Frommel, Ashley Jackson, Howard Jackson, Deanne Young, Mayor Pillow also recognized the following council members who helped with the clean up; Ann Pillow, Pam Jackson, Ronnie Pugh, Dan Dalton, Karen O'Connor, and other citizens who volunteered; Andre Jackson, Gary O'Connor, Kyle Walton, Gordon Cross Sr., Kenneth Pillow, Clayton Petty, Steve Young, Aaron Young, Betty Snow, Darryl Walton, and Councilwoman Jackson recognized Mayor Pillow for volunteering - certificates to be mailed later. Mayor Pillow stated that the Solicitor had prepared an Ordinance authorizing the Mayor and Village Clerk to enter into an Agreement of Cooperation with Hamilton County, Ohio pursuant to provisions of the housing and community development Act of 1974, as amended, that the Village needed this tool to be eligible to receive federal block grant funding. Mr. Pugh moved and Mr. Dalton seconded the motion to suspend the rules and read by title only all three times and declared an emergency, there was no discussion, Role call vote: 5 yeas motion carried.

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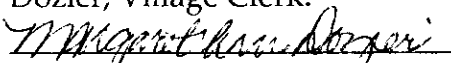
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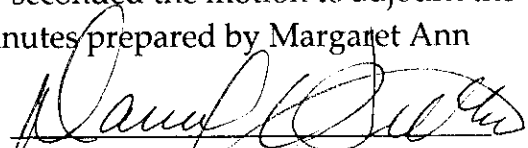
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Boat Ramp project. Mayor Pillow stated that he had received a written resignation from Patrolman Jeffrey Copelin who announced his last day of employment would be May 24, 2008. Mr. Pugh moved and Mrs. O'Connor seconded the motion to accept the written resignation; there was no discussion; Role call vote: 4 yeas motion carried. Committee Reports: Mr. Pugh read a letter thanking Officer McWhorter on his quick response to the needs of all the persons involved in the auto accident that Mr. Pugh was involved on route 50 and Bowman lane. Street Committee had met to discuss the pay for the temporary Lead Maintenance Man/Street Commissioner until a full time person is hired the Committee voted two to one to give a \$1.75 per hour (Street Commissioner monthly salary divided into work hours) increase to Howard Jackson who is temporarily working as Lead Maintenance Man/Street Commissioner; revisited the System ID quote verses the Micro Center quote; the use of village equipment and trucks and meeting with the Water Board on the use of the truck, the committee also discussed video cameras for parks the committee referred the topics to the Laws and Contracts Committee. Mrs. Jackson advised that the Laws and Contract Committee met on May 15, 2008 the committee agreed with the Street Committee recommendation of \$1.75 per hour increase for Howard Jackson temporary Lead Maintenance Man/Street Commissioner until a full time person is employed, Village Policy and Procedure manual to be reviewed and amended to reflect the village's retirement policy and other topics (refer to notes/tapes). Mrs. Pillow moved and Mr. Pugh seconded the motion to grant a \$1.75 per hour pay increase to Howard Jackson as the temporary Lead Maintenance Man/Street Commissioner, there was no discussion, Role call vote: Mr. Pugh abstain, Mrs. Pillow Yea, Mrs. Jackson abstain, Mrs. O'Connor ^{Yea}, Mayor Pillow Yea, motion carried. Mayor Pillow stated that the village needed to have the lawn sprinklers turned on in the village by Tepe Landscape Company. Mrs. O'Connor moved and Mr. Pugh seconded the motion to issue a purchase order to have the lawn sprinkler system turned on; there was no discussion; Role call vote: 5 Yeas motion carried. Department Heads: Mayor Pillow stated Mr. Jackson reported that the village needs about 15 new street flags and a couple of POW/MIA flags before Memorial Day. Mr. Pugh moved and Mrs. Jackson seconded the motion to issue a purchase order for the new flags, there was no discussion, Role call vote: 4 Yeas motion carried. Chief VonLuehrte and Officer McWhorter asked council if the village would purchase a new firearm for Officer McWhorter and allow him to repay the village out of his bi-weekly pay checks; Mayor Pillow stated that they had checked with Clerk Dozier who advised that approval by council she would have Officer McWhorter sign off on her taking the payments out of his bi-weekly checks. Mrs. O'Connor moved and Mrs. Jackson seconded the motion to issue a purchase order authorizing the purchase of a new firearm, there was no discussion, Role call vote: 4 yeas motion carried. 8:08PM Mrs. O'Connor moved and Mrs. Jackson seconded the motion to go into Executive Session to discuss a pending personnel matter, there was no discussion, Role call vote: 4 Yeas motion carried 8:19PM Mrs. O'Connor moved and Mrs. Pillow seconded the motion that council reconvene, there was no discussion, Role call vote: 4 Yeas motion carried. There being nothing further to come before council Mrs. O'Connor moved and Mrs. Pillow seconded the motion to adjourn the next regular meeting will be June 16th, 2008. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Clerk


Daniel L. Pillow, Mayor