

RECORD OF PROCEEDINGS

Minutes of the Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 5, 2008

May 5, 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, 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, Street Commissioner Wm. Wickman and Miami Township Assistant Fire Chief Steve Ober. Mayor Pillow called for the Clerk's report.

Minutes – April 21, 2008 Mr. Dalton moved and Mrs. Jackson seconded the motion to approve the minutes as printed, there was no discussion, Role call vote: 6 Yeas motion carried.

Pay Ordinance 5-A-2008 in the amount of \$10,064.11 Mrs. Jackson moved and Mr. Fry seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried.

Pay Ordinance 5-B-2008 in the amount of \$8,446.54 Mr. Fry moved and Mr. Dalton seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried.

Clerk Dozier asked council if they wanted the payout put on a Pay Ordinance or if they desired to have Mr. Wickman's sick and vacation leave audit by an Independent audit team. Mr. Fry moved and Mr. Dalton seconded the motion to put it on a Pay Ordinance refer to tapes for discussion; Role call vote: Mr. Fry Yea, Mr. Pugh Nay, Mr. Dalton Yea, Mrs. Pillow Nay, Mrs. Jackson Nay, and Mrs. O'Connor Nay motion failed. Mrs. O'Connor moved and Mr. Dalton seconded the motion to have an independent audit of the sick/vacation accrual and in the meantime that Bill receive \$15,000.00 compensation until the auditing findings at which time the payout would be resolved (refer to tapes) Role call vote: Mr. Fry Nay, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea and Mrs. O'Connor Yea – motion carried.

Mayor's monthly court & traffic collections report as of May 5th, 2008 Mrs. Jackson moved and Mrs. O'Connor seconded the motion to accept the report as printed; there was no discussion, Role call vote: 6 Yeas motion carried.

Treasurer's report as of March 31, 2008 – Mr. Pugh moved and Mr. Dalton seconded the motion to accept the treasurer's monthly financial statement as presented; discussion about the bank charges on the report, Clerk Dozier advised that they (Clerk/Treasurer) are working with the bank to resolve them (refer to tapes) Role call vote: 6 Yeas motion carried.

Mayor's Report to Council: Mayor Pillow thanked everyone who helped with the Clean Up on Saturday, April 26th, 2008. Mayor Pillow asked that sometime during the meeting council go into Executive Session to discussion personnel issues. Mayor Pillow advised that the Board of Zoning Appeals had met to discuss the building of a home at 300-302 Sekitan Avenue Councilman Fry serving as the council liaison on the Zoning Commission gave council a brief overview (refer to tapes). Mr. Fry moved and Mrs. Jackson seconded the motion to concur with the Zoning Board of Appeals to allow the person to build the house as set forth in the minutes of the ZBOFA minutes variance of a new home 20' front of the property line; the side yard variance to be on the west side of the house 15' instead of 8' and that the two lots to be put into one lot (minutes copied to council). Mrs. Jackson moved and Mrs. Pillow seconded the motion that the owner put up a \$5000 assurance bond; there was no discussion; Role call vote: 6 Yeas motion carried. Mayor Pillow stated that council had received a copy of a Cooperation Agreement with Hamilton County concerning blighting areas/deterioration of properties (refer to tapes) Mayor Pillow advised that Mr. Rex Overstreet the owner of the Cottage Grill wanted to donate the property to the village. Mrs. Jackson moved and Mr. Dalton seconded the motion to have the Solicitor draw up the necessary documents transferring the property to the Village of Addyston there was no discussion; Role call vote: 6 Yeas motion carried. Mayor Pillow handed out to council his recommendations to be included in the position description for Street Commissioner Maintenance Man II along with copy of the current job description in the Village handbook (refer to tapes/documents) Mayor Pillow asked that council needed to have someone on a day to day bases oversee the maintenance department he advised council that Mr. Jackson who served as Street Commissioner/Lead Man; and Mr. Cross have agreed to stay on until the positions are filled there was discussion about the compensation for doing the positions the matter was referred to the Street Committee and the Laws and Contract Committee to bring their recommendations back to council on a whole (refer to tapes).

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Mrs. Jackson moved and Mr. Fry seconded the motion to include item 1 and item 2 of Mayor's recommendations be incorporated into the Personnel Manual; there was no discussion; Role call vote: 6 Yeas motion carried.

Solicitor's Report – Mr. Kelly advised that council had an Ordinance setting the compensation of certain village employees effective January 1, 2008. Mr. Fry moved and Mr. Dalton seconded the motion to read the Ordinance for the second reading; there was no discussion; Role call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Nay and Mrs. O'Connor Nay motion carried.

2nd Reading – AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES EFFECTIVE JANUARY 1, 2008 AND DECLARING EMERGENCY.

Committee Reports:

Laws and Contracts Mrs. Jackson advised that the committee had met to discuss the various contracts that are coming up for renewal; EMS/Fire Protection Contract the committee is waiting for additional information; there was some discussion on the billing of non-residents Clerk Dozier to meet with Assistant Chief Ober to discuss the soft billing concerns; the copier contract with IKON the Village had received three competitive quotes and the committee recommended going with com.dot for two new copiers Clerk Dozier to contact them about starting the new contract earlier than September 2008; Mr. Fry moved and Mrs. O'Connor seconded the motion to enter into a contract with com.dot for two new copiers; there was no discussion; Role call vote: 6 Yeas motion carried. Mrs. Jackson advised that the committee had reviewed the application and rules for the Summer youth program and the applications were ready to be picked up from Lisa; that the deadline to return the completed application is June 2, 2008 the parents meeting is June 9th, 2008 and the program starts on June 16th, 2008.

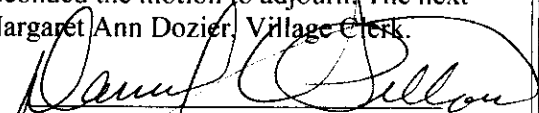
Mrs. Jackson advised that the committee had authorized Mayor Pillow to send the Phillips UM Church a letter about relocating from the fire house (copies given to council) Mrs. Jackson thanked everyone who helped with the Addyston Clean Up stating that it was another successful year.

Department Heads: Assistant Chief Ober gave an update on the fire and life squad calls to the village for the month of March 2008 and he thanked Mayor and Mrs. Pillow for attending the Promotion Ceremony for the township EMS personnel.

Chief VonLuehtré presented council with a sketch of new police patch for the police department the cost would be about \$400.00 for 200 patches Mrs. O'Connor moved and Mr. Fry seconded the motion for the police department to order the new patches; there was no discussion; Role call vote: 6 Yeas motion carried. Chief asked to spend about \$500.00 for a still digit camera Mr. Pugh moved and Mr. Dalton seconded the motion to purchase the camera; there was no discussion; Role call vote: 6 Yeas motion carried.

8:32pm Mr. Dalton moved and Mr. Fry seconded the motion to go into Executive Session to discuss personnel issues and possible land acquisition; there was no discussion; Role call vote: 6 Yeas motion carried. 9:10pm Mrs. O'Connor moved and Mr. Fry seconded the motion that council reconvene; there was no discussion; Role call vote: 6 Yeas motion carried. Mrs. O'Connor moved and Mr. Dalton seconded the motion to put Mr. Jackson in charge of the maintenance department and that the compensation issue be referred to the Street Committee and the Laws and Contract Committee; discussion (refer to tapes); Role call vote: Mr. Fry Nay; Mr. Pugh abstain, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson abstain, Mrs. O'Connor Yea, 1 Nay, 3 Yeas and 2 abstain carried with the majority of the Yea vote. Mr. Fry moved and Mrs. Jackson seconded the motion to go to a summer schedule that council meet on the third Monday of the month through September 2008 to resume two meetings on October 6, 2008; Role call vote: 6 Yeas motion carried. Mrs. Jackson moved that the Solicitor draw up an Ordinance changing the schedule and putting the motion in the Personnel Policy and Procedure Manual; there was no discussion; Role call vote: 6 Yeas motion carried. There was nothing further to come before council Mr. Dalton moved and Mr. Fry seconded the motion to adjourn. The next meeting will be May 19, 2008. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor