

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held

June 16

20 08

June 16, 2008

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 the roll of council. Councilman Jason Fry absent, Councilman Ronnie Pugh present, Councilman Dan Dalton present, Councilwoman Ann Pillow present, Councilwoman Pam Jackson present, and Councilwoman Karen O'Connor present; also present were Clerk Margaret Ann Dozier, and Solicitor Robert G. Kelly, Treasurer Kathleen Adams absent due to death in family. Department Heads: Assistant Miami Township Fire Chief Steve Ober, Chief of Police Tom VonLuehtr. Mrs. O'Connor moved and Mr. Dalton seconded the motion to excuse Councilman Fry due to work; there was no discussion on the motion, Role call vote: 5 Ayes motion carried. Minutes of the May 19th, 2008 council meeting Mrs. O'Connor requested that the minutes be corrected to list she voted Nay on the \$1.75 per hour increase for the temporary lead maintenance man; there being no other corrections Mrs. Jackson moved and Mrs. Pillow second the motion. Role call vote: 5 Yeas motion carried. Pay Ordinance 6-A-2008 in the amount of \$10,294.43 Mr. Pugh moved and Mr. Dalton seconded the motion to pay the bills; there was no discussion, Role call vote: 5 Ayes motion carried. Pay Ordinance 6-B-2008 in the amount of \$8,727.29 Mr. Dalton moved and Mrs. Jackson seconded the motion to pay the bills, there was no discussion; Role call vote: 5 Ayes motion carried. Pay Ordinance 6-C-2008 in the amount of \$6,355.26 Mrs. Jackson moved and Mrs. O'Connor seconded the motion to pay the bills, there was no discussion; Role call vote 5 Ayes motion carried. Mayor's monthly Mayor Court/Traffic Payout report as of June 16, 2008 Mr. Pugh moved and Mrs. Pillow seconded the motion to accept the report as read; there was no discussion; Role call vote: 5 Ayes motion carried. Mayor Pillow's report to council; he attended the monthly meeting of the Three Rivers POD Awareness Group concerning health services throughout the three rivers area; talked about so many community foreclosures within the village and the vacant properties having high grass that needs to be cut and he recommended to council hiring a local resident to cut the vacant lots and then the village seeking reimbursement for the grass cutting. Motion by Mrs. O'Connor and seconded by Mrs. Pillow to allow the Mayor to hire someone to cut the grass on the vacant foreclosure properties; there was discussion on putting the expense on the tax duplicate (refer to tapes) Role call vote: 5 Ayes motion carried. Mayor Pillow advised that there were several churches in the village that would be combining services for vacation bible study and asked that no one get alarmed if they see tents up during the day. Mayor Pillow advised that he is working with CDS the village engineer on the boat ramp project. Solicitor Kelly advised that he had prepared an Ordinance for the Mayor and Clerk to acquire real property located at 113 Main Street, by gift from Rex Overstreet. Mr. Pugh moved that the rules be suspended and the Ordinance be read by title only all three times and declare an emergency Mr. Dalton seconded the motion; there was no discussion; Role call vote: 5 Ayes motion carried.

1st-2nd and 3rd Reading – ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ACQUIRE REAL PROPERTY LOCATED AT 113 MAIN STREET, ADDYSTON, OHIO BY GIFT FROM REX OVERSTREET (COTTAGE GRILL).

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

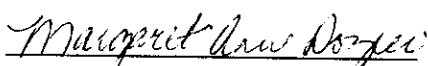
Held

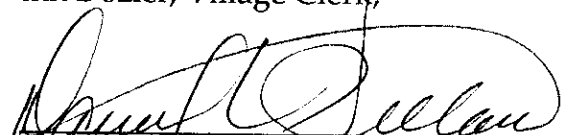
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Mr. Pugh moved and Mr. Dalton seconded the motion to adopt the Ordinance as read; there was no discussion; Role call vote: 5 Ayes motion carried.

2008-10 ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ACQUIRE REAL PROPERTY LOCATED AT 113 MAIN STREET, ADDYSTON, OHIO BY GIFT FROM REX OVERSTREET (COTTAGE GRILL). Mayor Pillow called on Water Board Trustee Darryl Walton who was representing the Addyston Board of Public Affairs on the Church Street Project. Mr. Walton presented Mayor Pillow and Council with a summarized cost list for the water line improvements to Church Street stating that the Water Board was recommending going with a 6" line as was quoted on the project sheet; there \$9,000 increase should the village go with a 8' line Clerk Dozier questioned where the Water Board would get the extra \$9,000 this brought on discussion as to the financial stability of the Water Board and perhaps the village should look at going with the City of Cincinnati for water services (refer to tapes). Mrs. O'Connor moved that the council hold a special meeting on June 30th, 2008 and invite the Addyston Board of Public Affairs, the City of Cincinnati and Cincinnati Metropolitan Sewer District to discuss what type of services the City of Cincinnati could give the village; Mr. Dalton advised that he had been in touch with representatives from the City of Cincinnati and they were interested in meeting with the village (refer to tapes) Role call vote: 5 Ayes motion carried. Committee Reports: Mr. Pugh announced that the Street Committee needed to meet to discuss equipment and road maintenance he would contact the Clerk with a date and time for the posting of the meeting. Mr. Dalton had a point of interest that he wanted to mention that early in the day he noticed the village dump truck traveling at high speed at least 35 on Main Street Mayor Pillow will look into the matter (refer to tapes). Mrs. Jackson announced that the Summer Youth Program had started and so far very thing seems to be working there are about 21 kids and two adult supervisors. Department Heads: Assistant Fire Chief Steve Ober reported that in April there were 1 structure fire at 113 Main Street which is believed to be arson; 11 EMS runs, 6 Company details and in May there were 14 EMS calls and 1 auto accident and on June 15th there was an possible electrical fire at 310 Main Street but it proved to be a bad smoke detectors; Chief Ober also mentioned that the Fire Department has smoke detectors they will give to residents if they call one of the fire stations. Police Chief Tom VonLuehtre reminded kids that the summer curfew is affect between the hours of 11:30pm and 6:00am; and there are four new basketball nets on the basketball court and hoped that the kids would take care of them and asked that the kids enforcement keeping the playgrounds clean (refer to tapes) there being nothing else to come before council Mr. Dalton moved and Mrs. O'Connor there was no discussion; Role call vote: 5 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk,


Margaret Ann Dozier, Clerk


Daniel L. Pillow, Mayor