

2139
RECORD OF PROCEEDINGS

Minutes of The Village of Addyston

Meeting

Page 1

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 21 20 08

July 21, 2008

2009 Tax Budget – The Village of Addyston Council Public Meeting to review the 2009 Tax Budget was opened at 6:45PM with the following members of council present: Mayor Daniel L. Pillow, Councilman Jason Fry, Councilman Ron Pugh, Councilman Dan Dalton, Councilwoman Ann Pillow, Councilwoman Pam Jackson and Councilwoman Karen O'Connor, Clerk Dozier, and Treasurer Kathleen Adams. Clerk Dozier presented the 2009 Tax Budget reviewing the prior years of 2006/2007 the current operating year of 2008 and proposed 2009 the public meeting was closed at 7:00PM. 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 the proceedings were being audio and video taped. Mayor Pillow called for Role of Council; Councilman Jason Fry present, 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, Treasurer Kathleen Adams, and Solicitor Robert G. Kelly. Department Heads present were: Corporal McWhorter of the Addyston Police Department and Steve Ober Assistant Fire Chief of Miami Township. Mayor Pillow called for the Clerk's report to council: Minutes of the June 16, 2008 regular council meeting Mr. Pugh moved and Mr. Dalton seconded the motion to accept the minutes as printed, there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 7-A-2008 in the amount of \$7,199.40 Mr. Fry moved and Mr. Pugh seconded the motion pay the bills, there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 7-B-2008 in the amount of \$10,421.97 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 7-C-2008 in the of \$6,625.58 Mr. Dalton moved and Mrs. Pillow seconded the motion to pay the bills, Mrs. Jackson questioned the difference on the pay for two of the youth employees being different from the others since they were paid the same hourly rate, Clerk stated it might have been a type-o on her part, Role call vote: 6 Yeas motion carried. Pay Ordinance 7-D-2008 in the amount of \$10,712.40 Mr. Pugh moved and Mr. Dalton seconded the motion to pay the bills there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 7-E-2008 in the amount of \$5,855.26 Mr. Fry moved and Mr. Pugh seconded the motion to pay the bills, it was pointed out the Treasurer and Clerk's salary were switched no further discussion Role call vote: 6 Yeas motion carried. Pay Ordinance 7-F-2008 in the amount of \$7,976.71 Mr. Fry moved and Mr. Dalton seconded the motion to pay the bills questions on Item 18 Clerk Dozier advised that was for 1 truck load of debris was apparently stuff from the village the other truck load was a resident there was discussion on the charge of using a village truck does not cover the cost of the village labor, gasoline for truck and cost to the village for the landfill. Mrs. Jackson asked about no Duke bill for the fire house Clerk Dozier advised there was no bill for the month, Mrs. O'Connor asked about an itemized list from the Code Enforcer, Role call vote: 6 Yeas motion carried. The June 9, 2008 Addyston Board of Public Affairs reports were submitted to council Mr. Fry moved and Mr. Pugh seconded the motion to accept the reports as presented there was discussion on the use of the youth workers to cut grass at the water tank and using a separate time card when employee work for the Water Board, Role call vote: 6 Yeas motion carried. Clerk Dozier presented the July 21, 2008 Mayor's monthly Mayor's Court and Traffic Payout report to council Mrs. Jackson moved and Mr. Pugh seconded the motion to accept the report as presented. Role call vote: 6 Yeas motion carried. Treasurer Adams presented the April and May 2008 financial statement to council reading the May 2008 statement Mr. Pugh moved and Mr. Dalton seconded the motion to accept the reports as presented Role call vote: 6 Yeas motion carried. Clerk Dozier advised council that Mayor Pillow had received an invoice from Rollie Adamson Jr. for cutting the three foreclosures lots as approved by Council at the last meeting, Mr. Pugh moved and Mrs. Pillow seconded the motion to pay Mr. Adamson for the invoice.

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston

Meeting

Page 2

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held

July 21

20 08

Mr. Seibert a resident who was in the audience stated that if Mr. Adamson was going to bill the village for cutting the grass he should have done the whole job instead of having the village maintenance men hauling the grass and trim away (refer to tapes) Role call vote: 6 Yeas motion carried. Mayor Pillow's report to council announced that if council was going to apply for Hamilton County Community Block Grant funding the application is due back to Hamilton County in August 2008 council will need to hold two public hearings on the application. Mayor Pillow discussed and encouraged council to participate in the Project Impact a service of Hamilton County Regional Planning Commission and presented council with a copy of the process summary for the program (refer to tapes). Mr. Pugh moved and Mrs. Jackson the motion for the Village of Addyston to join the HCRP Project Impact Program there was no further discussion Role call vote: 6 Yeas motion carried. Mayor Pillow stated that Mike Coleman the Code Enforcer of the Village Building Department recommended that the building and planning/zoning fees be increased based on those of Hamilton County Building Department. Mr. Pugh moved and Mr. Dalton seconded the motion to have Mr. Kelly draft an Ordinance with those changes. Role call vote: 6 Yeas motion carried. Mayor Pillow stated that he had been in touch with the Village Engineering Firm about reapplying for the 2009 SCIP funding to resurface Main Street from Dinning Lane to East Main Street if that's what council wants to do (refer to tapes). Mr. Pugh moved and Mr. Fry seconded the motion to apply for the SCIP funding for Main Street. Role call vote: 6 Yeas motion carried. Mayor Pillow shared an email from he had received from Mr. Ken Perica of INEOS about a news article that was on channel 9 or 12 news Mayor Pillow shared the email for council's information. Mayor Pillow stated that a couple of weeks ago the maintenance truck was involved in a minor accident were it was drive over a fire plug on Church Street the driver was okay and there was only minor damage to the truck (refer to tapes). Mayor Pillow stated that he had spoken with Dr. Bonhan about the security cameras at the school and the damage being done to the playground equipment, etc. Councilman Dalton asked about the village curfew (refer to tapes) Mrs. O'Connor moved and Mr. Dalton seconded the motion that the Police Department enforce the posted signs on the school grounds that it was closed at dark there was no further discussion Role call vote: 6 Yeas motion carried Corporal McWhorter would make sure the Chief was aware of council's ruling. Mayor Pillow stated that he had taken the photos donated by the Beckemyer family to be framed and a small plaque is being made for the family. Solicitor Kelly advised that he would work on amending the Codified Ordinances to include the new Building fees and he would draft a Resolution for the Project Impact program. Committee Reports: Mr. Fry asked about hiring of the maintenance man. Mayor Pillow said that he had received the applications and was going through them. Mrs. Jackson asked about the kids last day and having the annual party Mr. Pugh moved and Mr. Dalton seconded the motion to expense \$150.00 for the lunch, there was no discussion, Role call vote: 6 Yeas motion. Mrs. Jackson stated that the Special Events Committee needed to meet to start planning the Octoberfest. Mrs. Jackson asked about moving the catch basin in front of 214 Main Street it was discussed that it was a combination sewer with rain water run off and public sewage Mayor Pillow to contact the Cincinnati MSD about the problem. Mayor Pillow said that he was looking into purchase new rubberized materials to mark the crosswalks throughout the village and moving the sign for the crosswalk out at the east end of Main Street. Mr. Seibert a resident in the audience stated that the crosswalk he is concerned with is at Main and Second Street. Mr. Kelly the Village Solicitor will research the subject through the Ohio Universal Traffic Signs Agency. Mrs. O'Connor asked about putting gravel in the turn-a-round at the end of First Street and bottom of Fiddlers Green Road. Corporal McWhorter asked permission for the police department to attend the National Night Out on August 8, 2008 he would do it at no expense to the village, by mutual consent council approved his request. He also stated that the police department needed to order about 800 citation books the Chief would get a purchase order from the Clerk.

RECORD OF PROCEEDINGS

Minutes of The Addyston Village Council

Meeting

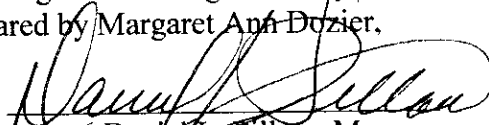
Page 3

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 21, 20 08

Assistant Fire Chief Ober gave his June report he advised that the Hamilton County Prosecutors office is working on the arson fire at the Cottage Grill, that the Miami Township Fire Department has received a large piece of equipment through the Hamilton County Haz Mat Agency and may need to store additional equipment in the fire station on Main Street. In introduced Mr. Paul Montavon Jr. to Mayor Pillow and Council stating that he works out Station 68 and over sees that day to day activity at that location and gave the work telephone number for Mr. Montavon. He also reported that they have an opportunity through a grant to receive ADE equipment that they can provide the police department for the first responders before they (Miami Township) arrive on the scene. Mayor Pillow asked if smoke detectors were still available Chief Ober advised yes but they are having a problem getting CO testers. Mrs. O'Connor asked if the village had heard back from Cincinnati Water Works about a meeting. Mr. Dalton stated that he had spoken to representatives at the CWW and referred them to the Clerk to get information. Clerk Dozier advised that she had spoken with a representative from CWW and he was going to email her list of items they needed and she is working on the list. Mr. Dalton to invite representatives from the CWW and Addyston Water Board to the next regular council meeting to discuss the water service status. Mr. Seibert asked Solicitor Kelly about his lot of property at Missatoc Alley being commercial to resident. Solicitor Kelly to check on it. 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. The next regular scheduled meeting of the Village of Addyston council will be August 18, 2008. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Clerk


Daniel L. Pillow, Mayor