

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10140

Held

August 18

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August 18, 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 stated that the meeting was being audio and video taped. Role call of council: Councilman Jason Fry present; Councilman Ronnie Pugh present; Councilman Dan Dalton present; Councilwoman Ann Pillow present; Councilwoman Pam Jackson present; Councilwoman Karen O'Connor present; also present Treasurer Kathleen Adams and Solicitor Robert G. Kelly; Village Clerk Margaret Ann Dozier was absent due to vacation. Department Heads present where: Police Chief Thomas VonLuehrte and Code Enforcer Mike Coleman. Mayor Pillow called the approve of the July 21, 2008 council meetings; Mr. Dalton moved and Mrs. Jackson seconded the motion to accept the minutes as printed; there was no discussion; Role call vote: 6 Yeas motion carried. Pay Ordinance 8-A-2008 in the amount of \$11,036.17 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion; Role call vote: 6 Yeas motion carried. Pay Ordinance 8-B-2008 in the amount of \$5,855.26 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion; Role call vote: 6 Yeas motion carried. Pay Ordinance 8-C-2008 in the amount of \$14,433.67 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills; Mrs. Jackson question line item #25 Duke for the fire house stating last month there was no bill on the pay ordinance and this month the bill seems low, Mayor Pillow stated he would check with the Village Clerk but the amount does seem low; Role call vote: 6 Yeas motion carried. Pay Ordinance 8-D-2008 in the amount of \$4,608 Mr. Fry moved and Mrs. Pillow second the motion to pay the bills; there was some discussion on the vacation separation pay for Bill Wickman. Mayor Pillow stated that Bill questioned how he was being paid out for his vacation Solicitor Kelly explained that if an employee works for one year in 2007 he would be entitled to vacation leave in 2008 after a lengthy discussion Mr. Fry rescinded his motion and Mrs. Pillow rescinded her second the matter was placed on hold until the return of the Village Clerk. The Addyston Board of Public Affairs Pay Ordinance 8-2008, July 2008 minutes and July 2008 collections report was presented to council; Mr. Fry moved and Mr. Pugh seconded the motion to concurred on the documents; Mrs. O'Connor and Mrs. Jackson questioned if the village was cutting grass for the water board as line item # 7 and #8 also appeared on the Village Pay Ordinance Mayor Pillow explained that he thought the Village Clerk puts its on both pay ordinances because the check includes both funds; Role call vote: 6 Yeas motion carried.

Treasurer Adams read the financial statements as of June 31, 2008 Mrs. O'Connor moved and Mr. Dalton seconded the motion to accept the report as read; Mrs. Jackson questioned the services charges on the account Treasurer Adams tried to explained how the credit card machine works and the fees are standard charges on the account (refer to tapes) Role call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson abstain until she knows what the fees/charges are for, Mrs. O'Connor Yea five Yeas motion carried. Mayor Pillow asked that council deviate from the regular agenda of business to allow the guest in the audience the opportunity to speak to council.

Mayor Pillow called on Councilman Dan Dalton who introduced Mr. Paul Heyob of the Greater Cincinnati Metropolitan Sewer District who introduced the representatives of the Greater Cincinnati Water Works who was at the meeting to discuss the possibility of providing the Village of Addyston with water service (refer to tapes). Mayor Pillow and council thanked the representatives from the Greater Cincinnati Water Works and MSD for attending the meeting; Mayor Pillow reported that he had received a newsletter update from the Hamilton County Health District title Community Health Report that included information on Addyston as well as other communities throughout Hamilton County; he also received a letter about the Greater Cincinnati Northern Kentucky Airport and the annual earning tax report from R.I.T.A. He asked Bill if he was okay on what council decided on his vacation pay out Bill said whatever council decided.

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Solicitor Kelly stated that at some point in the meeting he ask that council go into Executive Session to discuss pending litigation and personnel issues. He also recommended the village looking into adopting a similar Building Inspection fee schedule that the Village of Cleves uses he will work on a draft for council to review. Committee Reports: Mrs. Pillow wanted to make everyone aware that the Cell Tower people have been in contact with the village about the site and they have discussed their plans with the Building Inspector; Mayor Pillow mentioned that council needed to look at moving the Cell Tower. Mrs. Jackson stated that they had an Oktoberfest meeting and where trying to work with the carnival people on getting the wrist band or discount ride tickets Mayor Pillow to contact Kessler. Mrs. Jackson stated that council would need to send a down payment of \$1,000.00 to Rozzi for the firework display. Mrs. O'Connor moved and Mr. Dalton seconded the motion to send \$1,000.00 down payment to Rozzi for the fireworks; no discussion; Role call vote: 6 Yeas motion carried. Mrs. Jackson asked if the problem had been resolved out by Seibert's on Main Street Mayor Pillow stated that he thought MSD was working on the problem but there where some things the property owner had to do Mayor Pillow to check and let council know what he finds out. Mrs. O'Connor asked about the road way in front of Bill Seibert's property on Second Street when it rains the water washes up on to the driveway then some of the water washes along the street back into the yard Mayor Pillow asked that the Street Committee take a look at the situation and report back to council. Mr. Dalton moved and Mr. Pugh seconded the motion to go into Executive Session to discuss pending litigation, disciplinary and investigation matters pending to personnel matters; there was no discussion; Role call vote: 6 Yeas motion carried. Mr. Dalton moved and Mr. Pugh moved for council to reconvene; there was no discussion; Role call vote: 6 Yeas motion carried. Mr. Dalton moved to reschedule the regular scheduled Monday night council meetings to Wednesday nights for the month of November and December Mrs. O'Connor seconded the motion; there was no discussion; Role call vote: 6 Yeas motion carried. Mr. Dalton moved and Mrs. O'Connor seconded the motion to adjourn; there was no discussion; Role call vote: 6 Yeas motion carried.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor