

## RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-18

Held

October 19

20 09

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October 19, 2009

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 meeting was being audio and video taped. Role call of council with the following members answering role call: Councilman Jason Fry, Councilman Ronnie R. Pugh, Councilman Dan Dalton, Councilwoman Ann Pillow, Councilwoman Pam Jackson and Councilwoman Karen O'Connor. Also present was Village Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads in attendance where Police Chief Tom VonLuehrte and Street Commissioner Chip Brinkman. Mayor Pillow called for the approval of the previous meeting minutes. Mrs. Jackson moved and Mrs. Pillow seconded the motion to adopt the minutes of the Special Council meeting of 9-25-2009 Clerk Dozier commented on two type-o corrections had made with a new copy distributed to council prior to the council vote. Role call vote: 6 Yeas motion carried. Mrs. Pillow moved and Mrs. Jackson seconded the motion to adopt the minutes of the regular council meeting of 10-5-2009 Mrs. Jackson asked about Item 11 the property taxes for the two pieces of property that where to be free with no outstanding debt against them. Solicitor to check on the matter with the Hamilton County Prosecutors office and report back to council and he recommended holding the tax payment – Clerk Dozier removed Item 11 from pay ordinance and Mr. Pugh asked about Item 16 the amount was wrong and corrected prior to the council vote. Role call vote: 6 Yeas motion carried. Pay Ordinance 10-C-2009 in the amount of \$21,861.80 Mr. Pugh and Mrs. Jackson seconded the motion to pay the bills, Role call vote: 6 Ayes motion carried. Pay Ordinance 1-D-2009 in the amount of \$12,773.76 Mrs. Jackson moved and Mr. Pugh seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 10-E-2009 in the amount of \$9,686.28 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance F-2009 in the amount of \$6,147.91 Mr. Pugh moved and Mr. Dalton seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried. Clerk Dozier presented the Hamilton County 2010 Estimated Tax Revenue Mr. Pugh moved and Mrs. Jackson seconded the motion to adopt the 2010 tax rates; there was no discussion; Role call vote: 6 Yeas motion carried. The Addyston Board of Public Affairs September 2009 meeting documents included minutes, pay ordinance and monthly collections report Mr. Pugh moved and Mr. Fry seconded the motion to approve the documents as presented; there was no discussion; Role call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton Nay, Mrs. Pillow Yea, Mrs. Jackson Nay and Mrs. O'Connor Nay motion carried. Mayor Pillow called for the Treasurer's monthly statement. Mrs. Pillow stated that she felt the Treasurer should read the monthly report or at least beginning and ending balances for the Village controlled funds and the Water Board controlled funds so that the general public knows the financial status of the Village. Mrs. Pillow moved and Mr. Pugh seconded the motion that the Treasurer read the beginning and ending totals for the Village control and Water Board controlled funds, there was no further discussion, Role call vote: 6 Yeas motion carried. Treasurer Adams read the September 2009 monthly financial report. Mr. Pugh moved and Mr. Dalton seconded the motion to adopt the report as read; there was no discussion, Role call vote: 6 Yeas motion carried. Mayor Pillow's report to council: he read a letter from Beth Noeth, Administrative Secretary-Clerk of Courts stating that she was resigning her position effective November 13, 2009 (letter on file). Mayor Pillow stated that he would be interviewing the other leading candidates so the new person could start immediately allowing time for Beth to do training; he reported that he had met with

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He reported that the Building Inspector Don Mercer had received a telephone call about moving ahead on the Cell Tower and Mayor Pillow assured Mr. Mercer to let the company know that it would have to wait until the spring of next year due to the winter months. Mayor Pillow reported that he had met with the Street Commissioner Chip Brinkman and there are several projects that need to be done he hoped to get council's approval on them; the pear trees need to be trimmed back it's been about three years since the last trimming. Buckeye Tree Service gave the village a quote for \$3,400 to trim the trees. Mrs. Jackson asked if it was the only quote and stated she feels that Village needs to get into the habit of getting more than one quote. Mayor Pillow stated that the resident at 188 First Street has some concerns about the wall in front of his house. Mayor Pillow stated asked if there was an ordinance or something that council was no longer doing walls. Clerk Dozier stated that she didn't think it there was an Ordinance but felt it was recorded in the village minutes. Mrs. O'Connor stated she thought that council agreed not to do walls or steps some time ago. Mayor Pillow stated that the Street Commissioner brought it to his attention that the guardrail between Councilman Fry's house and Mrs. Anderson's house on Sekitan Avenue needs to be replaced and that the Street Commissioner has a \$2,400 quote from a company to do some pier drilling for the guardrail post to secure the guardrail. He asked that the Street Committee look at the project and report back to council, and he asked that they also look at the Maintenance Garage overhead doors and trim as they might need service or replaced. Mr. Pugh moved and Mr. Fry seconded the motion to authorize a Purchase Order to Buckeye Tree Service to trim the pear trees at a cost of \$3,400 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. Mayor Pillow called on Solicitor Kelly for his report; Solicitor stated he had prepared an Ordinance for the Clerk to enter into agreement to purchase two police cruisers. Mr. Fry moved and Mrs. Pillow seconded the motion to suspend the rules and read the Ordinance by caption all three times and declare an emergency, there was no discussion, Role call vote: 6 Yeas the motion carried: 1<sup>st</sup>-2<sup>nd</sup> and 3<sup>rd</sup> Reading – AN ORDINANCE AUTHORIZING THE VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF TWO 2010 DODGE CHARGES. Mr. Fry moved and Mrs. Jackson seconded the motion to adopt the Ordinance as read, there was no discussion, Role call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea, and Mrs. O'Connor Nay five Yeas motion carried. ORDINANCE 2009-14 – AN ORDINANCE AUTHORIZING THE VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF TWO 2010 DODGE CHARGES. Solicitor Kelly stated that at council's request he had prepared an Ordinance for the sale of the 1990 Chevy Truck. Mr. Fry moved and Mr. Pugh seconded the motion to suspend the rules and read the Ordinance by caption only all three times and declare an emergency, there was no discussion, Role call vote: 6 Yeas motion carried. 1<sup>st</sup>-2<sup>nd</sup>-3<sup>rd</sup> Reading – AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ADVERTISE FOR BIDS FOR THE SALE TO THE HIGHEST AND BEST BIDDER A 1990 CHEVY BODY TYPE TK MODEL. Mr. Fry moved and Mr. Pugh seconded the motion to adopt the Ordinance as read: there was no discussion, Role call vote: 6 Yeas motion carried. ORDINANCE 2009-15 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ADVERTISE FOR BIDS FOR THE SALE TO THE HIGHEST AND BEST BIDDER A 1990 CHEVY BODY TYPE TK MODEL. Solicitor Kelly stated that at the request of Mayor Pillow he had prepared an Ordinance for the Village to participate in the American Recovery and Reinvestment Act (ARRA). Mr. Fry moved and Mrs. Jackson seconded the motion to suspend the rules and read the Ordinance by caption only all three times and declare an

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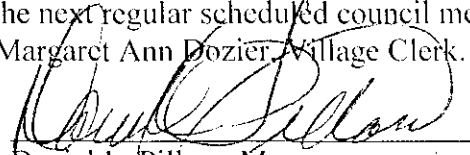
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Solicitor Kelly stated that he had also prepared a second Ordinance concerning the cutting of Right A-ways that council should review prior to taking a vote on the Ordinance. Committee Reports: Street Committee to meet on 10-26-2009 at 6:00PM to discuss the wall at 188 First Street, Guardrail on Sekitan Avenue, and Maintenance Garage overhead doors and trim. Mr. Pugh stated that with everything going on with the maintenance department the Village would look into the Inventory Control program after the first of the year. Mayor Pillow mentioned that just in case anyone had noticed the Cottage Grill is gone and that Clift Contractors, Inc did a great job Mr. Fry asked about putting a guardrail up in that area Mayor Pillow stated that it was fenced in. Mayor Pillow stated that he had spoke with Pat Hammerhead at Hamilton County about other houses in the village and there again it has to do with the Ohio Historic Society. Mrs. Pillow asked about council putting together the Job Task/Project sheet. Mrs. O'Connor stated she felt it should wait until the first of the year Mrs. Pillow stated that council could decide on the format to be used. Mayor Pillow referred the matter to the Laws and Contract Committee. Mrs. Jackson asked for the Special Events Committee meet to discuss the 2009 Oktoberfest said meeting scheduled for Tuesday, October 27<sup>th</sup> at 6:30pm. Mayor Pillow asked that when the Laws and Contract Committee meets they also discuss "Cutting of Right A-Ways" and Format for Job Task/Project format said meeting scheduled for October 30<sup>th</sup> at 6:00PM. Department Heads: Chief of Police asked about clarification on the Village "trick or treat" time Mayor Pillow stated that it would be between 6:00-8:00PM. There was nothing further to come before the Addyston Village Council Mr. Dalton moved and Mr. Fry seconded the motion to adjourn, there was no discussion. Role call vote: 6 Yeas motion carried. The next regular scheduled council meeting will be on November 2, 2009. Minutes prepared by Margaret Ann Dozier, Village Clerk.

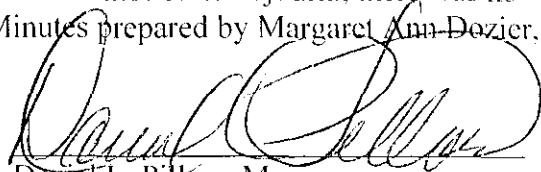
  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor

October 22, 2009

Mayor Daniel L. Pillow called the Special Session of the Addyston Village Council to order at 6:00PM Role of council; Councilman Ronnie Pugh present, Councilwoman Ann Pillow present, Councilwoman Pam Jackson present and Councilwoman Karen O'Connor present, also present was Clerk Margaret Ann Dozier. Mayor Pillow stated that purpose of the special session was for council's approval of the selected candidate to fill the position of Village Administrative Secretary/Clerk of Courts position. Mayor Pillow recommended that Erin Lowry be hired to the vacant position. Mr. Pugh moved and Mrs. Jackson seconded the motion to hire Erin Lowry; there was a short discussion. Role call of council: 4 Yeas motion carried. Mr. Pugh moved and Mrs. O'Connor seconded the motion to adjourn., there was no discussion. Role call vote: 4 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor