

Held

October 5

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October 5, 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 that the meeting was being audio and video taped. Role of council found the following council members present: Councilman Jason Fry, Councilman Ronnie Pugh, Councilman Dan Dalton, Councilwoman Ann Pillow, and Councilwoman Pam Jackson. Councilwoman Karen O'Connor was absent due to a family illness. Also present was Clerk Margaret Ann Dozier, Treasurer Kathleen Adams, and Solicitor Robert G. Kelly. Department Heads present where; Street Commissioner Jerome Brinkman, Chief of Police VonLuehtre. Mayor Pillow stated that Mrs. O'Connor called stating she would be absent due to a family illness. Mrs. Jackson moved and Mr. Dalton seconded the motion to excuse Mrs. O'Connor there was no discussion, Role call vote: 5 Yeas motion carried. Mayor Pillow called for the approval of the September 21, 2009 council minutes. Mrs. Jackson moved and Mr. Fry seconded the motion to approval the minutes as printed, there was no discussion, Role call vote: 5 Yeas motion carried. Presentation of Pay Ordinance 10-A-2009 in the amount of \$20,112.82 Mrs. Jackson moved and Mr. Pugh seconded the motion to pay the bills; there was no discussion. Role call vote: 5 Yeas motion carried. Pay Ordinance 10-B-2009 in the amount of \$9,149.40 Mrs. Pillow moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion, Role call vote: 4 Yeas motion carried. Mayor's monthly statement to council in the amount of \$12,506 for Mayor's Court and Traffic Payouts in the amount of \$12,506 Mr. Pugh moved and Mrs. Jackson seconded the motion to approve the report as read; there was no discussion, Role call vote: 5 Yeas motion carried. Clerk Dozier stated that the Village had received a letter from the Greater Cincinnati-Hamilton County Chambers about Addyston putting a short advertisement on the Maps project for a cost of \$315.00 the Chambers published 10,000 plus area maps and the Village would receive about 25 maps return for the advertisement. Mr. Fry moved and Mrs. Jackson seconded the motion that the Village advertisement in the Maps Project, Mr. Dalton asked what the benefit is to the village for the advertisement the Clerk explained that the map carries a short description of the services that the Village offers to its residents, there was no further discussion, Role call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Nay, Mrs. Pillow Yea, and Mrs. Jackson Yea, motion carried. Clerk Dozier stated that the EMS/Fire Levy was up for renewal at this year's Election and gave the financial impact on the annual cost to homeowner \$100,000 market value an annual \$51.88 in property taxes. Mayor Pillow announced that with Mr. Jackson resignation as Water Trustee he desired to appoint Bernard Thomas to vacancy if council had no objection. Mr. Fry moved and Mr. Pugh seconded the motion to approve of Mayor Pillow's appointment of Mr. Thomas to the Addyston Board of Public Affairs, there was no discussion, Role call vote: Mr. Fry Yea, Mr. Pugh Yea, and Mr. Dalton abstain, Mrs. Pillow Yea and Mrs. Jackson Yea, motion carried. Mayor Pillow stated that council sees the appropriations that the Village Clerk provides them and he would like to appoint Gordon Cross to the position of the second maintenance man, Mr. Dalton asked if the appointment came with a six month probationary period like the other maintenance man, Mayor Pillow said yes. Mr. Pugh moved and Mrs. Pillow seconded the motion hire Gordon Cross as full time second maintenance man, Role call vote: Mr. Fry abstain, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, and Mrs. Jackson Yea, motion carried. Mayor Pillow stated that he received preliminary legislation on the Main Street Resurfacing Project that needed to be adopted by council so it could be returned to the Ohio Department of Transportation so the project could move forward. Mr. Dalton moved and Mr. Fry seconded the motion that the Ordinance be read by caption only all three times and declared as an emergency, there was no discussion, Role call vote: 5 Yeas motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading: ORDINANCE/RESOLUTION 2009-13 AN ORDINANCE RESURFACING, CURB REPLACEMENT, BASE REPAIRS AND INLET RECONSTRUCTION TO RESTORE ROADWAY INTERITY AND RIDE QUALITY AND IMPROVE DRAINAGE ON MAIN STREET FROM DINING LANE TO CATALINA APARTMENTS WEST DRIVEWAY.

## RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

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Mr. Fry moved and Mrs. Jackson seconded the motion to adopt the Ordinance/Resolution as read, there was no discussion, Role call vote: 5 Yeas, motion carried.

ORDINANCE 2009-13 ORDINANCE/RESOLUTION 2009-13 AN ORDINANCE RESURFACING, CURB REPLACEMENT, BASE REPAIRS AND INLET RECONSTRUCTION TO RESTORE ROADWAY INTERITY AND RIDE QUALITY AND IMPROVE DRAINAGE ON MAIN STREET FROM DINING LANE TO CATALINA APARTMENTS WEST DRIVEWAY.

Mayor Pillow expressed this sincere thanks and appreciation to the Addyston Maintenance Department Chip and Bobby, former Maintenance Man Bill Wickman, the Police Department, Council, and everyone who helped or volunteered make the Oktoberfest a great success he especially wanted to thank those vendors who donated towards the festival; G & G Roofing, Jack Baker Insurance, The Meadows, McDonald's Saylor Park, Clift Construction, Arbys, South Pointe Storage, Beltos Westside Sports Park, Cleves Auto Parts, Dennis George Funeral Home, Merrilees TW Supply, Cabana on the River, Roell Brothers Trucking, Neptune Equipment Company, Cleves Village Committee, The Shamrock Tavern, and Jeff's Drive Thru and Carry Out and INEOS who where major donors towards the firework display he stated that he received several positive comments about the fireworks he hoped everyone enjoyed them. Mayor Pillow mentioned that after the last council meeting he thought he had shared a copy of a letter he received from Dr. Bonham of Three Rivers Local School District concerning the plans for a new high school if not he would see that they received a copy of the letter it was however posted on the TRLS web-site, Mayor Pillow stated he was very concerned about the comments made within the letter and he intended to respond to the letter on behalf of Addyston. Mayor Pillow stated that he hoped that council had the opportunity to read the letter from Solicitor Kelly and him on the recent vandalism and threats to some council members that the matter has been referred to the Hamilton County Sheriff's office for a full investigation.

Committee Reports: Mr. Fry stated that the Finance Committee had met (copy of committee minutes distributed to council) to discuss the purchase of two new police cruisers through Golling's Arena Dodge at a cost of \$22,026 the Finance Committee was recommending that the Village Solicitor prepare an Ordinance for the purchase of the two police cars. Mr. Fry stated that he had given the Mayor information on the company who manufacturers the portable speed bumps. Mr. Fry moved that the Village Web-master be the person in charge of changing the village email passwords Mr. Pugh seconded the motion, Mrs. Jackson asked why? Mr. Fry stated that he felt that with the recent things that happened he personally would feel better knowing that it was controlled by the contractor Village Web-master (refer to tapes) Role call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton abstain, Mrs. Pillow Yea, Mrs. Jackson Yea motion carried. Mr. Pugh stated that he needed to have a Street Committee meeting to discuss a few items and that he would contact the Village Clerk with the date/time and meeting topic so she could post the meeting. Mr. Dalton had nothing. Mrs. Pillow had nothing. Mrs. Jackson stated she also wanted to thank everyone who helped with the Oktoberfest she also thanked the Miami Township Fire Department for having the "Smoke House/Safety House" available. Mrs. Jackson asked if the Village was going to observe "Trick or Treat" on Saturday, October 31, 2009 and what the hours would be and if the Village was going to hand out candy, Mrs. Pillow asked how much candy was left last year, thinking maybe the village could cut back on the candy? Mr. Pugh moved and Mr. Dalton seconded the motion to expend \$300.00 for the candy and have the traditional "Trick or Treat Night" on Saturday, October 31, 2009 between the hours of 6:00-9:00PM, there was no further discussion, Role call vote: 5 Yeas motion carried. Mr. Fry moved and Mr. Pugh seconded the motion to sponsor the Haunted House (Maintenance Garage) on Friday October 30<sup>th</sup> and Saturday October 31<sup>st</sup>, 2009 and to accept donations for going through the Haunted House hours to be when it starts getting dark to allow for the full effects of the Haunted House, Role call vote: 5 Yeas motion carried.

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Mrs. Jackson asked about getting a book case for the down stairs council chambers, so that the Solicitor could have the law books at his availability. Solicitor Kelly asked what type of book case council wanted that he would have someone contact the Mayor about making one for the council chambers. Mrs. Jackson asked about the Ordinance the Solicitor had prepared to do with the regulating the maintenance of gutters and sidewalks, she stated that she thought council just wanted something to do with the cutting and maintenance of village right-away she stated that she felt it was more than what council wanted. Solicitor Kelly stated that he had prepared the ordinance so that council would have something to go by and that after they each read the ordinance he would edit how they want the Ordinance to read that matter was referred to the Laws and Contract Committee for review and recommendation to council. Department Heads: Nothing to report. There being nothing further to come before council Mr. Dalton moved and Mr. Fry seconded the motion to adjourn, there was no discussion, Role call vote: 5 Yeas motion carried. The next regular council meeting will be on October 19, 2009 Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor