

RECORD OF PROCEEDINGS

2219

Minutes of

The Village of Addyston Council

Meeting

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

Held

November 2

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November 2, 2009

Mayor Daniel L. Pillow called the regular session 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 call of council; Councilman Jason Fry present, Councilman Ronnie R. Pugh present, Councilman Dan Dalton present, Councilwoman Ann Pillow present, Councilwoman Pam Jackson present and Councilwoman Karen O'Connor present; also present where Clerk Margaret Ann Dozier, Treasurer Kathleen Adams, Solicitor Robert G. Kelly and Police Chief Thomas VonLuehtre. Mayor Pillow called for the approval of the October 19, 2009 council minutes. Mrs. Jackson moved and Mrs. Pillow seconded the motion to adopt the minutes as printed, there was no discussion, Role call vote: 6 Yeas motion carried. Mayor Pillow called the approval of the minutes of the October 22, 2009 Special Council meeting. Mrs. Jackson moved and Mrs. Pillow seconded the motion to adopt the minutes as printed, there was no discussion, Role call vote: 6 Yeas motion carried. Mayor Pillow called for the Clerk's report. Pay Ordinance 11-A-2009 for the bi-weekly payroll in the amount of \$10,545.98 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 11-B-2009 payables in the amount of \$41, 316.87 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills; discussion Mrs. Jackson questioned Item 21 and 22 for supplies for the Oktoberfest asking to receive a copy of both for her file, no other discussion, Role call vote: 6 Yeas motion carried. Mayor's Court/Traffic Payout Report to Council as of 11-2-2009 Mrs. Jackson moved and Mr. Dalton seconded the motion; discussion Mr. Dalton questioned "Lighted Lights" it was Chief VonLuehtre explained that the meaning, no other discussion, Role call vote: 6 Yeas motion carried. Mayor Pillow stated that the Federal Census Bureau is seeking persons interested in employment a flier would be displayed in the sign in front of the Post Office, and the FCB also requested permission to use the municipal building and with council's consent he would let the FCB know it's okay as long as it doesn't interfere with the village day to day operations. He also provided council with a copy of the 2010 Professional Service Fee Adjustment Revised agreement for council to consider for 2010. Mr. Fry moved and Mrs. Jackson seconded the motion to adopt the 2010 rates as set by CDS, there was no discussion, Role call vote: 6 Yeas motion carried. He also shared a copy of a letter from the Hamilton County Development Company advising that the Enterprise Zone agreement with former Monsanto/Bayer now INEOS is in it's last year and council needs to be reviewed agreement if they wish to continue the agreement. Mayor Pillow referred to a letter he sent to the HC Engineer Wm. Brayshaw about the Village not having enough points to receive the grant funding for the Church Street project. Mayor Pillow shared good news that a former Addyston resident John Hudson had published a book titled "Choosing the Right Path". Solicitor Kelly presented council with an Ordinance to appoint a Chief Executive Officer, a Chief Financial Officer and a Project Manage to submit the necessary application for the State Capital Improvement Program; to execute a

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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 2009-17 AN ORDINANCE TO APPOINT A CHIEF EXECUTIVE OFFICER, A CHIEF FINANCIAL OFFICER AND A PROJECT MANGER TO SUBMIT THE NECESSARY APPLICATION FOR THE STATE CAPITAL IMPROVEMENT PROGRAM; TO EXECUTE A PROJECT AGREEMENT; AND TO DECLARE AN EMERGENCY Committee Reports: Mr. Fry stated he had nothing for

a committee but wanted to give notice that he would be out of town for job training for the next council meeting; Mr. Fry asked about the village reimbursing him for the property damages to his house, and damages done to Mr. Jackson and Mr. Pugh's personal property since he feels it's related to the Special Council meeting. Fry stated that he has an appraisal for the damages and doesn't feel he should have to pay the deductible to get the damages repaired, and that the village reimbursed a Village Police Officer who had his tires cut while his car was parked in the village parking lot.

Mr. Dalton stated that he didn't feel the village should pay for the damages, Mrs. O'Connor asked what Mr. Fry was talking about, Mr. Pugh stated he felt the person or persons responsible for the personal damages should be prosecuted and serve time,

Mrs. Jackson stated she felt that since the matter was still under investigation nothing should be discussed until the matter is resolved by the Police Department (refer to tapes). Mr. Pugh apologized for having to cancel the Street Committee on 10-26-2009 and would reschedule and let the Clerk know so it the meeting could be posted.

Mr. Dalton had nothing. Mayor Pillow took a minute to introduce the new Administrative Secretary/Clerk of Courts Erin Lowry and her daughter. Mrs. Pillow had nothing committee wise but thanked everyone who helped with the Haunted House.

Mrs. Jackson reported that the Laws and Contract Committee had met to discuss the purposed Ordinance regulating the maintenance of right of ways within the Village the Committee feels it should spell out the cutting grass on Main Street, First Street, Second Street, Sekitan Avenue, the water tank driveway, lots, and US-50

and Veterans Park, the Committee asked that the Solicitor provide a list of properties that the Village owns along with any easements granted to the Village the Committee also recommends that after the first of the year council have a Task List that would include projects/task put on the list by council, and that the Village Clerk maintain the List and provide an update in each council packet.

Special Events the 2009 Oktoberfest although the village is waiting on one bill it looks like the Village made a profit this year she will update her report once all bills are in maybe next year doing the festival when it's warm and maybe do something different about the firework display as it didn't appear as good as previous years. Mrs. O'Connor had nothing.

Mayor Pillow stated that the Street Commissioner had given him a few things to bring before council that the Guardrail on Sekitan would cost around \$2,400, and the Maintenance Garage door and trim would cost around \$1,500 that include repairing the bottom panels on the doors, Mr. Dalton moved and Mrs. Jackson seconded the motion to authorize the replacement of the Guardrail on Sekitan Avenue (between 295 and 313) there was no discussion, Role call vote: 6 Yeas motion carried.

Audience: Mrs. Patricia Meier stated she wanted to ask Mr. Dalton some questions Mr. Dalton