

RECORD OF PROCEEDINGS

Minutes of The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-1B

Held December 21 20 09

December 21, 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 the the meeting was being video and audio taped. Roll of council; Councilman Jason Fry present, Councilman Ronnie R. Pugh present, Councilman Dan Dalton present, Councilwoman Ann Pillow present, Councilwoman Pam Jackson present, Councilwoman Karen O'Connor present. Also present where Village Clerk Margaret Ann Dozier, Treasurer Kathleen Adams, and Village Solicitor Robert G. Kelly. Department Heads present where: Chief of Police Thomas VonLuehrte and Street Commissioner Chip Brinkman, others in audience where Bill Wickman and Lt. David Pahner.

December 7, 2009 council minutes moved by Mrs. Jackson seconded by Mrs. Pillow to adopt the minutes as printed, there was no discussion, Roll call vote: 6 Yeas motion carried.

Excuse of Councilman Ronnie R. Pugh from December 7, 2009 council meeting. Mr. Fry moved and Mrs. Pillow seconded the motion to excuse Mr. Pugh from the previous meeting due to illness, there was no discussion, Roll call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea, and Mrs. O'Connor Nay – 5 Yeas motion carried.

Pay Ordinance 12-C-2009 in the amount of \$10,937.33 for bi-weekly payroll. Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills, there was no discussion, Roll call vote: 6 Yeas motion carried.

Pay Ordinance 12-D-2009 in the amount of \$10,989.86 for services, supplies, materials, equipment rental. Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills, there was no discussion, Roll call vote: 6 Yeas motion carried.

Pay Ordinance 12-E-2009 in the amount of \$10,926.48 for November 09 payroll withholding requirements. Mrs. Pillow moved and Mr. Dalton seconded the motion to pay the bills, there was no discussion. Roll call vote: 6 Yeas motion carried.

Pay Ordinance 12-F-2009 in the amount of \$6,147.91 for monthly salaries. Mrs. Pillow moved and Mrs. Jackson seconded the motion to pay the bills, there was no discussion. Roll call vote: 6 Yeas motion carried.

December 09 Addyston Board of Public Affairs documents for council's concurrence. Mr. Fry moved to accept the documents. The motion died for lack of a second.

Treasurer's monthly statement as of November 30, 2009 Mrs. O'Connor moved and Mr. Dalton seconded the motion to adopt the report as presented, there was no discussion, Roll call vote: 6 Yeas motion carried.

Mayor Pillow shared the following items with council; he has an appointment on December 22nd with a vendor to look at the municipal building for a generator; he and Pam McDonald of Time Warner have played phone tag about the continuance of telephoned.

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The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10118

Held

December 21

20 09

Mayor Pillow thanked Councilman Dan Dalton, Councilwoman Pam Jackson and Councilwoman Karen O'Connor for serving on Village Council and stated that should any of them want to volunteer there is always a place on a committee or commission should they consider staying involved in the community.

Solicitor Kelly reported that he had drafted a letter to Mayor Pillow concerning the election of William H. Wickman to Village Council and Mr. Wickman's employee with the Addyston Board of Public Affairs (Mayor Pillow presented copies of the letter to council during the meeting) Solicitor Kelly stated that Mr. Wickman could not do both. In the event Mr. Wickman is sworn into office, his contract with the Board is void. Mr. Kelly stated that at the Village Clerk's request he had prepared an Ordinance to amend the current 2009 Annual Appropriations to meet the State Auditor requirements. Mr. Fry moved and Mrs. Pillow seconded the motion to suspend the rules and read the proposed Ordinance by title only all three times and declare an emergency, there was no discussion, Roll call vote: 6 Yeas motion carried.

1st-2nd and 3rd Reading – AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2009.

Mr. Fry moved and Mr. Pugh seconded the motion to adopt the Ordinance as read, there was no discussion, Roll call vote: 6 Yeas motion carried.

ORDINANCE NO. 2009-19 AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2009.

Committee Reports: Mr. Fry reported that the Finance Committee (Councilman Fry & Councilwoman Jackson) had met on 12-14-2009 to review Corporal McWhorter's request that he receive the same 3% pay increase that the other employees received in 2009 (copy of the committee minutes presented to council) the Committee recommended back pay for the difference of the three percent raise back to April 2009 Mr. Dalton moved and Mrs. Jackson seconded the motion that an Ordinance be drawn granting the three percent pay increase with back pay to April 2009, there was no discussion, Roll call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea, Mrs. O'Connor Nay, five Yeas motion carried. Mayor Pillow stated the normal trash pickup would be on Saturday due to Christmas Day being on Friday. As there was nothing further to come be council Mrs. Pillow moved and Mrs. O'Connor seconded the motion to adjourn, there was no discussion, Roll call vote: 6 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next council meeting will be on January 1st, 2010 at 11:30AM.

Margaret Ann Dozier

Dan Dalton