

RECORD OF PROCEEDINGS

2221

Minutes of the Addyston Village council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 16 20 09

November 16, 2009

Mayor Daniel L. Pillow called the regular session of the Addyston Village Council to order at 7:00PM all joined in the Pledge to the flag. Mayor Pillow announced that the meeting was being audio and video taped. Role call of council; Councilman Jason Fry absent, Councilman Ronnie Pugh present, Councilman Dan Dalton absent, Councilwoman Ann Pillow present, Councilwoman Pam Jackson present and Councilwoman Karen O'Connor present. Mayor Pillow stated that Councilman Fry announced at the previous meeting he would be out of town due his job for the 11-16-2009 meeting. Mrs. Jackson moved and Mrs. O'Connor seconded there was no discussion. Role call vote: 4 Yeas motion carried. Also present where: Clerk Margaret Ann Dozier, Treasurer Kathleen Adams, and Solicitor Robert G. Kelly. Department Heads Chief of Police Tom VonLuehtre, Police Corporal Don McWhorter and Street Commissioner Chip Brinkman. Mayor Pillow called for the approval of the previous council meetings of 11-2-2009 Mr. Pugh moved and Mrs. Jackson seconded the motion to adopt the minutes as printed there was no discussion. Role call vote: 4 Yeas motion carried. Mayor Pillow called for the Clerk's report to council. Pay Ordinance 11-C-2009 for the bi-weekly payroll ending 11-12-2009 in the amount of \$10,705.75 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills, discussion on Item #14 salary for Extra Office help Mayor Pillow stated that he had the person in help him with sorting through boxes and sitting up files there was no further discussion, Role call vote: 4 Yeas motion carried. Pay Ordinance 11-D-2009 monthly salaries in the amount of \$6,147.91 Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills there was no discussion, Role call vote: 4 Yeas motion carried. Pay Ordinance 11-E-2009 in the amount of \$12,484.21 for October 09 payroll withholdings Mrs. Pillow moved and Mrs. Jackson seconded the motion to pay the bills there was no discussion Role call vote: 4 Yeas motion carried. Pay Ordinance 11-F-2009 in the amount of \$13,085.46 for services rendered and/or materials/supplies Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills, question on Item#21 HC Communications Center Mayor Pillow noted that the cost has been reduced Role call vote: 4 Yeas motion carried. Presentation of the Addyston Board of Public Affairs minutes from the 10-13-2009 meeting, October 2009 collections report in the amount of \$30,459.66 and Pay Ordinance 11-10-2009 in the amount of \$6,745.07 Mr. Pugh moved and Mrs. Pillow seconded the motion to accept the minutes as received Mrs. Jackson questioned within the minutes that referred to making Roger's Plumbing an offer to settle the Law Suite Solicitor Kelly stated that the Board had voted to make a offer but the case was scheduled to go to court at the end of month. Role call vote: Mr. Pugh Yea, Mrs. Pillow Yea, Mrs. Jackson Nay, Mrs. O'Connor Nay Mayor Pillow Yea, 3 Yeas motion carried. Mayor Pillow called for the Treasurer's monthly statement to council. Treasurer Adams read the beginning and ending balances of the October 2009 Financial Statement Mr. Pugh moved and Mrs. Jackson seconded the motion to accept the treasurer's report as read. Role call vote: 4 Yeas motion carried. Mayor Pillow reported the following items to council; he and Clerk Dozier opened

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He had include in the council packets a copy of the HCDC Economic Development Office November 2009 proposal for contract services for a Business District Focus Area, a copy of an E-mail about the Endicott Biofuels Company who are interested in the land west of the INEOS Plant and a copy of the council room book cases. He mentioned that the Federal Census Bureau would be holding training at the Municipal Building on Tuesday 11-17-2009 at 5:30PM and that the Three Rivers School District was conducting a survey about building a new school and had left survey/questions if any resident desired to complete one and return it to the school district. Mayor Pillow asked Solicitor Kelly if he had received an answer about the delinquent property taxes on the properties that had been donated to the Village. Solicitor Kelly advised he would check on the matter and he recommended that Council go into Executive Session later in the meeting to discuss pending legation Committee Reports: Mrs. Jackson reported that the Haunted House received \$55.00 in donations Mayor Pillow suggested that next year the village continue with the canned good donations to TRAM. Mrs. Jackson asked why the Water minutes aren't on the web-site Clerk Dozier stated that she is trying to get items on the web-site and that the Income Tax Information and she continues to try and update village information on the site Mrs. Jackson stated she felt if the water minutes where on the web-site people would understand why she votes no on the Water Board documents. Department Heads: Street Commissioner Chip Brinkman asked if the minutes had been checked on walls and sidewalks Clerk Dozier stated she is still researching the minutes. He reported he had a couple of quotes to repair the maintenance garage doors and to seal them, cost to rewrap the doors would be \$750.00 and to replace the panels in the doors would be \$2,200.00 he asked if the money for the sale of the truck could be used towards purchasing a V-box for salt on the small truck cost about \$3,400.00 and he asked for a purchase order for \$189 for a bed line for the truck, he also mentioned that Mayor Pillow had given him the Duke contract for the Christmas lights and that lights would be really for lighting Thanksgiving. Mr. Pugh moved and Mrs. Jackson seconded the motion to enter into the contract with Duke for the Christmas lights. Role call vote: 4 Yeas motion carried. Mrs. Jackson moved and Mrs. Pillow seconded the motion to authorize a PO Overhead Door for the repair of the panels on the maintenance garage doors. Role call vote: 4 Yeas motion carried. Mrs. Jackson stated that she wanted the Street Commissioner to know that he is doing a great job that things are getting done and she's received several good comments on how good the village looks. Mrs. O'Connor stated that the Christmas lights on the trees look good and hoped they look better next year. Mrs. Jackson asked about the Village Christmas party Clerk Dozier volunteer to chair the party the date set for Saturday December 19th 3-5:00PM. At 7:35PM Mrs. O'Connor moved and Mrs. Jackson seconded the motion that council go into Executive Session to discussion pending legation. Role call vote: 4 Yeas motion carried at 8:05PM Mrs. O'Connor moved and Mrs. Jackson seconded the motion council reconvene. Role call vote: 4 Yeas motion carried. There was nothing further to come before council Mrs. Pillow moved and Mrs. O'Connor seconded the motion to adjourn. Role call vote: 4 Yeas motion. The next regular scheduled council