

2165
RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 9

20 09

February 9, 2009

Vice Mayor Dan Dalton called the Village of Addyston Council to order at 7:00PM. All joined in the Pledge of Allegiance to the Flag. Role call of council: Mr. Jason Fry present, Mr. Ronnie Pugh present, Mr. Dan Dalton present, Mrs. Ann Pillow absent due to family illness, Mrs. Pam Jackson present and Mrs. Karen O'Connor present. Also present were Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads: Police Chief Thomas VonLuehtr. Vice Mayor Dalton called the approval of the absence of Councilwoman Pillow and Mayor Pillow. Mrs. Jackson moved and Mr. Fry seconded the motion to excuse both members from the meeting, there was no discussion, Role call vote: 5 Yeas motion carried. Vice Mayor Dalton called for the Clerk's report. Clerk Dozier presented the minutes from the Public Meeting held on 01/14/2009 Mr. Fry moved and Mrs. Jackson seconded the motion to adopt the minutes as printed, there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 2-A-2009 in the amount of \$8,888.28 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion, Role call vote: 5 Yeas motion carried. Ordinance 2-B-2009 in the amount of \$8,707.17 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 2-C-2009 in the amount of \$4,655.26 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 2-D-2009 in the amount of \$4,655.20 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion, Role call vote 5 Yeas motion carried. Pay Ordinance 2-E-2009 in the amount of \$16,848.90 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; discussion by Mrs. O'Connor on Item 25 Clerk Dozier explained that she contracted help with Mrs. Lloyd former Village Treasurer to help her balance the Clerk and Treasurers books and that she and Mrs. Lloyd agreed on the hourly rate there was a short discussion on the topic refer to the tapes. Item 24 Mrs. O'Connor and Mr. Fry expressed that they felt council should receive a more in depth monthly report from the Building Inspector to include the progress on outstanding issues Mr. Fry stated he agreed with Mrs. O'Connor there was a short discussion on the topic refer to the tapes Vice Mayor Dalton stated he would give the information to Mayor Pillow there was no other discussion, Role call vote: 5 Yeas motion carried. Mayor's Monthly Statement to Council from Mayor's Court/Traffic Payout Citations in the amount of \$8,539.00 into the general fund \$2,250.00 forwarded to the State Rotary Fund, Mrs. Jackson moved and Mr. Fry seconded the motion to adopt the monthly statement as presented, there was no discussion, Role call vote: 5 Yeas motion carried. Clerk Dozier announced that the Hamilton County Board of Elections wanted to use the Municipal Building for 2009 elections. Mrs. O'Connor moved and Mrs. Jackson seconded the motion to authorize the HCBE to use the municipal building, there was no discussion. Role call vote: 5 Yeas motion carried. Mayor Vice Dalton called for the Treasurer's report. Treasurer Adams stated that she was only going to read the January 2009 monthly report that council had all received copies of the amended 2008 monthly and year to date reports. Mr. Fry moved and Mrs. Jackson seconded the motion to adopt the January 2009 treasurer's monthly statement, discussion, Mrs. Jackson questioned the merchant fees and the service charges on the report. Clerk Dozier explained that the merchant fees is the charge that the credit card company charges for processing the credit cards and the service charge is for the bank handling the village funds, Mrs. O'Connor stated that she looked back through the 2008 reports and that each month there were charges, Treasurer Adams also explained that the bank charges for everything they do in handling the village funds when there is an electric deposit from the State of Ohio or from RITA there are fees involved, questions are the returned consumer check Clerk Dozier explained it was from a customer and she had handled that the Water Board has an Ordinance in place dealing with bad checks there was a short discussion on the bank charges/returned checks and merchants fees refer to the tapes, Role call vote: 5 Yeas motion carried. Mr. Dalton moved and Mrs. O'Connor seconded the motion to adopt the Treasurer's amended 2008 reports and year to date reports, there was no further discussion, Role call vote: 5 Yeas motion carried. Mr. Fry moved and Mr. Pugh seconded the motion to have the Solicitor draw up an Ordinance that covers returned consumer checks and to add a user fees to customers using the credit card/bank card machine, there was no discussion, Role call vote: 5 Yeas motion carried.

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Vice Mayor Dalton called on Mr. Kelly, Village Solicitor who announced that he brought over the following documents; a copy of the title search on the Addyston School Property, and a recommendation concerning the recent audit on changes to procedures detailing with Mayor's court. Clerk Dozier advised that council had not adopted the Ordinance to set fees for the Addyston Housing, Building department. Mr. Fry moved and Mrs. Jackson seconded the motion to suspend the rules and read the Ordinance by caption all three times, there was no discussion, Role call vote:

1st, 2nd, and 3rd Reading: AN ORDINANCE TO SET FEES FOR THE ADDYSTON HOUSING, BUILDING, PROPERTY MAINTENANCE CODE, AND RELATED FEES FOR ENFORCEMENT OF THE ADDYSTON ZONING, BUILDING, AND PROPERTY MAINTENANCE CODES.


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

ORDINANCE NO. 2009-01 AN ORDINANCE TO SET FEES FOR THE ADDYSTON HOUSING, BUILDING, PROPERTY MAINTENANCE CODE, AND RELATED FEES FOR ENFORCEMENT OF THE ADDYSTON ZONING, BUILDING, AND PROPERTY MAINTENANCE CODES.

Committee Reports: Mr. Fry asked to have a finance committee meeting to plan the 2009 Appropriations/budget and requested that he all Department Heads to submit their operating budgets by February 17th to him, Mr. Pugh and Mrs. Jackson in their respective village mail box near the time clock Clerk Dozier to post meeting. Mr. Fry asked about the village Christmas lights not being taken down and there being no lights lit on the front of the municipal building. Clerk Dozier advised that Mayor Pillow had worked out the use of scissors lift with INOES and the task would be scheduled when INOES personnel would be available. Mr. Fry asked about electing a new Vice Mayor? Mrs. O'Connor moved that Mr. Dalton remain as Vice Mayor there was no second the motion failed for a lack of a second. Mr. Fry moved that Mr. Pugh be given the opportunity to be Vice Mayor the motion failed for lack of a second. Mrs. Jackson stated that the special events committee needed to hold an Oktoberfest meeting to finalize the 2008 event. Mrs. Jackson asked about hosting the Annual Easter Egg Hunt council agreed to hold the egg hunt on Saturday April 11th, 2009 at 2:00PM.

Mrs. O'Connor moved and Mr. Dalton seconded the motion to authorize \$300.00 for the Easter Egg Hunt, there was no discussion, Role call vote: 5 Yeas motion carried. Mrs. O'Connor asked who was responsible for reporting burnt out street lights Vice Mayor Dalton advised Street Maintenance, Clerk Dozier advised that the Police Department is responsible for contacting Duke with the pole location/numbers Chief VonLuehtrre advised that his department has contacted Duke several times and would contact Duke again. Mrs. O'Connor asked if the village was any closer to hiring a full time maintenance man. Vice Mayor Dalton advised he would pass the information on to Mayor Pillow. Clerk Dozier advised that the new trucks had arrived and she might need to pay for new license plates she wasn't sure. Mr. Pugh moved and Mr. Fry seconded the motion to authorize the Clerk to check with the Department of Motor Vehicles and order the new plates, there was no discussion, Role call vote: 5 Yeas motion carried. Clerk Dozier asked if council was planning to sell the 1990 dump truck there was a short discussion refer to tapes the matter was tabled. Mrs. O'Connor asked if there was going to be another public meeting concerning the village going to the City for water Vice Mayor Dalton stated he felt there would be another public meeting Clerk Dozier stated that in the past when ever matter like this was being discussed council would hold several public meetings. Vice Mayor Dalton stated he would check with Mayor Pillow and the President of the Water Department and let council know. There was nothing further to come before council. Mrs. O'Connor moved and Mr. Fry seconded the motion to adjourn. There was no discussion, Role call vote: 5 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor