

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

March 16

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March 16, 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: Councilman Jason Fry, Councilman Ronnie Pugh, Councilman Dan Dalton, Councilwoman Ann Pillow, Councilwoman Pam Jackson and Councilwoman Karen O'Connor all present. Also present were Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads present were: Police Chief Tom VonLuehtre. Mayor Pillow thanked council and the community for thoughts and cards on the death of his father in law and Ann Pillow's father and thanked Solicitor Kelly for coming to funeral visitation, and he expressed his and the community sympathy to the family of Lillie Mae Thomas a life long resident of the village who passed away. Mayor Pillow called for the approval of the March 2, 2009 council minutes Mrs. Jackson moved and Mrs. O'Connor seconded the motion to accept 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 3-D-2009 in the amount of \$9,125.03 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 3-E-2009 in the amount of \$5,855.26 Mrs. Jackson moved and Mr. Dalton seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 3-F-2009 in the amount of \$ 10,724.28 Mr. Pugh moved and Mrs. Jackson seconded the motion to pay the bills, discussion Mrs. O'Connor questioned Item #9 asking for a more thorough report to council (refer to tapes) Role call vote: 6 Yeas motion carried. Mrs. O'Connor moved and Mr. Fry seconded the motion for the Village Code Enforcer to provide council with a detailed list of inspections and the status of each one; there was no further discussion, Role call vote: 6 Yeas motion carried. Presentation of the February 2009 Addyston Board of Public Affairs minutes, collections report and pay ordinance Mr. Fry moved and Mrs. Pillow seconded the motion to accept the documents as presented to council; discussion Mr. Pugh questioned Item # 8 on the extra hours worked by the Water Operator and advised that he would attend the next Water Board meeting to get clarification on the extra hours pay; there was no further discussion; Role call vote: Mr. Fry Yea, Mr. Pugh Nay Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Nay and Mrs. O'Connor Nay, Mayor Pillow Nay stating to be consistent with council on getting answers from the water Board. Mayor Pillow called for the treasurer's report Mrs. Kathleen Adams presented the February 28, 2009 there was a short discussion on the fees/charges (refer to tapes). Mr. Fry moved and Mrs. Jackson seconded the motion to accept the treasurer's financial statement as of 2/28/2009. Role call vote: 6 Yeas motion carried. Mayor's report to council Mayor Pillow stated he didn't have anything pressing at the current time. Solicitor Kelly stated that he had prepared three separate Ordinances for council's consideration 1) An Ordinance for the 2009 Appropriations, 2) An Ordinance to establish the Addyston Building Department and 3) An Ordinance/Resolution requesting certification to enforce the Ohio State Building Codes with in the Village of Addyston and he had met with Mr. and Mrs. Overstriet on the old Grill property which is now is in the Village of Addyston name and that he would get the documentation to the Village Clerk for insurance purposes. Mr. Fry moved and Mrs. Jackson seconded the motion that the rules are suspended and that the ordinance be read by title all three times and declare an emergency, there was no discussion, Role call vote: 6 Yeas motion carried. 1st-2nd and 3rd Reading – AN ORDINANCE TO ESTABLISH THE ADDYSTON BUILDING DEPARTMENT. Mr. Fry moved that the ordinance be adopted as read Mrs. Jackson seconded the motion, there was no discussion, Role call vote: 6 Yeas motion carried. ORDINANCE NO. 2009-05 AN ORDINANCE TO ESTABLISH THE ADDYSTON BUILDING DEPARTMENT. Mr. Fry moved that the rules be suspended and that the ordinance be read all three times by title only and declared an emergency; there was no discussion, Role call vote: 6 Yeas motion carried. 1st, 2nd and 3rd Reading – AN ORDINANCE/RESOLUTION REQUESTING CERTIFICATION TO ENFORCE THE OHIO STATE BUILDING CODES WITHIN THE VILLAGE OF ADDYSTON, OHIO. Mr. Fry moved and Mrs. Jackson seconded the motion to adopt the ordinance as read; there was no discussion; Role call vote: 6 Yeas motion carried. ORDINANCE 2009-06 AN ORDINANCE/RESOLUTION REQUESTING CERTIFICATION TO ENFORCE THE OHIO

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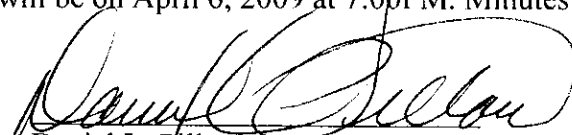
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OHIO STATE BUILDING CODES WITHIN THE VILLAGE OF ADDYSTON, OHIO (refer to tapes). Committee Reports: Finance- Mr. Fry stated that the finance committee had met 3-11-2009 and again on 3-14-2009 to discuss the 2009 Budget/Appropriations he presented copies of the committee minutes to council and Mayor Pillow. Mr. Fry noted the following recommendations from the committee; eliminating unnecessary cell phones use and having employees reimburse the village for personal calls with monthly statements being presented to council for approval; cutting back on overtime unless it is an emergency; putting the Police Chief on salary; hiring one fulltime maintenance person and the others to be part-time seasonal; hold raises until later in the year to see if the money is available but there would be no retroactive raises. There was discussion that not all members of the committee were notified of the time change on the March 14, 2009 meeting and that a different system needed to be in place for the notifying all members when a committee is to meet it was mutually agreed that the Committee Chair would be responsible for notifying all committee members and the clerk to post the meeting. Mr. Fry moved and Mrs. Jackson seconded the motion that the rules be suspended and the ordinance be read by title only all three times and declared an emergency, discussion Mayor Pillow stated that he would like to have additional time to review the budget as some of the other members of council also needed time; Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton Nay, Mrs. Pillow Nay, Mrs. Jackson Yea, Mrs. O'Connor Yea, 4 Yeas 2 Nays – motion not carried with 5 votes to be declared an emergency (refer to committee minutes). Mr. Fry moved and Mrs. Jackson seconded the motion to have the first reading of the proposed Ordinance, there was no discussion, Role call vote: 6 Yeas motion carried.

1st 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 31ST, 2009.

Mrs. O'Connor moved and Mrs. Jackson seconded the motion to call two special meetings to have the 2nd and 3rd reading of the proposed Ordinance dates set for March 23 and March 30 at 7:00PM. Mr. Pugh had nothing but expressed his sympathy to Mayor Pillow and Councilwoman Pillow on the death of her father. Mr. Dalton reminded council that there will be another public meeting on April 26th, 2009 at 7:00PM to discuss the dissolution of the Addyston Board of Public Affairs. Mrs. Pillow thanked everyone for their sympathy on the death of her father. Laws and Contracts Committee Mrs. Jackson Chair reported that the committee met on 3/5/2009 the following items where discussed; the Rumpke contract, casual workers, hiring of maintenance workers, resident requirements the committee recommends job description is correct, hiring of maintenance worker II, taking applications again from March 17 thru March 25, waive the residence requirement and change this in the policy and procedure (refer to committee minutes) Mrs. O'Connor asked how the applications process worked stating that she felt council should be in on the interview process Mr. Fry agreed with Mrs. O'Connor stating that he felt council should receive a copy of the applications Mayor Pillow stated that it's always been the Mayor's protocol when it came to doing the application process. Mr. Pugh moved and Mr. Dalton seconded the motion to advertise in a local newspaper for two weeks and that council receive a copy of all applications; discussion Clerk Dozier asked which local paper it was agreed to advertise in the Community Press for two weeks with a cut off deadline of April 6th by 4:00pm, Role call vote: 6 Yeas motion (refer to tapes). Mrs. O'Connor asked about the house on Second Street stating that the problem is still on going Mayor Pillow to get with Chief on the matter. Audience: Mrs. Zenith Anderson of 313 Sekitan Avenue came before council to ask about the broke down fence on the village property adjutant to her back yard, the guardrail that is lending over on Sekitan Avenue and the gravel in the curb at the fire hydrant across from 302 Sekitan. Mayor Pillow referred the matter to the Street Committee. Mr. Pugh stated the Street Committee would look at the property and report back to council (refer to tapes). There was nothing further to come before council Mrs. Pillow moved and Mrs. O'Connor seconded the motion to adjourn, there was no discussion, Role call vote: 6 Yeas motion carried. The next regular council meeting will be on April 6, 2009 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor