

# RECORD OF PROCEEDINGS

2177

Minutes of the Addyston Village Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 20

20 09

April 20, 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 found the all present; Councilman Jason Fry, Councilman Dan Dalton, Councilwoman Ann Pillow, Councilwoman Pam Jackson and Councilwoman Karen O'Connor, Councilman Ron Pugh arrived late. Also present were Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads in attendance were: Police Chief Thomas VonLuehtre. Mayor Pillow called for the approval of the April 6, 2009 council meeting minutes Mr. Fry moved and Mrs. Pillow seconded the motion to accept the minutes as printed, there was no discussion, Role call vote: 5 Yeas motion carried. Clerk Dozier presented the following documents Pay Ordinance 4-C-2009 in the amount of \$9,701.98 for the biweekly pay period ending on 4-17-2009 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 4-6-2009 for the monthly salaries in the amount of \$5,855.26 Mr. Fry moved and Mr. Dalton seconded the motion to pay the bills there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 4-E-2009 for payables in the amount of \$21,551.90 Mr. Fry moved and Mrs. Jackson seconded the motion to pay the bills, discussion by Mrs. O'Connor on Item #16 discussion on council receiving a more detailed from the code enforcer Mayor Pillow to speak with Mr. Coleman on the matter, Role call vote: 6 Yeas motion carried (refer to tapes). Addyston Mayor's Court/Traffic Citation Pay out Report as of 4-20-2009 in the amount of \$11,188.00 with \$9088 in to the general fund and \$30.00 in to the Enforcement/Education Fund (DUI) and \$2070 sent into the State Rotary Fund Mrs. Jackson moved and Mr. Dalton seconded the motion to accept the report as presented, there was no discussion Role call vote: 6 Yeas motion carried. Clerk Dozier stated that council received a copy of the following materials in their council packets; March 2009 RITA (Local Income Tax Report), 2009 Appropriations report as of April 17, 2009, and current cash balances in the Clerk's UAN computer. Mayor Pillow called on Treasurer Kathleen Adams for her financial statement - the March 31, 2009 financial statement was read. Mrs. O'Connor moved and Mrs. Pillow seconded the motion to adopt the treasurer's report as presented, there was no discussion, Role call vote: 6 Yeas motion carried. Mayor Pillow announced that Mr. Steve Brown from Fifth Third Bank our bank representative was present to answer questions about bank charges that council has had for the Treasurer Mr. Brown explained a couple of ways that the village could save money on their account with Fifth Third (refer to tapes) Mayor Pillow thanked Mr. Brown for attending the council meeting. Mayor Pillow's report to council; he has been reviewing the maintenance man applications the village received a total of 31 applications has gone thru 22 of them looks like about 10 meet the qualifications four have experience he will try to finish up going through the applications by Wednesday if council would like to look at the applications they are available at the Administrative Secretary's office. Mayor Pillow explained after the last council meeting he received a phone call from Jeff Reed owner of Jeff's Drive Thru concerning the gas charges Mr. Reed offers the 18¢ off at the pump (refer to tapes). Mayor Pillow announced that the village would be hosting the "Great Addyston Clean Up" on Saturday April 25<sup>th</sup> between 9:00am-2:00pm that if anyone had metal junk please sit it out on Friday evening as the Arm's group would be around to collect it this helps the ARM Group with funding to remodel houses in the village Mayor Pillow also asked council permission to put out a newsletter Mayor Pillow announced that the village has heard back from our Engineers it looks like the Main Street Project will be 100% funded by Federal Stimulus money and the Hamilton County Municipal Road Fund money the

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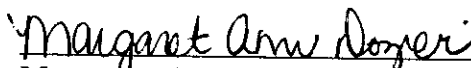
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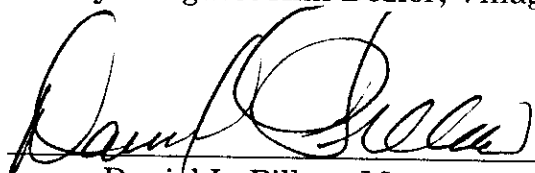
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Village with other projects. Solicitor Kelly presented Mayor Pillow and council with a copy of a letter concerning the Roger law suite stating that it along with several other topics needed to be discussed in Executive Session since they are pending litigation Committee Reports: Mr. Fry moved and Mr. Pugh seconded the motion to purchase a new chair for the Treasurer's seat at the council table there was no discussion Role call vote: 6 Yeas motion carried. Street Committee Mr. Pugh stated that the Clerk had provided council with information on the property adjutant to the property at 313 Sekitan Avenue that the village had not owned the property for over twenty years plus when it was decided that Mrs. Anderson should contact the new owner Mr. Pugh stated that to spoke with on the findings and Mrs. Anderson stated she would take the matter down town. Mayor Pillow asked about the street signs Mr. Pugh stated that he thought that was turned over to the Street Commissioner and some signs had been purchased. Mr. Dalton reported that the third and final public meeting to gather public interest about dissolving the Addyston Water Board would be held on April 23<sup>rd</sup>, 2009 at 7:00PM. Mrs. Pillow wanted to ask the Assistant Fire Chief about the village emergency preparedness plan he was working on but he received an emergency call and had to respond. Mrs. Jackson reminded everyone about the Great Addyston Cleanup scheduled for Saturday April 25<sup>th</sup> between 9:00am-2:00pm asking residents who have scrape metal to sit it out on Friday evening so the ARM group could collect the metal towards their funding. She asked if the village was going to provide lunch like they have in the past Mr. Pugh moved and Mr. Dalton seconded the motion to expend \$100.00 towards the volunteer lunch for the clean up there was no discussion Role call vote: 6 Yeas motion carried. She thanked everyone who helped with the Annual Easter Egg Hunt. Mrs. O'Connor asked about the billing for the concrete apron at 328 Main Street Clerk stated she has to bill the resident. Mrs. O'Connor asked about where the flowers went in the flower beds that last year the flowers where planted to come back up this year (refer to tapes). Department Heads: Police Chief T. VonLuehrte stated that he had completed the Federal Grant COPS application and hoped to learn something within the next month on if it was approved or not. At 8:05pm Mrs. O'Connor moved and Mr. Dalton second the motion that council go into Executive Session to discuss pending litigation there was no discussion Role call vote: 6 Yeas motion carried. At 8:24pm Mrs. O'Connor moved and Mr. Fry seconded the motion that council reconvene into regular session there was no discussion Role call vote: 6 Yeas motion carried. As there was nothing further to come before council Mr. Dalton moved and Mr. Fry seconded the motion to adjourn there was no discussion Role call vote: 6 Yeas motion carried. The next regular scheduled council meeting will be on Monday May 4<sup>th</sup> 2009 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor