

# RECORD OF PROCEEDINGS

2009

Minutes of the Addyston Village Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 6

20 09

April 6, 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 meeting was being audio and video taped. Role of council found the following council members present; Jason Fry, Dan Dalton, Ann Pillow, Pam Jackson and Karen O'Connor. Councilman Ron Pugh was absent due to illness Mayor Pillow stated that Councilman Pugh had left him a message that he was ill. Mr. Dalton moved and Mrs. Pillow seconded the motion to excuse Councilman Pugh there was no discussion Role call vote: 5 Yeas motion carried. Also present were Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads present were Police Chief Tom VonLuchtre. Mayor Pillow called for the approval of the March 16, 2009 council meeting. Mrs. Jackson moved and Mrs. O'Connor seconded the motion to accept the minutes as printed, there was no discussion, Role call vote: 5 Yeas motion carried. Mayor Pillow called for the approval of the Special Council meeting on March 23, 2009 Mr. Dalton moved and Mrs. Jackson seconded the motion to accept the minutes as printed there was no discussion, Role call vote: 5 Yeas motion carried. Mayor Pillow called the approval of the minutes of the March 26, 2009 Public Hearing Mrs. Jackson moved and Mrs. Pillow seconded the motion to accept the minutes as printed, there was no discussion, Role call vote: 5 Yeas motion carried. Mayor Pillow called the approval of the special council meeting of March 30, 2009 Mr. Dalton moved and Mrs. Jackson seconded the motion to accept the minutes as printed, there was no discussion, Role call vote: 5 Yeas motion carried. Mayor Pillow called for the Clerk's report. Pay Ordinance 4-A-2009 in the amount of \$9,252.07 for the bi-weekly pay ordinance, Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills there was no discussion, Role call vote: 5 Yeas motion carried. Pay Ordinance 4-B-2009 in the amount of \$9,914.11 for payables Mrs. O'Connor moved and Mrs. Pillow seconded the motion to pay the bills there was no discussion, Role call vote: 5 Yeas motion carried. Clerk Dozier mentioned the following items in the council packet for council's review the UAN Financial Statement as of March 31, 2009 and the January 1<sup>st</sup> thru March 31<sup>st</sup> 2009 Appropriations print out. Mayor Pillow reported that he received a letter from Taylor High School business class asking for donations to help three students to attend a business conference in Dallas, Texas Mayor explained that the village was not permitted by law to make a donation but anyone who wish to donate could see him for details. Mayor Pillow advised council that the village needed to order weed killer in the amount of \$1,190.70 Mrs. Pillow moved and Mr. Dalton seconded the motion for a purchase order to State Chemical for the weed killer, there was no discussion, Role call vote: 5 Yeas motion carried. Mayor Pillow stated that the village had submitted a application in the amount of \$29,000 for the September 2008 windstorm, and he also has a copy of the 2008 Hamilton County General Health District report those interested in reading the report should see him for a copy. Mayor Pillow read a thank you card from the family of John T. Bennett for the funeral arrangement sent from the village. Solicitor Kelly reported that he brought over a draft Ordinance pertaining to the use of village cell phones that perhaps council should review the ordinance to make it's what they want. He also brought over the amended copies of the Village Personnel Policy and Procedure Manual for council's approval Mrs. Jackson moved and Mr. Dalton seconded the motion to amend the personnel policy and procedure manual as printed 4-6-2009 there was no discussion, Role call vote: 5 Yeas motion carried. Mr. Kelly stated that the Village had received an Ordinance from the Hamilton County Commissioners/County Engineers for the Municipal Road Fund money towards the SCIP project. Mr. Dalton moved and Mrs. Jackson seconded the motion to suspend the rules and read by title only all three times the proposed Ordinance, there was no discussion, Role call vote: 5 Yeas motion carried.

1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> Reading – AN ORDINANCE AUTHORIZING AN AGREEMENT RELATIVE TO THE IMPROVEMENT OF MAIN STREET IMPROVEMENTS BETWEEN THE VILLAGE OF ADDYSTON AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS.

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

# RECORD OF PROCEEDINGS

Minutes of the Addyston Village Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 6

20 09

ORDINANCE NO. 2009-07 - AN ORDINANCE AUTHORIZING AN AGREEMENT RELATIVE TO THE IMPROVEMENT OF MAIN STREET IMPROVEMENTS BETWEEN THE VILLAGE OF ADDYSTON AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS. Committee Reports – Finance Committee Mr. Fry announced that he had changed his mind and would be staying on as Chairman of the Finance Committee. Police Committee Mr. Dalton reported that the police committee had met earlier in the evening to review a proposed application for the police department to receive a Federal grant through the COPS program to hire two full time police officers for three years with the village covering one full year of employment after the program ended and that the committee was recommending encumbering the salary of one full time employee for those three years so the funding would be available when it's time to hire the one full time employee. Solicitor Kelly explained that council could not encumber money from year to year that money received must be spent in the same year that at the end of the third year council could appropriate money for the position in the new year appropriations (refer to tapes). Mr. Dalton moved and Mrs. O'Connor seconded the motion to apply for the federal grant there was no further discussion, Role call vote: Mr. Fry Nay, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea, and Mrs. O'Connor Yea – motion carried. Mr. Dalton moved that council hold a third public hearing on the dissolution of the Addyston Board of Public Affairs Mrs. O'Connor seconded the motion, discussion was to hold public hearing on Thursday April 23<sup>rd</sup> at 7:00PM, Role call vote: Mr. Fry Nay, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea and Mrs. O'Connor Yea motion carried. Laws and Contracts Mrs. Jackson stated that council had received a copy of the new contract from Rumpke for a five year service agreement Mrs. Jackson stated that the Laws and Contract Committee had recommended a one year contract then going out to bids after the one year contract. Mrs. Jackson moved and Mrs. O'Connor seconded the motion for Mrs. Jackson to contact Rumpke about a one year contract verses a five year contract (refer to tapes). Role call vote: 5 Yeas motion carried. Mrs. Jackson stated that the village Easter Egg Hunt would be on Saturday April 11<sup>th</sup> at 2:00PM between the VFW and Hitchens School and that the Great Addyston Clean Up would be Saturday April 25<sup>th</sup> starting at 9:00am until 1:00pm volunteers should contact the Administrative Secretary Lisa. Audience: Mr. Mike Wickman asked if the village was going to hire any part-time or seasonal help. Mr. Fry stated he thought it was appropriated Mrs. Jackson stated that the appropriations was for one full time position with one part-time/seasonal position on call Mr. Wickman thanked council for their answer. Mr. Seibert asked about the street signs he brought before council over a year ago Mayor Pillow stated that it had been turned over to the Street Committee and he thought money was appropriated to start the project of getting new signs. Mr. Bill Wickman stated that was out of town during the last public meeting concerning the water board but it was his understanding that his name was brought up concerning the Church Street Project and he wanted it understood that he had recommended to the Water Board a 6" line verses an 8" (refer to tapes) Bill also asked council to consider hiring part-time help during the month of May and summer Mrs. O'Connor expressed that maybe the village residents could consider trimming weeds around the sidewalks in front of their homes, etc. to help the village out (refer to tapes). There was nothing further to come before council the next regular scheduled council meeting will be April 20, 2009. Mr. Dalton moved and Mrs. O'Connor seconded the motion to adjourn, there was no discussion, Role call vote: 5 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Villager Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor