

# RECORD OF PROCEEDINGS

4185

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

May 18,

20 09

May 18, 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 the following council members were present: Councilman Jason Fry, Councilman Dan Dalton, Councilwoman Ann Pillow, Councilwoman Pam Jackson and Councilwoman Karen O'Connor. Councilman Ronnie R. Pugh was absent. Also present were Clerk Margaret Ann Dozier, Treasurer Kathleen Adams, Solicitor Robert G. Kelly. Department Heads: Police Chief Tom VonLuehtrre and Corporal Donald McWhorter. Mayor Pillow announced that Councilman Pugh had left a voice mail that he was ill and would not be at the meeting. Mrs. O'Connor moved that Councilman Pugh be excused due to illness Mrs. Pillow seconded the motion there was no discussion. Role call vote: 5 Yeas motion carried. Mayor Pillow called for the approval of the May 4, 2009 minutes Mr. Dalton stated that there were a couple of corrections Clerk Dozier stated that council had pointed out the mistakes and she had corrected them prior to the meeting. Mr. Fry moved that the minutes be approved as corrected by the Clerk Mrs. Jackson seconded the motion there was no further discussion. Role call vote: 5 Yeas motion carried. Mayor Pillow called for the Clerk's report. Pay Ordinance 5-D-2009 in the amount of \$9,361.45 for the previous bi-weekly payroll. 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 5-E-2009 in the amount of \$5,855.26 for monthly salaries 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 5-F-2009 in the amount of \$15,511.56 for payables Mrs. Jackson moved and Mr. Fry seconded the motion to pay the bills there was no discussion. Role call vote: 5 Yeas motion carried. Mayor's Monthly Statement to Council (Mayor's court/traffic payouts) in the amount of \$ 11,362.00 Mr. Fry moved and Mrs. Jackson seconded the motion to accept the Mayor's monthly report to council there was no discussion Role call vote: 5 Yeas motion carried. The Addyston Board of Public Affairs April 2009 minutes/collections report/pay ordinance Mr. Fry moved and Mrs. Pillow seconded the motion to accept the documents as presented there were questions on the duties and hours of the Water Operator (refer to tapes) Role call vote: Mr. Fry Aye Mr. Dalton Aye Mrs. Jackson Nay Mrs. Pillow Aye Mrs. O'Connor Nay. Clerk Dozier stated that council had received a copy of the January 1 thru April 30, 2009 appropriations and a copy of the UAN April 30, 2009 cash balances for all funds. Treasurer Adams read the treasurer's monthly statement as of April 30, 2009 in the amount of \$134,526.60 for all funds Mrs. Jackson moved and Mr. Dalton seconded the motion to adopt the treasurer's monthly report there was no discussion Role call vote: 5 Yeas motion carried. Mayor Pillow's report to council; Mayor stated that in a previous council packet had received a copy of the Hamilton County Storm Water Quantity Plan Review from Hamilton County Public Works to perform reviews and inspections on storm water throughout Hamilton County that would include Addyston. Mayor Pillow asked for council's action on the proposal. Mr. Fry moved and Mrs. Pillow seconded the motion to authorize Hamilton County Public Works as the storm water agency in the Village of Addyston there was no further discussion Role call vote: 5 Yeas motion carried. Mayor Pillow stated that he forwarded a copy of a letter from HC Prosecutor Joseph Deters on House Bill 138 that changed the statutory procedures governing tax foreclosures; and a copy of a letter from and that Solicitor Kelly had provided a letter on Forfeited Lands on the property located at 280 Sekitan Avenue owned by Cyrus Hawkins. Mayor Pillow stated that council needed to decide on a project or projects to submit to Hamilton County Community Development for Federal Stimulus funding. Mayor Pillow stated that he had been conducting interviews to fill the vacant Maintenance position that he was in the second rounds of interviews however council needed to decide what the starting salary would be so he could tell those that have reached the seconded interview process; Mayor Pillow stated that he would be getting into interviewing for the Administrative Secretary position and again council needed to set the starting salary he would leave it to the finance committee.

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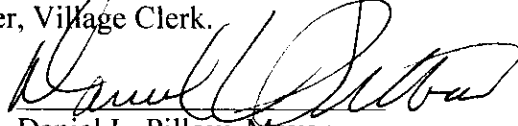
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Councilman Fry stated that the Finance Committee had originally requested the ordinance include village employees and elected officials. Mr. Fry moved and Mrs. O'Connor seconded the motion to suspend the rules and read the ordinance by title all three times and declare it an emergency discussion was on use of cell phones by employees and elected officials using minutes and using free minutes (refer to tapes) Role call vote: Mr. Fry Aye, Mr. Dalton abstain, Mrs. Pillow Nay, Mrs. Jackson Aye, Mrs. O'Connor Aye, motion failed as a emergency measure. Mr. Fry moved and Mrs. O'Connor seconded the motion to read the proposed Ordinance by title only once discussion on minute use verse free minutes (refer to tapes) Role call vote: Mr. Fry Aye, Mr. Dalton abstain, Mrs. Pillow Nay Mrs. Jackson Aye, Mrs. O'Connor Aye motion carried. 1<sup>st</sup> Reading – AN ORDINANCE ESTABLISHING PROCEDURES FOR CELL PHONE USE BY VILLAGE EMPLOYEES AND ELECTED OFFICIALS OF VILLAGE PROVIDED CELL PHONES AND DECLARING AN EMERGENCY. Mr. Kelly stated that at the May 18, 2009 meeting council had requested an Ordinance to enter into an agreement with the City of Cincinnati for water services however there were several legal issues with what council wanted him draft so in order for council to have a document for him to proceed with he drafted a Resolution of Intent for the council to contract with the City of Cincinnati for water services. Mrs. Jackson moved and Mrs. O'Connor seconded the motion to read the proposed Resolution of Intent by title only all three times and declare it an emergency. Solicitor Kelly recommended that council receive a draft contract from the City of Cincinnati and review it so assure that the language within the contract is what council desires prior to voting on the contract; there was discussion about the water board personnel contracts, property easements within the village, water service accounts outside of the village, who to contact in the Village of North Bend concerning the current water contract (refer to tapes). Mrs. Jackson withdrew her motion and Mrs. O'Connor withdrew her second on the original motion. Committee Reports: Mr. Fry reported that the Finance Committee had met on May 12, 2009 and the committee decided it was best to leave the money where it is and to visit it again later when tax money starts to come in. Mayor Pillow stated he disagreed with the committee recommendation Solicitor Kelly advised that council can not expend more than 60% of what is appropriated on a whole (refer to tapes) Mr. Fry stated that the committee had also received some banking documents from Peoples Community bank on what services they offer (minutes given to council). Mrs. O'Connor asked if the resident was billed for the sidewalk in front of his property Clerk advised she would bill him Mrs. O'Connor stated if he didn't pay his share it should be turned over to our legal counsel (refer to tapes). Chief VonLuehrte asked about replacing a couple of the police vest. Council agreed to meet on Wednesday May 20<sup>th</sup> at 7:30PM to discuss and apply for the Hamilton County Community Development Stimulus Funding. Treasurer Kathleen Adams asked to congratulate all the 2009 Taylor graduates from Addyston Mayor Pillow and council concurred to all our Addyston graduates! The next regular schedule council meeting will be on June 15 2009 at 7:00PM minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor