

RECORD OF PROCEEDINGS

Minutes of The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

May 4

20 09

May 4, 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: Chief Thomas VonLuchtre and Corporal Don McWhorter of the Addyston Police Department. Mayor Pillow called for the Clerk's report the minutes of the April 20, 2009 meeting where presented to council Mrs. Jackson moved and Mrs. O'Connor seconded the motion to adopt the minutes as printed there was no discussion Role call vote: 6 Yeas motion carried. The minutes from the Public Meeting held on April 23, 2009 where presented Mrs. Pillow moved and Mrs. Jackson seconded the motion to adopt the minutes as printed there was no discussion Role call vote: 6 Yeas motion carried. Pay Ordinance 5-A-2009 in the amount of \$9,807.16 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 5-B-2009 in the amount of \$6,907.37 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 5-C-2009 in the amount of \$9,244.21 Mr. Fry moved and Mr. Pugh seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried. Presentation of the Addyston Board of Public Affairs March 2009 documents included Pay Ordinance 4-2009, minutes and collections report. Mr. Fry moved and Mrs. Pillow seconded the motion to accept the Board's monthly report to council, discussion the question was asked what the Water Operator does Mr. Wm Wickman from audience stated that some of the items the water operator does, there was no further discussion, Role call vote: Mr. Fry Aye, Mr. Pugh Abstain, Mr. Dalton Aye, Mrs. Pillow Aye, Mrs. Jackson Nay and Mrs. O'Connor Nay, 3 Ayes, 1 Abstain and 2 Nays motion carried. Clerk Dozier stated she had included a copy of the January 1 to April 30, 2009 appropriations report in the council packets along with a copy of the April 30, 2009 UAN cash fund balances for council's review. Mayor Pillow's report to council; Thanked everyone who helped with the Great Addyston Clean Up on Saturday April 25th he felt that it didn't take as much time this year due to residents work daily to keep properties clean and the ARM group that had collected scrape metal the evening prior to the Saturday clean up. Mayor Pillow mentioned that the Village had received a public announcement about the swine flu and the Clerk had emailed council with the announcement. Mayor Pillow mentioned that the two village workers have really been busy with cutting grass and street maintenance and he thought maybe they could use some help use as they are covered with work and he mentioned that in the past the village had planted flowers right after Mothers Day so the flower beds would be ready for Memorial Day he asked for volunteers to help plant this year maybe one evening the volunteers could plant the flowers. Mayor Pillow announced that he had some bad news to share with council then he read a letter of resignation submitted by Administrative Secretary/Clerk of Courts Lisa Mear giving June 30, 2009 as her last day with the village. That he would like to start the replacement process as soon as possible so Lisa could help train her replacement. By mutual agreement council advised the Village Clerk to advertise the job opening for two weeks in the local community newspaper like she did last time. Solicitor's report to council Mr. Kelly mentioned that he had two phone calls one requesting an ordinance about the storm water management program through Hamilton County that he would have to research to put into our village Ordinance format, and one about the cell phone ordinance. He told council that the Clerk had provided them with a copy of the proposed cell phone ordinance in their council packet when ever they where ready to bring it back to council. Clerk Dozier mentioned that the Globetrotters VFW Post would hold its traditional Memorial Day Ceremony at 12:00noon on Monday May 25th, 2009 at the Veterans Monument. Committee Reports: Finance Councilman Fry called a Finance Committee meeting for Tuesday May 12 at 7:00PM at the Mayor's request to revisit the current appropriations to see if money is available to sponsor the Summer Youth Work Program.

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*Corrected by
Margaret Ann Dozier*

Mr. Dalton moved that the Solicitor draw up an Ordinance for the Village to enter into an agreement with the City of Cincinnati to supply water for the Village and to disband the Addyston Board of Public Affairs Mrs. Jackson seconded the motion, Mayor Pillow repeated the motion there was no discussion. Role call vote: Mr. Fry Nay, Mr. Pugh Aye, Mr. Dalton Ayc, Mrs. Pillow Nay, Mrs. Jackson Aye, Mrs. O'Connor Aye, 2 Nays ~~4~~ Ayes motion carried. Mr. Dalton volunteered to help plant ~~Flowers.~~ ~~Solicit~~ Kelly advised he would contact the City of Cincinnati to get a copy of the current contract. Mrs. Jackson thanked everyone who helped with the Great Addyston Clean Up stating that it was a good day and everyone enjoyed volunteering, she mentioned that the village had received a proposal/contract from Murray Brothers for the 2009 Oktoberfest and asked that council review it and she would schedule a meeting and she volunteered to plant flowers. Mrs. O'Connor asked the status of the maintenance applications? Mayor Pillow stated he had gone through them and had narrowed it down to about 12 people that the applications where in the Administrative Secretary's office if anyone wanted to look at them. Mrs. O'Connor volunteered to help plant flowers. As there was nothing further to come before council Mr. Fry moved and Mrs. O'Connor seconded the motion to adjourn, there was no discussion, Role call vote: 6 Yeas motion carried. The next regular schedule council meeting will be on May 18, 2009 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.

Margaret Ann Dozier
Margaret Ann Dozier, Village Clerk

Daniel L. Pillow
Daniel L. Pillow, Mayor