

# RECORD OF PROCEEDINGS

Minutes of The Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

June 15,

20 09

June 15, 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 call of council found the following councilmember's present; Councilman Jason Fry, Councilman Ronnie Pugh, Councilman Dan Dalton, Councilwoman Ann Pillow, Councilwoman Pam Jackson and Councilwoman Karen O'Connor. Also present were Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly.

Department Heads: Corporal Don McWhorter representing the police department. Mayor Pillow asked to deviate from the regular agenda so that Mr. Jeff Reed of Jeff's Drive Thru could speak to council concerning the Marathon fuel credit cards verse the Fuelman fuel credit cards (refer to tapes) Mr. Dalton moved and Mrs. O'Connor seconded the motion to table switching to Fuelman credit card system until Mayor Pillow had completed research on the Marathon fuel credit cards there was no further discussion Role call vote: 6 Yeas motion carried. The minutes of the May 18, 2009 council meeting where presented for approval Mrs. Jackson moved and Mrs. Pillow seconded the motion to approval the minutes as printed; there was no discussion; Role call vote: 6 Yeas motion carried. The minutes of the Public Meeting on May 20, 2009 where presented for approval Mr. Fry moved and Mr. Pugh seconded the motion to approval the minutes as printed; there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 6-A-2009 in the amount of \$9,347.37 was presented for approval. Mr. Fry moved and Mr. Pugh seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 6-B-2009 in the amount of \$5,855.26 was presented for approval. Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion carried. Pay Ordinance 6-C-2009 in the amount of \$24,248.60 was presented for approval, Mrs. Jackson moved and Mrs. Pillow seconded the motion, discussion on Item 16 Duke the fire house and Item 17 the Glass Pro repairs to the 2009 pickup truck rear window Mayor Pillow advised that the maintenance men where working on the streets out Main Street when suddenly they heard a noise and noticed that the rear window in the pickup truck was shattered. Role call vote: 6 Yeas motion carried. Pay Ordinance 6-D-2009 in the amount of \$14,636.96 was presented for payment. Mrs. Pillow moved and Mr. Fry seconded the motion to pay the bills, Mrs. O'Connor asked about the cost for the flower beds Mayor Pillow stated the cost was less then previous years, Role call vote: 6 Yeas motion carried. Mayor's monthly court and traffic payout statement as of June 15, 2009 to council Mrs. O'Connor moved and Mrs. Jackson seconded the motion to accept the report as printed; there was no discussion, Role call vote: 6 Yeas motion carried. The Addyston Board of Public Affairs May 11, 2009 minutes, pay ordinance and April 09 collections report where presented to council; Mr. Fry moved and Mr. Pugh seconded the motion to approval the documents as presented; Role call vote: Mr. Fry Aye, Mr. Pugh Aye, Mr. Dalton Aye, Mrs. Pillow Aye, Mrs. Jackson Nay, and Mrs. O'Connor Yea five yeas motion carried. Treasurer Kathleen Adams read the May 31, 2009 Financial Statement, there was no discussion, Mr. Fry moved and Mrs. Pillow seconded the motion to accept the report; Role call vote: 6 Yeas motion carried. Mayor Pillow advised council that the Church Street water improvement project submitted for Federal Stimulus funding through Hamilton County Community Development was not approved and that he planned to meet with Mr. Kluesener of CDS Associates, Inc. about the Main Street Project; that he has the Lead Maintenance position down to 3 or 4 candidates but the hold up is the Finance Committee recommending a starting salary; same thing on the Administrative Secretary/Clerk of Courts position. Mayor Pillow also asked about having the Youth Summer Work Program that he had hoped that council would re-appropriate the money for the road project or use the SYETP money for the program there was a lengthy discussion on how the SYETP balance was incurred. Mrs. O'Connor moved and Mrs. Pillow seconded the motion for the Mayor to contract Hamilton County Jobs and Family Services about the funding; Role call vote: 6 Yeas motion carried (refer to tapes) Solicitor Kelly advised that he had prepared an Ordinance for the Village to join the Hamilton County Storm Water District and he had received the purposed Greater Cincinnati Water Works Contract that he had the Village Clerk forward to Mayor Pillow and Council; and that he had taken the opportunity to go through the contract and he had highlighted some areas that he felt council should review on a whole before calling for a vote to accept the contract.

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Mrs. O'Connor moved and Mrs. Jackson seconded the motion to hold a joint special meeting with the Addyston Board of Public Affairs to review the purposed GCW Mr. Kelly also presented council with a letter on Forfeited Lands Clarence Dunklin Property as a Petition for Forfeit Land within the Village. Mrs. Pillow moved and Mrs. Jackson seconded the motion to accept the Dunklin property as forfeit land; there was no discussion; Role call vote: 6 Yeas motion carried, Solicitor Kelly also presented council with a copy of a letter he received from Ennis Roberts Fischer Co., LPA concerning the Addyston, Cleves-North Bend, and Miami Township school districts. Solicitor Kelly advised he had prepared an Ordinance for the Village to join the Hamilton County Storm Water District. Mr. Fry moved that the rules be suspended and the Ordinance be read by caption only all three times and declared an emergency Mrs. O'Connor seconded the motion, there was no discussion, Role call vote: Mr. Fry Aye, Mr. Pugh Aye, Mr. Dalton Nay, Mrs. Pillow Aye, Mrs. Jackson Aye, and Mrs. O'Connor Aye. Five Ayes motion carried. 1<sup>st</sup>-2<sup>nd</sup> and 3<sup>rd</sup> Reading – AN ORDINANCE ADOPTING AND ACCEPTING THE RULES AND REGULATIONS FOR THE HAMILTON COUNTY STORM WATER DISTRICT. Mr. Fry moved and Mrs. Pillow seconded the motion to adopt the Ordinance as read there was no discussion Role call vote: Mr. Fry Aye, Mr. Pugh Aye, Mr. Dalton Nay, Mrs. Pillow Aye, Mrs. Jackson Aye and Mrs. O'Connor Aye, five Ayes motion carried. ORDINANCE 2009-08 AN ORDINANCE ADOPTING AND ACCEPTING THE RULES AND REGULATIONS FOR THE HAMILTON COUNTY STORM WATER DISTRICT. Mr. Kelly advised that council needed to have the second reading on the purposed Ordinance establishing procedures for cell phones. Mr. Fry moved and Mrs. Jackson seconded the motion to have the second reading by caption only on the purposed ordinance. 2<sup>nd</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. Committee Reports: Mr. Fry called for a Finance Committee meeting on June 22<sup>nd</sup> at 6:00pm to discuss the salaries of the Lead Maintenance Man and Administrative Secretary/Clerk of Courts and the Fuelman credit cards. Street Committee Mr. Pugh called for a meeting on June 23<sup>rd</sup> at 6:00pm he would provide the Clerk with a list of items to be discussed so the meeting notice could be posted. Mr. Dalton asked about going over the notes that Solicitor Kelly had made on the GWC purposed contract council agreed to hold a separate public meeting/council meeting with the Water Board Trustees to go over the Solicitors' comments to assure the contract spelled out what the Village wanted in a contract with the GCW. Mrs. Pillow stated she felt that council should meet on a whole to review the contract with the Water Board Trustees. Mrs. O'Connor moved and Mrs. Jackson seconded the motion to hold a joint special meeting with the Addyston Water Board on Monday June 29<sup>th</sup> at 7:00PM to review the purposed GCW contract, there was no further discussion, Role call vote: 6 Yeas motion carried. Mr. Dalton asked about the equipment at the playground Mayor Pillow stated that some of the equipment was returned and some of the equipment was damaged it was not returned Mrs. O'Connor and Mr. Pugh stated that the equipment at Miami Heights School was new as it was purchased through fund-raisers. Mayor Pillow stated that Mr. Mike Coleman the Code Enforcer would be out for several months due to illness in his absence Mr. Mercer would be filling in; and that the village was having a hard time with the State of Ohio due the Historical designation of certain pieces of property within the village. Mayor Pillow commented that the Village Maintenance men where doing a great job but needed help and asked council about bringing the kids back for the summer and he thanked Mr. Bill Nixon who volunteered during the month of May to help plant flowers and weed the flower beds it helped the maintenance men out a lot. Audience: Bill Wickman asked council about Sekitan Avenue having tree limbs and brushes hanging in the roadway then asked council to find the money to give the maintenance department some help. 8:25PM Mr. Dalton moved and Mr. Fry moved to go into Executive Session to discuss pending litigation there was no discussion Role call vote: 6 Yeas motion carried. 9:10PM Mrs. O'Connor moved and Mr. Fry seconded the motion to reconvene to 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 Mrs. O'Connor seconded the motion to adjourn. The next regular scheduled council meeting will be July 20, 2009 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor