

# RECORD OF PROCEEDINGS

Minutes of the Village of Addyston regular council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held

August 17, 2009

20 09

August 17, 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 present, Councilman Ronnie Pugh (Mayor Pillow announced that Mr. Pugh would arrive late), Councilman Dan Dalton, Councilwoman Ann Pillow present, Councilwoman Pam Jackson present, Councilwoman Karen O'Connor present. Also present were Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads: Chief of Police Thomas VonLuehtrre, Street Commissioner Chip Brinkman, and Administrative Secretary Beth Noeth. Mayor Pillow called for the approval of the minutes from the July 20, 2009 regular council meeting Mrs. Jackson moved and Mr. Dalton seconded the motion to approve the minutes as printed there was no discussion. Role call vote: 5 Yeas motion carried. Mayor Pillow called for the approval of the minutes to the special council meetings July 22, July 23, and July 25, 2009 Mrs. Jackson moved that the minutes be approved as printed Mrs. Pillow seconded the motion there was no discussion. Role call vote: 5 Yeas motion carried. Presentation of Pay Ordinance 8-A-2009 in the amount of \$10,534.50 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 8-B-2009 in the amount of \$3,262.91 Mrs. Pillow moved and Mrs. Jackson seconded the motion to pay the bills there was no discussion. Role call vote: 5 Yeas motion carried. Pay Ordinance 8-C-2009 in the amount of \$5,855.26 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 8-D-2009 in the amount of \$9,395.89 Mrs. Pillow moved and Mrs. Jackson seconded the motion to pay the bills there was no discussion. Role call vote: 5 Yeas motion carried. Pay Ordinance 8-E-2009 in the amount of \$38,454.27 Mrs. Jackson moved and Mrs. Pillow seconded the motion to pay the bills there was no discussion. Role call vote: 5 Yeas motion carried. The August 2009 Addyston Board of Public Affairs documents Mr. Fry moved and Mrs. Pillow seconded the motion to concur on the documents presented by the ABOPA there was no discussion. Role call vote: Councilman Fry Yea, Councilman Dalton Yea, Councilwoman Pillow Yea, Councilwoman Jackson Nay, Councilwoman O'Connor Nay - three Yeas motion carried. Treasurer's monthly financial statement as of July 31, 2009 Mrs. O'Connor moved and Mr. Dalton seconded the motion to accept the report as given there was no discussion. Role call votes 5 Yeas motion carried. Mayor Pillow stated that the Village Clerk was on vacation and that is why Treasurer Adams is filling in. Mayor Pillow stated the Clerk Dozier had asked if he would ask council's permission for her to purchase software so that the council minutes and documents could be put on the village web-site Mayor wasn't sure on the cost maybe a couple of hundred dollars or so. Mrs. Jackson moved and Mr. Fry seconded the motion to allow the Clerk to purchase the software there was no discussion. Role call vote: 5 Yeas motion carried. Mayor's monthly court and traffic payout statement to council Mrs. O'Connor voted and Mrs. Jackson seconded the motion to accept the report as presented there was no discussion Role call vote: 5 Yeas motion carried. Mayor Pillow stated he had a few things for council that he had been in contact with the Mark Kluesener of CDS our Village Engineer about the 2010 SCIP Funding there are three possible projects the village can apply for 1) Additional work for East Main Street, 2) First Street repaving 3) a combined Church Street project with replacement of the water lines plus sidewalks, curbs and blacktopping. By mutual consent the village will apply for the third option that being the combined Church Street Project. Mayor Pillow will meet with Mr. Kluesener and report back to council. Mayor Pillow stated that he would contact Hamilton County Community Development to find out when the money would be available to start the Second Street repaving project. Mayor Pillow thanked stated that with the short schedule the kids had to work there where a couple of rainy days and the kids had asked about working the following week three days to make up the rain days council agreed. Mayor Pillow introduced Mr. Chip Brinkman the newly hired Street Commissioner/Lead Maintenance Man II, and Mrs. Beth Noeth the newly hired Administrative Secretary/Clerk of Courts. Mr. Dalton stated that he wanted to personally thank Lisa Mear for her time in staying on and then helping to train Beth. Mayor Pillow agreed and he also thanked Lisa stating that Lisa would still be around from time to time.

Held

August 17,

20 09

Committee Reports: Mr. Fry asked about looking into portable speed bumps he would get the information and bring it back to council. Mayor Pillow stated the Village Clerk had requested that the Finance Committee meeting to re-allocate the appropriations to cover certain expenditures that had been appropriated. Meeting set for Wednesday August 26, 2009 at 7:00PM. Mr. Dalton stated it wasn't a committee report but he would like to put it to a vote to enter into an agreement with the Cincinnati Water Works to purchase water from them. Mayor Pillow asked Mr. Dalton if that was his motion that the Village of Addyston enter into an agreement with the Cincinnati Water Works to supply water to the Village of Addyston Mr. Dalton said yes. Mr. Dalton moved and Mrs. O'Connor seconded the motion there was no discussion. Role call vote: Councilman Fry Nay, Councilman Pugh Nay, Councilman Dalton Yea, Councilwoman Pillow Nay, Councilwoman Jackson Yea, and Councilwoman O'Connor Yea tie vote therefore Mayor Pillow voted nay. Three Yeas Four Nays motion carried. Mrs. Jackson stated that the Special Events Committee had met to discuss the Annual Oktoberfest the dates would be October 2-3-4, advertisement with the street sign and yard signs, the Committee is looking for bands, she asked that any one interested in volunteering please let the Committee know, and that if the village was going to sponsor the fireworks they need to get the contract from Rozzi Fireworks Company the cost would be \$5,000 for fireworks and since the donations from the vendors doesn't always cover the expenses council will need to reallocate the funding in the appropriation budget. Mr. Pugh moved and Mrs. Pillow seconded the motion to re-allocate the funding to cover the expenses of the October fest there was no discussion Role call vote: 6 Yeas motion carried. The next Special Events Meeting will be September 10, 2009 at 7:00PM. Mayor Pillow stated that he wanted to clarify his vote to keep our own Water Board he feels that the Board should be given the opportunity to make the system work if it doesn't then he doesn't have a problem looking at the Cincinnati Water Works. Mr. Pugh stated that his first vote was to go with the City Water but after talking with Mr. Adams he had a different view on the situation and feels the Board should be given the opportunity to make a go of it. Mrs. O'Connor asked how long the Mayor was talking about Mayor stated two years. Mr. Dalton expressed his feelings on the water issue. Mr. Darryl Walton asked to speak to council. Mr. Walton gave a brief summary on what the Board is attempting to do to make the department stronger and better for the community. Mrs. Jackson asked who a person calls when they have brown water. Mr. Walton told her to call Margaret here during the day and Margaret would contact Billy and that Margaret would put in on the Project list so the Board who has a record of it. Mayor Pillow asked about in case of an emergency Mr. Walton stated the Board members because Bill isn't authorized to make those type of decisions its up to the Board they will decide what should be done in case of an emergency Mr. Walton expressed that he hoped the Board and council could work together to make the Water Department better and headed in the direction council wants to see it go in Mayor Pillow thanked Mr. Walton for coming to the meeting. Mayor Pillow called on Solicitor Robert Kelly. Mr. Kelly stated that Mayor Pillow had requested he research a new program Federal on Identity Theft Solicitor Council suggested that council might want to adopt a policy he intends to have a draft Ordinance to council within the week. On the EOC Law Suite nothing has changed. He mentioned dropping of a copy of the recent law suite disposition and he will have copies of the exhibits used in the disposition. He mentioned he drafted a letter to Mayor on the certain code enforcement issues within the village that the various village departments can utilize under the International Property Maintenance Code Ordinance. There was a discussion on the cutting of weeds on property private and the village right of ways (refer to tapes). Solicitor Kelly stated that in short the cutting of the weeds on private property falls under the International Property Maintenance Code Ordinance then explained the procedure. Mrs. Jackson moved and Mr. Dalton seconded the motion that the Village will only cut the village rights there was no further discussion. Role call vote: 6 Yeas motion carried. Mayor Pillow asked about moving a head on hiring a new Code Enforcer (refer to tapes).

RECORD OF PROCEEDINGS

2205

Minutes of

the Village of Addyston regular council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 17,

20 09

Mr. Walton asked what the procedures were when a citizen needed an extension to cut down or remove a tree on private property. Mayor Pillow advised him to contact Mr. Don Mercer Acting Building Inspector. Mayor Pillow stated that he wish to clarify his vote on maintaining the Addyston Water Works he feels that the current Board needs time to make the Water Board viable and in good working order. Mr. Pugh stated that he also wanted to comment on his vote that the his first vote was in favor of Cincinnati Water Works but after discussing the situation with Water Board Trustee he feels the Addyston Water Board is trying to move in the direction and they should be given a change. Mrs. Jackson asked that Mayor what he felt was a reasonable time Mayor stated two years and that he had no problem with looking at City and he would support that action but feels the Board should be given the opportunity and it can be brought back at any time (refer to tapes). There was nothing further to come before council Mr. Pugh moved and Mr. Fry seconded the motion to adjourn there was no discussion. Role call vote: 6 Yeas motion carried. Minutes recorded by Kathleen Adams and typed by Margaret Ann Dozier, Village Clerk.

*Margaret Ann Dozier*  
 Margaret Ann Dozier, Village Clerk

*Daniel L. Pillow*  
 Daniel L. Pillow, Mayor