

# RECORD OF PROCEEDINGS

2207

Minutes of

The Addyston Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 21

20 09

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September 21, 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 found the following council members present; Jason Fry, Ronnie Pugh, Dan Dalton, Ann Pillow, Pam Jackson and Karen O'Connor. Others present where Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads present where: Chief of Police Thomas VonLuehtre and Street Commissioner Chip Brinkman. Mayor Pillow called for the approval of the minutes from the August 17, 2009 regular council meeting. Mrs. Jackson moved and Mrs. Pillow seconded the motion to approve the minutes as printed; Role call vote: Mr. Fry Aye, Mr. Pugh Aye, Mr. Dalton called for "Point of Order" stating that he believed that Mr. Pugh was not a resident in the village of Addyston should not be allowed to vote Mr. Dalton stated that he had requested an legal opinion from the Solicitor concerning the residency requirements and what he received was the qualifications for the residency of an elector who was seeking election to office. Mr. Dalton stated that he contacted the Ohio Attorney General's office who provided him with additional information. Mr. Kelly stated that he had provided the Mayor and Village Council with a legal opinion on the residency requirements for a person seeking election as an Elector. Mr. Dalton questioned Mr. Pugh being allowed to vote Mayor Pillow stated that neither he nor council could stop Mr. Pugh from casting his vote (refer to tapes) continuance of the vote Mr. Dalton stated that he wanted it recorded in the minutes that he was voting under protest Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Pillow Yea and Mrs. O'Connor Yea 6 Yeas motion carried. Mayor Pillow called for the Clerk's report. Pay Ordinance 9-A-2009 in the amount of \$10,399.12 Mrs. Jackson moved and Mr. Dalton seconded the motion to pay the bills; there was no discussion. Role call vote: 6 Yeas motion carried. Pay Ordinance 9-B-2009 in the amount of \$9,055.31 Mr. Dalton moved and Mrs. Jackson seconded the motion to pay the bills; there was no discussion. Role call vote: 6 Yeas motion carried. Pay Ordinance 9-C-2009 in the amount of \$6,147.91 Mrs. Jackson moved and Mrs. O'Connor seconded the motion to pay the bills; there was no discussion. Role call vote: 6 Yeas motion carried. Pay Ordinance 9-D-2009 in the amount of \$11,548.81 Mrs. Jackson moved and Mr. Dalton seconded the motion to pay the bills; there was no discussion. Role call vote: 6 Yeas motion carried. Pay Ordinance 9-E-2009 in the amount of \$8,698.43 Mrs. Jackson moved and Mr. Dalton seconded the motion; Mrs. O'Connor asked about item 7 Duke charges for street lights and item # 13 street lights the Clerk explained that was street lights throughout the village and on Three Rivers Parkway she might be put the 52 highway lights on the line for the lights within the village, there was no further discussion. Role call vote: 6 Yeas motion carried. Clerk Dozier presented the Addyston Board of Public Affairs August 2009 pay ordinance, minutes, and collections report to council. Mr. Pugh moved and Mr. Fry seconded the motion to approve the documents submitted by the Addyston Board of Public Affairs; there was no discussion. Role call vote: Mr. Fry Aye, Mr. Pugh Aye, Mr. Dalton Aye, Mrs. Pillow Aye, Mrs. Jackson Nay and Mrs. O'Connor Nay four Ayes and 2 Nays motion carried. Mayor Pillow called for the Treasurer's monthly financial statement as of August 31, 2009. Mrs. Jackson moved and Mrs. O'Connor seconded the motion to accept the report as printed (read was not read); there was no discussion: Role call vote 6Yeas motion carried. Mayor Pillow asked that council deviate from the regular meeting format to allow guest in the audience time to speak with council. Mayor Pillow introduced the three guest in the audience who wished to speak to council and the citizens about up coming Issues on the November 3, 2009 Election. Mayor Pillow introduced Julie McCoy from the Miami Township Branch of the Hamilton County Library of Cincinnati who gave a power point presentation on Issue 7 Save our Public Library, next Mayor Pillow introduced Sandy White a retired member of the Hamilton County Board of MM/DD to speak on Issue #5 renewal of 3.62 mills with additional 4.13 mills. Mayor Pillow introduced Mr. Eddie Sullivan a candidate for the Board of Miami Township Trustees on November 3, 2009. Mayor Pillow thanked the guest for attending the meeting and wished them well. Mrs. McCoy stated that other communities have lent their support to the Library issue and asked if the Village of Addyston would consider doing the same. Mr. Dalton moved and Mrs. Pillow seconded the motion to lend their support to Issue 7 on November 3, 2009 there was no discussion.

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Role call vote: 6 Yeas motion carried. Clerk Dozier read the Mayor's monthly statement to council as of September 1, 2009. Mrs. Jackson moved and Mrs. O'Connor seconded the motion to approve the report as read; there was no discussion. Role call vote: 6 Yeas motion carried. Mayor Pillow announced that he and the Police Chief had interviewed police candidate Brandon Goff for the position of part-time police officer in the Village of Addyston and with council's approve he desired to appoint Mr. Goff to the police department. Mrs. Jackson moved and Mrs. Pillow seconded the motion to hire Mr. Brandon Goff has a part-time police officer in the Village of Addyston, there was no discussion. Role call vote: 6 Yeas motion carried. Mayor Pillow administered the Oath of Office to Mr. Brandon Goff and welcomed him to the Police Department. Mayor Pillow stated that council should have received a letter from him telling them of the good news that our neighbors across INEOS ABS that they aren't going any where and the village should see it as a blessing. Mayor Pillow stated that the demolition of the Cottage Grill is scheduled to start around September 25<sup>th</sup>. Mrs. O'Connor asked about other houses on the list. Mayor Pillow stated that he had been in contact with Hamilton County Community Development stating that he believes there should be money left from the Cottage Grill to move forward on the property on First Street and the one on the west end of Sekitan Avenue. Mayor Pillow stated that he had interviewed Mr. Mike Tracy for the position of Building Inspector and Code Enforcer he would like to get him on board as soon as possible. Mrs. Pillow moved and Mr. Pugh seconded the motion to hire Mr. Tracy as the Code Enforcer; there was no discussion. Role call vote: Mr. Fry Yea, Mr. Pugh Yea, Mr. Dalton Yea, Mrs. Pillow Yea, Mrs. Jackson Yea and Mrs. O'Connor Nay - Five Yeas one Nay motion carried. Mayor Pillow called on Solicitor Kelly for his report to council. Solicitor Kelly stated that at the request of Mayor Pillow he had drafted and brought over for council's review an Ordinance to regulate the maintenance of gutters and sidewalks within the Village, and Right of Ways within the Village not used for street purposes. He added that council could vote on it now or review the Ordinance and vote on it at the next regular council meeting. Solicitor Kelly stated that at the Village Clerk's request he prepared an Ordinance to amend the 2009 Annual Appropriation Budget. Mr. Fry moved and Mr. Pugh seconded the motion to suspend the rules and read the proposed Ordinance by caption only and three times and to declare it an emergency. There was no discussion. Role call vote: 6 Yeas motion carried. 1<sup>st</sup>-2<sup>nd</sup>- and 3<sup>rd</sup> Reading - AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2009. Mr. Fry moved and Mrs. Jackson seconded the motion to adopt the Ordinance as read; there was no discussion. Role call vote: 6 Yeas motion carried. ORDINANCE NO. 2009 -12 AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2009. Clerk Dozier asked council permission to move forward on purchasing a new computer for the Administrative Secretary/Clerk of Courts office that the money had been appropriated and that former employee Lisa Mear would be available to help transfer the data from computer to the new one. Mrs. Jackson moved and Mr. Dalton seconded the motion to allow the Clerk to purchase the new computer for the Village Secretary Mr. Dalton stated that if Lisa wasn't available he would help. Role call vote: 6 Yeas motion carried. Committee Reports: Mr. Fry reported that the Finance Committee had met on 8-26-2009 the committee recommended amending the 2009 appropriations to cover expenses not covered in the original ordinance Summer Youth Worker, Oktoberfest Fireworks and Solicitor contractual services thus the need to amend the 2009 Appropriations Ordinance, and Mayor Pillow asked about purchasing new police vehicles the Committee requested that the police department put together the specifications and cost for two new police cruisers for council to review. Mr. Fry called for a finance committee meeting on Monday, September 28, 2009 at 5:00PM. Mrs. Pillow asked what council intended to do with the old dump truck sitting in the village lot. Mrs. O'Connor moved and Mr. Dalton seconded the motion that the village received sealed bids on the truck and the Clerk advertise in the local newspaper for two weeks; there was other discussion on the motion; Role call vote: 6 Yeas motion carried. Solicitor Kelly advised that council would need to have an Ordinance to sell the truck.

# RECORD OF PROCEEDINGS

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The Addyston Village Council

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

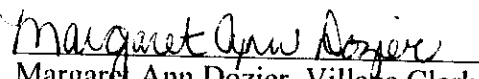
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Mrs. O'Connor so moved and Mr. Dalton seconded the motion to have an Ordinance prepared to sell the truck; there was no discussion; Role call vote: 6 Yeas motion carried. Special Events Mrs. Jackson reported that the committee had met to discuss the 2009 Oktoberfest that everything was a go but the village still needs people to rent booths and volunteers to help with the festival. The next meeting will be on September 24<sup>th</sup> at 7:00PM she stated that Mr. Wickman said he would help out. She stated that she has heard some good things about the village looking good and she thanked the new Street Commissioner. Mr. Brinkman said that he has been taking an inventory of the supplies and equipment in the maintenance garage and the everyday work keeps him pretty busy and he was checking out the electric boxes that need to go up for the Christmas lights on Main Street. Mrs. Jackson asked Mr. Brinkman if he would check out and replace the Plexiglas at the sign in front of the Post Office he asked about a key for the sign. Mayor Pillow stated the Secretary had the key. Clerk Dozier stated that at one time the sign was under the authority of the Village Clerk's office to be used for village business the posting of minutes, ordinances, etc. that when Jane was the Secretary she gave Jane the key to hang things in the sign but when Jane died the Clerk didn't get the key back. Mayor Pillow mentioned that William Courtney had inquired about putting information in the sign Mrs. Jackson stated she felt the sign should be for village business only. Clerk Dozier asked the Street Commissioner would need a computer for inventory and to use the e-mail system and internet for getting quotes from vendors by mutual consent council agreed to include a computer for the maintenance shop. Clerk Dozier asked about having someone come in to check out and repair the security monitors in the up stairs offices. Mrs. O'Connor moved and Mrs. Jackson seconded the motion to authorize someone coming in to service the security monitors there was no discussion. Role call vote: 6 Yeas motion carried. Mrs. O'Connor asked about the money for the cement job that happened over a year ago. Clerk Dozier stated that they village had received the money Mrs. O'Connor stated she wanted to know why it took almost a year to get the money Clerk Dozier explained that Mr. Kort told her he was under the impression the bill would be split and that's what she know and she did get the money and Treasurer Adams concurred the village had received the money. Department Heads: Chief VonLuehtre had information on the purchase of two police cruisers the matter was referred to the finance committee meeting on 9-29-2009 at 5:00PM. Chief stated that there have been two near miss accidents at First and Main Streets and he asked council to remove the caution light to avoid any further possible accidents council directed the Police Chief to contact Duke about disconnecting the electric service and contacting the Wagner Smith Company to take the light down. Chief VonLuehtre stated that the Village of Cleves was interested in obtaining the "Caution flashing light" at the school Mrs. O'Connor moved and Mr. Fry seconded the motion that the village of Addyston give the flashing light to the Village of Cleves at their expense of having the sign disconnected and moved; there was no further discussion. Role call vote: 6 Yeas motion carried. Mayor Pillow stated that he had a quote in the amount of \$2,844.95 to purchase some street signs for Gray Lane and First Street Mr. Fry moved and Mr. Pugh seconded the motion to authorize the purchase order, there was no discussion. Role call vote: 6 Yeas motion carried. Mrs. O'Connor moved and Mr. Dalton seconded the motion to set a special council meeting to hearing the residency on Mr. Ronnie R. Pugh meeting date set for September 25, 2009 at 7:00PM. Mayor Pillow had called on Mrs. Nancy Thomas who was in the audience to speak on her previous comment Mrs. Thomas ask if anyone had asked Mr. Pugh if he lived in Addyston. Mr. Pugh replied no one had asked him and he felt blind sided by what had happened during the council meeting. As there was nothing further to come before council Mr. Dalton moved and Mr. Fry seconded the motion to adjourn. there was no discussion. Role call vote: 6 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor