

RECORD OF PROCEEDINGS

2277

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 1 20 10

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Mayor Daniel L. Pillow called the regular session 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 and ask for the Roll Call of Council; Councilman Jason Fry present, Councilman Ronnie Pugh absent, Councilwoman Lisa Mear present, Councilwoman Ann Pillow present, Councilman William Wickman absent due to a family emergency, and Councilman Sonny Youngblood present. Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams and Village Solicitor Robert G. Kelly. Department Head present was Chief of Police Thomas VonLuehtre. Mayor Pillow asked council's pleasure of the minutes of the October 18, 2010 council minutes Mr. Youngblood moved and Mrs. Pillow seconded the motion to adopt the minutes as printed there was no discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow called for the Village Clerk's report to council. Pay Ordinance 11-A-2010 for bi-weekly salaries in the amount of \$10,896.49 Mrs. Pillow moved and Mr. Youngblood seconded the motion to pay the bills; there was no discussion Roll call vote: 4 Yeas motion carried. Pay Ordinance 11-B-2010 for accounts payable in the amount of \$19,515.86 Mrs. Pillow moved and Mr. Fry seconded the motion to pay the bills there was no discussion Roll call vote: 4 Yeas motion carried. Mayor's Monthly Finance Statement for Mayor's Court and Traffic Payouts as of November 1st, 2010 in the amount of \$11,170.00 Mr. Youngblood moved and Mrs. Mear seconded the motion to adopt the report as read there was no discussion Roll call vote: 4 Yeas motion carried. Presentation of the Addyston Board of Public Affairs September 2010 minutes, August collections report and September Pay Ordinance in the amount of \$43,219.27 Mrs. Pillow moved and Mrs. Mear seconded the motion to adopt the report as presented there was no discussion Roll call vote: 4 Yeas motion carried. Presentation of the Property Maintenance Activity Report as of November 1, 2010 Mr. Youngblood moved and Mrs. Pillow seconded the motion to adopt the report as presented there was no discussion Roll call vote: 4 Yeas motion carried. Village Clerk Dozier referenced the following items within the council packets; Year to date report of receipts and expenditures thru October 29, 2010. Mayor Pillow's report to council; he received the yearly Duke Agreement for the Christmas lights Mrs. Mear moved and Mr. Fry seconded the motion for Mayor Pillow to sign the agreement with Duke there was no discussion Roll call vote: 4 Yeas motion carried. He stated that he had received the final contract for the village to proceed with the Federal Tree Grant and asked for council's authorization to enter into the agreement. Mr. Fry moved and Mrs. Mear seconded the motion for the Mayor to sign the contract with the Ohio Division of Forestry for the tree grant there was no discussion Roll call vote: 4 Yeas motion carried. He asked council's pleasure on extending the lease option with SBA for the cell towers Mr. Fry moved and Mr. Youngblood seconded the motion that SBA provide a retainer fee for the property for the cell towers there was no discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow stated that the Village Clerk wanted some guidelines on advertising for the generator. Village Solicitor Kelly stated that he could provide the information needed for the advertising there was some discussion on going to Duke for information on the peak demand times, act. Mr. Kelly will email the Clerk the information. Mayor Pillow thanked everyone for helping with the Haunted House stating that it was a huge success and everyone enjoyed it he also stated that the Village collected about \$151.00 in cash and over 200 in canned goods for the Three Rivers Food Pantry. Village Solicitor Kelly stated he had prepared a Resolution authorizing the Mayor/Village Clerk to purse all grants with the Small Government Commission of the State of Ohio Public Works Commission for the Church Street Water Line Project. Mr. Fry moved and Mr. Youngblood seconded the motion to read the Resolution for the first time there was no discussion Roll call vote: 4 Yeas motion carried. Solicitor Kelly stated that council could have the 2nd and 3rd reading at the next council meeting. Committee Reports: Mr. Fry had nothing on committees but stated that he hopes next year the Haunted House will continue to grow and maybe the village could bring back the costume judging he also expressed interest the village getting two enclosed outdoor enclosed bulletin boards to put on the front of the municipal building one under each light this would help eliminate the postings on the front windows of the municipal

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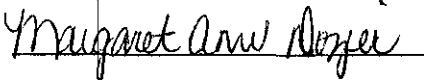
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P 2

Chief of Police VonLuehtré requested that council have an agreement with Butler County to house prisoners as it would make it closer for the officers to escort the prisoners when the weather turns bad. Mr. Fry moved and Mrs. Mear seconded the motion for the Solicitor prepare an Ordinance for the Village to enter into an Agreement with Butler County Sheriff's Office for the housing of prisoners there was no discussion Roll call vote: 4 Yeas motion carried. Audience: Mr. Les Runyon came before council to request permission to put Christmas displays at the dead end of Main Street near the three red reflection signs the matter was referred to the Village Solicitor for his opinion. Mr. Fry asked what the Village was going to do about the Village nativity display this year. Village Clerk Margaret Ann Dozier stated that the Addyston United Methodist Church was interested in allowing the Village put the display on the church front lawn after a short discussion the matter was referred to the Laws and Contract Committee for review and report back to council. There was nothing further to come before the council Mr. Fry moved and Mrs. Pillow seconded the motion to adjourn there was no discussion Roll call vote: 4 Yeas motion carried. The next regular scheduled meeting will be on November 15th, 2010 minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Daniel L. Pillow, Mayor