

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 19,20 10

P1

January 19, 2010

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 the meeting was being audio taped and called for the Roll of Council: Councilman Jason Fry absent due to work, Councilman Ronnie Pugh present, Councilwoman Lisa Mear present, Councilwoman Ann Pillow present, Councilman William Wickman present and Councilman Sonny Youngblood present. Also present where Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Head present where: Police Chief Tom VonLuehtre and Street Commissioner Chip Brinkman. Mayor Pillow called for the approval of the December 21, 2009 council minutes. Mr. Pugh moved and Mrs. Pillow seconded the motion to approve the December 21, 2009 and the January 1, 2010 council minutes; discussion Mr. Wickman asked if the motion to approve both set of minutes or was council voting on the minutes for each meeting Mayor Pillow clarified together there was no further discussion. Roll call vote: 5 Ayes motion carried. Mayor Pillow stated that Mr. Fry asked to be excused due to his work schedule as he would be out of town. Mrs. Pillow moved and Mr. Wickman seconded the motion; there was no discussion, Roll call vote: 5 Yeas motion carried. Mayor Pillow called for the Clerk's report to council. Pay Ordinance 1-A-2010 in the amount of \$10,400.25 for bi-weekly payroll. Mrs. Pillow moved and Mr. Pugh seconded the motion to pay the bills; discussion Mr. Youngblood questioned if employees on the pay ordinance where hourly or salary employees Mayor Pillow clarified that the employees where hourly as it states on the pay ordinance Clerk Dozier concurred that they sheet is for hourly employees. Mr. Youngblood questioned Item 12 to Presidents Federal Credit Union for one employee bi-weekly savings contribution if other employees where afforded the same benefit Clerk Dozier clarified yes if the employee makes the request and signs off on the request, there being no other discussion, Roll call vote: 5 Yeas motion carried. Pay Ordinance 1-B-2010 in the amount of \$21,001.00 Mrs. Pillow moved and Mr. Youngblood seconded the motion to pay the bills; discussion; Mr. Youngblood questioned Items 14-the Duke statements and if the church was paying for the Duke services Mayor Pillow explained that in accordance with the rental agreement the church was paying 1/2 of the monthly statements, Mr. Wickman questioned Item 4 CDS Engineering Firm services for the SCIP Project for Church Street Mayor Pillow clarified that the previous council had authorized CDS Engineering firm to apply for SCIP (State) funds to improvement the water service Roll call vote: 5 Yeas motion carried. Pay Ordinance 1-C-2010 in the amount of \$19,013.89 Mrs. Pillow moved and Mr. Wickman seconded the motion to pay the bills; there was no discussion Roll call vote: 5 Yeas motion carried. Pay Ordinance 1-D-2010 in the amount of \$6,147.91 Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Roll call vote: 5 Yeas motion carried. The Mayor's Monthly Court/Traffic Payout Statement to Council as of January 15, 2010 in the amount of \$7,561.00 Mr. Wickman moved and Mr. Youngblood seconded the motion to adopt the report as read; there was no discussion, Roll call vote: 5 Yeas motion carried. Clerk Dozier stated that the Village had received several letters from Duke about retail electric sales that could save the Village up to 15% on the electric statements through 2-12-2010 she asked permission to contact the service to see what it was about. Mr. Youngblood stated that she (the Clerk) shouldn't do that on her own that it should go to the Laws and Contract Committee Mayor Pillow clarified that the Clerk only wanted to get information about the program so that council would decide on any agreement. Mayor Pillow called for the treasurer's monthly report to council: Mrs. Adams read the beginning and ending fund balances of all funds as of December 31, 2009. Mr. Wickman moved and Mr. Youngblood seconded the motion to adopt the report as read; there was no discussion, Roll call vote: 5 Yeas motion carried. Mayor Pillow's report to council; the Federal Census would like to use the municipal building April 26 thru April 30th Mr. Wickman moved and Mr. Pugh seconded the motion to allow the FC group to use the municipal building; there was no discussion, Roll call vote: 5 Yeas motion carried. Mayor Pillow

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P2

Mr. Pugh moved and Mrs. Pillow seconded the motion to for the Village to participate in the Community Link Program, there was no discussion, Roll call vote: 5 Yeas motion carried. Mayor Pillow stated that council should have received a copy of a letter in their council packets from the Freedom From Religion Foundation concerning the Nativity Scene on Village Property Mayor Pillow stated that the village might concerning leasing the particular piece of ground and give the Nativity Scene to a local church for the future. Mayor Pillow stated that Time Warner is no longer compensating Mark Watson to tape the council meetings and there is a possibility that Time Warner will stop televising the taped meetings but he wasn't sure on a time frame, and if council desires to have Mr. Watson tape the meetings the cost will be \$150.00 per council meeting; discussion; Mrs. Mear moved and Mr. Pugh seconded the motion to compensate Mr. Mark Watson for taping the council meetings until we have a final decision on what Time Warner is doing about televising the meetings; Roll call vote: 5 Yeas motion carried. Mayor Pillow asked about getting the residents input on if the council meetings should be televised or not. Mr. Wickman asked about sending out a survey discussion, how should the survey be delivered, what type of deadline to return survey, Mr. Youngblood stated he could check with Union Hall about Senior Citizens funding for the taping of the council meetings since it benefits the senior citizens, Mr. Pugh asked about Taylor High School media center, there was discussion on joining with Delhi Township for to send out survey since most ; Mr. Wickman moved and Mr. Youngblood seconded the motion to have a 30 day deadline and have the maintenance department hand deliver the survey. Roll call vote: 5 Yeas motion carried. Mayor Pillow stated that he had been contacted by a group of businesses to place a trailer in the municipal parking lot to collect materials for Haiti victims it would be man by volunteers throughout the area Mr. Wickman moved and Mr. Pugh seconded the motion to allow the trailer to be placed in the municipal parking lot, there was no discussion, Roll call vote: 5 Yeas motion carried. Mayor Pillow stated that in the past years previous council had given a small token of appreciation to the Time Warner guys for helping to hang the Christmas lights Mr. Wickman moved and Mr. Youngblood seconded the motion to give each guy \$100.00 there was no discussion, Roll call vote: 5 Yeas motion carried. Solicitor Kelly stated that he had prepared an Ordinance setting the compensation for the position of Corporal of the Addyston Police Department and Declaring an Emergency. Mr. Pugh moved that the rules be suspended and the Ordinance be read by caption only all three times and declared an emergency Mrs. Pillow seconded the motion; discussion Mr. Young blood stated that in the military when a person receives a rank and pay increase there is no additional pay until it comes round again Mayor Pillow stated that the Corporal position was not on the Ordinance when the 3% was given to the other employees (refer to tape) Roll call vote: Mr. Pugh Yea, Mrs. Mear Yea, Mrs. Pillow Yea, Mr. Wickman Nay and Mr. Youngblood Yea – motion not carried for lack of 5 votes of councils. Mr. Pugh moved and Mrs. Pillow moved that the Ordinance be read for the first time by caption only Mrs. Pillow seconded the motion, discussion, and Roll call vote: Mr. Pugh Yea, Mrs. Mear Yea, Mrs. Pillow Yea, Mr. Wickman Nay, Mr. Youngblood Yea motion carried. 1st READING – AN ORDINANCE SETTING THE COMPENSATION FOR THE POSITION OF CORPORAL OF THE ADDYSTON POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Committee Reports: Mr. Pugh stated that the Mayor usually gives a list of committees Mayor Pillow stated he had the list and would make copies after the meeting. Mrs. Pillow stated that she heard on the radio that the Federal Census Bureau is talking about bringing people in from other states due to lack of participation from Ohio residents applying for jobs and that with the Municipal Building be used for training people should check it out, she questioned about the project/task/spreadsheet that previous council directed the Clerk to keep for council. Mrs. Pillow stated that Mr. Pugh has been on council for a number of years she moved and Mr. Wickman seconded the motion to elect Mr. Pugh as Vice Mayor, there was no discussion, Roll call vote: 5 Yeas motion carried. Mr. Wickman asked when the burnt house on Second Street was going to be cleaned up. Mayor Pillow stated that he had spoken to the owner who told him when the weather warms up and that Mr. Mercer the Building Inspector was working on it; he mentioned the junk cars/trucks parked at the bottom of Fiddlers Green Mr. Wickman stated that the property doesn't belong to the village and the owner needs to clean it

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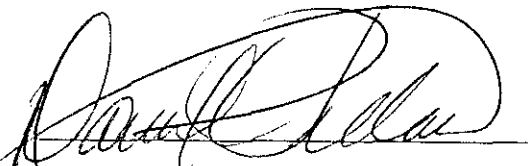
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Department Heads: Street Commissioner Chip Brinkman the village has spent about \$2,200.00 on the Case 580 backhoe; after that job he found a leak in the transmission cooler and the company wants \$1,400 to repair the cooler he presented council with a quote to do additional work on the backhoe but felt he could do the repairs himself saving the village money; it was recommended that Mr. Brinkman contact EMR on State Route 128, Arch Tool Rental, and other places to get quotes and bring the quotes back to council meeting. Mr. Brinkman advised that during the last snow storm the large dump truck was at Milt's for emergency repairs to one set of break lines and he would like to have Milt's do the other set of break lines, after general discussion Mr. Pugh moved and Mr. Youngblood seconded the motion to have Milt's do the second set of break lines; no further discussion, Roll call vote: 5 Yeas motion carried. There was some discussion on the maintenance crew having a pressure washer to clean trucks and equipment Mr. Brinkman to get quotes for council to review for purchase of a pressure washer. Mr. Brinkman provided council with a verbal summary of how many man hours and how much salt was used during the last snow storm. Patrol Officer Neil Reatherford commented on the good job the maintenance department did during the recent snow storm. Mayor Pillow referred the matter of the Nativity Scene to the Parks and Playground Committee. Mayor Pillow stated that the Village Clerk asked to advertise the 2006 Police cruisers on the Ohio Municipal League web-site. Mayor Pillow stated that he thought council desired to go into Executive Session to discuss pending ligation. At 8:15PM Mr. Pugh moved and Mrs. Pillow seconded the motion to go into Executive Session to discuss pending ligation on Hitchens School, there was no discussion. Roll call vote: 5 Yeas. At 8:30PM Mr. Pugh moved and Mrs. Pillow moved that council reconvene, there was no discussion, Roll call vote: 5 Yeas motion carried. As there was nothing further to come before council Mr. Youngblood moved and Mrs. Pillow seconded the motion to adjourn; there was no discussion, Roll call vote: 5 Yeas motion carried. The next regular council meeting will be February 1st, 2010. Minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Daniel L. Pillow, Mayor