

## RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 3

20 10

Mayor Daniel L. Pillow called the regular session of the Village of Addyston 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 then called for the Roll of Council the following members of council were presented; Jason Fry, Ronnie Pugh, Lisa Mear, Ann Pillow, William Wickman and Sonny Youngblood. Also present were Village Clerk Margaret Ann Dozier, and Solicitor Robert G. Kelly. Department Heads present were: Police Chief Thomas VonLuehtr, Street Commissioner Chip Brinkman, and Code Enforcer Dick Weber. Mayor Pillow called for the approval of the April 19, 2010 council minutes Mr. Wickman moved and Mr. Fry seconded the motion to adopt the minutes as printed, there was no discussion, Roll call vote: 6 Yeas motion carried. Mayor Pillow called for the Village Clerk's report. Pay Ordinance 5-2-2010 for bi-weekly pay roll in the amount of \$10,003.53 Mr. Fry moved and Mr. Youngblood seconded the motion to pay the bills; there was no discussion, Roll call vote: 6 Yeas motion carried. Pay Ordinance 5-B-2010 for account payables in the amount of \$12,655.23 Mr. Fry moved and Mrs. Pillow seconded the motion; discussion on Item #12 Mr. Wickman requested to see the invoices for statement there was no other questions. Roll call vote: 6 Yeas motion carried. Mayor's monthly financial statement (Mayor's court/traffic payouts) to council in the amount of \$8,676.00 Mr. Wickman moved and Mrs. Mear seconded the motion to adopt the report as read, no discussion, Roll call vote: 6 Yeas motion carried. Mayor Pillow expressed the village hard felt sympathy to former Mayor Carole and Councilman Raymond Kolb on the death of Ray's mother Freda Kolb who died on April 30, 2010 a funeral arrangement would be sent from the Village. Mayor Pillow congratulated Bill Wickman, Ann Pillow, the maintenance department and all the volunteers who helped with the Clean Up Addyston event on Saturday May 1<sup>st</sup>, 2010 he would have certificates available at the next council meeting; he copied council on a letter about an outdoor event called "Play Me, I'm Yours" where street pianos are placed throughout communities for people to play council agreed by mutual consent for Mayor Pillow to look into the program; he copied council on a email from Todd Drew ODNR, Division of Forestry in Columbus, Ohio, reference to a \$45,000 grant to purchase and plant trees on public property in the Three Rivers Local School District. Mr. Wickman moved and Mr. Fry seconded the motion to authorize Mayor Pillow to proceed with obtaining the trees for the village at no cost to the village, no discussion, Roll call vote: 6 Yeas motion carried; he presented council with a copy a quote for \$5,623.76 from J.R. Jurgensen the General Contractor on the Main Street Re-pavement Project for the Jurgensen Company to make the necessary repair work to the roadway on the bridge at Dinning and Main Street the extra cost would come out of the Hamilton County Road Fund money. Mr. Wickman moved and Mr. Pugh seconded the motion to allow the extra road work to be done by the J.R. Jurgensen Company no discussion, Roll call vote: 6 Yeas motion carried. Mr. Wickman suggested that when the roadway is cut back that the Village and Water Board look at the waterline running under the bridge to make sure it's not leaking and is in good working condition. Mr. Wickman moved and Mr. Pugh seconded the motion to authorize the additional work to the bridge area of Main Street, no further discussion, Roll call vote: 6 Yeas motion carried. Mayor Pillow stated that the Erin Lowry the Administrative Secretary/Court of Clerk had completed her six months probationary period and he was recommending her as a full pledged village employee. Mr. Wickman moved and Mrs. Pillow seconded the motion to approve the full time employment of Erin Lowry, no discussion, Roll call vote: Mr. Fry Nay, Mr. Pugh Yea, Mrs. Mear Yea, Mrs.

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

May 3

20 10

Ord # 6

1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> Reading – AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. Mr. Pugh moved and Mr. Youngblood seconded the motion to adopt the Ordinance as read no discussion Roll call vote: 6 Yeas motion carried. 2010-06 AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. Solicitor Kelly stated at the request of the Village Clerk he had prepared an Ordinance setting the compensation for the Mayor’s Court Magistrate. Mr. Pugh moved and Mr. Fry seconded the motion to suspend the rules and read the proposed Ordinance by title all three times declaring an emergency Mr. Fry asked what happens should Mr. Wurster not be available for Mayor’s court Solicitor Kelly stated the Village has used the services of another attorney Peter Outcalt who has helped out in the past there was no discussion Roll call vote: 6 Yeas motion carried. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading – AN ORDINANCE APPOINTING WALTER C. WURSTER MAGISTRATE OF THE ADDYSTON MAYOR’S COURT AND SETTING COMPENSATION. Mr. Fry moved and Mr. Youngblood seconded the motion to adopt the Ordinance as read no discussion Roll call vote: 6 Yeas motion carried. ORDINANCE 2010-07 AN ORDINANCE APPOINTING WALTER C. WURSTER MAGISTRTE OF THE ADDYSTON MAYOR’S COURT AND SETTING COMPENSATION. Council Committee Reports: Laws and Contract Mr. Fry reported the committee had met on 4-29-2010 discussed Casual labor, summer kids program, GPS on all Village owned vehicles, clocking in/out for lunch; casual labor (minutes copied to council) Street Committee Mr. Pugh stated that the Main Street Resurfacing Project was under way and everything seemed to be in place. He stated that he believed the County had ended the investigation from last October (2009) and that no one admitted to causing the damages and was therefore asking for the matter to be referred to the Laws and Contract Committee. Mayor Pillow asked that the Street Committee look at the roadway at 218 First Street the road way where it is starting to slip and to include the Inventory System in its next meeting. Police Committee Mrs. Mear (minutes copied to council) met on 4-28-2010 items discussed where direction of the police department, drug bust and arrest in the village, summer curfew, GPS on vehicles, overtime and if part-time employees working 80 hours over for a continuous time does the village owe them benefits, ride along policy, new security system for the building and neighborhood problem areas like the veterans park (refer to minutes) Mrs. Mear asked for council to consider putting the Village Clerk on the Web-site committee Mayor Pillow asked for approval by common consent there was no objection for the Village Clerk to be on the committee . Parks and Playground Mr. Wickman thanked everyone who helped with the Addyston Clean up Day on May 1<sup>st</sup> he felt everyone worked well together. He stated that he would get with the Committee about picking out the flowers for the village flower beds and had received a quote of \$1,350 from Arnold Hunter to make the necessary masonry repairs to the Veterans Monument. Mr. Wickman moved and Mr. Fry seconded the motion to authorize Arnold Hunter to make the \$1,350 repairs to the monument discussion on the last time the cannons had been painted and what would be needed “sand blasting” etc. the Chairman to look into it no further discussion Roll call vote: 6 Yeas motion carried. Mr. Wickman mentioned that there are three dead trees at the west end park on Main Street. Department Heads: Street Commissioner asked about replacing the 3x5 nylon outdoor street flags discussion on rotating the flags the Street Commissioner stated that some of the flags where in really bad condition Mr. Wickman moved and Mr. Pugh seconded the motion to purchase 25% of the 3x5 outdoor street flags no discussion Roll call vote: 6 Yeas motion carried. Mr. Youngblood asked the Police Chief if he had completed the investigation on the damage to the police car Chief VonLuehtre stated that no one seemed to know how the damage happened and he was waiting for the village to have money to repair it. There was no further business to come before council Mr. Fry moved and