

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-98

Held

August 16

20 10

In attendance: Mayor Daniel L. Pillow, Councilpersons: Mr. Jason Fry, Mr. Ronnie Pugh, Mrs. Lisa Mear, Mrs. Ann Pillow, and Mr. Sonny Youngblood. Village Clerk: Margaret Ann Dozier Village Treasurer: Kathleen Adams Village Solicitor: Robert G. Kelly Department Heads: Chief of Police Thomas VonLuehtrre and Street Commissioner Chip Brinkman

Mayor Pillow opened the regular session at 7:00PM with all joining in the Pledge of Allegiance. Mayor Pillow announced the meeting was being audio and video taped.

Minutes from the July 19, 2010 meeting – Mr. Youngblood moved and Mr. Fry seconded the motion to adopt the minutes as printed there was no discussion Roll call vote: 5 Yeas motion carried.

CLERK'S REPORT:

Pay Ordinance 8-A-2010 in the amount of \$12,954.14 for bi-weekly payroll. Mr. Pugh moved and Mr. Youngblood seconded the motion to pay the bills there was no discussion Roll call vote: 5 Yeas motion carried.

Pay Ordinance 8-B-2010 in the amount of \$18,949.82 for payables. Mr. Pugh moved and Mr. Fry seconded the motion to pay the bills there was no discussion Roll call vote: 5 Yeas motion carried.

Pay Ordinance 8-C-2010 in the amount of \$6,147.91 for monthly salaries. Mr. Fry moved and Mr. Pugh seconded the motion to pay the bills there was no discussion Roll call vote: 5 Yeas motion carried.

Mayor's Monthly Financial Statement to council for Mayor's Court and traffic payouts in the amount of \$9,436 there was no discussion Mr. Youngblood moved and Mr. Pugh seconded the motion to adopt the report as read there was no discussion vote: 5 Yeas motion carried.

Addyston Board of Public Affairs July 12, 2010 minutes, Pay Ordinance 2010-8 and June monthly water/sewer collections report. Mr. Pugh moved and Mr. Fry seconded the motion to adopt the report as printed there was no discussion Roll call vote: 5 Yeas motion carried.

TREASURER REPORT:

Treasurer's Financial Statement as of July 31, 2010 Mr. Pugh moved and Mrs. Mear seconded the motion to adopt the report as read there was no discussion Roll call vote: 5 Yeas motion carried.

MAYOR'S REPORT:

Mayor Pillow stated that he had included in the council packets a letter that outlines the purchase of the US-50 East Site, the \$100,000 Grant for development of the Boat Ramp and he referred to a Proposal to sell vacant commercial land he received from Steven L. Todd of the Catalina Harbor property he requested that council review the documents. Mayor Pillow stated that the Code Enforcer had provided council with a year to date activity report for their review and he would try to answer any questions council may have related to the report Mr. Pugh moved and Mrs. Pillow seconded the motion to adopt the Code Enforcer report there was no discussion Roll call vote: 5 Yeas motion carried. Mayor Pillow's report to council: Council should have received an invitation to attend the Medal of Honor and Purple Heart Ceremony to be held on September 16th at the Addyston VFW Post those planning to attend should contact the Village Secretary Erin Lowry with their RSVP by 9-11-2010. Mayor Pillow requested permission to have a purchase order for the refreshments after the ceremony Mr. Pugh moved and Mrs. Mear seconded the motion there was no discussion Roll call vote: 5 Yeas motion carried.

SOLICITOR REPORT: Solicitor Kelly stated that council had before them an Ordinance for the Addyston Board of Public Affairs to borrow \$100,000 for the replacement of water lines on Second Street. Mayor Pillow explained that the Water Board would be paying the loan with Council approving the loan it would help council expedite the Second Street repayment project. Mr. Youngblood moved and Mrs. Pillow seconded the motion to suspend the rules and read the Ordinance by title only all three times and declared an emergency there was no discussion Roll call vote: 5 Yeas motion carried.

1st, 2nd and 3rd Reading – AN ORDINANCE PROVIDING FOR THE ISSURANCE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$100,000 BY THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO FOR THE PURPOSE OF PAYING THE COST OF REPLACING THE WATER LINES

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Solicitor Kelly stated that he had prepared an Ordinance to appoint Walter C. Wurster Magistrate of the Addyston Mayor's Court and setting compensation. Mr. Pugh moved and Mr. Fry seconded the motion to suspend the rules and read the Ordinance by title all three times and declare an emergency.

Mr. Youngblood asked if council hadn't already passed this Ordinance at a previous council meeting. Clerk Dozier explained that the previous Ordinance did not include extra compensation for special sessions of Mayor's Court for DUI's there was no other discussion Roll call vote: 5 Yeas motion carried. 1st, 2nd and 3rd Reading – AN AMENDED ORDINANCE APPOINTING WALTER C. WURSTER MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMEPESATION. Mr. Fry moved and Mr. Pugh seconded the motion to adopt the Ordinance as read there was no discussion Roll call vote: 5 Yeas motion carried. ORDINANCE NO. 2010 - AN AMENDED ORDINANCE APPOINTING WALTER C. WURSTER MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMEPESATION

COMMITTEE REPORTS: Mr. Fry had no committee report but asked if there was an Ordinance on obnoxious weeds Mayor Pillow stated yes there was one and it is covered in the International Property Maintenance Code. Mr. Pugh had no committee report those who had personal property damage from the one council meeting was told to get quotes on the damage and he had one quote for Mr. Fry and one quote for Mr. Jackson's personal property he gave council each a copy. AD HOC Committee Mrs. Pillow reported that the ADHOC Committee had met on August 2nd to discuss the Deer Run Golf Course Annexation and it was the Committee's recommendation that the matter be submitted to the Village Planning Commission for their review. Special Events the Annual Oktoberfest will be held on September 30, October 1 and 2, 2010 booth rental is \$100.00 on October 9 the Special Events Committee met with representatives of the VFW the cost of the music for all three nights will be \$1,600 the Committee recommends entering into an agreement with Glen Hollowell for the music and sending the banner and signs out to be re-dated for this years dates. Mrs. Mear moved and Mrs. Pillow seconded the motion to enter into an agreement with Glen Hollowell for \$1,600 for the music there was no discussion Roll call vote: 5 Yeas motion carried. Mrs. Pillow moved and Mr. Fry seconded the motion to refer the Deer Run Golf Course Annexation issue to the Village Planning Commission discussion Mr. Youngblood stated that the Planning Commission should understand what the annexation is all about there was no other discussion Roll call vote: 5 Yeas motion carried.

Finance Committee Report: Mr. Youngblood reported that the Finance Committee had met several times to go over the purchase of a new generator and a new security system for the municipal building and making necessary repairs to municipal building windows. He provided Mayor and council with copies of the two quotes on the emergency generator after discussion Solicitor Kelly advised the projects would have to go out to bid due to cost involved and he would get the information from the Village Clerk and prepare the documents for bids. Mr. Fry moved and Mr. Pugh seconded the motion to get specifications on the emergency generator to solicit for bids there was no discussion Roll call vote: 5 Yeas motion carried. Mr. Fry moved and Mr. Youngblood seconded the motion to get specifications on the repairs and refurbishment of the municipal building windows there was no discussion Roll call vote: 5 Yeas motion carried. Mr. Youngblood asked the status of the tree grant project with Miami Township Mayor Pillow stated that the Township was no longer interested in the tree grant project and council would have to under take the project on it's own at \$20,000 and then be reimbursed by the Department of Forestry. Mr. Pugh moved and Mrs. Mear seconded the motion to proceed with the Tree Grant Project there was no further discussion Roll call vote: 5 Yeas motion carried. Department Head Reports: Police Chief Tom VonLuehtre explained that the Snack Vendor had removed his display from the Municipal Building and he had contacted another company about providing an All In One machine for the municipal building lobby he gave council a copy of the information and asked them to give him their fee back so he would know which way to go on getting a snack service in for the employees. Street Commissioner Chip Brinkman stated that now that the Summer Program has finished he wanted to thank council for the program they got a lot accomplished while the kids were here since they are caught up he had spoke to Mayor Pillow about getting the Tree Grant Project