

RECORD OF PROCEEDINGS

Minutes of

Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 21

20 10

Mayor Daniel L. Pillow called the regular session of the Village of Addyston Council meeting 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 found present; Mr. Ronnie Pugh, Mrs. Lisa Mear, Mrs. Ann Pillow, Mr. William Wickman, and Mr. Sonny Youngblood. Mayor Pillow stated that Councilman Jason Fry was out of town due to work. Mr. Pugh moved and Mr. Wickman seconded the motion to excuse Councilman Fry there was no discussion Roll call vote: 5 Yeas motion carried. Also present were Treasurer Kathleen Adams, Solicitor Robert G. Kelly and Department Heads Police Chief VonLuhre and Street Commissioner Chip Brinkman. Mayor Pillow stated that Clerk Dozier was absent due to illness. Mr. Youngblood moved and Mr. Wickman seconded the motion to excuse the Village Clerk there was no discussion Roll call vote: 5 Yeas motion carried. Mayor Pillow called for the approval of the minutes from the May 17 regular council meeting and the June 7 special council meeting Mr. Wickman moved and Mr. Youngblood seconded the motion to adopt the minutes as presented there was no discussion Roll call vote: 5 Yeas motion carried. Pay Ordinance 6-A-2010 in the amount of \$10,513.68 for bi-weekly payroll Mr. Pugh moved and Mrs. Mear seconded the motion to pay the bills there was no discussion Roll call vote: 5 Yeas motion carried. Pay Ordinance 6-B-2010 in the amount of \$11,315.54 for the May 2010 payroll withholdings Mr. Wickman moved and Mr. Youngblood seconded the motion to pay the bills there was no discussion Roll call vote: 5 Yeas motion carried. Pay Ordinance 6-C-2010 in the amount of \$27,289.70 for payables/service rendered/contracts/agreements Mrs. Pillow moved and Mr. Pugh seconded the motion to pay the bills, discussion; on Item #3 DWJR Property Services on how many hours the Code Enforcer works weekly and on Item #30 VO Builders on the grass cutting job at 422 Three Rivers Parkway not a good job for the money that was paid (refer to tapes). Pay Ordinance 6-D-2010 in the amount of \$6,147.91 for monthly salaries Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills there was no discussion Roll call vote: 5 Yeas motion carried. Presentation of the Addyston Board of Public Affairs April 2010 meeting minutes, monthly collections report and Pay Ordinance. Mr. Pugh moved and Mr. Youngblood seconded the motion to pay the bills discussion on the number of hours worked by the water maintenance employees. Roll call vote: Mr. Pugh Yea, Mrs. Mear Yea, Mrs. Pillow Yea, Mr. Wickman Nay and Mr. Youngblood Yea four Yeas motion carried. Treasurer's monthly financial statement as of May 31, 2010 Mr. Youngblood moved and Mr. Wickman seconded the motion to adopt the report as read there was no discussion Roll call vote: 5 Yeas motion carried. Mayor's monthly Mayor's Court and Traffic Payout Financial Statement as of June 7, 2010 Mr. Pugh 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 announced the resignation of Patrolman James Lunkenheimer referred to copy of letter that was inside council packets Mr. Pugh moved and Mr. Youngblood seconded the motion to accept the resignation there was no discussion Roll call vote: 5 Yeas motion carried. Mayor Pillow stated that former Peace Officer Chandra Stilts had reapplied for a Patrol Officer position with the Police Department. Mr. Youngblood moved and Mrs. Mear seconded the motion to re-hire Chandra Stilts discussion that council did not want to pay for officer for re-certification employee needs to pay and not the village (refer to tapes) Roll call vote: 5 Yeas motion carried. Mayor Pillow had information from TCA Tree Commission Academy Division of Forestry he had met with Wendi Van Buren, the Regional Urban Forester concerning the planting of the free trees. Mr. Pugh moved and Mrs. Mear seconded the motion for the Solicitor to draw up an Ordinance for the Village of Addyston to

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Mayor Pillow asked to meet with the Police Committee to discuss security and then to move to the Finance Committee. Police Committee meeting set for June 29 meeting at 2:00PM. Mr. Kelly reported that he working with the Tax Commissioner on the SYEPT funding. Mrs. Pillow asked for the Web-site Committee to meet on July 1st at 6:30PM. Mr. Wickman asked for the October fest Committee to meet on June 28th at 7:00PM and the Parks and Playground Committee to meet on July 12th at 7:00PM. Mrs. Pillow asked about Don McWhorter's pay what is going on with his pay Mr. Youngblood stated he wants a letter from Solicitor Kelly on the matter. Mr. Pugh asked for a Street Committee meeting June 30th at 2:00PM. Mr. Wickman asked if council is allowed to ride with the police officer on duty (refer to tapes). Mr. Youngblood asked about a quote from D & K Restoration who gave an estimate on painting the canons in Veterans Park need to get more quotes. From the audience: Mrs. Annie Grigsby asked when they were going to tear down the old house on Sekitan and the fire house needs to be fixed up it's an eye sore. Mr. Seibert stated that there are couches that have been sat out for Rumpke that need to be picked up. Mrs. Pillow moved and Mr. Youngblood seconded the motion to go into Executive Session to discuss pending ligation there was no discussion Roll call vote: 5 Yeas motion carried. Mr. Wickman moved and Mr. Youngblood seconded the motion to go back into regular session there was no discussion Roll call vote: 5 Yeas motion carried. As there was nothing further to come before council Mr. Pugh moved and Mrs. Mear moved to adjourn there was no discussion Roll call vote: 5 Yeas motion carried. In the absence of Village Clerk Dozier the minutes were recorded by Village Treasurer Kathleen Adams. The Minutes were prepared by Village Clerk Margaret Ann Dozier. The next regular scheduled meeting of council will be on July 19, 2010.

Margaret Ann Dozier
 Margaret Ann Dozier, Village Clerk

Daniel L. Pillow
 Mayor Daniel L. Pillow