

RECORD OF PROCEEDINGS

2253

Minutes of The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 301-18

Held May 17 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; Jason Fry, Ronnie Pugh, Lisa Mear, Ann Pillow, and Sonny Youngblood. Mayor Pillow reported that Councilman Wm Wickman was absent due to a family illness. Also present were Village Clerk Margaret Ann Dozier, Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads present were; Police Chief Tom VonLuehtre, Miami Township Fire Chief Steve Ober and Code Enforcer Dick Weber. Mayor Pillow asked council their pleasure on the absent of Councilman Wickman from this evening meeting and the Treasurer from the May 3rd, 2010 council meeting. Mr. Pugh moved and Mr. Youngblood seconded the motion to excuse Councilman Wickman from the 5-17-2010 meeting and the Treasurer from the 5-3-2010 council meeting, there was no discussion, Roll call vote: 5 Yeas motion carried. Mayor Pillow called for the approval of the May 3rd, 2010 council minutes Mr. Pugh moved and Mr. Fry seconded the motion to adopt the minutes as printed, there was no discussion, Roll call vote: 5 Yeas motion carried. Mayor Pillow called for the Village Clerk's report to council Pay Ordinance 5-C-2010 for bi-weekly payroll in the amount of \$10,422.13 Mrs. Pillow moved and Mrs. Mear seconded the motion to pay the bills, no discussion, Roll call vote: 5 Yeas motion carried. Pay Ordinance 5-D-2010 for monthly salaries in the amount of \$6,147.91 Mr. Fry moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion, Roll call vote: 5 Yeas motion carried. Pay Ordinance 5-E-2010 for accounts payable in the amount of \$11,723.22 Mrs. Pillow moved and Mr. Youngblood seconded the motion to pay the bills, there was no discussion, Roll call vote: 5 Yeas. Presentation of the Addyston Board of Public Affairs April 12th, 2010 meeting documents Mr. Youngblood moved and Mr. Pugh seconded the motion to adopt the documents as presented; there was no discussion, Roll call vote: 5 Yeas motion carried. Treasurer Adams read the April 2010 monthly financial statement beginning and ending balances of all funds. 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 Pillow shared the following items/information with council; had appreciation certifies for the volunteers on the Great Addyston Clean Up; he plans to get with CDS Engineering about the billing process on the Main Street Project and getting with the Jorgensen Company on the cost of the surfacing the bridge at Main Street and Dinning Lane; on cutting the right of ways since the last council in the spring made a motion not to cut right away this council needs to give specific directions on who's to cut the right of ways; the Summer Youth Program that applications are ready and notice posted on the front window last day to return application is June 4th, 2010. Committee Reports: Laws & Contract Mr. Fry presented a copy of the 5-14-2010 meeting minutes to council the following topics were discussed; Policy and procedures discussion centered around lunch breaks for maintenance and police officers; damage to property some members of the committee felt the village should not pay for the damage that was done to personal property resulting from a confrontation at a council meeting last year; they feel whoever is responsible for the damage should pay and not the Village. Even though the damage was a direct result of retaliation for not voting a certain way Mayor Pillow referred to Solicitor Kelly who stated that he hadn't look at the police report but felt there were several facts involved intimidation of an elected officials and it's believed to be a direct result of the events that happened at the council meeting Mayor Pillow asked Mr. Pugh if the case had been closed or not Mr. Pugh said that he didn't believe it had been closed just that the person responsible hasn't come forward yet Mr. Youngblood commented about getting estimates and the offensive report to council. Mrs. Pillow asked council if they realized that Corporal McWhorter had not received his pay that was passed by Ordinance. Mr. Pugh questioned why council was just learning about this now. Clerk Dozier stated that there was a Referendum Petition filed against the Ordinance and she was trying to follow the guidelines given to her office by Solicitor Kelly and by doing that she just didn't bring it back before council. Solicitor Kelly offered to draw up another Ordinance or he had one in his council seat desk drawer that could be read during the council meeting. Mayor Pillow stated he didn't think there was

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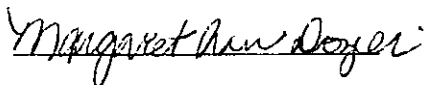
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

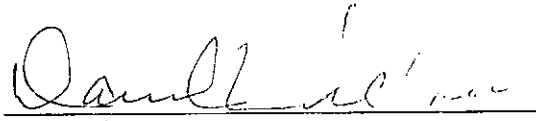
May 17

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Department Heads Report: Police Chief VonLuehtre reported that the police department had their bi-annual RCIC audit; the police department had three drug arrest with some cases pending jail time the car parked in the lot is part of a drug bust, that the police department would be enforcing the curfew during the summer hours and they would be issuing citations for any in violation of the curfew, he had to get with the Village Clerk to get a Purchase Order to order new traffic citations because the State of Ohio changed the format. Miami Township Fire Chief Steve Ober gave report included the number of EMS/fire runs with in the Village; the township would again be doing the semi-annual fire inspections and next Monday at Hitchens School there would be a safety training around 7:00pm there won't be any water used. Mr. Youngblood asked about open burning in the Village. Chief Ober gave the dimensions' for fire pit for outside use with reasoned dried wood. Code Enforcer Dick Weber gave his report stating that he would like to contact a contractor to cut and clear the property at 422 Three Rivers Parkway estimated cost \$800.00 and 85 Main Street estimated cost to be around \$600.00 after these properties are cleared he would like to move on to 162 First Street, 24 Second Street after the Village absorbs the original cost by Ordinance the cost could be put on the property taxes. Mrs. Mear asked if someone from the community could do the job Mr. Weber stated that he has used this company in other communities because the contract carries liability coverage. Mr. Pugh moved and Mr. Fry seconded the motion to authorize the Code Enforcer permission to use a private contractor to clear the fore mentioned properties at a cost of \$1,700.00 there was no further discussion, Roll call vote: Mr. Fry Yea, Mr. Pugh Yea, Mrs. Mear Nay, Mrs. Pillow Yea and Mr. Youngblood Nay - three Ayes motion carried. Mrs. Mear stated that council would like to recognize the Addyston residents graduating from Taylor this year and wished them success Mayor Pillow and council concurred. At 8:45PM Mr. Fry moved and Mr. Youngblood moved that council move into Executive Session to discuss pending ligation there was no discussion Roll call vote: 5 Yeas motion carried. At 9:15PM Mr. Fry moved and Mr. Youngblood seconded the motion that council reconvene there was no discussion Roll call vote: 5 Yeas motion carried. There was nothing further to come before the Village of Addyston Council Mr. Pugh moved and Mr. Fry seconded the motion to adjourn there was no discussion Roll call vote: 5 Yeas motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier.



Margaret Ann Dozier, Village Clerk



Daniel L. Pillow, Mayor Village of Addyston