

RECORD OF PROCEEDINGS

Minutes of The Village of Addyston Council Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4 2010

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Attendance: Mayor Daniel L. Pillow, Councilpersons: Mr. Jason Fry, Mrs. Ann Pillow, Mr. William Wickman and Mr. Sonny Youngblood. Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams and Village Solicitor Robert G. Kelly. Department Heads: Chief of Police Thomas VonLuehtre. Mayor Pillow opened the regular session at 7:00PM with all joining in the Pledge of Allegiance. Mayor Pillow announced that the meeting was meeting audio and video taped. He also announced that Councilman Pugh was called into work and Councilwoman Mear was sick.

Minutes of the September 20, 2010 The Village Clerk was still working on the minutes Mr. Youngblood moved and Mr. Wickman seconded the motion to allow additional time to review the audio tapes in preparing the minutes, there was no discussion. 4 Yeas motion carried.

Pay Ordinance 10-A-2010 in the amount of \$8,329.42 for bi-weekly payroll. Mr. Fry moved and Mr. Youngblood seconded the motion to pay the bills, there was no discussion. Roll call vote: 4 Yeas motion carried.

Pay Ordinance 10-B-2010 in the amount of \$37,005.06 for payables. Mr. Fry moved and Mrs. Pillow seconded the motion to pay the bills. Mr. Youngblood questioned item #19 from Overhead Doors he thought the doors had been previously repaired Mayor Pillow to check it with the Street Commissioner, Mr. Youngblood and Mr. Wickman had questions on items #30 and #31 Cleves Auto Body it was discussed that it was approved by council at the last meeting to pay for the damages. Roll call vote: 4 Yeas motion carried.

Pay Ordinance 10-C-2010 in the amount of \$7,082.81 for payables. Mr. Fry moved and Mrs. Pillow seconded the motion to pay the bills, question on item #2 Heidelberg Dist Company it was explained that the VFW would be paying ½ of the charge. Roll call vote: 4 Yeas motion carried.

Mayor's Monthly Financial Statement to Council as of 10-4-2010 for Mayor's Court and traffic payouts Mr. Youngblood moved and Mr. Wickman seconded the motion to adopt the report as read, there was no discussion. Roll call vote: 4 Yeas motion carried.

The Addyston Board of Public Affairs minutes/monthly collections report/Pay Ordinance 9-2010 Mr. Youngblood moved and Mr. Fry seconded the motion to adopt the documents as presented, there was no discussion. Roll call vote: 4 Yeas motion carried.

Also in the council packets were copies of the UAN (Clerk's office) year to date revenue receipts report and appropriations/expenditures report as of September 30, 2010.

Mayor Pillow's report to council: The Village received an invitation to attention the First Annual Chili Cook off at the Village of North Bend, Ohio on October 16th, 2010 Mayor will post the flyer on the municipal building window for those interested in participating. Mayor Pillow read a thank you note from Dick and Mary Pahner the parents of Lt. Pahner for the Awards Ceremony at September 16th. Mayor Pillow thanked everyone who helped and volunteered in the Annual Village Octoberfest he thanked our police department for volunteering their hours he stated that the fireworks were awesome again he thanked everyone for a success Octoberfest. He read a note from the Three Rivers Health Fair sponsoring a pre-screening for blood-sugar testing, flue shots, at the St. Joe's Church on Harrison Avenue in North Bend and the Cincinnati VA mobile van will also for on site for any veteran interested in their services. Mayor Pillow announced that the village call command services are no longer going to be free through Cincinnati Bell it's going cost the village about \$500.00 per year to continue the service. He met with State Representative Denise Driehaus, Tim Wagner of the Three Rivers Local School District and Clint Herring of INOES about the Hitchens School Property there is a group who wants to tear the school down Mr. Wagner sort of put that on hold because of a master plan from 1994. Mayor Pillow referred that matter to council's Planning Committee.

Solicitor Kelly's report to council: The Solicitor stated he had prepared an Ordinance authorizing the Village Clerk and Mayor to enter into a contract with ADT Security Services.

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Committee Reports: Mr. Fry had no committee report but asked the status of the property on Second Street that was burnt down Mayor Pillow said that the Code Enforcer is working on it. Mr. Fry thanked everyone who helped and participated in the Octoberfest. He stated had a Quote from his insurance company on the damage to his house from the September 2008 council meeting after review Mr. Wickman moved and Mr. Youngblood moved to authorize a purchase order in the amount of \$1,100 for damages, there was no discussion. Roll call vote: Mr. Fry sustain, Mrs. Pillow Nay, Mr. Wickman Yea, Mr. Youngblood Yea, motion carried. Mr. Wickman thanked everyone who helped with the Octoberfest. He asked about hiring an extra worker to help clean Sekitan and Second Street. Mrs. Pillow asked about the status of the third man. Mr. Youngblood stated that he wished to cancel the Finance Committee scheduled for October 5th he is serving on the Grand Jury for the next two weeks so he needed to cancel the meeting, he stated that since Mrs. Mear is sick that maybe they should cancel both meetings and reschedule them for another date. Mr. Fry asked if the Village was going to sponsor the Haunted House again this year Mayor Pillow stated that he thought the maintenance men were pulling everything out so it could get started.

At 7:40pm Mr. Fry moved and Mr. Youngblood seconded the motion to go into Executive Session to discuss pending litigation there was no discussion. Roll call vote: 4 Yeas motion carried. At 8:05PM Mr. Fry moved and Mr. Youngblood moved for council to reconvene, there was no discussion. Roll call vote: 4 Yeas motion carried. There was nothing further to come before council Mr. Youngblood moved and Mr. Wickman seconded the motion to adjourn, there was no discussion. Roll call vote: 4 Yeas motion carried. The next regular session of council will be on October 18, 2010 at 7:00PM minutes prepared by Margaret Ann Dozier, Village Clerk.

Margaret Ann Dozier
Margaret Ann Dozier, Village Clerk

Daniel L. Pillow
Daniel L. Pillow, Mayor