

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 20

20 10

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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 to the Flag. Mayor Pillow announced that the meeting was being audio and video taped and called for the Role of Council; Mr. Jason Fry present, Mr. Ronnie Pugh present, Mrs. Lisa Mear present, Mrs. Ann Pillow present; and Mr. Sonny Youngblood present. Mayor Pillow stated the Councilman Wickman's had a family illness with his wife Mr. Youngblood moved and Mr. Pugh seconded the motion to excuse Councilman Wickman there was no discussion Role call vote: 5 Yeas motion adopted. Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams, and Village Solicitor Robert G. Kelly. Department Heads present were; Chief of Police Thomas VonLuehtre and Street Commissioner Chip Brinkman. Mayor Pillow called for the approval of the December 5, 2010 council minutes Mr. Fry moved and Mr. Youngblood seconded the motion to approve the minutes there was no discussion Role call vote: 5 Yeas motion adopted. Mayor Pillow called for the approval of the December 8, 2010 Special Session council minutes Mr. Fry moved and Mr. Pugh seconded the motion to approve the minutes there was no discussion Role call vote: 5 Yeas motion adopted. Mayor Pillow called for the Clerk's report to council. Presentation of Pay Ordinance 12-C-2010 for bi-weekly payroll in the amount of \$10,515.31 Mr. Pugh moved and Mr. Fry seconded the motion to pay the bills; there was no discussion Role call vote: 5 Yeas motion adopted. Pay Ordinance 12-D-2010 for December 2010 monthly salaries in the amount of \$5,147.91 Mr. Youngblood moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion Role call vote: 5 Yeas motion adopted. Pay Ordinance 12-E-2010 for the November 2010 payroll withholdings Mr. Pugh moved and Mr. Fry seconded the motion to pay the bills; there was no discussion. Role call vote: 5 Yeas motion adopted. Pay Ordinance 12-F-2010 for accounts payable in the amount of \$9,671.11 Mr. Fry moved and Mr. Pugh seconded the motion to pay the bills; Mr. Youngblood questioned Item 16 & 17 concerning the purchase of Christmas replace light bulbs the Clerk explained that those two figures also include other expenditures she just didn't list them all, Mayor Pillow stated that sometimes one vendor runs out of the light bulbs so they are purchased another store; no other questions Role call vote: 5 Yeas motion adopted. Clerk Dozier presented the 2010 Property Maintenance Activity Report as of December 15, 2010 Mr. Youngblood asked when the Code Enforcer was going to be at the meeting Mayor Pillow explained being in 2011 there was no other discussion Role call vote: 5 Yeas motion adopted. Clerk Dozier also stated that he had prepared several financial spreadsheets for council to review on the 2010 and 2011 Budget Village Treasurer Kathleen Adams read the monthly financial statement as of November 30, 2010 Mr. Pugh moved and Mr. Fry seconded the motion that the report be adopted as read; there was no discussion Role call vote: 5 Yeas motion carried. Mayor Pillow reported the following to village council; he had met with a couple of different persons concerning putting together a Master Plan for the village and he was referring it to the Planning Committee and then the matter would be referred to the Village Planning Commission for their involvement in the selection process on a person or company to develop the plan; at the last meeting he reported meeting with Dr. Bonhan concerning Hitchens School and he recently read an email from Tim Wagner that the School District is looking at having the school torn down in August 2011 which is different from the time frame between 2012-

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DAYTON LEGAL BLANK, INC., FORM NO. 10118

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1st, 2nd and 3rd Reading: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2010. Mr. Pugh moved and Mr. Fry seconded the motion to adopt the Ordinance as read; there was no discussion; Role call vote: 5 Yeas motion adopted. ORDINANCE NO 2010-15 AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2010. Solicitor Kelly stated he prepared an Ordinance for the 2011 Temporary Appropriations until the permanent budget was in place; Mr. Fry moved and Mrs. Mear seconded the motion to suspend the rules and read the Ordinance by title only and declare an emergency; Mr. Pugh stated he wanted to make sure that this was only a temporary budget that council wasn't locked into the temporary Ordinance. Village Clerk stated that she needed to close out December 2010 before the permanent appropriations could be finalized; there was no other discussion Role call vote: 5 Yeas motion adopted.

1st, 2nd and 3rd Reading: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2011. Mr. Pugh moved and Mr. Fry seconded the motion to adopt the Ordinance as read; Mr. Youngblood stated that council needed to pass the Ordinance because couldn't finish 2011 budget until Clerk closed out the December 2010 books; no other discussion Role call vote: 5 Yeas motion adopted. ORDINANCE NO 2010-16 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2011. Solicitor Kelly stated he had prepared an Ordinance for the services of Village legal counsel Mr. Fry moved and Mr. Pugh seconded the motion to suspend the rules and read the Ordinance by title only all three times and declare an emergency; there was no discussion; Role call vote: 5 Yeas motion adopted.

1st, 2nd and 3rd Reading: AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR PROVIDING FOR AND SETTING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY. Mr. Pugh moved and Mr. Fry seconded the motion to adopt the Ordinance as read; there was no discussion; Role call vote: 5 Yeas motion carried. ORDINANCE NO 2010-17 AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR PROVIDING FOR AND SETTING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY. Mayor Pillow asked Solicitor Kelly if he had received an answer from Peck, Shafer and Williams concerning the reason the village was denied the request for Water loan Solicitor Kelly would check into the matter Mr. Pugh moved and Mrs. Mear seconded the motion to cut ties with Fifth Third Bank discussion Mr. Youngblood stated he felt that council should at least meet with Fifth Third to discuss the matter Mr. Pugh amended the motion and Mrs. Mear amended her second to have council meet with Fifth Third Bank represents to discuss the matter the Village to invite Fifth Third Bank representatives to meet with council at 6:30PM prior to the January 3, 2011 council meeting Role call vote: 5 Yeas motion carried. Committee Reports: Mr. Pugh wished everyone a Merry Christmas and thanked the Village Solicitor for his services Mrs. Mear concurred. Mrs. Pillow called for a Planning Committee meeting on January 4, 2011 at 7:00pm to discuss the Village Master Plan and the wished everyone a Merry Christmas and Happy New Year.

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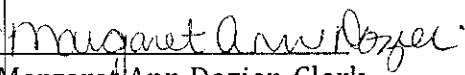
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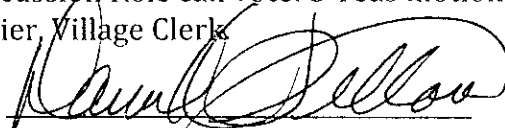
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Commissioner Chip Brinkman reported that the flashing caution stop ahead signal near the intersection of Three Rivers Parkway and Germany Lane had apparently been hit by the Hamilton County snow plow truck he has contacted Hamilton County for a Supervisor Dwayne Hughes to come out and look at the damage he also had contacted Capital Electric to give him a quote of \$600.00 on the repairs and wanted council permission to proceed Mr. Pugh moved and Mr. Fry seconded the motion to replace the flashing light there was no other discussion on the motion. Role call vote: 5 Yeas motion carried. Mayor Pillow referenced the two memos from Mr. Dick Weber the Code Enforcement Officer concerning the property at 345 Sekitan the property owner has received orders to repair the house however someone is interested in purchasing the house and the vacant lot, and the second Memo concerned temporary storage containers & dumpsters Mr. Weber requested an Ordinance be drawn up to control the use of POD's in the Village. At 7:43pm Mr. Fry moved and Mr. Youngblood seconded the motion to go into Executive Session to discussion pending discipline actions of a village employee there was no discussion Role call vote: 5 Yeas motion adopted. At 8:00PM Mr. Youngblood moved and Mrs. Pillow seconded the motion for council to reconvene in regular session there was no discussion Role call vote: 5 Yeas motion adopted. Mayor Pillow asked for council's common consent for Mr. Mark Watkins to continue taping the council meetings until the new ADT system was completed common consent given. As there was nothing to come before council Mr. Fry moved and Mrs. Pillow seconded the motion to adjourn there was no discussion Role call vote: 5 Yeas motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk


 Margaret Ann Dozier, Clerk


 Daniel L. Pillow, Mayor