

RECORD OF PROCEEDINGS

2291

Minutes of The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held December 6, 2010 20

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Mayor Daniel L. Pillow called the regular session of the Village of Addyston Council to order at 7:00PM all joined in the Pledge to the flag. Mayor Pillow announced that the meeting was being audio and video taped. Role of council found the following members present; Councilman Jason Fry, Councilman Ronnie Pugh, Councilwoman Lisa Mear, Councilwoman Ann Pillow, Councilman William Wickman and Councilman Sonny Youngblood. Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams, and Solicitor Robert G. Kelly. Department Heads in attendance were Street Commissioner Chip Brinkman, and Lt. Davie Pahner sitting in for the Police Department. Mayor Pillow called for the Village Clerk's report to council. The minutes of the November 20th, 2010 council minutes Mr. Pugh moved and Mrs. Mear seconded the motion to adopt the minutes as printed there was no discussion. Role call vote: 6 Yes motion adopted. Pay Ordinance 12-A-2010 for the bi-weekly pay period in the amount of \$10,259.66 Mrs. Pillow moved and Mr. Youngblood seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion adopted. Pay Ordinance 12-B-2010 for account payables in the amount of \$25,540.82 Mr. Pugh moved and Mr. Wickman seconded the motion to pay the bills; there was no discussion, Role call vote: 6 Yeas motion adopted. Presentation of the December 6, 2010 Mayor's Financial Statement for Mayor's Court & Traffic Payouts in the amount of \$11,442.00 Mr. Wickman moved and Mr. Youngblood seconded the motion to adopt the report as read; there was no discussion, Role call vote: 6 Yeas motion adopted. Presentation of the Addyston Board of Public Affairs October 2010 meeting minutes, October 2010 water/sewer money collection report, and Pay Ordinance 11-A-2010 in the amount of \$13,041.51 was presented to council. Mr. Pugh moved and Mr. Fry seconded the motion to adopt the documents as read; there was no discussion. Role call vote: 6 Yeas motion adopted. Clerk Dozier also referred to the monthly financial statements that were included in the council packets; Receipts and expenditures year to date as of November 30th, 2010. Mayor Pillow reported the following items to council; he referenced items that were placed at each council station prior to the meeting 1) Mayor's Monthly Financial Statement, 2) The November 30, 2010 Project Status Report and revised 2011 rate schedule for CDS the Village Engineering firm; 3; a letter from Addyston resident Brian Thompson whom has been nominated to represent Three Rivers Middle School as a member of the Junior National Leadership Conference in Washington, D.C.; 4) a flier on the Affordable Housing For All seminar scheduled for the Saturday, December 11th at the Municipal Building; 5) Copy of a price quote and different size 2 door Bronze Frame outdoor bulletin boards; 6) The Addyston Water Board's temporary emergency plan as of November 29, 2010 and 7) copy of a letter from the ACLU on Nativity Scenes and Holiday Displays. Mayor Pillow introduced Brian to council and asked Brian to tell the council a little bit about his trip to Washington, D.C. Mayor Pillow stated that anyone in the community who wanted to help with donations for Brian's trip should contact the Thompson family or drop their donation off at the Municipal Building. Mayor Pillow also stated that he had received a letter from the Miami Township EMS commending Corporal Don McWhorter on his assistance on an emergency call in Addyston on November 18th, 2010. He announced that Duke will be raising their prices again this year due to equipment cost. Mayor Pillow stated that he met with Three Rivers Local School Superintendent Doctor Rhonda Bohannon concerning rumors he heard about Hitchens School being torn down after speaking directly to Mr. Wagner it seems that based on the 50% grant the district received they have between 2013-2014 to decide on tearing the school down Mayor Pillow expressed interest in the Village paying the school district would it cost to tear the school down and the Village retain the school for future use and make it apart of the Village five year plan he plans to have additional dialogue with the school district. Today he met with representatives from Hamilton County Planning Commission who have a template that can use for the village to draft a motion

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Mr. Fry moved and Mr. Pugh seconded the motion that the rules be suspended the Resolution be read by Title only all three times and declared an emergency; Mr. Youngblood asked what would happen a upon passage of the Resolution the Solicitor stated those Elected Officials would receive a letter on paying the money back there was no other discussion; Role call vote: 6 Yeas motion adopted. 1st-2nd-3rd Reading - A RESOLUTION Authorizing the Village Clerk to make twelve equal deductions from the monthly compensation of Village Elected Officials for the repayment of monies paid to the Elected Officials and Declaring an Emergency. Mr. Fry moved and Mr. Pugh seconded the motion to adopt the Resolution as read; there was no discussion; Role call vote: 6 Yeas motion adopted. RESOLUTION 2010-04 - A RESOLUTION Authorizing the Village Clerk to make twelve equal deductions from the monthly compensation of Village Elected Officials for the repayment of monies paid to the Elected Officials and Declaring an Emergency. Mr. Kelly stated that he had spoken with a Representative at Duke and has been in contact with a Tim Curry a Certified Electrical Inspector for IBI about the Generator for the Municipal Building he will schedule a date and time for Mr. Curry to meet with council here at the building. He is working on getting in touch with ABS concerning the Cell Tower for them to put up a retainer because it's lost revenue to the village. Mr. Kelly stated that he had copied council on the SYEPT fund and the letter provides the Village Clerk with how to handle the fund. Council Committee Reports: Mr. Fry stated that the Street Commissioner Chip Brinkman had given council a copy of a catalog for outdoor bulletin boards after a short discussion Mr. Wickman moved and Mr. Fry seconded the motion to purchase the 36"Hx60"W bronze double sized bulletin board there was no further discussion; Role call vote: 6 Yeas motion adopted. Mr. Youngblood reported that the Council Finance Committee had met once and still needed budgets from the various council committees, the Clerk and Treasurer, Building Department, and they plan to meet again on December 10th, 2010 at 11:00am. Mr. Youngblood stated that he believed council needed to have a Solicitor in place for the New Year then moved that the Village retain Mr. Kelly for another year Mr. Wickman seconded the motion; there was no discussion; Role call vote: 6 Yeas motion adopted. Mayor Pillow stated that he had just a couple of things he had forgot to mention the Village employees would like to have their Christmas lunch on Friday, December 17th, 2010 between 11:00am-1:00pm, and that some of employees would like switch Veterans Day for Christmas Eve the matter was referred to the Laws and Contract Committee. Mayor Pillow stated that he spoke with the Code Enforcer about attending at least one monthly council meeting and Mr. Weber will plan do this after the first of the New Year right now he is involved with his church volley ball program. At 7:55PM Mr. Youngblood moved and Mr. Wickman seconded the motion that council go into Executive Session to discuss pending litigation; there was no discussion; Role call vote: 6 Yeas motion adopted. At 8:20PM. Mr. Pugh moved and Mr. Fry seconded the motion that council reconvenes to regular session. Mr. Pugh moved and Mr. Wickman seconded the motion that Village Council dispose of the Village Nativity Scene in the trash; there was no discussion; Role call vote: 6 Yeas motion adopted. Mr. Pugh moved and Mr. Wickman seconded the motion for council to meet in Special Session on Wednesday, December 8th at 6:45PM to discuss contracts concerning the Nativity Scene; there was no discussion Role call vote: 6 Yeas motion adopted. There was nothing further to come before council Mr. Fry moved and Mr. Pugh seconded the motion to adjourn. The next regular session of Council will be on Monday, December 20th, 2010 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.