

RECORD OF PROCEEDINGS

Minutes of the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held November 20 2010

P1

Mayor Daniel L. Pillow called the regular session of the Addyston Village Council 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 asked for the Roll Call of Council; Councilman Jason Fry present, Councilman Ronnie Pugh absent, Councilwoman Lisa Mear present, Councilwoman Ann Pillow present, Councilman William Wickman absent and Councilman Sonny Youngblood present. Mayor Pillow announced that Councilman Pugh had a prior commitment and Councilman Wickman was absent due to illness. Mr. Youngblood moved and Mr. Fry seconded the motion to excuse Councilmen Pugh and Wickman there was no discussion Roll call vote: 4 Yeas motion carried. Also present were Village Clerk Margaret Ann Dozier, and Solicitor Robert G. Kelly, Treasurer Kathleen Adams was absent due to illness. Mr. Youngblood moved and Mrs. Pillow seconded the motion to excuse the treasurer there was no discussion. Roll call vote: 4 Yeas motion carried. Department Heads present: Police Chief Tom VonLuehtrre and Street Commissioner Chip Brinkman. Mayor Pillow called for the approval of the November 1st, 2010 council meeting minutes Mr. Youngblood moved and Mrs. Pillow seconded the motion to adopt the minutes as presented there was no discussion Roll call vote: 4 Yeas motion carried. Clerk Dozier's report to council Pay Ordinance 11-C-2010 in the amount of \$8,523.89 for bi-weekly payroll Mrs. Pillow moved and Mrs. Mear seconded the motion to pay the bills there was no discussion Roll call vote: 4 Yeas motion carried. Pay Ordinance 11-D-2010 in the amount of \$6,147.91 for monthly salaries Mrs. Pillow moved and Mr. Youngblood seconded the motion to pay the bills there was no discussion Roll call vote: 4 Yeas motion carried. Pay Ordinance 11-E-2010 in the amount of \$11,599.07 for October 2010 payroll withholdings Mr. Youngblood moved and Mrs. Pillow seconded the motion to pay the bills there was no discussion Roll call vote: 4 Yeas motion carried. Pay Ordinance 11-F-2010 in the amount of \$9,485.97 for account payables Mrs. Pillow moved and Mrs. Mear seconded the motion to pay the bills there was no discussion Roll call vote: 4 Yeas motion carried. Pay Ordinance 11-G-2010 in the amount of \$3,177.09 for back compensation due to Police Corporal Donald McWhorter after a short discussion Mr. Youngblood moved and Mrs. Pillow seconded the motion to pay the bills there was no further discussion Roll call vote: 4 Yeas motion carried. In the absence of the Village Treasurer Clerk Dozier read the October 31st, 2010 Village Financial Statement there was no discussion Roll call vote: 4 Yeas motion carried. Presentation of the September 2010 Addyston Board of Public Affairs minutes and October Collections Report and Pay Ordinance 11-2010 Mrs. Pillow moved and Mr. Fry seconded the motion to adopt the documents as presented there was no discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow asked council's desire on the October 2010 Property Maintenance report Mrs. Pillow moved and Mr. Youngblood seconded the motion to adopt the report as presented there was no discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow introduced Kari Kuh, Director of Development for Three Rivers Local School District who gave leaflet and a short presentation of "Protect" a grant funded project that provides resources and other opportunities to the Three Rivers Communities. Mayor Pillow's report to council; he asked permission to use the municipal building on December 11, 2010 at 11:00am for the Real Estate group Real Living to conduct a seminar for persons looking to buy or refinance their homes this will be done in conjunction with the Addyston ARM Association Mr. Youngblood moved and Mr. Fry seconded the motion for the group to use the facility there was no discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow stated that he had been contacted by Addyston resident

RECORD OF PROCEEDINGS

Minutes of

the Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10138

Held

November 20

20 10

P3

Mayor Pillow stated he had provided council with the November 2010 CDS Project report and copy of CDS Fire Year Plan. Solicitor Kelly's report to council he provided council with a copy of a letter that he sent to Mayor and Council concerning his discussion with H. Sam Hummell of Maintenance Unlimited and Tool Repair concerning the Generator that Mr. Hummell could work with a Representative from Duke Energy at a cost of \$200-\$250.00 to help finalize the specifications for the advertisement. Mrs. Mear moved and Mr. Youngblood seconded the motion to authorize the expenditure for the specs for the generator Mr. Youngblood stated that he wanted to be present when Mr. Hummel and the Duke Representative were here at the Municipal Building there was no discussion Roll call vote: 4 Yeas motion carried. Solicitor Kelly reported that he spoke with Mr. Samsel concerning the SYETP fund and he is waiting on the court order to allow the money to be transferred to the General Fund. He also spoke with Wayne Bastin the Auditor concerning the overpayment to the Elected Officials and that he assured Mr. Bastin that he felt the money could be repaid on a monthly basis for twelve months starting in 2011 Mrs. Pillow moved and Mrs. Mear seconded the motion for the Solicitor to draw up an Ordinance for the over payment of elected officials to be adjusted in a twelve month period starting in 2011 there was no discussion Roll call vote 4 Yeas motion carried. He stated that he had prepared for Council's review an Ordinance authorizing the Mayor and Village Clerk to execute all grants with the Small Government Commission of the State of Ohio Public Works Commission for the Church Street Water no Line Project no action taken at this meeting.

Committee Reports: Mr. Fry had no committee report but stated that he would like to see if the Village Maintenance Department could make the outdoor Display Boards for in front of the Municipal Building. Mrs. Mear presented council with a copy of the Web-Site Committee minutes from November 4th stating that she had attended the Water Board meeting and the Board will start putting minutes and documents on the Web-page. She gave update on the November 5th Police Committee meeting they discussed the Village Ride-Along Policy the ADT Security for the Municipal Building. Mrs. Pillow reported that she attended the Water Board Meeting on November 12th and the water board is looking to do more things on line. Mr. Youngblood he thanked the Department Heads for getting their 2011 budgets to him. He stated that he would be calling for some Finance Committee meetings to get the 2011 Budget put together. He stated that council needs to address those council members who continue to miss the council meetings. Department Heads: Street Commissioner Chip Brinkman stated the new Stop Signs are in his crew just has not had the time to put them up yet but would get to them after the Christmas lights are finished. He also stated that the contract for Road Salt price has dropped about \$10.00 a ton from last year. He is waiting to hear back from the guy at Overhead Door on the garage doors at the Fire House. Police Chief asked about housing the prisoners at Butler County Jail Solicitor to have the Ordinance at the next council meeting. Audience: Mr. Les Runyon about his request to put a Christmas display at the West end of Main Street at the dead end some of council had concerns about the Christmas lights causing problems for the vehicles exiting off of Bowman Lane on to US-50 by mutual consent council agreed not to grant Mr. Runyon permission to put up Christmas display on Village property at the West-end of Main Street near Bowman Lane. As there was nothing further to come before Council Mr. Youngblood moved and Mr. Fry seconded the motion to adjourn there was no discussion. Roll call vote: 4 Yeas motion carried.

Minutes prepared by Margaret Ann Dozier, Village Clerk. The next meeting will be on December 6th, 2010 at 7:00PM.

Margaret Ann Dozier

[Handwritten signatures]