

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 21

2011

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Mayor Daniel L. Pillow called the regular session of the Village of Addyston Council to order at 7 P.M. the following members of council were present: Mr. Jason Fry, Mr. Ronnie Pugh, Mrs. Lisa Mear, Mrs. Ann Pillow, Mr. Sonny Youngblood, Mr. William Wickman also present were Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams and Village Solicitor Robert G. Kelly. All joined in the Pledge of Allegiance. Mayor Pillow announced that the meeting was being video and audio taped. He called for the approval of the minutes of the previous March 8, 2011 council meeting. Mr. Pugh moved and Mr. Wickman seconded the motion to dispense with the reading of the minutes of the previous meeting no discussion Roll call vote: 6 Yeas motion adopted.

CLERK'S REPORT Presentation of expenditures; Pay Ordinance 3-E-2011 for the bi-weekly payroll of 3-04-2011 to 3-17-2011 in the amount of \$8,357.65 Mr. Fry moved and Mr. Youngblood seconded the motion to pay the bills. Mr. Wickman questioned Item #11 three hours OT for Officer Walker it was explained that was OT worked during the recent wind storm that wasn't received in time for the previous payroll no other questions. Roll call vote: 6 Yeas motion adopted. Pay Ordinance 3-F-2011 for February monthly salaries in the amount of \$6,147.91 Mr. Fry moved and Mrs. Pillow seconded the motion to pay the bills no discussion Roll call vote: 6 Yeas motion adopted. Pay Ordinance 3-G-2011 for accounts payable in the amount of \$23,537.39 Mr. Pugh moved and Mr. Fry seconded the motion to pay the bills no discussion Roll call vote: 6 Yeas motion adopted. Pay Ordinance 3-H-2011 for the January and February payroll withholdings in the amount of \$15,730.10 Mr. Wickman moved and Mr. Youngblood seconded the motion to pay the bills no discussion Roll call vote: 6 Yeas motion carried. Presentation of the Addyston Board of Public Affairs March 14, 2011 meeting documents included the Feb. 14, 2011 Board minutes, January 2011 water/sewer collections report in the amount of \$27,916.06, and Pay Ordinance 2011-03 in the amount of \$40,167.64 Mr. Pugh moved and Mr. Youngblood seconded the motion to adopt the Board's report as submitted no discussion Roll call vote: 6 Yeas motion adopted. The Village Clerk reported that her office has recently received inquiries about the village making repairs to walls on private property therefore she had researched the council minutes and provided copies of minutes where council discussed walls, steps, aprons, etc. she noted there is no Ordinance establishing council's intentions. Mr. Wickman moved and Mr. Youngblood seconded the motion for the Solicitor to prepare an Ordinance to establish that council does not repair walls, steps, aprons on private property there was a short discussion that council stopped doing this type of work back in the late 90's no other discussion Roll call vote: 6 Yeas motion carried. The Village Clerk presented Council with a copy of a Quote from Krieg Press for 2000 time cards in the cost of \$130.00 Mr. Wickman moved and Mr. Fry seconded the motion to issue a purchase order for the new time cards Mayor Pillow noted that the time now includes the different categories the village uses for employee time no further discussion Roll call vote: 6 Yeas motion adopted. The Village Clerk stated that she had also copied council on an email Mayor Pillow had received concerning Hitchens School.

TREASURER'S REPORT - Village Treasurer Kathleen Adams read the beginning and ending balances of the February 2011 monthly financial statement to council Mr. Pugh moved and Mr. Fry seconded the motion to adopt the report as read no discussion Roll call vote: 6 Yeas motion adopted.

MAYOR'S REPORT - Mayor Pillow presented council with the Village of Addyston Planning Commission/Planning Committee Consultant Selection Rating Form on the Planning Consultant/Partners on the Master Pan RFP #01-0211 noting that the joint committees would like to proceed with interviews on the top three candidates referencing the total points for scored by those that submitted an application. Mr. Wickman moved and Mr. Pugh seconded the motion to authorize the Joint Committee to move forward on the interview process. Mr. Youngblood suggested including the fourth applicant in the interview process no other discussion Roll call vote: 6 Yeas motion carried. Mayor Pillow presented council with a copy of a Quote in the amount of \$19,608.00 from Tepe Environmental Services for the planting of the 2010

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Mr. Pugh moved and Mrs. Pillow seconded the motion to have the Village Solicitor prepare an Ordinance for the Village to enter into a Contract with Rack & Ballauer Excavating Company for the Church Street Project. Mr. Wickman asked if this was the company that the village had problems with on the Main Street Project a few years Mayor Pillow stated that he didn't think it was the same company that CDS Engineer has worked with this company before and had no problems. Roll call vote: 6 Yeas motion carried. Mayor Pillow advised that the Second Street Bids where also opened with the Ford Development Company being the contractor – Mr. Fry moved and Mr. Pugh seconded the motion to have the Village Solicitor prepare an Ordinance for the Village to enter into a contract with the Ford Development Company questions on if this was the same company who did the Sekitan Avenue project that the village had problems with Mayor Pillow and Village Clerk not sure no further discussion Roll call vote: Mr. Fry Yea, Mr. Pugh Yea, Mrs. Pillow Yea, Mr. Wickman Nay, Mr. Youngblood Nay, motion adopted. Mayor Pillow asked about the packet from Cinfed Credit Union. The Village Clerk explained that an employee at Cinfed watches the council meeting and noted that the Village might be interested in a different bank so they dropped packets off. Mayor Pillow asked if we had heard back from Fifth Third on a meeting there was discussion on getting a response from Fifth Third on the request for a loan and having a representative from Fifth Third at the April 4, 2011 council meeting. Mayor Pillow wished Councilwoman Ann Pillow a Happy Birthday.

SOLICITOR'S REPORT - Mr. Kelly advised he had prepared the following Ordinances. An Ordinance Setting the compensation of certain village employees and declaring an emergency; an Ordinance Establishing Compensation for the positions of Mayor, Village Treasurer and Village and declaring an emergency; 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, 2011, and he noted that at the March 8, 2011 council meeting council had the first reading on Ordinance Amending Ordinance 2010-11 adopting the International Property Maintenance Code, as Amended, as the Addyston Property Maintenance Code and Providing Additional Amendments to Section 392.4-Weeds, Section 304-10 Stairways, Decks, Porches, and Balconies, and Section 305-99- Penalties they may want to have the second and third reading on that Ordinance, and a Resolution requesting the County Auditor to make tax advances during the Year 2011 pursuant to Ohio Revised Code, Section 321.34 and declaring an emergency. Mr. Pugh moved to suspend the rules and read the proposed Ordinance setting the compensation for certain village employees by title only all three times and declare an emergency Mrs. Pillow seconded the motion. Discussion Mayor Pillow stated he felt the pay increase should be retroactive to January 1st, 2011 since the employees have missed three months of the pay increase no other discussion. Roll call vote: 6 Yeas motion carried. FIRST, SECOND and THIRD reading – AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. Mr. Pugh moved and Mrs. Pillow seconded the motion to adopt the Ordinance as read. No discussion. Roll call vote: 6 Yeas motion carried. *ORDINANCE 2011-03 AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARED AN EMERGENCY. Mr. Pugh moved to suspend the rules and read the proposed Ordinance establishing the compensation for the positions of the Mayor, Village Treasurer and Village Clerk by title only all three times and declared an emergency Mr. Youngblood seconded the motion no discussion Roll call vote: 6 Yeas motion adopted. FIRST, SECOND AND THIRD READING: An Ordinance Establishing compensation for the Positions of Mayor, Village Treasurer and Village Clerk and declaring an emergency. Mr. Pugh moved and Mr. Fry seconded the motion to adopt the motion as read no discussion. *ORDINANCE 2011-04 ORDINANCE 2011-03 AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARED AN EMERGENCY. Mr. Fry moved that the proposed Ordinance to make appropriations for the 2011 calendar year be read by title

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SECOND and THIRD READING AN ORDINANCE AMENDING ORDINANCE 2010-11 ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED, AS THE ADDYSTON PROPERTY MAINTENANCE CODE AND PROVIDING ADDITIONAL AMENDMENTS TO SECTION 392.4-WEEDS, SECTION 304-10 -STAIRWAYS, DECKS,PORCHES, AND BALCONIES,AND 305.99 -PENALTIES. Mr. Pugh moved and Mrs. Pillow seconded the motion to adopt the Ordinance as read no discussion. ORDINANCE 2010-6 ORDINANCE AMENDING ORDINANCE 2010-11 ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED, AS THE ADDYSTON PROPERTY MAINTENANCE CODE AND PROVIDING ADDITIONAL AMENDMENTS TO SECTION 392.4-WEEDS, SECTION 304-10 -STAIRWAYS, DECKS,PORCHES, AND BALCONIES,AND 305.99 -PENALTIES. A proposed Ordinance establishing compensation for members and employees of the Addyston Board of Public Affairs. Mr. Fry moved and Mr. Pugh seconded the motion to suspend the rules and read the proposed Ordinance by title only all three times and declared an emergency. Mrs. Pillow and Mr. Wickman questioned the pay increase for the Board Trustees stating that it was a 90% pay increase questioning if it was good business sense to raise the water rates then ask for a 90% pay increase. Mr. Youngblood stated that it had been twenty years since the Board Trustees had a pay increase and it was approved in their budget no further discussion. Roll call vote: Mr. Fry Yea, Mr. Pugh Yea, Mrs. Mear Yea, Mrs. Pillow Nay, Mr. Wickman Yea, Mr. Youngblood Yea. Motion failed for reading as emergency ordinance. Mr. Pugh moved and Mr. Fry seconded the motion to have first reading of the Ordinance by title only. No discussion. Roll call vote: 6 Yeas motion adopted. FIRST READING OF AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS AND EMPLOYEES OF THE ADDYSTON BOARD OF PUBLIC AFFAIRS AND DECLARING AN EMERGENCY. Mr. Kelly stated at the Village Clerk's requested he prepared a Resolution to receive tax advances from the Hamilton County Auditor's office. Mr. Pugh moved and Mr. Fry seconded the motion to suspend the rules and read the Resolution by title only all three times and declare an emergency no discussion. Roll call vote: 6 Yeas motion carried. *FIRST, SECOND AND THIRD READING. RESOLUION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2011 PURSUANT TO OHIO REVISED CODE, SECTION 321.34 AND DECLARING AN EMEGENCY. Mr. Fry moved and Mr. Pugh seconded the motion to adopt the Resolution as read no discussion Roll call vote: 6 Yeas motion adopted. RESOLUTION 2011-01 RESOLUION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2011 PURSUANT TO OHIO REVISED CODE, SECTION 321.34 AND DECLARING AN EMERGENCY.

COUNCIL COMMITTEE REPORTS: Special Events Mr. Wickman stated that it was time to start thinking about the Annual Easter Egg Hunt. Finance Committee Mr. Youngblood stated that the Village had received a Quote for Curry Electric on the Generator for the labor that the village was purchasing the generator.

DEPARTMENT HEADS REPORT: Mayor Pillow asked Police Chief VonLuehtre about the Village ID badges. Chief will report back to the Mayor on the badges later in the week.

Mayor Pillow asked council about doing something special for Addyston resident Raymond Sission about getting a plaque and having a small reception in Ray's honor. Mr. Youngblood asked when an Oktoberfest report would be available. Mayor Pillow stated he had provided Mr. Youngblood and Mr. Wickman with a copy the Proposal from Curry Electric on the generator. Mr. Wickman moved and Mr. Pugh seconded the motion to move forward on the generator upon receiving the funds to do the project no discussion. Roll call vote: 6 Yeas motion carried. There was nothing further to come before the Addyston Village Council Mr. Youngblood moved and Mr. Wickman seconded the motion to adjourn no discussion Roll call vote: 6 Yeas motion adopted. Minutes prepared by Margaret Ann