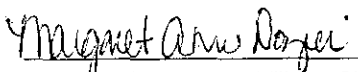
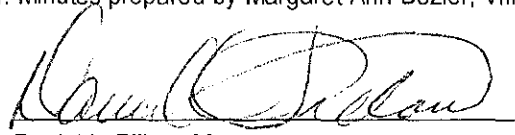


Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams, and Village Solicitor Robert G. Kelly. Department Heads present were; Police Chief Tom VonLuehtrre, Street Commissioner Chip Brinkman and Code Enforcement Office Dick Weber. Mayor Pillow called for the approval of the February 8, 2011 council meeting minutes Mr. Pugh moved and Mr. Youngblood seconded the motion to adopt the minutes as printed there was no discussion Roll call vote: 5 Yeas motion adopted. Village Clerk's report to council Pay Ordinance 3-A-2011 for bi-weekly payroll in the amount of \$10,324.90 Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills. Discussion by Mr. Youngblood on Item #6 for down court appearances Mayor Pillow and Chief VonLuehtrre advised that some court cases are required to be heard in Municipal Court downtown there was no further discussion. Roll call vote: 5 Yeas motion adopted. Pay Ordinance 3-B-2011 for bi-weekly payroll in the amount of \$10,520.97 Mr. Pugh moved and Mrs. Pillow seconded the motion to pay the bills; there was no discussion. Roll call vote: 5 Yeas motion adopted. Pay Ordinance 3-C-2011 for Feb. 2011 monthly salaries in the amount of \$6,147.91 there was no discussion Roll call vote: 5 Yeas motion adopted. Pay Ordinance 3-D-2011 for accounts payable in the amount of \$9,491.12 Mr. Pugh moved and Mr. Youngblood seconded the motion to pay the bills; there was no discussion. Roll call vote: 5 Yeas motion adopted. Mayor's monthly financial statement for Mayor's Court and Traffic Payouts as of March 7, 2011 in the amount of \$12,095.50 Mr. Pugh moved and Mr. Fry seconded the motion to adopt the report as read; there was no discussion. Roll call vote: 5 Yeas motion adopted. Presentation of the Addyston Board of Public Affairs February 12, 2011 meeting documents (minutes, collection report and pay ordinance). Mr. Pugh moved and Mrs. Mear seconded the motion to adopt the documents as presented; there was no discussion. Roll call vote: 5 Yeas motion adopted. Presentation of the January 31, 2011 Village Treasurer's monthly financial statement to council Mr. Youngblood moved and Mr. Fry seconded the motion to adopt the report as read; there was no discussion; Roll call vote: 5 Yeas motion adopted. Mayor Pillow reported the following items 1) gave an update on the recent joint meeting with council and the Three Rivers School Board on the demolition of Hitchens School the date has been extended until 2013; he asked council's permission to put out a newsletter on upcoming events; he has met with several different persons interested in the Village Five Year Master Plan that the RFP on due on March 11, 2011 at the close of business the RFP's will be forwarded to the Village Planning Commission and Council Planning Committee for review and consideration. Mayor Pillow asked to take a few minutes from the regular agenda to introduce special guest in the audience Mr. Joe Abner, Constituent Liaison and Mr. Steve Hill, Community Outreach Director of Congressman Steve Chabot's Cincinnati Office both representatives were given the opportunity to address council after thanking both for attending Mayor Pillow welcomed them to stay for the council meeting. Solicitor Kelly's report to council he provided Mayor Pillow and council a letter on the vacant properties noting that other municipalities are implementing vacant building licenses for property owners; he also provided a copy of Ohio Revised Code Section 3767.41 Buildings constituting public nuisance; action to enforce regulations; receivership; a copy of letter concerning purchase of property at 321 Main Street in the amount of \$301.80 for delinquent taxes; a copy of a letter concerning the purchase of property at 267 Sekitan Avenue in the amount of \$1,866.17; and he prepared an Ordinance amending Ordinance 2010- 11 adopting the International Property Maintenance Code. Mr. Pugh moved and Mrs. Pillow 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; Roll call vote: Mr. Fry Yea, Mr. Pugh Yea, Mrs. Mear Yea, Mrs. Pillow Yea and Mr. Youngblood Nay motion failed for majority vote. Mr. Pugh moved and Mrs. Pillow seconded the motion to read to amend the Property Maintenance Code Ordinance by title only for the first time; there was no discussion Roll call vote: 5 Yeas motion adopted. *First Reading: An Ordinance Amending 2010-11 Adopting The International Property Maintenance Code, as amended, as the Addyston Property Maintenance Code and Providing Additional Amendments to Section 304.10- Stairways, Decks, Porches, and Balconies, and 305.99 - Penalties.* Mr. Pugh moved and Mrs. Pillow seconded the motion to wait until the summer sale for the property located at 267 Sekitan Avenue; there was no discussion. Roll call vote: 5 Yeas motion adopted. Mr. Pugh moved and Mr. Youngblood seconded the motion to purchase the property located at 321 Main Street; there was no discussion. Roll call vote: 5 Yeas motion adopted Solicitor Kelly to contact the Hamilton County Auditor's office about the deed transfer. Mr. Pugh moved and Mr. Fry seconded the motion to have the Village Solicitor draw up an establishing a vacant building license for the vacant properties in the village; no discussion. Roll call vote: 5 Yeas motion adopted.

Ordinance on it the Solicitor could prepare one Mr. Fry stated no he just wanted to make sure the procedure is followed. Mrs. Mear reported that she had added some historical pictures and updated other information on the village web-site. Mrs. Pillow asked if the Village Solicitor had an opportunity to contact the Cell Tower Company. Mr. Kelly reported that he had contacted SBA Cell Towers to let them know that the lease had expired. Mr. Youngblood advised that council had received a copy of the proposed 2011 Appropriations Budget in their council packets and he moved that the Solicitor draw up an Ordinance for the next council meeting so council could adopt the 2011 Budget Mr. Pugh seconded the motion; no discussion. Roll call vote: 5 Yeas motion adopted. Mr. Youngblood stated that the Addyston Board of Public Affairs was asking for a pay increase for all positions it was recorded in the January 2011 board meetings and that the Finance Committee had recommended a 2.5% pay increase for the hourly employees with no retroactive pay that the raise take effect on the date the ordinance is adopted and the committee had discussed a pay increase for the Mayor, Clerk and Treasurer the Village Clerk stated that money had been allocated for pay increases Mayor Pillow stated he knew money was allocated by wanted to know who was getting all the money. Mr. Pugh stated that the recommendation for pay increases for the Mayor, Clerk and Treasurer would need to go back to the Finance Committee to bring back to council Mayor Pillow stated as far as he was concerned his pay increase could go to the hourly employees. Mr. Youngblood moved and Mr. Fry moved to have an Ordinance drawn up for the Water Board and the hourly employees recommended pay increases, no discussion, Roll call vote: 5 Yeas motion adopted. Department Heads: Police Chief VonLuehtrre thanked the INEOS Company for letting their safety crew to remove the tree that fell on Route 50 during the wind storm. Street Commissioner Chip Brinkman thanked council for the 2.5% raise he reported that thanks to the Miami Township Fire Department the maintenance department was able to open up several of the storm drains and council should be aware there is a lapsed storm sewer drain around 250 First Street in front of the Whitton property, and there is another problem at 64 Main Street it will probably need saw cut and opened. He stated that he received one quote from Southern Ohio Door for about \$6,600 another quote of \$1,247 from another company on the council room security door and he would need to figure the cost for an outside ramp he was still working on getting prices for everything. Mayor Pillow stated that he had been contacted by an Addyston resident to use the village dump truck and asked council what their desire was on allowing residents to use the truck. Mr. Pugh moved and Mr. Fry seconded the motion to have an Ordinance drawn up for Addyston residents to rent the village dump truck at a cost of \$125.00 with the Ordinance addressing the liability coverage for damages to truck and other necessities that should be included in the Ordinance, no further discussion. Roll call vote: 5 Yeas motion adopted. Audience: Mrs. Olive (Annie) Grigsby of 252 Main Street stated that another tree had fallen her yard from her back yard neighbors empty house that belongs to the Smith family she asked council to do something with the property it's costing her money every time one of the trees or its branches fall in her yard Mayor Pillow told Mrs. Grigsby that council was looking into getting the property that he would let the Code Enforcer know her concerns. At 8:10PM Mr. Youngblood moved and Mrs. Pillow seconded the motion to go into Executive Session to discuss pending litigation, no discussion. Roll call vote: 5 Yeas motion adopted. At 8:16PM Mr. Fry moved and Mrs. Pillow seconded the motion for council to reconvene, no discussion. Roll call vote: 5 Yeas motion adopted. Mr. Fry moved and Mr. Pugh seconded the motion that council forward on contacting DRCC about the Annexation Agreement, no discussion. Roll call vote: 5 Yeas motion adopted. Mayor Pillow asked the status of the generator Mr. Youngblood advised that he was waiting on the cost for the man-power on installing the generator as it was included in the original quote Solicitor Kelly to contact Mr. Curry about the generator. As there was nothing further to come before council Mr. Fry moved and Mrs. Pillow seconded the motion to adjourn, no discussion. Roll call vote: 5 Yeas motion adopted. The next regular council session will be on Monday, March 21, 2011. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor