
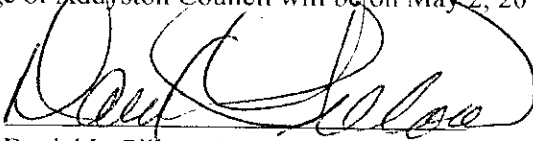


William Wickman and Mr. Sonny Youngblood. Mr. Jason Fry was absent due to work. Also in attendance were Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads were Police Chief Thomas VonLuehtrre and Code Enforcer Dick Weber. Mayor Pillow stated that he had copied council on the resignation letter of Councilman Ronnie Pugh and asked what council desired on the resignation. Mr. Wickman moved and Mr. Youngblood seconded the motion to accept the resignation. Discussion on the effective date of the resignation the date on the letter 3/31/2011 or when council accepted the resignation Mayor Pillow stated the date of 4/18/2011 no further discussion Roll call vote: 4 Yeas motion adopted. Mayor Pillow called for the approval of the April 4, 2011 council minutes. Mr. Wickman moved and Mrs. Pillow seconded the motion to adopt the minutes as printed there was no discussion. Roll call vote: 4 Yeas motion adopted. Mayor Pillow called for the Village Clerk's report to council. Village Clerk Dozier read the following documents to council; Pay Ordinance 4-C-2011 for bi-weekly salaries in the amount of \$10,333.07 Mrs. Pillow moved and Mrs. Mear seconded the motion to pay the bills. No discussion. Roll call vote: 4 Yeas motion carried. Pay Ordinance 4-D-2011 in the amount of \$27,429.17 Mrs. Pillow moved and Mrs. Mear seconded the motion to pay the bills. Discussion by Mr. Youngblood on Item #24 DWJR Property Services he thought Mr. Weber was hired a village employee the Village Clerk and Mayor Pillow stated that Mr. Weber was hired an Independent Contract no further discussion Roll call vote; 4 Yeas motion adopted. Pay Ordinance 4-E-2011 in the amount of \$36,377.08 for February/March 2011 payroll withholdings. Mr. Wickman moved and Mrs. Pillow seconded the motion to pay the bills. No discussion. Roll call vote: 4 Yeas motion carried. Pay Ordinance 4-F-2011 for accounts payable in the amount of \$6,739.30 Mr. Wickman moved and Mrs. Pillow seconded the motion to pay the bills. No discussion. Roll call vote: 4 Yeas motion carried. Mayor Pillow called on Village Treasurer Adams for the monthly financial statement after the report was read Mr. Youngblood moved and Mr. Wickman seconded the motion to adopt the report as read Discussion Mr. Youngblood questioned the outstanding checks carried on the report Village Clerk Dozier explained that the ones with the oldest issue date have been cancelled and a new check was issued to Mr. Wickman and the one for Fifth Third Bank was for federal payroll withholdings and would be off the report for April no further discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow gave his report to council; the Village Planning Commission and Village Council Planning Committee will be held interviews with the applicants for the Consultant on the Five Year Master Plan with Mesiner & Associates/TEC Engineering receiving the highest rating therefore the Joint Committee was recommending the village go with Mesiner for the Five Year Plan Mrs. Mear moved and Mr. Wickman seconded the motion to go with the Committee's recommendation. Discussion Mr. Youngblood asked if the firm was local, etc. Mayor Pillow stated the company was located in Blue Ash no further discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow stated last Thursday or Friday a Mr. Joe Klosterman stopped in to see him concerning the curb at or around 200 First Street it was Mr. Klosterman's claim that while driving north on First Street another vehicle coming south on First Street crowded him over to the curb where his passenger side front tire hit a curb that protruded enough to blow his tire and it was the second time it had happened to him (the photos were passed around for council to review) and Mr. Klosterman was seeking damages in the amount of \$232.69 after a short discussion Mr. Wickman moved and Mr. Youngblood seconded the motion to have the Solicitor send Mr. Klosterman a letter stating the Village was not responsible for the damages to his tire or vehicle no further discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow stated that he had received and shared a copy of the 2010 Federal Census the Village is down to 938 residents he and Clerk figure the village has lost 72 people most to death in the past ten years. Mayor Pillow stated that the numbers does not bother him because he is concerned about the quality of life over quantity of life for Addyston. Mr. Youngblood stated that the village had just this past week had lost two more Addyston people Mrs. Edwin Clift Sturgeon and Ms. Dee Clark sister of Bill Clark. Mayor Pillow offered his and council's sympathy to both families.

and Mr. Wickman seconded the motion to authorize the Police Department permission to pursue any type of surplus equipment as long as there is no cost to the Village. No discussion Roll call vote: 4 Yeas motion carried. Mayor Pillow thanked the new owner of the Shamrock Tavern for the \$50.00 donation towards the Annual Easter Egg Hunt he then stated that the Easter Egg Hunt would be on Saturday, April 23<sup>rd</sup> with the time being moved to 12:00 noon due to the VFW having an event the same day and that he would put out a "Call Command" reminding everyone about the Easter Egg Hunt. Mayor Pillow read a letter from the Cleves American Legion inviting everyone to participate in their 90<sup>th</sup> Consecutive Memorial Day Parade on May 30<sup>th</sup>, 2011 the parade will start at 9:30am at the Taylor High School parking lot. He spoke with Mr. Mark Tepe and the village should anticipate a quick installation of the trees throughout the village trees being received through the Grant money from the Ohio Division of Forestry. Mr. Wickman asked if trees would be planted out at the Harbour View Apartment Complex. Mayor Pillow stated yes that the Apartment Management didn't seem to have a problem with the trees Mr. Wickman stated that years ago there were questions and concerned about putting the sidewalk in out there that maybe someone should get something in writing from the apartments Mayor stated he would check into it. Mayor Pillow thanked everyone who helped with the Great Addyston Clean-Up he stated that he had certificates of appreciation but no volunteers were at the council meeting he hoped to give the certificates at the next council meeting. He thanked Ashley Jackson, Aaron Lewis, Ashley Profit, Jason Reinhardt, Kitty Adams, Ann Pillow, Jamie Owens, Darryl Walton, Dale Walton, Kyle Walton, Chip Brinkman, and Bobby Cross who went around on Friday evening securing the metal for the ARM's group and council thanked Mayor Pillow for his efforts and coordinating the Clean-up. Solicitor Kelly's report to council; he had sent over a letter to Mayor and council concerning the George/Nellie Smith Property and due to the lens on the property he felt council should wait until the Sheriff's Summer Sale to do anything about purchasing the property. He provided Mayor and Council with a letter concerning the topic of walls within the Village along with a draft Ordinance to regulate the maintenance of retaining walls, gutters, and sidewalks within the village he asked that council review both documents before taking any action on the walls ordinance. Mayor Pillow stated he would refer the matter to the Laws and Contract Committee for review. He had prepared an Ordinance for Second Street Waterline Improvement Project, an Ordinance for Church Street Waterline Improvement Project, and a Resolution for the five year sewer levy renewal of 0.5% and water levy renewal of 1.0% and council had a copy of the purposed Water Board compensation request that needed a third reading. Mr. Youngblood moved and Mr. Wickman seconded the motion to have the First Reading on the Second Street Water Improvement Ordinance no discussion Roll call vote: 4 Yeas motion adopted. FIRST READING: AN ORDINANCE AUTHORIZING THE VILLAGE CLERK AND MAYOR TO ENTER INTO AN AGREEMENT WITH FORD DEVELOPMENT FOR SECOND STREET WATERLINE AND ROAD IMPROVEMENTS. Mr. Wickman moved and Mrs. Pillow seconded the motion to have the First Reading on the Church Street Waterline Improvement Ordinance no discussion Roll call vote: 4 Yeas motion adopted. FIRST READING; AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH RACK & BALLAUER FOR THE CHURCH STREET WATER LINE PROJECT. Mr. Wickman moved and Mr. Youngblood seconded the motion to read for the First time a Resolution on the five year water levy renewal no discussion. Roll call vote: 4 Yeas motion adopted. FIRST READING: A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. Mr. Wickman moved and Mrs. Pillow seconded the motion to read for the First time a Resolution on the five year sewer levy no discussion. Roll call vote: 4 Yeas motion adopted. FIRST READING: A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF (1/2) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO.

for the next meeting with a June 1, 2011 transaction date. Committee Reports: Mrs. Mear had no committee report but requested to be put on the Village Council Planning Committee in place of Mr. Pugh. Mr. Youngblood moved and Mr. Wickman seconded the motion for Mrs. Mear to join the Village Council Planning Committee no discussion Roll call vote: 4 Yeas motion adopted. Mrs. Pillow offered her thanks to everyone who volunteered for the Great Addyston Clean-up. Mr. Wickman stated that he finally received the 2010 Oktoberfest report and scheduled a meeting for April 26<sup>th</sup> at 7:00pm at which time he would like to discuss some type of celebration in honor of Mr. Sission. Mr. Wickman stated that the Special Event Committee would meet on Wednesday, April 20<sup>st</sup> at 11:00am to separate the Easter eggs that the time would be moved back from 1:00 to 12 noon he apologized for missing last week's Laws and Contract Committee meeting stating he didn't realize he had been put on the committee. Mr. Youngblood asked what was being done about getting the generator he and Mr. Wickman had went over all the paper work and felt the Village should go ahead a purchase the one through Buckeye Sales. Mayor Pillow explained that due to the cost he felt the Village Clerk should check into the different options council could have on purchasing the generator because the village didn't have money readily available to make such a large purchase Mr. Wickman moved and Mr. Youngblood seconded the motion to authorize the Village Clerk to check into the council's options on purchasing/leasing the generator no further discussion. Roll call vote: 4 Yeas motion adopted. Department Heads: Chief of Police Thomas VonLuchtre addressed the council and citizens about watching one another's property if something doesn't seem right please call the police department because the police can't help unless they know something is going on. Code Enforcer Mr. Dick Weber had provided Mayor and council with his monthly Property Maintenance Activity Report as of April 11, 2011 noting he had sent out 96 notices about the annual occupancy inspections and to date 51 have not responded but he will keep after them. Mayor Pillow reported for the Street Commissioner Chip Brinkman who had a prior commitment. Mayor Pillow reported that the culver on the north side of Jeff's needs to have some pavers/slabs put down to help prevent the bank from being eaten down to the street the matter was referred to the Street Committee. Mayor Pillow stated that the storm drain problem out on Main Street near Quarry Lane continues to be a problem that Mr. Brinkman would like permission to bring in a sub-contractor that works for MSD to help get the problem resolved. Mr. Youngblood asked about getting a mouse cement chipper from Schulhoff Tool Rental Mr. Wickman asked about getting a camera from Tri-State to see where the piece of hose was stuck in the line after a short discussion council requested that Mr. Brinkman get a couple of different quotes on the cost on the project. As there was nothing further to come before council Mr. Youngblood moved and Mr. Wickman seconded the motion to adjourn. No discussion. Roll call vote: 4 Yeas motion carried. The next regular session of the Village of Addyston Council will be on May 2, 2011 minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor