

RECORD OF PROCEEDINGS  
The Village of Addyston Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 20

20 11

At 8:55PM Mr. Fry moved and Mr. Wickman seconded the motion for council to reconvene there was no discussion Roll call vote: 5 Yeas motion adopted. As there was nothing further to come before the Village of Addyston council Mr. Fry moved and Mr. Wickman seconded the motion to adjourn there was no discussion Roll call vote: 5 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

*Margaret Ann Dozier*  
Margaret Ann Dozier, Village Clerk

*Daniel L. Pillow*  
Daniel L. Pillow, Mayor

Robert G. Kelly and Street Commissioner Chip Brinkman. Village Clerk Kathleen Adams was absent due to family commitment. Presentation of the May 16, 2011 council minutes Mr. Youngblood moved and Mr. Wickman seconded the motion to adopt the minutes as printed there was no discussion Roll call vote: 5 Yeas motion adopted. Presentation of the June 6, 2011 special council minutes Mrs. Pillow moved and Mr. Wickman seconded the motion to adopt the minutes as printed there was no discussion Roll call vote: 5 Yeas motion adopted. Presentation of Pay Ordinance 6-A-2010 for bi-weekly salaries in the amount of \$10,178.54 Mr. Fry moved and Mrs. Mear seconded the motion to pay the bills there was no discussion Roll call vote: 5 Yeas motion adopted. Pay Ordinance 6-B-2011 in the amount of \$28,300.54 for account payables Mrs. Pillow moved and Mr. Wickman seconded the motion to pay the bills; Mr. Wickman questioned #2 Bears Mulch the Clerk explained she might have misunderstood that the mulch was for the village flower plants there was no other discussion Roll call vote: 5 Yeas motion adopted. Pay Ordinance 6-C-2011 in the amount of \$5,897.91 for monthly salaries Mr. Fry moved and Mr. Youngblood seconded the motion to pay the bills there was no discussion Roll call vote: 5 Yeas motion carried. Presentation of Pay Ordinance 5-D-2011 in the amount of \$11,575.07 for the May 2011 payroll withholdings Mrs. Pillow moved and Mr. Youngblood to pay the bills there was no discussion Roll call vote: 5 Yeas motion carried. Presentation of the Addyston Board of Public Affairs June 9, 2011 meeting documents Mr. Youngblood moved and Mr. Fry seconded the motion to concur on the documents submitted from the Addyston Water Board Trustees there was no discussion Roll call vote: 5 Yeas motion adopted. Presentation of the Treasurer's monthly financial statement as of 5-31-2011 with the ending balance of \$194,313.54 Mr. Youngblood moved and Mr. Wickman seconded the motion to adopt the report as read there was no discussion Roll call vote: 5 Yeas motion carried. Presentation of the Mayor's monthly financial statement for Mayor's Court and Traffic Citation Payouts as of 5-31-2011 Mr. Wickman moved and Mr. Youngblood seconded the motion to adopt the report as read Mr. Wickman questioned why there were different revenue amounts on the stop signs it was explained that what was reported could have been payment on a stay there were no other questions Roll call vote: 5 Yeas motion adopted. Mayor Pillow advised council that he and the Street Commissioner had met with Rack & Ballauer the Contractor on the Church Street Project to go over the punch list of items pertaining to the project Mayor Pillow read items proposed for improvement/change out/installation council agreed to the following items #CO6 #CO7 #CO8 and #CO13 with the following items under discussion #CO9, #CO10, #C11, #CO12 – item #CO4 and #CO5 no (refer to attached spreadsheet) Mayor Pillow to meet with Engineer on project. Village Solicitor's Report Mr. Kelly reported that he sent Mr. Joseph Klosterman a letter advising him that the village was not responsible the flat tire that he asserted was caused by a defect in the Village street (refer to copy). Mr. Kelly requested that at the end of the meeting council go into executive session to discuss pending litigation. Committee Reports/Council comments: Mr. Fry asked about getting portable speed bumps for First Street there was a short discussion on borrowing a speed recording device from another police department and assigning the police officer to monitor the travel on First Street. Mrs. Pillow stated that the Cincinnati Museum Center was sponsoring "Free Fridays June 3 thru Sept 9" the flyer would be on display at the Municipal Building. Mr. Wickman asked about the Church Street Project Mayor Pillow to get with him on the status and he also stated that the Celebration for Mr. Sission would be referred back to the Special Events Committee. Mr. Youngblood reported that he continues to have citizens stop him or call him because the Village council meetings still aren't being televised Mayor Pillow to contact the Delhi Township Administration Building on the matter. Mr. Youngblood asked about the status of getting the loan for the generator he stated that council appropriated funds for the generator and windows Mrs. Pillow stated that there has nothing been done about the emergency door in the council chambers Mr. Youngblood stated that he thought council was going at an outside source verses financing the project through a bank the Village Clerk stated she didn't understand that's what council intended.. Street Commissioner Chip Brinkman reported that he had talked with "Justin" from the State on the storm damage at the sewage treatment plant at Mistoe Alley and the other damages behind the bus garage and Shamrock Tavern there was some discussion on the State putting in a new or modifying the catch basin behind these properties. Mr. Brinkman asked permission to get quotes on having the army cannons in Veterans Park painted after a short discussion it was decided that council had previously authorized the paint job, however, Mr. Fry moved and Mr. Youngblood seconded the motion for Mr. Brinkman to get a new Quote on sand blasting and painting of the cannons in Veterans Par there was no further discussion Roll call vote: 5 Yeas motion adopted. Mayor Pillow stated that Joint Village Planning Committee/Commission plan to sponsor an Open House/Public forum on Saturday, June 25<sup>th</sup> at the Hitchens School Shelter to present their plans and have public input on the future of Addyston. Mayor Pillow asked council to expend \$200.00 towards refreshments for the event. Mr. Wickman moved and Mrs. Mear seconded the motion to authorize the expenditure there was no discussion Roll call vote: 5 Yeas motion carried.