


call vote: 4 Yeas motion carried. Also in attendance were Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams and Solicitor Robert G. Kelly. Department Heads in attendance were Chief of Police Thomas VonLuehtré, Street Commissioner Chip Brinkman and Code Enforcer Dick Weber. Guests in the Audience Mr. Joe Abner; Constituent Liaison of Congressman Steve Chabot's office. Presentation of the May 2, 2011 council meeting Mr. Fry moved and Mr. Youngblood seconded the motion to adopt the minutes as printed there was no discussion Roll call vote: 4 Yeas motion carried. Presentation of Pay Ordinances - Pay Ordinance 5-C-2011 in the amount of \$8,752.24 for bi-weekly pay period 4-29-2011 to 5-12-2011 Mr. Fry moved and Mrs. Mear seconded the motion to pay the bills there was no discussion Roll call vote: 4 Yeas motion adopted. Pay Ordinance 5-D-2011 May 2011 monthly salaries in the amount of \$6,742.65 Mr. Fry moved and Mr. Youngblood seconded the motion to pay the bills there was discussion Roll call vote: 4 Yeas motion carried. Pay Ordinance 5-E-2011 for the April 2011 payroll withholdings in the amount of \$12,808.56 Mr. Youngblood moved and Mr. Wickman seconded the motion to pay the bills there was no discussion Roll call vote: 4 Yeas motion carried. Pay Ordinance 5-F-2011 for account payables in the amount of \$25,828.92 Mr. Youngblood moved and Mr. Wickman seconded the motion to pay the bills. Discussion by Mr. Wickman on item #11 Tepe Environmental with the planting of trees thorough out the village it was clarified that the payment was from the FEMA account with the account to be reimbursed when the check is received from the Department of Forestry no other discussion Roll call vote: 4 Yeas motion carried. Presentation of the Addyston Board of Public Affairs May 9, 2011 meeting documents Mr. Fry moved and Mr. Youngblood seconded the motion to adopt the report as presented. Discussion by Mr. Wickman and Mr. Youngblood on the CDS Engineer statements. Mayor Pillow stated he and Village Clerk Dozier had discussed the invoices and he planned to meet with the Engineer on the invoices. Presentation of the Property Management report as of May 9, 2011 Mr. Youngblood moved and Mr. Wickman seconded the motion to adopt the report as printed there was no discussion Roll call vote: 4 Yeas motion adopted. Village Treasurer Adams read the monthly financial statement as of April 30, 2011 Mr. Wickman moved and Mr. Youngblood seconded the motion to adopt the report as read there was no discussion Roll call vote: 4 Yes motion adopted. Mayor Pillow publicly apologized to the Board of Miami Township Trustees on missing the Open House of the new Administration/Fire Station on Shady Lane on Saturday May 14, 2011 however due to Mrs. Pillow's recent surgery he had to miss it Councilman Fry stated that he attended the Open House and the facility is very nice. Mayor Pillow read a thank you to Council from Councilwoman Ann Pillow for the flowers and cards that she received during her recent surgery. Solicitor Kelly stated that he had prepared an Ordinance for council to authorize the Mayor to enter into an agreement of cooperation with Hamilton County, Ohio for the housing and community development program. Mr. Fry moved and Mrs. Youngblood seconded the motion to read the Ordinance by title only the first time there was no discussion Roll call vote: 4 Yeas motion adopted. **FIRST READING - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT OF COOPERATION WITH HAMILTON COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.** Council Committee Reports: Mr. Fry reminded everyone that the Youth/Student Summer Applications are due into the Village Secretary no later than Friday, June 3<sup>rd</sup> by 4:00PM with the Parent/Youth Mandatory meeting on Monday, June 6, 2011 at 7:00PM Mr. Fry stated that the hourly salary hadn't been resolved yet discussion around the time as to what was paid last year. Village Clerk stated \$6.85 per hour. Mrs. Mear moved and Mr. Fry seconded the motion that the Summer Youth wages remind the same as last. Roll call vote: 4 Yeas motion carried. Mr. Wickman asked about the party for Ray Sisson being moved to June 12<sup>th</sup>, 2011 from 2-5 pm Mayor Pillow to get the Plaque. Mr. Fry asked about getting a Plaque for Janie Wickman for her accomplishments to the Village to go with the rose brush that was planted here the Centennial clock Mayor Pillow to look into getting a plaque for Janie Wickman. Mr. Fry moved and Mr. Youngblood seconded the motion for a Plaque for Janie Wickman no discussion Roll call vote: 4 Yeas motion adopted. Mr. Youngblood stated that council should have a name for the vacant council seat within a day or two. Audience Mr. Joe Abner of Congressman Chabot's office offered help to the community when it comes to the Community Development Block Grant program or any other service that Congressman Chabot's office can assist with. Police Chief VonLuehtré reminded the parents that there is a Summer curfew with school being out the curfew is 11pm until 6am for those children under the age of 17 can't be out without an Adult; dogs calls people can be cited for loose dogs Mayor Pillow asked the Chief to talk to the owner of the Dog Trainer Shop about the green space between the Baptist Church sign and the Maintenance Garage that no dogs are to be tied to the trees in the green space.

put the cost on the property taxes. Mayor Pillow stated he would get back with the Code Enforcer on the issue. Street Commissioner Chip Brinkman reported that the Church Street waterline replacement project is moving along there was some discussion on the waterline being on the right side of the street Councilman Wickman to get with the Street Commissioner and the Contractor on the job to discuss the laying of the water line. 8:15PM Mr. Fry moved and Mrs. Mear seconded the motion to go into Executive Session to discuss pending litigation on the Hitchens School there was no discussion Roll call vote: 4 Yeas motion adopted. 8:40PM Mr. Youngblood moved and Mr. Wickman seconded the motion for council to reconvene there was no discussion Roll call vote: 4 Yeas motion adopted. Mr. Fry moved and Mr. Youngblood seconded the motion to authorize Mayor Pillow to start the discussion with the School Board on the Hitchens School property there was no discussion Roll call vote: 4 Yeas motion carried. 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.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor of Addyston

+++++

SPECIAL COUNCIL MEETING – JUNE 6, 2011

Mayor Pillow called the Special Session of the Village of Addyston Council to order at 6:00PM. Mayor Pillow announced the reason for the special session was to discuss and adopt an Ordinance to allow the Village to continue in the Hamilton County Community Development Block Grant Program. Mayor Pillow called for the Role of council with the following council members answering Mr. Jason Fry, Mrs. Lisa Mear, Mrs. Ann Pillow, and Mr. Sonny Youngblood. Mr. Wickman was absent. Also in attendance was Village Clerk Margaret Ann Dozier also in the audience was Police Lt. David Pahner. Mr. Fry moved and Mr. Youngblood seconded the motion to read by the Ordinance by title only the second and third time there was no discussion. SECOND/THIRD Reading – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT OF COOPERATIVE WITH HAMILTON COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED. Mr. Fry moved and Mr. Youngblood seconded the motion to adopt the Ordinance as read there was no discussion Roll call vote: 4 Yeas motion adopted. ORDINANCE NO. 2011-12. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT OF COOPERATIVE WITH HAMILTON COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED. As there was nothing further to come before council Mr. Fry moved and Mrs. Pillow seconded the motion to adjourn there was no discussion. Roll call vote: 4 Yeas motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Daniel L. Pillow, Mayor of Addyston