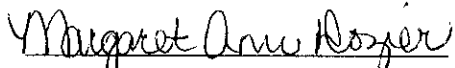


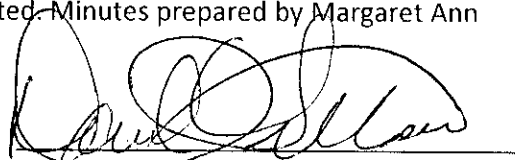
Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Treasurer Kathleen Adams was absent due to a prior commitment. Mr. Wickman moved and Mrs. Mear seconded the motion to excuse Mrs. Adams no discussion Roll call vote: 5 Yeas motion adopted. The following Department Heads were in attendance: Street Commissioner Chip Brinkman, Police Chief Tom VonLuehtrre and Miami Township Fire Chief Steve Ober. Mayor Pillow called for the approval of the April 18, 2011 council meeting 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. Village Clerk's report to council; Pay Ordinance 5-A-2011 for bi-weekly in the amount of \$10,216.12 Mr. Youngblood moved and Mrs. Mear seconded the motion to pay the bills, there was no discussion. Roll call vote: 5 Yeas motion carried. Pay Ordinance 5-B-2011 in the amount of \$15,125.04 for account payables Mr. Wickman moved and Mr. Youngblood seconded the motion to pay the bills; discussion by Mr. Wickman and Mr. Youngblood on the charges incurred by CDS Engineering Mayor Pillow stated that he and the Clerk plan to discuss the bills with the Engineer there was no other discussion. Roll call vote: 5 Yeas motion adopted. Mayor's monthly financial statement from Mayor's Court and Traffic Citation payouts in the amount of \$10,008.00 Mr. Wickman moved and Mr. Youngblood seconded the motion to adopt the report as read, no discussion Roll call vote: 5 Yeas motion carried. Presentation of the Addyston Board of Public Affairs April 11, 2011 meeting documents; March 14, 2011 meeting minutes, March 2011 water/sewer money collections report in the amount of \$31,115.51 and Pay Ordinance 2011-5 in the amount of \$15,176.41 Mr. Fry moved and Mr. Youngblood seconded the motion to adopt the items as presented discussion Mr. Wickman questioned item 25 CDS Associates on the water line improvement funding it should have been for Second Street no other discussion Roll call vote: 5 Yeas motion carried. Mayor Pillow's report to council; he thanked the Special Events Committee and everyone who helped with the Easter Egg Hunt and was thankful that the rain held off until the end of the egg hunt; he announced that the Planning Committee and Planning Commission was moving right along with the plans for the Five Year Plan and there would be a joint meeting on May 10th; he announced that the Village officials as well as the citizens had been invited to attend the Grand Opening of the New Miami Township Fire and Administration Building on Shady Lane on May 14th, 2011; he stated that he would be in and out of the office during the next week as Councilwoman Ann Pillow would be having knee replacement and she would be limited on what she could do as far as meetings. Solicitor Kelly's report to council he stated that he prepared the following Resolutions and/or Ordinances for the Village; Resolution No. 2011-03 Resolution Designating PNC Bank the official public depository of all monies of the Village of Addyston, Ohio. Mr. Fry moved and Mrs. Pillow seconded the motion that the rules be suspended and the proposed Resolution be read by title only all three times and declared an emergency; there was no discussion; Roll call vote: 5 Yeas motion adopted. 1st, 2nd and 3rd Reading; RESOLUTION DESIGNATING PNC BANK THE OFFICIAL PUBLIC DEPOSITORY OF ALL MONIES OF THE VILLAGE OF ADDYSTON, OHIO. Mr. Fry moved and Mr. Youngblood seconded the motion to adopt the Resolution as read; no discussion; Roll call vote: 5 Yeas motion adopted. *RESOLUTION 2011-03 RESOLUTION DESIGNATING PNC BANK THE OFFICIAL PUBLIC DEPOSITORY OF ALL MONIES OF THE VILLAGE OF ADDYSTON, OHIO. Mr. Kelly stated he prepared a Resolution for the water levy renewal. Mr. Fry moved and Mr. Youngblood seconded the motion that the rules be suspended and the proposed Resolution be read by title only all three times and declared an emergency; no discussion; Roll call vote: 5 Yeas motion carried. 1st, 2nd and 3rd Reading of 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. Fry moved and Mrs. Mear seconded the motion to adopt the Resolution as read; there was no discussion; Roll call vote: 5 Yeas motion adopted.

the ten mill limitation and renewal of an existing sewer system levy of one-half (0.5) mill for the Village of Addyston, Hamilton County, Ohio. Mr. Fry moved and Mrs. Mear seconded the motion to adopt the Resolution as read; no discussion; Roll call vote: 5 Yeas motion adopted. RESOLUTION 2011-05 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 (0.5) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. Mr. Kelly stated that he had received from the OPEA two Grant Resolutions for the Addyston Board of Public Affairs one for the Second Street Project and one for the Water tank improvements. Mr. Fry moved and Mr. Wickman seconded the motion to suspend the rules and read the Resolutions all three times by title only no discussion Roll call vote: 5 Yeas motion adopted. 1st, 2nd and 3rd Reading: A Resolution authorizing the Addyston Board of Public Affairs to apply for, accept, and enter into a Water Supply Revolving Loan Account in on behalf of the Village of Addyston for planning, design and/or construction of drinking water facilities; and designating a dedicated repayment source for the loan. Mr. Fry moved and Mr. Wickman seconded the motion to adopt the Resolution as read, no discussion. Roll call vote: 5 Yeas motion adopted. 2011-06 A RESOLUTION AUTHORIZING THE ADDYSTON BOARD OF PUBLIC AFFAIRS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT IN ON BEHALF OF THE VILLAGE OF ADDYSTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF DRINKING WATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Resolution for the Water Tank improvements Mr. Fry moved and Mr. Wickman seconded the motion to suspend the rules and read the Resolution by title only all three times and declare an emergency, no discussion, 1st 2nd and 3rd Reading – A Resolution authorizing the Addyston Board of Public Affairs to apply for, accept, and enter into a water supply revolving loan account in on behalf of the Village of Addyston for planning, design and/or construction of drinking water facilities; and designating a dedicated repayment source for the loan. Mr. Wickman moved and Mr. Fry seconded the motion to adopt the Resolution as read no discussion Roll call vote: 5 Yeas motion adopted. Resolution 2011-07 A RESOLUTION AUTHORIZING THE ADDYSTON BOARD OF PUBLIC AFFAIRS TO APPLY FOR ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT IN ON BEHALF OF THE VILLAGE OF ADDYSTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF DRINKING WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Mr. Kelly stated he prepared an Ordinance with an addendum to the current agreement with Rumpke of Ohio, Inc. Mr. Fry moved and Mrs. Mear seconded the motion to suspend the rules and read the proposed Ordinance by title only all three times and declare an emergency; no discussion. Roll call vote: 5 Yeas motion adopted. 1st, 2nd and 3rd Reading; An Ordinance authorizing the Mayor and Village Clerk to enter into an addendum to the current agreement with Rumpke of Ohio, Inc. Mr. Fry moved and Mr. Youngblood seconded the motion to adopt the Ordinance as read; no discussion; Roll call vote: 5 Yeas motion adopted. ORDINANCE 2011-09 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN ADDENDUM TO THE CURRENT AGREEMENT WITH RUMPKE OF OHIO, INC. Mr. Kelly stated he prepared an Ordinance for the Second Street waterline improvements. Mr. Fry moved and Mrs. Mear seconded the motion to suspend the rules and title the proposed Ordinance by title only all three times and declare an emergency; no discussion; Roll call vote: 5 Yeas motion adopted. 1st, 2nd and 3rd Reading; An Ordinance authorizing the Village Clerk and Mayor to enter into an agreement with Ford Development for Second Street water line and road improvements. Mr. Fry moved and Mr. Youngblood seconded the motion to adopt the Ordinance as read; no discussion; Roll call vote: 5 Yeas motion adopted. ORDINANCE NO. 2011-10 AN ORDINANCE AUTHORIZING THE VILLAGE CLERK AND MAYOR TO ENTER INTO AN AGREEMENT WITH FORD DEVELOPMENT FOR SECOND STREET WATER LINE AND ROAD IMPROVEMENTS. Mr. Kelly stated he prepared an Ordinance for the Church Street water line improvements.

moved and Mr. Fry seconded the motion to adopt the Ordinance as read; no discussion; Roll call vote: 5 Yeas motion adopted. ORDINANCE NO. 2011-11 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH RACK & BALLAUER FOR THE CHURCH STREET WATER LINE PROJECT. Mr. Kelly stated that at the last council meeting he had provided council with an Ordinance to regulate the maintenance of retaining walls, gutters, and sidewalks that was referred to the Laws and Contract Committee. Committee Reports: Laws and Contracts Mr. Fry stated that he didn't have the meeting minutes but the committee met and went over the application process and there was discussion on raising the hourly rate to the minimum wage but after consideration he felt that the hourly rate should be \$7.00 due to the village finance others on the committee felt it should go back to the Committee for further review; he stated that the applications are ready to be picked up and the deadline to return the completed application is June 3, 2011 by 4:00pm with the mandatory parent/guardian meeting on June 6 at 7:00pm the Committee is looking at the youth program to start around June 20th, 2011. Special Events – Mrs. Pillow thanked everyone who helped with the Easter Egg Hunt and gave the final 2010 Oktoberfest report stating that the Committee recommends sending the VFW a check in the amount of \$385.87 for their share of the beer booth and that for the next Oktoberfest someone on the Committee keep track of the receipts and expenditures to take some of stress of the Village Clerk. Mr. Wickman added his thanks to everyone who helped with the Easter Egg Hunt and especially thanked the VFW guys for helping with putting out the eggs. Mr. Wickman asked what the Committee decided on Mr. Sisson's celebration. Mrs. Pillow stated that the Committee recommends having a cake and punch reception on Sunday May 22nd, 2011 between 2:00-3:30pm Mayor Pillow is looking into a plague and getting the invitations out. Mr. Youngblood asked about the status of the generator for municipal building, the Village Clerk stated she had received one quote for the lease for the installation of the generator but was waiting on the quote for lease on the purchase of the generator. Mr. Youngblood stated he wants to see a construction layout of the electric service for the generator for the municipal building like the one that Curry Electric put together. Mayor stated he would check into it. Mr. Youngblood stated that three or four people have told him they can't hear any of council when they watch the council meetings Mayor stated that everyone has to speak directly into the microphone so his/her voice is picked up. Department Heads: Street Commissioner Brinkman stated that they finally got the pipe out of the catch basin out on Main Street near Quarry Road that he would need to have the holes patched with blacktop. Maintenance Department has been trying to keep up with the water runoff due to the heavy rain especially the catch basin at Sekitan and Oak Street there was also discussion about the culver that goes under the road on Sekitan; and discussion about the creek at out Jeff's Drive Thru Mr. Brinkman is suppose to get a price from John Clift on racking the bank and putting in blocks to reline the creek bed. Mr. Brinkman asked that the Street Committee take a look at First Street with him. Miami Township Fire Chief Steve Ober gave his March 2011 monthly report to council and he invited Mayor and Council to attend the new Administration and Fire Station Open House on May 14th, 2011. Audience: Mrs. Annie Grigsby of 252 Main Street came before council again concerning George and Nellie Smith property at 251 Sekitan Avenue she spoke with the Village Code Enforcer about someone possibly living in the house. Mrs. Grigsby stated she doesn't feel it's safe for the house not to be boarded up; that particular piece of property has cost her money due to the dead trees falling on her shed and in her yard she asked that council please do something with the property (refer to tapes). Mayor Pillow referred the matter to the Village Solicitor to see what the village can do legally about the property.

Summer Youth Supervisor worked out or not for Mr. Brinkman to answer just Yes or No. Mr. Brinkman stated no Mayor Pillow stated he wished he had known that at the time he would have checked into things. Mr. Wickman asked if one supervisor would be enough for the problem it was discussed that it depends on the number of youth working. There was nothing further to come before the Village of Addyston Council Mr. Fry moved and Mr. Youngblood seconded the motion to adjourn, no discussion, Roll call vote: 5 Yeas motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Daniel L. Pillow, Mayor