

RECORD OF PROCEEDINGS

Minutes of

The Village of Addyston Council

Meeting 1

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

January 3

20 11

Mayor Daniel L. Pillow called the regular session of the Village of Addyston council meeting to order at 7:00 PM; all joined in the Pledge of Allegiance. Mayor Pillow announced that the meeting was meeting audio and video taped and call for Role of council; the following members of council were in attendance Mr. Jason Fry, Mrs. Lisa Mear, Mrs. Ann Pillow, Mr. William Wickman and Mr. Sonny Youngblood. Mayor Pillow reported that Councilman Ronnie Pugh absent due to a change in his work schedule. Mr. Youngblood moved and Mr. Wickman seconded the motion to excuse Mr. Pugh due to his work schedule there was no discussion Role call vote: 5 Yeas motion adopted. Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Kathleen Adams and Village Solicitor Robert G. Kelly. Department Heads present were: Street Commissioner Chip Brinkman and Police Lieutenant David Pahner. Mayor Pillow called for the Village Clerk's report to council; presentation of the December 20, 2010 council meeting minutes Mr. Wickman moved and Mrs. Pillow seconded the motion to adopt the minutes as printed there was no discussion Role call vote: 5 Yeas motion adopted. Pay Ordinance 01-A-2011 for bi-weekly payroll in the amount of \$11,188.45 Mr. Youngblood moved and Mr. Wickman seconded the motion to pay the bills there was no discussion Role call vote: 5 Yeas motion adopted. Pay Ordinance 01-B-2011 for accounts payable in the amount of \$12,671.72 question on item # C 10 Sprint Nextel Mr. Youngblood asked how many cell phones were on that particular account Clerk Dozier advised that was for the Mayor, Secretary and two village maintenance men there were no other questions Role call vote: 5 Yeas motion adopted. Presentation of the December 2010 Mayor's Court & Traffic Payout Village Clerk in the amount of \$8,562.00 Mr. Wickman moved and Mr. Youngblood seconded the motion to adopt the report as read there was no discussion Role call vote: 5 Yeas motion adopted. Mayor Pillow's report to council; he asked council's forgiveness that he was still working on his State of the Village Address he hopes to present it at the next meeting. Mr. Youngblood moved and Mr. Wickman seconded the motion to give Mayor Pillow additional time needed to prepare his report there was no discussion Role call vote: 4 Yeas motion adopted. Mayor Pillow reported that Brandon Goff the third shift Peace Officer had resigned to take a full time position with the Hamilton County Bailiff's office leaving a vacancy on the third shift; he stated that he and Police Chief Tom VonLuehtré have interviewed and are recommending the hiring of former Cleves Peace Officer Michael Walker to the part-time third shift position Mayor Pillow asked Solicitor Kelly if the psychiatry and poly could be waived since Mr. Walker has a high security clearance from a Federal Agency in response Solicitor Kelly stated once everything is submitted to Mayor Pillow there shouldn't be a problem. Mr. Wickman moved and Mrs. Mear seconded the motion to hire Michael J. Walker to the third shift part-time position once all the conditions of employment have been met there was no further discussion Role call vote: 5 Yeas motion adopted. Mayor Pillow advised that at the last council meeting he informed council of the damage to the village 2007 Ford truck he presented council with two quotes on repairing the truck after discussion Mr. Wickman moved and Mr. Fry seconded the motion to have the truck repaired at Three Rivers Body Shop for \$1,092.25 Role call vote: 5 Yeas motion adopted. Mr. Youngblood questioned the lettering of the truck Mayor Pillow stated that a rough estimate would be about \$100.00 for decal on the door Mr. Fry moved

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Mayor Pillow reported that our Police Department has checked with the Arlington Heights Police Department who can make ID Badges for the village employees and elected officials at a cost of about \$200.00 Mr. Fry moved and Mrs. Mear seconded the motion to have the ID Badges made there was no discussion Role call vote: 5 Yeas motion adopted. Solicitor Robert G. Kelly report to council; at the request of the Code Enforcer/Building Department he prepared an Ordinance requiring all rental units within the Village of Addyston to maintain a certificate of use and occupancy and establishing a penalty for violation; he has been in touch with Mr. Curry about the generator for the municipal building, he is working on updating the Village Codified Ordinances once they are completed he will bring a hard copy for the Clerk's office along with a CD that can be posted on the village web-site. Mr. Youngblood stated he wants to know when someone contacts the Solicitor about making changes he feels that the person requesting the changes should come before council first and then council should send them to the Solicitor. Mr. Youngblood stated he thought the Code Enforcer had been asked to come to the council meetings Mayor Pillow advised that Mr. Weber had a prior commitment with his church youth group but has advised the Mayor he will start coming to the council meeting the first of February. Mr. Fry moved and Mr. Youngblood seconded the motion to suspend and the proposed Ordinance TO be read by title only all three times and declared an emergency; there was no discussion; Role call vote: 5 Yeas motion adopted. 1st, 2nd, and 3rd Reading: AN ORDINANCE REQUIRING ALL RENTAL UNITS WITHIN THE VILLAGE OF ADDYSTON TO MAINTAIN A CERTIFICATE OF USE AND OCCUPANCY AND ESTABLISHING A PENALTY FOR VIOLATION. Mr. Fry moved and Mr. Wickman seconded the motion to adopt the Ordinance as read; there was no discussion; Role call vote: 5 Yeas motion adopted. ORDINANCE NO. 2011-01 AN ORDINANCE REQUIRING ALL RENTAL UNITS WITHIN THE VILLAGE OF ADDYSTON TO MAINTAIN A CERTIFICATE OF USE AND OCCUPANCY AND ESTABLISHING A PENALTY FOR VIOLATION. 2nd Ordinance goes here. Mr. Fry moved and Mrs. Pillow seconded the motion to suspend the rules and the proposed Ordinance be read by title only all three times and declare an emergency; there was no discussion; Roll call vote: 5 Yeas motion adopted. 1st, 2nd and 3rd Reading: ORDINANCE AUTHORIZING THE VILLAGE CLERK TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF BULTER COUNTY, OHIO FOR THE HOUSING OF PRISONERS. Mr. Fry moved and Mrs. Mear seconded the motion to adopt the Ordinance as read; no discussion; Roll call vote: 5 Yeas motion carried. ORDINANCE NO. 2011-02 ORDINANCE AUTHORIZING THE VILLAGE CLERK TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF BULTER COUNTY, OHIO FOR THE HOUSING OF PRISONERS. Committee Reports: Finance Chairman Sonny Youngblood stated that council had to get together to finish up the budget for the year the Village Clerk stated she has a few things to do to close out 2010 before they can move forward Mr. Youngblood stated that he didn't want to wait to long on getting the budget done the Village Clerk advised him she would contact him when she had 2010 closed out. Mr. Wickman asked what village truck was damaged Mayor Pillow stated it was the new small dump truck Mr. Cross hit a fire plug. Mayor Pillow stated that he would contact The President of the Village Planning Commission to be involved with the Village Master Five Year Plan Mayor stated he thinks the village may get some help on paying for the five year plan Mayor Pillow stated that the Village Clerk was

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Meeting

3

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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There was nothing further to come before the Addyston Village Council Mr. Youngblood moved and Mr. Fry seconded the motion to adjourn there was no discussion Roll call vote: 5 Yeas motion adopted. The next regular meeting of Addyston Village Council will be on Monday, February 7, 2011 minutes prepared by Margaret Ann Dozier, Village Clerk.

Margaret Ann Dozier
Margaret Ann Dozier, Village Clerk

Daniel L. Rillow
Daniel L. Rillow, Mayor