

Addyston Board of Public Affairs

March 2, 2010

President/Trustee Darrell Adams called the regular meeting of the Addyston Board of Public Affairs meeting to order at 7:00PM. Roll call of Trustees Darrell Adams, Bernard Thomas, and Darryl Walton all present, also present were Water Board Clerk Margaret Ann Dozier, and Solicitor Robert G. Kelly. Citizens in the audience were Bill Nixon, Bill Wickman, Dan Pillow and Ann Pillow.

President/Trustee Adams called for the approval of the February 2, 2010 board minutes. Trustee Walton moved and Trustee Thomas seconded the motion to adopt the minutes as printed, there was no discussion, Roll call vote: 3 Yeas motion carried.

January 2010 water/sewer collections report in the amount of \$ 21,404.02 Mr. Walton moved and Mr. Thomas seconded the motion to adopt the report as read there was no discussion, Roll call vote: 3 Yeas motion carried.

Pay Ordinance 2010-# in the amount of \$38,819.85 was presented for payment. Mr. Thomas moved and Mr. Walton seconded the motion to pay the bills there was no discussion, Roll call vote: 3 Yeas motion carried.

Old Business:

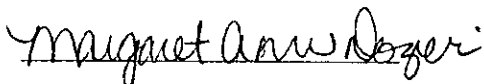
*The Water Board Clerk reported that she had emailed Mr. Kelly the Village Solicitor to draw up a new Ordinance for the new water rate of \$25.00 and the new MSD rates based on the Ordinance adopted by the Hamilton County Commissioners setting the 2010 Sewer Rates. Trustee Thomas moved and Trustee Adams seconded the motion that the rules be suspended and the Ordinance be read all three times by title only and declared an emergency, no discussion from the Board Mr. Nixon of the audience stated that he thought the Board was going to use a winter rate and that when the water/sewer rates go up his rents goes up it affects the people who rent. Trustee Thomas stated that the Board doesn't set the sewer rate and the Board has to charge what MSD charges the Village, no further discussion, Roll call vote: 3 Yeas motion carried. 1st 2nd and 3rd Reading: ORDINANCE NO. 2010 AN ORDINANCE SETTING FEES FOR MONTHLY WATER AND SEWER CHARGES. Trustee Adams moved and Trustee Thomas seconded the motion to adopt the Ordinance as read there was no discussion Roll call vote: 3 Yeas motion carried. ORDINANCE NO. 2010-02 AN ORDINANCE SETTING FEES FOR MONTHLY WATER AND SEWER CHARGES. Mayor Pillow asked the Water Board if they had come up with any funding for the Second Street water line project. Trustee Thomas stated that at this point Board was waiting to hear back from several different agencies on grant funding if none of those prove positive the Board would have to look at possibly getting a loan. Mayor Pillow expressed that council would like to get started on the Second Street project as soon as possible. Trustee Thomas and Trustee Adams both stated that the Board had met with Mark Kluesener of CDS Engineer and had put in for those items and the Board was waiting to hear if we received any funding. If the Board doesn't receive any grant money the Board will see where they can come up with the money. Trustee Walton suggested that Trustee Thomas and Adams meet to discuss the money end of the project and he would look at the street and come up with the drawings and footage. Etc. Mr. Kelly, Solicitor for the Water Board stated that he needed to meet with the Water Board related to the Roger Plumbing Law Suit.

New Business:

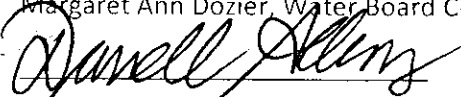
The Water Board Clerk asked about sending the two part-time water maintenance employees to a free training on April 6th that was being sponsored by the Rural Community Assistance Program Trustee Adams expressed an interest in attending the training. Trustee Thomas stated he was in favor of sending the part-time water maintenance to any free training the more they can attend the better for the Water Department. Trustee Thomas moved and Trustee Adams seconded the motion to send the employees to the training, there was no discussion, Roll call vote: 3 Yeas motion carried.

Mr. Wickman stated that when Marino Hansel was here from the EPA he recommended that Eric Winhusen the Water Certifier be paid more money and felt that the Board should look at the request. Mr. Wickman reported that Mr. Hansen made his three year annual inspection and would send a report to the Village on his findings, and he recommended that the Board put in for stimulus money for a clear well, and security fence around the Water tank on Second Street, and to have the tank painted.

Mrs. Pillow stated that Village Council Water/Sewer Committee wanted to meet with the Water Trustees said meeting to be on Monday, March 29th, 2010 at 7:00PM. 7:35PM Trustee Thomas moved and Trustee Adams seconded the motion to go into Executive Session to discuss pending litigation with Rogers Plumbing Company there was no discussion. Roll call vote: 3 Yeas motion carried. 7:50PM Trustee Thomas moved and Trustee Adams seconded the motion to go back into regular session, there was no discussion. Roll call vote: 3 Yeas motion carried. Trustee Thomas moved and Trustee Adams seconded the motion to accept the Rogers Plumbing Law Suit settlement of \$75,000 with \$3,000 monthly payments to be paid on the first of each month there was no discussion Roll call vote; 3 Yeas motion carried. Trustee Thomas moved that the rules be suspended and that the Resolution be read by title only all three times and declared an emergency there was no discussion Roll call vote: 3 Yeas motion carried. 1st-2nd and 3rd Reading – RESOLUTION TO TERMINATE PENDING LITIGATION, KENNETH R. ROGERS, VS. VILLAGE OF ADDYSTON CASE NO. A0805301, HAMILTON COUNTY COMMON PLEAS COURT. Trustee Adams moved and Trustee Thomas seconded the motion to adopt the Resolution as read, there was no discussion, Roll call vote: 3 Yeas motion carried. RESOLUTION NO. 2010-02 RESOLUTION TO TERMINATE PENDING LITIGATION, KENNETH R. ROGERS, VS. VILLAGE OF ADDYSTON CASE NO. A0805301, HAMILTON COUNTY COMMON PLEAS COURT. There was nothing further to come before the Addyston Board of Public Affairs the next meeting will be on Tuesday, April 6th, 2010 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Water Board Clerk.



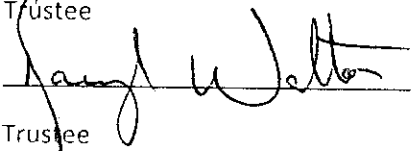
Margaret Ann Dozier, Water Board Clerk



Trustee



Trustee



Trustee