

Mayor Lisa Mear called the regular session of the Village of Addyston council meeting to order 7:10PM. Roll call found the following council members present; Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Acting Police Chief Don McWhorter, and Maintenance Supervisor Dustan Struckman. Guests in the audience were Addyston resident Charles Runck, Owners Danielle Eckstrom and Jerry Robinson of Imperium Fitness Inc. 218 Main Street.

Clerk's Report – Margaret Ann Dozier

Presentation of the November 15, 2021, council meeting minutes. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the minutes as printed, no discussion and Roll call vote: 4 Ayes motion carried.

Presentation of Pay Ordinance 2021-12 A in the amount of \$11,367.60 for biweekly payroll paid on November 19, 2021. A motion was made by Ms. Pillow, seconded by Ms. Martin to pay the bills, no discussion and Roll call vote: 4 Ayes motion carried.

Presentation of Pay Ordinance 2021-12 B in the amount of 11,340.44 for biweekly payroll paid on December 3, 2021. A motion was made by Ms. Jackson, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: 4 Ayes motion carried.

Presentation of Pay Ordinance 2021-12 C in the amount of \$5,446.79 for accounts payable. A motion was made by Ms. Jackson, seconded by Ms. Martin to pay the bills, no discussion and roll call vote: 4 Ayes motion carried.

Clerk Dozier reported that Dustan Struckman, Maintenance Supervisor wanted to know if it was possible to combine his personal cell number and a village cell number onto one phone instead of him carrying two cell phones. Clerk Dozier gave council the monthly cost for adding the village cell number to his personal cell phone, stating it would be cheaper than providing a second phone. After council discussion (refer to video tape) A motion was made by Mr. Pillow, seconded by Ms. Jackson to authorize one village cell phone for the Maintenance Supervisor, no further discussion and Roll call vote: 4 Ayes motion carried.

Mayor's Report – Lisa Mear

Presented council with an Advance Assistance Grant Application for the stabilization of the west end of Sekitan Avenue, the overall cost is \$288,000 with federal share 75% \$216,000, non-federal share \$72,000, Ohio EMA share \$36,000 with the Village share being \$36,000.00. A motion was made by Mr. Pillow, seconded by Ms. Martin to authorize the grant and the village's share, discussion that the village share could come from the rainy-day fund (refer to video tape) and Roll call vote: 4 Ayes motion carried. Mayor Mear requested that after council had conducted business that council meet in Executive Session to discuss personal matters. A motion was made by Mr. Pillow, seconded by Ms. Jackson that council meet in Executive Session prior to close of the council meeting, no discussion and Roll call vote: 4 Ayes motion carried.

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance temporarily combining the duties of the Village Clerk and Village Treasurer, and that the compensation for the position of Clerk-Treasurer shall be the combined existing salaries for the Village Clerk and Village Treasurer prior to the combination of said offices effective upon the date of the resignation of the prior Village Treasurer. The Ordinance is temporary until council decides on a Village Treasurer, and it will satisfy the State Auditor for the at the next audit period the matter of combining the two offices. Questions on whose job it was to recommend a Treasurer, Mayor Mear said that so far no one wants the position she will continue to look. Clerk Dozier referred to the November 15th council meeting minutes where Mr. Pillow commented that he felt council should put in the minutes that since Clerk Dozier has stepped up and been doing the treasurer's job council authorize her doing the job until council decides something different (refer to the video tape available on U-tube). A motion was made by Mr. Pillow, seconded by Ms. Jackson to suspend the rules, and read the Ordinance by title only three times and declare an emergency, discussion was previously spoken, and Roll call vote: 4 Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE TEMPORARILY COMBINING THE DUTIES OF VILLAGE CLERK AND VILLAGE TREASURER.

A motion was made by Ms. Jackson, seconded by Ms. Martin that Ordinance be adopted as read, no discussion and Roll call vote: 4 Ayes motion carried.

ORDINANCE NO. 2021-23 AN ORDINANCE TEMPORARILY COMBINING THE DUTIES OF VILLAGE CLERK AND VILLAGE TREASURER. Mr. Kelly stated he had prepared an Ordinance for the appointment of Village Solicitor that council should take the time to review the ordinance, which is all he had.

Guests in the audience– Danielle Eckstrom and Jerry Robinson owners of Imperium Fitness LCC former Methodist Church at 218 Main Street came before council to introduce themselves and discuss their new fitness center (refer to video tape on U-tube). Mr. Charles (Butch) Runck came before council to ask about the deteriorating property across the street from his resident, known as the old Mack-n-Betty's. He stated he is very concerned that there is no roof on the building, the birds are living inside it, the windows are broken out, the building is moving towards the street, his concern is that someone is going to get hurt. Discussion on ownership of the property Solicitor Kelly will check on report back to council (refer to video tape on U-tube).

DEPARTMENT HEAD REPORTS:

Police Department – Acting Police Chief Don McWhorter

He will give the traffic citations at the next meeting. He stated that unfortunately the Ohio State Patrol has redesigned the traffic tickets, therefore, all the police department in Ohio need to use the same citation as the Patrol, he needs to order new citations to be in compliance with the Ohio State Patrol. He can obtain 1,000 at a cost of \$900.00 through the City of Cincinnati Print Shop.

A motion was made by Mr. Pillow, seconded by Ms. Jackson to authorize the purchase order, discussion on retaining the citations no longer in use for the next State Audit to show proof of the not used citations, and Roll call vote: 4 Ayes motion carried. Mr. Pillow asked Acting Chief McWhorter if there had been another accident on Route 50 within the past couple of days. Yes, at Bowman Lane with a passenger car and classic pickup truck. No one was hurt. Acting Chief stated he would get the accidents reports to the Village Clerk for the insurance company. Acting Chief asked about updating the software for the Evidence Room the cost would be around \$100.00 A motion was made by Mr. Pillow, seconded by Ms. Jackson to authorize the purchase order, no discussion and Roll call vote: 4 Ayes motion carried.

Maintenance Department – Maintenance Supervisor Dustan Struckman
Came before council to request permission to purchase a portable welder with tools. He felt if the maintenance department had the equipment, they could do in-house projects and not take it to a vendor, the cost would be about \$600.00-\$800.00. Mr. Pillow asked if Dustan was a certified welder. Dustan stated no but he knows how to operate the equipment. A motion was made by Ms. Jackson, seconded by Ms. Martin to authorize the purchase of the welder, discussion Mr. Pillow asked that the motion be amended that no welding work would be used publicly. Ms. Jackson amended her motion, Ms. Martin amended her seconded, no further discussion and Roll call vote: 4 Ayes motion carried. Clerk Dozier reported that Mr. Struckman had met with her last Friday and locked in purchase orders for the balance of the year and to carry through January 2022.

COUNCIL COMMITTEES:

Streets/Housing Community Development – Dan Pillow, Chairman
Reported that he attended the “Task Force Session” held by the Cincinnati Business Committee on the Capital Grant Application process. He submitted the village’s proposed park project in the amount of \$600,000 as he was encouraged by State Representatives to ask for the full project amount he did not think our project made the cut but he went for it. He also met with Westside Paving for a walk through of the black top on the roadway and walking path at the village park, he signed off on the job and forwarded the \$94,870.00 invoices to HCCD for payment. Ms. Martin asked if blacktop was put in the spaces along the sidewalks and parking lot. Mr. Pillow stated that was something the village would need to take care of. He stated that more will be planned for the park as the money/grants come available.

Zoning Board – Ann Pillow, Liaison

Reported that the Zoning Board met on November 18, 2021, to discuss the changing the Zoning at 218 Main Street to B2. The new owners want to establish a business at this location. The board discussed and voted to allow the change to business (B2). The Board’s recommendation was presented to council.

A motion was made by Ms. Jackson, seconded by Mr. Pillow to have Solicitor Kelly draw up an Ordinance to change the Zoning to B2 and to notify the residents within two hundred feet of the business location about the public hearing during the Special Council meeting on January 24th, 2022 at 6:00PM, refer to video tape U-tube, and Roll call vote: 4 Ayes motion carried.

Ms. Martin stated that several residents want to know what is going in the old Corner Store? That it appears the owner is remodeling fixing it up and she was just asking if council knew what the plans are for the building? There was discussion amongst council on the Code Enforcement Officer not attending meetings, not providing reports to council, etc. (refer to video tape).


Laws and Contracts Committee – Pam Jackson, Chairman

Reported that the committee has a meeting scheduled for Thursday, December 9th at 11:30am to go back over the Personal Policy and Procedure Manual.

At 8:45PM a motion was made by Mr. Pillow, seconded by Ms. Jackson to move into Executive Session to discuss a personnel matter, no discussion and Roll call vote: 4 Ayes motion carried. At 9:35PM a motion was made by Ms. Pillow, seconded by Mr. Pillow to move back into regular session, no discussion and Roll call vote: 4 Ayes motion carried.

As there was nothing further to come before the village of Addyston council a motion was made by Ms. Pillow, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: 4 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk-Treasurer. The next regular council meeting will be on Monday, December 20th, 2021, at 7:00PM.


Margaret Ann Dozier
Clerk-Treasurer


Lisa Mear
Mayor Village of Addyston