

Mayor Mear introduced Mr. Nicholas Jackson who she wished to appoint as a Part-time Police Officer to the Addyston Police Department. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to hire Mr. Nicholas Jackson to the Addyston Police Department and to allow for his clothing, no discussion and Roll call vote: 6 Ayes motion adopted. Mr. Jackson was welcomed to the Police Department by council. Mayor Mear also introduced Officer Charles Brown who joined the Police Department in January, 2021, he also received a warm welcome by council. Mayor Mear brought up a request from Mrs. Christy Ruebel for a handicapped parking space on the street in front of 139 First Street. Both Mr. Pillow and Mrs. Jackson stated that the village council had gotten away from designating specific handicap parking due to any handicapped person could use the parking spot (refer to tape) Mayor Mear stated she would let Christy know. She reminded council about the Public Hearing scheduled for February 2, 2021 at 7:00PM it would be an in person and Zoom meeting for council who did not want to attend in person.

Mayor Mear introduced recently appointed Miami Township Fire Chief Brian Lacey. He gave the Fire/EMS statistics report for the fire and EMS details to the village during January, 2021. He also stated that the department has reflective house number signs for sale the cost is \$11.00 he will see that the order form is available to Addyston residents, he also talked about the COVID vaccine and where the residents could get additional information.

Mayor Mear stated after the resignation of Galen Taleff she would like to hire Brett Rippey. She then called upon Village Solicitor Kelly who had prepared a Resolution for the appointment. Village Solicitor Kelly stated that he had prepared a Resolution for the appointment which is not the same as an Ordinance, which more of a law set forth by council, a Resolution is an expression of opinion, will or intent vote by council (refer to tape). A motion by made by Mrs. Stafford, seconded by Mr. Dan Dalton that the rules be suspended, the Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF BRETT RIPPEY AS MAINTENANCE PERSON FOR THE VILLAGE OF ADDYSTON, OHIO EFFECTIVE JANUARY 14, 2021. A motion was made by Mrs. Stafford, seconded by Mr. Pillow that the Resolution be adopted as read, no discussion and Roll call vote: 6 Ayes motion adopted. RESOLUTION NO. 2021-3 AN RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF BRETT RIPPEY AS MAINTENANCE PERSON FOR THE VILLAGE OF ADDYSTON, OHIO EFFECTIVE JANUARY 14, 2021.

Village Solicitor Kelly the Village Clerk had requested an Ordinance to transfer COVID-19 funds to the General fund to cover COVID-19 related sick leave. He had prepared an Ordinance to amend the appropriations for the current expenses and other expenditures of the Village of Addyston, Ohio during the calendar year ending December 31, 2021.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson that the rules be suspended the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE TO AMEND APPROPRIATIONS FR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF HE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING December 31, 2021. A motion was made by Mrs. Stafford, seconded by Mr. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: 6 Ayes motion adopted. ORDINANCE 2021-04 AN ORDINANCE TO AMEND APPROPRIATIONS FR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF HE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING.

Mr. Kelly stated he prepared an Ordinance for the donation of an in Car Camera System from the City of Blue Ash, Ohio. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to suspend the rules, and read the Ordinance was title only three times and declare an emergency. Discussion Solicitor Kelly advised that council should point a person or designated a Committee to periodically look at the tapes, due it randomly (refer to tape) no other discussion and Roll call vote: 6 Ayes motion adopted.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE ACCEPTING IN CAR CAMERA SYSTEMS FROM THE CITY OF BLUE ASH, OHIO. A motion was made by Mr. Pillow, seconded by Mrs. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: 6 Ayes motion carried. ORDINANCE NO. 2021-05 AN ORDINANCE ACCEPTING IN CAR CAMERA SYSTEMS FROM THE CITY OF BLUE ASH, OHIO.

#### DEPARTMENT HEADS:

##### Street Commissioner – RJ Burton

He reported that the new overhead doors have been installed at the Fire House. He had spoken to Matt Geist of Southeastern Equipment it looks like it might be a little longer for the delivery of a backhoe as it's coming from another local government agency.

##### Acting Police Chief – Don McWhorter

He gave council the January 2021 statistics on citations, drug tracking cases, they had ten felony cases with a couple on the FBI Most Wanted List. He presented council with

a new program called DVERT on Domestic Violence he would like for the Addyston Police Department to be a part of the program.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to have the Solicitor prepare a Resolution for council to approve the DVERT program, discussion, it's no cost to the village or police department, and Roll call vote: 6 Ayes motion adopted.

He asked council permission to send a letter to the Addyston residents concerning the donated vehicles, explaining about the donated items. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to mail out the letter to the residents, no discussion and Roll call vote: 6 Ayes motion adopted. He asked permission to purchase some safety equipment from the Community Police Initiative Fund; A safety vest for Officer Pate, a three used radar units, and camera units he felt if they could get all the equipment for \$1,000.00. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to allow the purchase order to make the purchase of the equipment, no discussion and Roll call vote: 6 Ayes motion adopted.

#### COUNCIL COMMITTEES:

##### Streets & Housing/Community Development – Chairman Dan Pillow

He reported in regards to the COVID Park Grant he needs the Village Clerk to complete a form that shows that none of the other Hamilton County COVID funds received have been or will be used on the Park Project. He mentioned that with the revisions the village submitted to HCCD and with the \$19,000 ODNR Reimbursement list there should be about \$6000 left to expend from the State Grant.

##### Police Committee – Chairman Dan Dalton

He needed to schedule a police committee to finalize the proposed LEXIOPOL Procedures.

##### Finance Committee – Chairman Steve Dalton

He planned to schedule a finance committee meeting to finalize the 2021 Budget.

##### Laws and Contracts Committee – Chairman Pam Jackson

The drawing for the handicapped ramp that Mr. Pillow put together for the committee has been emailed to Thomas Bausch of the Lusk Group (same people who installed the post office ramp) for a Quote, if anyone else knows of another copy please let her know. Mrs. Jackson asked that when the weather permits that the Street crew paint the blue line on Main Street in support of the police.

Village Clerk Dozier stated that the municipal phones may need to be serviced and requested permission to contact Cincinnati Bell concerning the problems the employees are having. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to allow the Village Clerk to contact Cincinnati Bell, no discussion and Roll call vote: 6 Ayes motion adopted.

As there was nothing further to come before the Addyston Council a motion was made by Mr. Dan Dalton, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Village Clerk Margaret Ann Dozier, the next council meeting will be on Monday, March 1, 2021.

  
Margaret Ann Dozier, Village Clerk

  
Lisa A. Mear, Mayor Village of Addyston, Ohio