

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members answering roll call, Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton, and Mrs. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Acting Police Chief Don McWhorter and Volunteer Cameraman Marc Mear. Mayor Mear stated that Treasurer Audrey VonLuehtré was absent due to her employment. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to excuse the Treasurer from the meeting. Discussion as to if the Treasurer had sent a report. Village Clerk stated that she (the treasurer) might not have all the receipts and checks from July as she (the Clerk) was waiting on receipts to enter payments. No other discussion and Roll call vote: 6 Ayes motion carried.

CLERK'S REPORT – Margaret Ann Dozier

June 21, 2021, council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion carried.

June 28, 2021, special council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion carried.

June 30, 2021, special council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 7-A in the amount of \$10,512.68 for biweekly payroll paid on July 02, 2021. A motion was made by Mr. Pillow, seconded by Mrs. Jackson to approve the expenditures, no discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 7-B in the amount of \$7,350.00 for monthly salaries paid on July 15, 2021. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton, no discussion and Roll call vote 6 Ayes motion carried.

PAY ORDINANCE 7-C in the amount of \$10,532.33 for bi-weekly payroll paid on July 16, 2021. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to approve the expenditures, no discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 7-D in the amount of \$10,334.52 for accounts payable. A motion was made by Mr. Pillow, seconded by Mrs. Jackson to approve the expenditures, no discussion and Roll call vote: 6 Ayes motion carried.

MAYOR'S COURT FINANCIAL STATEMENT -a motion was made by Mr. Pillow, seconded by Mrs. Jackson to adopt the mayor's financial statement as read, no discussion and Roll call vote: 6 Ayes motion carried. Clerk Dozier stated that she had provided council with a year-to-date Revenue Status and Appropriations Status Report.

Mayor's Report – Lisa Mear nothing at the present time she called on the Village Solicitor for his report she called on Solicitor Kelly for his report.

SOLICITOR'S REPORT – Robert Kelly

He had prepared a Resolution authorizing the Hamilton County Board of Elections to proceed with submitting the question of the assurance of the Bond to the electors for a tax in excess of the ten-mill

limitation and renewal of an Existing Sewer System Levy of one-half (1/2) mill for the Village of Addyston, Ohio, Hamilton County, Ohio on November 2, 2021, Ballot. A motion was made by Mrs. Stafford, seconded by Mr. Pillow that the rules be suspended, the Resolution be read by title only all three times and declared an emergency. Discussion Mr. Dan Dalton question the amount of the millage Village Clerk Dozier explained the revenue received from the 0.5 property tax, no other discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF THE BOND TO THE ELECTORS FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF FOR THE VILLAGE OF ADDYSTO, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion carried.

RESOLUTION 2021- 17 A RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF THE BOND TO THE ELECTORS FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF FOR THE VILLAGE OF ADDYSTO, HAMILTON COUNTY, OHIO.

Solicitor Kelly stated he had prepared a Resolution authorizing the Hamilton County Board of Elections to proceed with submitting the question of the issuance of the Bond to the electors for 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 for the November 2, 2021, ballot. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton to suspend the rules, read the Resolution by title only three times and declare an emergency, no discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF THE BOND TO THE ELECTORS FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion carried.

RESOLUTION 2021-18 A RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF THE BOND TO THE ELECTORS FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. Solicitor Kelly had prepared a Resolution to prepare and apply to participate in the Ohio Public Works Commission State Capital Improvement for Main Street. A motion was made by Mr. Dan Dalton, seconded by Mrs. Stafford that the rules be suspended, the Resolution be read by title only and declare an emergency, no discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: A RESOLUTION AUTHORIZING VILLAGE OF ADDYSTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MAIN STREET IMPROVEMENT PROJECT. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the Resolution as read, no discussion and Roll call vote: 6 motion carried.

RESOLUTION 2021-19 A RESOLUTION AUTHORIZING VILLAGE OF ADDYSTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MAIN STREET IMPROVEMENT PROJECT. Mr. Kelly stated he had prepared a Resolution for the necessity to transfer funds from the Addyston General Fund to the Water Operations Fund. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to suspend the rules, read the Resolution by title only three times and declare an emergency, no discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: A resolution declaring the necessity for the transfer of funds from the Addyston General Fund to the Water Operations Fund of the Village of Addyston, Ohio and declaring an emergency. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion carried.

RESOLUTION 2021-20 RESOLUTION DECLARING THE NECESSITY FOR THE TRANSFER FUNDS FROM THE ADDYSTON GENERAL FUND TO THE WATER OPERATIONS FUND OF THE VILLAGE OF ADDYSTON, OHIO AND DECLARING AN EMERGENCY. Mr. Kelly stated he also prepared an Ordinance Authorizing the Mayor and Village Clerk to execute the Project Grant/Loan Agreement for the Main Street Improvements; and to declare an emergency (Main Street Project). A motion was made by Mrs. Stafford, seconded by Mrs. Jackson that the rules be suspended, the Ordinance be read by title only three times and declare an emergency. No discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE PROJECT GRANT/LOAN AGREEMENT FOR THE MAIN STREET IMPROVEMENTS; AND TO DECLARE AN EMERGENCY (MAIN STREET PROJECT).

COUNCIL COMMITTEE REPORTS

Streets & Housing/Community Development – Dan Pillow, Chairman

He stated that he was asking for a Community Volunteer Day on Saturday July 24th 9AM-2PM council discussed renting a bobcat with an arguer to dig the holes installation of the Swing set, and later to for the exercise equipment. He stated he would get in contact with the County about the contractor who was awarded the roadway and walking path. A motion was made by Mr. Steve Dalton and seconded by Mrs. Stafford to lease/rent the tool/equipment needed for the Saturday Community Volunteer Day, no other discussion and Roll call vote: 6 Ayes motion carried.

Water Sewer & Storm Water – Lisa Stafford, Chairman

Nothing to report.

Planning Commission – Ann Pillow, Liaison

Mrs. Pillow stated that the Planning Commission held an emergency meeting on July 1st, 2021, to discuss the following: (1) new village digital sign in place of the current sign at Germany Lane. Mr. Weber (Code Enforcement Officer) suggested that council ask for a variance since sign not 100 feet from Germany Lane. This will prevent others from violating the code. (2) Mr. William Glick wants to submit plans to put up permanent fence in front of his business and requested a variance. Mr. Weber will check the plats and get back to the Commission one week.

Regular meeting 7/8/21 at 6:00PM. July 8th, 2021, Planning Commission. Purpose: To review Mr. William Glick's proposal for installing a permanent decorative fence across the front of his business and request a variance. (1) Mayor presented commission packet from Dick Weber, Code Enforcer for the review.

Mr. Weber reported the plats, measurement and the plans presented by Mr. Glick for the decorative fence. The plans will encroach a total of 3 feet onto the public sidewalk. (2) After review and discussion, the commission members voted. *One voted "Yes" for allowing project to move forward in the interest of supporting business; however, when their family passes by he keeps his kids to the curb side. *One voted "No" saying that customers have yell some things at her teenaged daughters as she walked by. The Commissioners have rendered their opinion and now I am bringing this to the council to pass or deny the proposal for a final decision. After discussion by council a motion was made by Mr. Steve Dalton, seconded by Mrs. Pillow that the matter be tabled until further information is reviewed, no further discussion and Roll call vote: 6 Ayes motion carried (refer to video tape or submitted minutes).

Planning Committee – Mrs. Pillow

She reported that the Bicycle Rodeo was cancelled and will be rescheduled. She spoke on the Community Volunteer Day to get equipment installed in park (Swings) mulch, lights, poles and exercise equipment. To be held on Saturday, July 24th @ 9:00 AM to 2:30PM (refer to video tape or submitted minutes).

Finance Committee – Steve Dalton, Chairman

Nothing at this time but would like council to meet in Executive Session with just council to discuss the unanimous letter council received about spending.

Laws and Contracts – Pam Jackson, Chairman

She plans to call a meeting to finish up reviewing the contract. She did ask about the progress on exit ramp. Clerk Dozier said that the Contractor on the ramp asked about getting an advance on the job, she told him it would need to go to council. Mr. Pillow stated that Mr. Vaughn had also mentioned that to him and he referred him to the Clerk. A motion was made by Mr. Pillow, seconded by Mrs. Jackson that no advance be issued to Mr. Vaughn on the ramp project, no further discussion and Roll call vote: 6 Ayes motion carried.

Police Department – Acting Police Chief Don McWhorter

He thanked Clerk Dozier for reminding him that Officer Charles Brown's six (6) month probationary period was due on June 15th, at this time he is recommending keeping him on as a part-time police officer for the village. A motion was made by Mr. Pillow, seconded by Mr. Dan Dalton to retain Mr. Charles Brown Police Officer, no discussion and Roll call vote: 6 Ayes motion carried. Acting Chief shared with council the 4th of July shooting it's not the first time his officers have responded at this resident; he has spoken to the property owner, but nothing happens, and the occupants continue to live there. He asked about getting some type of Ordinance to hold the property owner responsible for the tenants and/or having the property owner make the tenants move. He believes that the City of North College Hill may have an Ordinance that covers the Landowner keeping a disorderly house. A motion was made by Mr. Dan Dalton, seconded by Mr. Steve Dalton to have the Village Solicitor prepare an Ordinance for council consideration at the next regular council meeting, no further discussion and Roll call vote: 6 Ayes motion carried. He asked about getting repairs on the second black and white police vehicle the matter was referred to the Finance Committee.

At 9:20 PM A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to go into Executive Session to discuss the anonymous letter council received about expenditures, no discussion and Roll call vote: 6 Ayes motion carried. 10:15 PM A motion was made by Mr. Pillow, seconded by Mrs. Stafford to go back into regular session, no discussion and Roll call vote: 6 Ayes motion carried. As there was nothing further to come before the village council a motion was made by Mr. Dan Dalton, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: 6 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be August 16, 2021, at 7:00 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston