

Mayor Lisa Mear called the special session of the Addyston Council to order at 7:00 PM, all joined in the Pledge of Allegiance. Roll call was taken with the following council members in attendance. Mr. Dan Pillow, Ms. Lisa Stafford, Mr. Dan Dalton, Ms. Ann Pillow and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Village Treasurer Audrey VonLuehter was absent. Mayor Mear stated she was going to open the meeting starting with the Clerk's Report.

Clerk's Report – Margaret Ann Dozier

August 16th, 2021 council minutes: Ms. Stafford moved that the minutes be adopted as printed, Mr. Dalton seconded the motion, no discussion and Roll call vote: 5 Ayes motion adopted.

Pay Ordinance 9-A-2021 for biweekly payroll paid on August 27, 2021, in the amount of \$9,442.94. Ms. Jackson moved that the bills be paid, Ms. Pillow seconded the motion, no discussion and Roll call vote: 5 Ayes motion adopted.

Pay Ordinance 9-B-2021 for biweekly payroll to be paid on September 10, 2021, in the amount of \$10,012.09. Ms. Jackson moved that the bills be paid, Mr. Dalton seconded the motion, no discussion and Roll call vote: 5 Ayes motion adopted.

Pay Ordinance 9-C-2021 for accounts payable in the amount of \$33,545.51. Ms. Jackson moved that the bills be paid, Mr. Dalton seconded the motion, Ms. Stafford asked why the township invoice was so much higher than before. Village Clerk Dozier explained that it depends on what is collected by the County Treasurer for the property taxes that revenue is sent on to the township for the Fire/EMS service, no other discussion and Roll call vote: 5 Ayes motion carried. Village Clerk Dozier asked permission to contact the Cindy Oser, the Miami Township Clerk to get a copy of how the township bills the residents for Fire/EMS calls. Mr. Pillow made a motion, seconded by Mr. Dalton to allow the Village Clerk to contact the township clerk about a printout on how the third-party billing works, no other discussion, and Roll call vote: 5 Ayes motion adopted. There was some discussion on meeting with the township to go over the contract since it's been a while.

Village Clerk Dozier stated that she had emailed council a year-to-date Revenue Status Report and a year-to-date Appropriations report. Discussion from council stating the reports were not attached to the Village Clerk's email. Village Clerk Dozier stated she would email them later in the week.

Village Clerk Dozier presented the written resignation of his council seat by Mr. Steve Dalton. A motion was made by Ms. Jackson, seconded by Ms. Stafford to accept the resignation. Mr. Pillow stated that he was sorry to hear of the resignation, that he appreciated Mr. Dalton's work as a member of the council, other council members agreed. No other discussion and Roll call vote: Mr. Pillow Aye, Ms. Stafford Aye, Mr. Dalton abstain, Ms. Pillow Aye, and Ms. Jackson Aye, 4 Ayes, 1 abstain, motion carried.

Village Clerk Dozier brought before council the invitation from the Center for Local Government Administrative Professionals meeting and lunch on September 30th, 2021, she would like to attend and asked if anyone wished to attend, the cost is \$20.00 and can be paid at the door. Those interested need to let her know as soon as possible as she would like to make one group reservation.

Mayor Mear called on Mr. Pillow for an update on the park project with Westside Contractors. Mr. Pillow asked Solicitor Kelly the status of the village terminating the contract with Westside Contractors, that at the prior regular council meeting council requested that he Solicitor Kelly start the process of terminating the contract. Solicitor Kelly stated he just got the contract and needed to review it. Mr. Pillow stated that he had contacted Hamilton County Community Development who advised that the contract could be terminated, there was discussion on the council floor that referenced the previous council meeting with council making their voice heard to terminate the contract with West Side Paving.

Ms. Jackson made a motion that the Village of Addyston terminate the contract with Westside Paving Contractors for the Addyston Park Improvement Project roadway and walking path, that the Village Solicitor prepare the necessary documents to terminate the contract, seconded Mr. Dalton, there was discussion on the contractor removing gravel that belonged to the village from the park grounds after the discussion, a Roll call vote was taken, 5 Ayes to terminate the contract with Westside Paving Contractors motion adopted. Ms. Pillow made a motion to turn the Addyston Park Improvement road and walking path project over to CT Engineers, Ms. Jackson seconded the motion, no other discussion and Roll call vote: 5 Ayes motion adopted.

Mayor Mear called on Ms. Jackson for an update on the 130th Village Celebration. Ms. Jackson reported that the Finance Committee had discussed amending the appropriations to allow for the firework since the Village entered into a different Health Insurance for the employees this was prior to Councilman Steve Dalton resigning the Finance Committee had met on the budget at that time Mr. Steve Dalton felt that money could be used from the health insurance line items to allow for money for fireworks, however, the finance meeting did not happen. Ms. Stafford questioned where the money could be used from to allow the expenditure Village Clerk Dozier stated that council could take the expenditure out of the General fund line item 1000-715-400-1012 there was an unencumbered balance of \$3,784.81 available. Ms. Jackson made a motion to contract with Rozzi Fireworks in the amount of \$3,500 with the money expended out of the General fund line item as stated by the Village Clerk, Mr. Pillow seconded the motion, no further discussion and Roll call vote: 5 Ayes motion adopted. Ms. Jackson stated that she had received a Quote of \$800 from Palm Restrooms to have restrooms and water stations available for the event. Discussion on what line item the expense could be paid from. Village Clerk Dozier stated that in General Fund line item 1000-715-300-1012 contractual services has \$7,590 encumbered funds that could be used. Ms. Jackson a motion to allow the expenditure for the portable restrooms and water stations to be withdrawn from the General fund line item as stated by the Village Clerk, Mr. Dalton seconded the motion, no other discussion and Roll call vote: 5 Ayes motion carried. Ms. Jackson asked Mayor Mear about contacting Cincinnati Metro and the Miami Township about the Saturday event. As there was no other business to come before the Addyston Village Council Mr. Dalton moved, and Mrs. Jackson seconded the motion to adjourn, no discussion and Roll vote: 5 Ayes motion carried. The next regular council meeting will be on Monday, September 20th, 2021, at 7:00 PM. Minutes by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston