

VILLAGE OF ADDYSTON COUNCIL MEETING APRIL 4, 2022 MINUTES

Mayor Lisa Mear called the regular session of the Addyston Council meeting to order at 7 PM. All joined in the pledge of allegiance. Roll call of council found the following members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Addyston Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman. Also in the audience were Addyston residents Ms. Kathy Byess who resides at 378 Three Rivers Parkway, and Mr. Robert Holliday who resides at 125 First Street.

Clerk's Report – Margaret Ann Dozier

MARCH 21, 2022, Council minutes. A motion was made by Mr. Pugh, seconded by Ms. Jackson to adopt the minutes as printed, no discussion and Roll call vote: Six Ayes motion carried.

PAY ORDINANCE 2022-4 A In the amount of \$12,788.44 for biweekly payroll paid on March 25, 2022. A motion was made by Mr. Pugh, seconded by Ms. Anderson to pay the bills, discussion on type-o in the total amount listed by fund different from over all amount spent. Mr. Pugh amended his motion and Ms. Anderson amended her second that the Ordinance be adopted upon correction by the Village Clerk, no other discussion, and Roll call vote: Six Ayes motion carried.

PAY ORDINANCE 2022-4 B in the amount of \$13,288.70 for accounts payable. A motion was made by Mr. Pugh, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: six Ayes motion carried.

MAYOR'S MONTHLY FINANCIAL STATEMENT – Mayor Lisa Mear

Addyston Mayor's Court Report as of 4/01/2022 deposited in the village general account \$5,288.00 forwarded to the State Revenue fund \$1,101.00 and Indigent Driver Alcohol Treatment fund \$34.00 for a total report of \$6,423.00. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the report as read to council, no discussion and Roll call vote: Six Ayes motion carried. Village Clerk Dozier reported that she had connected the Hamilton County Auditor's office on what a 1 Mil would generate for a special Police Levy, and she had contacted R.I.T.A. on what an Earning Tax increase would generate based on a 1.7%, 1.8%, 1.9% and 2% increase she provided Mayor and council with copies of her results. She also reported that she has a meeting with Marica Tenhundfeld and her son Nick about the Boy Scout Eagle Scout Program, Thursday, April 7th at 4 PM should anyone wish to attend.

SOLICITOR'S REPORT – Robert G. Kelly

Mr. Kelly prepared A Resolution transferring a 2015 Ford Explorer to Great Oaks Career Campuses. A motion was made by Mr. Pugh, seconded by Ms. Anderson that the rules be suspended, and Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: Six Ayes motion carried. 1st, 2nd, and 3rd READING: A RESOLUTION TRANSFERRING A 2015 FORD EXPLORER TO GREAT OAKS CAREER CAMPUSES. A motion was made by Mr. Pugh, seconded by Ms. Jackson that the Resolution be adopted as read, no discussion and Roll call vote: Six Ayes motion carried.

ORDINANCE 2022-06: A RESOLUTION TRANSFERRING A 2015 FORD EXPLORER TO GREAT OAKS CAREER CAMPUSES.

AUDIENCE

Ms. Kathy Byess of 378 Three Rivers Parkway came before council concerning the properties next to having questionable activity, her home driveway being blocked, and other matters of concern. Mr. Pillow asked if she had called the police and Ms. Byess said several times but nothing seems to get resolved. She also spoke on the vacant property behind her. She expressed her concerns about vantages living in the house and it being a possible drug house the manner was turned over to the police department. Mr. Robert Holliday came before council to express his interest in filling the vacant seat on the Addyston Board of Public Affairs (Water Board) Mr. Pugh made a motion, seconded by Mr. Glick to appoint Mr. Holliday to the vacant seat, discussion from Mr. Pillow that he had been contacted earlier in the day by another person interested in filling the seat he would at least like for that applicant to be considered, there was council discussion.

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Mr. Pugh told the Mayor to call for the vote. Roll call vote: Mr. Pillow Abstain, Mr. Pugh aye, Ms. Anderson aye, Ms. Pillow abstain, Mr. Glick aye, and Ms. Jackson aye, four Ayes motion carried.

DEPARTMENT HEAD REPORTS:

Street Commissioner – Dustan Struckman

He presented council with two Quotes for the maintenance garage roof replacement project. He received from Eckstein Roofing in the amount of \$17,225.00 and from American Roofing in the amount of \$13,500.00 after some discussion between the Street Commissioner and council a motion was made by Mr. Pugh, seconded by Mr. Glick to accept the \$13,500 Quote from American Roofing, discussion from Ms. Jackson, Finance Chairman on where the money would be taken from. Mr. Pugh amended his motion, Mr. Glick amended his seconded to include how the roofing project would be financed and council would move forward upon the recommendation of the Finance Committee, no other discussion and Roll call vote: Six Ayes motion carried.

Police Chief – Eric Pennekamp

Chief commented on the letter of recognition that he emailed Mayor and council on the fast action of the Village maintenance crew on stopping two persons from dumping trash on the long driveway hillside at the end of Church Street. He came before council again that Hamilton County would not keep covering Addyston's vacant shifts, and he had prepared a projected cost for hiring two fulltime employees that he gave to the village clerk. The Village Clerk had come back with her projected cost for the current 2022 budget. Village Clerk Dozier stated she had emailed or shared her projected cost with council because she thought that the Chief would include it in his report. Mayor Mear went and copied the Clerk's projection for council. Clerk Dozier explained that she based it on the hourly rate increase the Chief used for the one-time full-time employee from \$17.51 to \$20.51 per hour. She based on the remaining 19 bi-weekly pay periods, she included 36 hours of straight Mayor's court hours, and 24 hours of straight time for training, no overtime included. She also included the village's matching contributions for retirement, health coverage, Medicare, workers compensation, etc. And she also included the third full time shift, the weekends, and Holidays based on full coverage for the remainder of the year. for the overall total cost. Chief Pennekamp commented that earlier in the day he had some interest from a couple of Hamilton County Sheriffs who are retiring and might be interested in joining Addyston PD. A motion was made by Mr. Pugh, seconded by Ms. Anderson to allow the Chief to hire one full-time police officer based on the clerk's report, discussion by Mr. Pillow who would like to look at the matter a little more, no other discussion and Roll call vote: Mr. Pillow Abstain, Mr. Pugh Aye, Ms. Anderson Aye, Ms. Pillow Nay, Mr. Glick Aye, and Ms. Jackson Aye. Two Nays and Four Ayes motion carried.

COUNCIL COMMITTEES:

Community Development – Mr. Dan Pillow, Chairman -

The Committee had met on March 24, 2022, he presented Mayor, Clerk and council with copies of the minutes (a copy to be included in final council minutes).

Street/Housing – Dan Pillow, Chairman

The Committee had met on March 23, 2022, he presented Mayor, Clerk and council with a copy of the meeting minutes (a copy to be included in final council minutes). He spoke on the Cincinnati Business Committee Grant which council applied for additional items on the village park. He noted that in speaking with the local Representative stated the last audit didn't help our cause. He spoke on the upcoming Addyston Clean Up Day.

Laws and Contracts - Mr. Ron Pugh, Chairman

He requested to have a Laws and Contracts Committee on April 13, 2022, at 3:00PM with our Health Insurance Company and asked that the full-time employees attend the meeting. He would also like to have a Representative from PayCor at the meeting so it could be discussed, if not then meet on April 14th at 3:00PM to meet with Paycor, and if Paycor can't attend he would like to look at other avenues.

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Village Clerk stated she had reached out to Cincinnati Time as they are digital now. Mr. Pugh stated that he had received a \$200 Quote from Signs by Trey for a new "Clean Up Addyston Day" a motion was made by Ms. Jackson, seconded by Mr. Pillow to authorize a PO for the new sign, no discussion and Roll call vote: Six Ayes motion carried.

Parks and Playground – Ms. Ann Pillow, Chairman

She spoke on the tunnel on the playground equipment being damaged and getting it repaired. Discussion on the warranty, Mr. Pillow contacting Playtime and having Maintenance close off the entrances to the tunnel part of the set. She asked for council to vote on the next phases of the balance of the Hamilton County Block Grant (\$30,000.00) that she presented at the last council meeting. (a copy included in the final 4/4/2022 council minutes). A motion was made by Mr. Pugh, seconded by Ms. Jackson that council proceed with the Project list/rant of projects to expend the \$30,000 balance of HCCD funds, no discussion and Roll call vote: Six Ayes motion carried.

Police Committee – Ms. Ann Pillow, Chairman

The Committee met on March 16, 2022, she provided a copy of the meeting minutes to Mayor, Clerk and council (a copy to be included in final 4/4/2022 council minutes).

Finance Committee – Ms. Pam Jackson, Chairman

The Committee met on March 2, 2022, she provided a copy of the meeting minutes to Mayor, clerk and council (a copy to be included in the final 4/4/2022 council minutes.)

Special Events – Ms. Pam Jackson, Chairman

The Committee met on March 10, 2022, she provided a copy of the meeting minutes to Mayor, Clerk and council (a copy to be included in the final 4/4/2022 council minutes.) She did speak on the Easter Egg Hunt scheduled for Saturday, April 9th 2:00PM "rain or shine" at Addyston Park near the VFW. She spoke on the village purchasing a portable PA System for special events or the need for meetings, etc. A motion was made by Mr. Pugh to expend \$500 for a portable PA system the motion died for lack of a second due to council discussing borrowing a portable PA system, or the Police car being at the event to make the announcement for the races.

Mr. Pillow made a motion to have the Street Commissioner contact a carpet cleaning company to clean the carpet in the council room. No discussion and Roll call vote: Six ayes motion carried. At 8:30PM Mayor Mear requested that council meet in Executive Session with herself and village solicitor to discuss personnel matters. A motion was made by Mr. Pugh, seconded by Ms. Anderson to move into Executive Session to discuss personnel matters, no discussion and Roll call vote: six Ayes motion carried. At 9:05 PM a motion was made by Mr. Pillow, seconded by Mr. Pugh for council to reconvene, no discussion and Roll call vote: Six Ayes motion carried. As there was nothing further to come before the village council a motion was made by Mr. Pugh, seconded by Mr. Pugh to adjourn, no discussion and Roll call vote: Six Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be on Monday, April 18, 2022, at 7:00PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston