

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 council members present. Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Councilman Ron Pugh was absent. Mr. Pillow made a motion, seconded by Mr. Glick to excuse Mr. Pugh from the council meeting, no discussion and Roll call vote: Five ayes motion carried. Village Clerk Margaret Ann Dozier was absent due to illness. Ms. Jackson made a motion, seconded by Mr. Glick to excuse Clerk Dozier, no discussion and Roll call vote: Five Ayes motion carried. Also present were Village Solicitor Robert G. Kelly, Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman, Miami Township Fire Chief Brian Lacey.

Mayor Mear called on Addyston Police Chief Pennekamp to introduce Mr. Eric S. Bartlett who Police Chief Pennekamp was recommending for a parttime police officer for the village of Addyston. Chief stated that Mr. Bartlett had twenty-year police service with Elmwood Place Police Department, therefore was road ready. Mr. Pillow made a motion, seconded by Ms. Anderson to hire Mr. Eric S. Bartlett as parttime police officer for the Village of Addyston, no discussion and Roll call vote: Five ayes motion carried. Police Chief Pennekamp introduced Mr. Chris Hochscheid for parttime police officer for the village of Addyston. Mr. Hochscheid also had police service time with Elmwood Place and was road ready. Ms. Jackson made a motion, seconded by Ms. Anderson to hire Mr. Hochscheid as a parttime police officer for the Village of Addyston Police Department no discussion and Roll call vote: Five ayes motion carried. Officer Bartlett and Officer Hochscheid were sworn in by Mayor Mear as probationary officers and they were welcomed by council.

Clerk's Report -Margaret Ann Dozier

Minutes of the April 4,2022 council meeting. Ms. Jackson made a motion, seconded by Mr. Pillow to adopt the minutes as presented, no discussion and Roll call vote: Five ayes motion carried.

Pay Ordinance 4 C for biweekly payroll paid on 4/8/2022 in the amount of \$12,784.57. A motion was made by Ms. Jackson, seconded by Mr. Pillow to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Pay Ordinance 4 D for monthly salaries in the amount of \$7,398.12. A motion was made by Ms. Jackson, seconded by Mr. Pillow to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Pay Ordinance 4 E for accounts payable in the amount of \$62,745.29. A motion was made by Ms. Anderson, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Mayor's Report – Lisa Mear

Mayor Mear gave council an update on the "Hamilton County Impact Grant" for new intersection at Church and Three Rivers Parkway, the grant was denied for lack of communication by the Mayor.

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance was requested by the Department of Ohio Transportation for erecting signage through the Village of Addyston as needed by the ODOT. A motion was made by Ms. Jackson, seconded by Mr. Pillow that the rules be suspended and Ordinance be read by title three times and declared an emergency, no discussion and Roll call vote: Five ayes motion carried.

1st, 2nd and 3rd READING: AN ORDINANCE AUTHORIZING PRELIMINARY LEGISLATION FOR HAM SIGNS FY 2022 FOR PID NO: 101029 (LPA-ODOT-Let Project Agreement) (CONSENT). Ms. Jackson

Dozier and Jackson about the health insurance not being provided. Ms. Jackson said she is sorry for how Andrew's feels about his position. Mr. Pillow wants a copy of resignation letter.

COUNCIL COMMITTEES:

COMMUNITY DEVELOPMENT/STREETS/HOUSING – Dan Pillow

He asked why is the Metro stopping in front of Bricks? Was told he is using the restroom facility at the Shamrock. He, Pam Jackson, and Margaret Dozier met with Nick Tenhundfeld and his mother Marica to discuss the Boy Scout Eagle Scout Program that Nick is pursuing. They have another meeting scheduled for later in the month. He asked if anyone knew what happened to the large spool of wire that was stored in the maintenance garage? Chief Pennekamp will investigate it. He was going to speak to Andrew Proffitt about the storage of his car in the maintenance garage. Mr. Pillow wants to explore the Duke Energy Impact grant if council approves, he will follow up. Mr. Glick made a motion, seconded by Ms. Pillow for Mr. Pillow to investigate the Grant, no discussion and Roll call vote: Five ayes motion carried. He mentioned Round 27 of Ohio Nature Works Grant. He spoke with Representative Cindy Abrams about CBD and Abrams had no answer except the village had been in the news about the audits, she could help us in our legislation, and she is calling Mr. Pillow back this week. Need to clean up audits to avoid losing grants. Mayor said need to get a CPA and stop making mistakes.

Ms. Anderson – Addyston Clean Up Days coming and Addyston will work with Delhi to do shredding on 5/7/2022 need Records Commission prior to shredding.

PARKS & PLAYGROUND – Ann Pillow

The Committee met on 4/19/2022 at 6:00PM she presented Mayor and council with copy of the committee meetings. They want a tape recorder or video of council meetings. Need a backup to current video recorder. D. Pillow wants Clerk to make audio of council. Mr. Pillow moved and Mr. Glick seconded the motion to have the council make a audio of council meetings, no discussion, and Roll call vote: Five ayes motion carried.

Mr. Glick – spoke on getting a Bobcat? Ms. Jackson is awaiting to get quotes; Ms. Jackson the priority should be a truck. Discussion on a P.A. system – Ms. Jackson provided them with quotes she had. Mr. Pillow knows someone who could help in the decision making and he will report to council.

FINANCE COMMITTEE – Pam Jackson

The quote for the municipal facility upgrade will be out the BWC funding the village received for COVID. Ms. Jackson stated that the Mayor should move ahead on getting Sloan Plumbing in to do the project so council can look at the first floor office space. Ms. Jackson made a motion, seconded by Ms. Anderson to enter into a contract with Sloan Plumbing for the restroom renovation, discuss that no other vendors submitted a Quote to the Mayor, no further discussion and Roll call vote: Five ayes motion carried. Ms. Jackson stated that council needed to see the other Quotes on the Bobcat once those are received the matter can be settled. Ms. Jackson asked about the checking with the Water Board on the disposition of the old F250 water truck. Ms. Jackson stated that the HVAC company needs to know what to do on the system, there is no air conditioning in the building, Clerk Dozier had provided quotes to council on what Ron Lewellyn is recommending to make the repairs, one Quote is \$17,000 plus, another is \$42,000 plus. Ms. Jackson suggested meeting with Mr. Lewellyn so council could talk directly to him on what needs to be

made a motion, seconded by Mr. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: Five ayes motion carried.

ORDINANCE NO. 2022 -08 3rd READING: AN ORDINANCE AUTHORIZING PRELIMINARY LEGISLATION FOR HAM SIGNS FY 2022 FOR PID NO: 101029 (LPA-ODOT-Let Project Agreement) (CONSENT. It was brought before council that the Mayor's Court wish to increase the payout fines. Mr. Pillow made a motion, seconded by Ms. Anderson to have the solicitor prepare an Ordinance for the increase, discussion by council on had the increase request came about. Solicitor Kelly stated that the Mayor's Court Magistrate to implement the increases, no other discussion and Roll call vote: Five ayes motion carried.

DEPARTMENT HEAD REPORTS:

ADDYSTON POLICE DEPARTMENT – Chief Eric Pennekamp

He thanked council stating he appreciated their support in the appointment of the new officers. Great Oaks picked up the car and will certify the officers. The property room is being reviewed the old firearms that had been confiscated have been sold. He anticipates a \$7,000 in confiscated money coming available and he asked about having the two gold police cruisers wrapped like the black & white vehicles. Mr. Pillow made a motion, seconded by Ms. Jackson to expend the \$2,200 from confiscated money if allowed to wrap the two gold police vehicles, no discussion and Roll call vote: Five ayes motion carried. He requested to have police candidate Tenbrink sent for her Psych test. Ms. Anderson made a motion seconded by Ms. Jackson to send the police candidate for the psych test, no discussion and Roll call vote: Five ayes motion carried. Chief Pennekamp stated he was recommending Darryl Hardy for fulltime employment with the Addyston Police Department with a May 1st, 2022, starting date. Solicitor Kelly stated that the stating date would need to be April 29th, 2022, to coincide with the payroll periods. MS. Anderson made a motion, seconded by Mr. Pillow to hire Darryl Hardy full-time pending physical with a starting date of 4/29/2022, no other discussion and Roll call vote; Five ayes motion carried. Chief reported that he had notified Duke of 15 streetlights in the village. Mr. Pillow stated that a citizen had complained about Second Street having a basketball hoop and activity at Second Street and Grigsby Lane. Chief Pennekamp to investigate it.

MIAMI TOWNSHIP FIRE DEPARTMENT – Chief Brian Lacey

Chief Fire stated he had sent Mayor Mear reports on fire activity in the village. Talked about fire department trainings, he discussed firefighting discharge due to accusations unrelated to work with the department. Ms. Jackson thanked the Chief and employees for being consociations.

STREET MAINTENANCE/MAINTENANCE DEPARTMENT – Dustan Struckman

The Street Commissioner spoke on the Main Street Project, and Duke starting the gas line work on First Street. He worked on the park equipment; Mr. Pillow stated that the cost to repair the broken tunnel is \$1,086.99 there is a ten week delay from Game Time to deliver the part. Discussion about remaining snow equipment, the roof replacement the vendor "American Roofers" is requesting \$6,500 down and balance due when the job is complete. Ms. Jackson made a motion, seconded by Mr. Pillow to enter into a contract with American Roofers to replace the maintenance garage roof, no discussion and Roll call vote: Five ayes motion carried. Village maintenance employee Andrew Proffitt came before council to read his resignation letter effective 4/22/2022, he expressed his leaving was due to treatment of employees – complained about

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done, time isn't on our side, there is an eight to ten week on ordering parts. Ms. Jackson made a motion, seconded by Ms. Anderson to have a special meeting with Mr. Lewellyn to discuss the HVAC system, no discussion and Roll call vote; Five ayes motion carried. Ms. Jackson reported that the Village Clerk did review the monthly premiums for Police Chief Pennekamp, she had figured the amount wrong, she got it straighten out, she met with the Police Chief Pennekamp, and showed him what had happened and assured him he would be reimbursed any money due to him. The committee needs to meet on Erin's time, she had it set for tomorrow but needs to reschedule to 4-19- at 2:00 PM but she needs to reschedule. She will the other members know when. Ms. Jackson remind council about remodeling the lobby and office area but no one is bidding the job, the remodeling of the lobby and the first floor offices is for security of the employees as well as people coming into the municipal building to see employees on the second floor, there was previously discussion at one time discussion about installing an elevator, however, that didn't work out because it was very costly out of the Grant resources the village had at the time. Ms. Pillow stated that there was talk about an outside phone to contact the employee needed to assist the citizen, multiple discussion about eight windows in foyer of entrance way to the building.

As there was nothing further to come before the village council Mr. Glick made a motion, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: Five ayes motion carried. Minutes taken by Mr. Robert G. Kelly, Village Solicitor and prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston