

Dan Pillow, Vice Mayor called the regular session of the Addyston Village council to order at 7:00 PM; all joined in the Pledge of Allegiance, roll call of the council found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Volunteer Cameraman Marc Mear. Mr. Pillow stated that Mayor Mear had a migraine head and asked to be excused from the council meeting. A motion was made by Ms. Pillow, seconded by Ms. Jackson to excuse Mayor Mear due to her illness, no comments, and a Roll call vote: Four (4) Ayes motion carried. Mr. Pillow stated that Mr. Glick had emailed everyone to tell them he was ill and asked to be excused from the council meeting. A motion was made by Ms. Pillow, seconded by Ms. Jackson to excuse Councilman Glick, with no discussion and a Roll call vote: Four (4) Ayes motion carried. No Village Department Heads in attendance at this meeting.

Clerk's Report – Margaret Ann Dozier

Presentation of December 5, 2022, council meeting minutes. A motion was made by Ms. Anderson, seconded by Ms. Jackson that the minutes be approved as printed, with no discussion, and a Roll call vote: Four (4) Ayes, motion carried.

Pay Ordinance 12-E in the amount of \$13,833.03 for the bi-weekly payroll paid on December 16, 2022. A motion was made by Ms. Anderson, seconded by Ms. Jackson to pay the bills, and a discussion with the council on the Water Maintenance overtime at the carwash since the council was advised that the cost was on the property owner. Clerk Dozier explained that the water department needed an employee at the job site because the property owner was only responsible for his side of the service, the council stated they wanted the property owner billed for the overtime hours for the water maintenance man, no other discussion, and a Roll call vote: Four (4) Ayes motion carried.

Pay Ordinance 12-F in the amount of \$65,567.42 for accounts payable. A motion was made by Ms. Jackson, seconded by Ms. Anderson to pay the bills, and a discussion on item #12 for police coverage by the Hamilton County Sheriff's Department on it being on the monthly schedule as part of the Addyston Police coverage. Ms. Pillow stated that the invoice should have not been paid without the council's approval. Clerk Dozier explained that the invoice had not been paid and that it was on the Pay Ordinance for the council's information and approval, the matter was referred to the Police Committee. Ms. Jackson amended her motion and Ms. Anderson amended her seconded to reflect that the pay ordinance items be paid exception Item #12 Hamilton County Sheriff's invoice, no other discussion, and Roll call vote: Four (4) Ayes motion carried. Solicitor Kelly stated that the Clerk should note the invoice had been received and placed on file, no other action taken by village council.

December 12, 2022, and November 14th, 2022 Water Board minutes and agenda items for council's review and concurrence. Council discussed the Water Board's recommendation for hiring the Water Board Clerk full-time. A motion was made by Ms. Pillow, seconded Ms. Anderson that the Water Board documents be tabled until the council and Water Board could meet to discuss the concerns the residents have brought to the council, the everyday operations of the water department, and the decision to make the Water Board Clerk full-time, no other discussion and Roll call vote: Four (4) Ayes motion carried. Said meeting is scheduled for Monday, January 9th at 6:00 PM. A motion was made by Ms. Anderson, seconded by Ms. Jackson to approve the water board meeting minutes, no discussion, and Roll call vote: Four (4) Ayes motion carried.

Village Clerk Dozier requested that the council meet the week after Christmas to adopt the 2023 Temporary Appropriations. A motion was made by Ms. Pillow, seconded by Ms. Anderson that the council meet in a special session on Tuesday, December 27th, 2023, at 10:00 AM to adopt the 2023 Temporary Appropriations, no discussion, and Roll call vote: Four (4) Ayes motion carried.

Vice Mayor Mr. Pillow stated that Mayor Mear wanted to know if the council would meet on Monday, January 9th, 2023, at 7:00 PM since the 1st Monday and 3rd Monday are Holidays. A motion was made by Ms. Pillow, seconded by Ms. Anderson to hold the regular council meeting on Monday, January 9th, 2023, at 7:00 PM, with no discussion and a Roll call vote: Four (4) Ayes motion carried.

Vice Mayor Mr. Pillow stated that Mayor Mear wanted the council to know that Street Commissioner Struckman would not be at the meeting since he has been working with the village equipment in preparation for the pending severe weather this weekend. The portable cameras are up and working. She also wanted the council to know that Miami Township Fire Chief Brian Lacey said the township has a couple of stay-warm housing locations if the council knows of anyone needing assistance.

Council Committee Reports:

Streets, Traffic, Infrastructure – Dan Pillow, Chairman

He thanked everyone who helped make the employee Christmas lunch nice and thanked everyone for the gifts. He spoke briefly on the portable cameras. Ms. Jackson wanted to know if the council could have access to the cameras so that way council could help monitor them. A motion was made by Ms. Pillow, seconded by Ms. Jackson that the council is given the access code for the portable cameras to assist in monitoring the activity recorded on the cameras, no further discussion, and Roll call vote: Four (4) Ayes motion carried.

VILLAGE OF ADDYSTON, OHIO COUNCIL MEETING MINUTES 12-19-2022

Police Committee- Ann Pillow, Chairman

A meeting has been scheduled for Tuesday, December 27th immediately following the special council meeting, to discuss the following items: police schedule, police staffing and Hamilton County Sheriff's office.

Laws & Contracts – Jennifer Wiehe Chairman

Ms. Jackson stated that she would see that Ms. Wiehe received an electronic copy of the 2020 Policy and Procedures Manual she could review it and they could schedule a committee meeting.

Vice Mayor Mr. Pillow gave an update on the water drainage problem at the Westend of Second Street stating that Holmes Company made a temporary fix, but more would be needed later on. As there was nothing further to come before the Addyston Village Council Ms. Pillow made a motion, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Four (4) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be on Monday, January 9th, 2023 at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Mayor Lisa Mear, Village of Addyston