

VILLAGE OF ADDYSTON COUNCIL MEETING JULY 18, 2022

Mayor Lisa Mear called the regular session of the Addyston council to order at 7 PM. All joined the Pledge of Allegiance. Roll call was taken with the following council 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, Department Heads at the meeting where Police Eric Pennekamp, Street Commissioner Dustan Struckman, Village Code Enforcement Officer Ed Lindenschmidt. Guests in audience were Mr. Alt, Superintendent of Three Rivers Local School District.

**Clerk's Report – Margaret Ann Dozier**

June 06, 2022, Special Council meeting. Mr. Pugh made motion, seconded by Ms. Jackson to approve the minutes as printed, no discussion and Roll call vote; Six (6) Ayes motion carried.

June 13, 2022, Regular council meeting. Mr. Pugh made a motion, seconded by Mr. Pillow to approve the minutes as printed, no discussion and Roll call vote; Six (6) Ayes motion carried.

June 23, 2022, Special Council meeting. Ms. Jackson made a motion, seconded by Mr. Glick to approve the minutes as printed, no discussion and Roll call vote; Six (6) Ayes motion carried.

Pay Ordinance No. 2022 7-A for biweekly payroll in the amount of \$13,230.11 paid on July 1, 2022. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion, and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance No. 2022 7-B for biweekly payroll in the amount of \$14,405.05 paid on July 15, 2022. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, discussion on the Overtime hours for the Water Maintenance it was listed as him attending a meeting, Mayor Mear stated she had talked to the Water Board on the matter. Clerk Dozier stated she had also talked to the Water Board Clerk on the matter of not paying employees to attend board meetings, she also stated that there is a problem with employees getting overtime hours when a forty hour work week isn't met prior to the overtime. Clerk Dozier stated that the overtime rules aren't being followed for a fulltime employee to work a forty hour week before overtime can be achieved in that pay way, comments on "Call In Pay" it's different from overtime pay, discussion the matter was referred to Laws and Contracts Committee to review the rules, there was no further discussion, and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 2022 7-C for monthly salaries in the amount of \$8,330.12. Mr. Pugh made a motion to pay the bills, seconded by Ms. Anderson, no discussion and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance No. 2022 7-D for accounts payable in the amount of \$16,205.18. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Six (6) Ayes motion carried.

VILLAGE OF ADDYSTON COUNCIL MEETING JULY 18, 2022

Clerk's May 31, 2022, UAN Financial Statement and bank reconciliation. Beginning balance all funds \$340,767.25 receipts received \$102,775.66, expenditures was \$116,071.71 for an ending balance of \$327,471.20. Mr. Pugh made a motion, seconded by Ms. Jackson to accept the UAN financial and PNC bank statements as of 5/31/2022, no discussion and Roll call vote: Six (6) Ayes motion carried.

Clerk Dozier stated that she had the June 2022 UAN and PNC reconciliation ready for council, she provided Mayor and council a copy of the report and suggested they review prior to accepting report at the council. Mr. Pugh made motion, seconded by Ms. Jackson to take the June 2022 report under advisement for review for the next meeting, no discussion and Roll call vote: Six (6) Ayes motion carried.

Mayor's Monthly Financial Statement as of 6/01/2022 total revenue deposited in the village general fund \$9,610.00, total revenue forward to the State of Ohio Indigent Defense Fund \$1,803.50 and Court cost Indigent Driver Alcohol Treatment Fund \$57.50 a combined total collections report of \$11,471.00. Mr. Pugh made a motion, seconded by Mr. Glick to accept the report as presented to council, no discussion and Role call vote: Six (6) Ayes motion carried.

Guests in the audience – Mr. Alt, Superintendent of Three Rivers Local School District Stated that the district is looking for school bus drivers, talked about the summer programs, and gave a brief update on the school's Athletic achievements, the target date in 2027 for the Power Plant closing which will affect the district's overall budget (refer to tapes) Mr. Alt promised to return to the village council meetings to keep council aware of news in the school district. Mayor and council thanked Mr. Alt for attending the meeting (refer to tape).

Mayor's Report – Lisa Mear

Mayor Mear introduced the new Code Enforcement Officer Ed Lindenschmidt. He commented that he was going forward to working with Mayor and council on property issues (refer to tapes) council welcomed him to the village.

Mayor Mear stated the Nemann Company has requested a two-week extension on finishing up the Main Street project due to rain. A motion was made by Mr. Pugh, seconded by Mr. Glick to allow the two-week extension, no discussion and Roll call vote: Six (6) Ayes motion carried. She gave an update on the Sekitan Assessment Project funding thru FEMA. She had asked Solicitor Kelly to prepare a couple of Resolutions for the Village to apply for Ohio EPA. One Resolution would be to complete the Sekitan Avenue Water Main Replacement Project, the second Resolution would be to complete the System Wide Lead Service Line Replacement. She referred the Resolutions to Solicitor Kelly.

VILLAGE OF ADDYSTON COUNCIL MEETING JULY 18, 2022

**Solicitor's Report – Robert G. Kelly**

Mr. Kelly stated that he had prepared two Resolutions for the Sekitan Avenue Assessment Project.

A motion was made by Mr. Pugh, seconded by Ms. Anderson that the rules be suspended, and the proposed Resolution be read by title only three times and declare an emergency, no discussion and Roll call vote: Six (6) Ayes motion carried.

**1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING:** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ADDYSTON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLAO AGREEMENT ON BEHALF OF THE VILLAGE OF ADDYSTON FOR DESIGN OF THE SEKITAN AVENUE WATER MAIN REPLACEMENT PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

A motion was made by Mr. Pugh, seconded by Ms. Anderson that the rules be suspended and the Resolution by title only and declare an emergency, no discussion and Roll call vote: Six (6) Ayes motion carried.

**RESOLUTION 2022-13** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ADDYSTON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLAO AGREEMENT ON BEHALF OF THE VILLAGE OF ADDYSTON FOR DESIGN OF THE SEKITAN AVENUE WATER MAIN REPLACEMENT PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

A motion was made by Mr. Pugh, seconded by Ms. Jackson that the rules be suspended, and proposed Resolution be read by title only and declare an emergency, no discussion, and Roll call vote: Six (6) Ayes motion carried.

**1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING:** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ADDYSTON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) LEAD SERVICE LINE REPLACEMENT PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

Mr. Pugh made a motion, seconded by Ms. Anderson to adopt the Resolution as read, no discussion and Roll call vote: Six (6) Ayes motion carried.

**RESOLUTION 2022-14** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ADDYSTON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) LEAD SERVICE LINE REPLACEMENT PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

Mayor Mear advised council that second First street Bid Opening would be Thursday, July 28<sup>th</sup> at 10:00am here in the council chambers.

VILLAGE OF ADDYSTON COUNCIL MEETING JULY 18, 2022

**Council Committees: Streets, Community Development – Dan Pillow, Chairman**  
He spoke on submitting the Nature Works Grant for the park project, the third ally on Second Street, handicap at 277 Sekitan, getting with the new Code Officer on the problems Kathy Byess is having properties next to her. He spoke on getting back on the swing and bench projects for the new park, he asked if the Clerk or Mayor had heard anything from Nick Tenhundfeld his Eagle Scout Project on the bridge improvement project. Mayor will contact Craig Tenhundfeld his father (refer to tapes).

**Laws and Contract Committee – Ron Pugh, Chairman**  
He will get with the committee members to schedule a meeting. He'll let the Clerk know the date, time, topic so she can post the meeting. He offered his support and good wishes to Solicitor Kelly who is going through some family health issues right now (refer to tapes).

**Parks Committee – Ann Pillow, Chairman**  
Would meet on Tuesday, July 26<sup>th</sup> at 6:00 PM at the Municipal Building to discuss parts for the equipment for the parks.

**Police Committee – Ann Pillow, Chairman**  
The committee met on July 13, 2022, Ms. Pillow provided a copy of the committee minutes to the mayor and council. The purpose of the meeting was (1) Police Department Mission Statement and (2) Chief Pennekamp discussed promotions within the police department (refer to committee minutes.) The matter was referred to the Finance Committee for review. Ms. Pillow shared a copy of the Addyston Police Mission to council for review. Mr. Pugh made a motion, seconded by Mr. Pillow for council to accept the Addyston Mission Statement as it was signed off on by Councilwoman Ann Pillow, Councilman Ron Pugh, and Councilwoman Jennifer Anderson, no discussion and Roll call vote: Six (6) Ayes motion carried.

**Special Events – Pam Jackson, Chairman**  
Mr. Glick asked about having a Fall Festival the matter was sent to the Special Events Committee.

**Finance Committee – Pam Jackson, Chairman**  
She will set up a Finance Committee and contact the Village Clerk with the date and time so she can post the meeting. She asked the status of reviewing the last audit. She expressed her concerns that they will be starting the next audit soon. Mayor Mear said that she had been contacted by Betsy Amend Local State auditor's office and there is a Microsoft Teams Meeting schedule for August 1<sup>st</sup>, 2022, at 10:00 AM all of council should have received the email link.

**Department Head Reports**

**Street Maintenance** – Street Commissioner Dustan Struckman

He spoke on the purchase of the riding lawn mower and going with the "Diesel fueled" verse a regular gas fueled mower. A motion was made by Mr. Pugh, seconded by Mr. Pillow to purchase the "diesel fueled" riding lawnmower, for discussion refer to the tape, and Roll call vote: Six (6) Ayes motion carried. Discussion on getting Quotes to repair and service the other riding lawnmowers. A motion was made by Mr. Glick, seconded by Mr. Pillow for the Street Commissioners to get some Quotes from Bud Herbert and Zimmer Tractor on repairing the other lawn equipment, no discussion and Roll call vote: Six (6) Ayes motion carried.

**Police Department** – Police Chief Erin Pennekamp

Chief stated that the village should receive about \$8,000 in forfeiture revenue once he receives the documents from Hamilton County. Officer Christopher Weed has submitted his resignation effectively immediately. A motion was made by Mr. Pugh, seconded by Mr. Pillow to accept the resignation, no discussion and Roll call vote: Six (6) Ayes motion carried. As a requirement by the State of Ohio, Chief Pennekamp needs to attend Police Chief Training October 31-November 4<sup>th</sup>, 2022, he has all the information on the hotel lodging, just needs to know if he uses his personal credit card, etc. Clerk Dozier explained that if he would email her the information, she would make his room reservation using the village credit card. Mr. Pugh asked if the village has a "per diem policy" if not he would like to see the village allow for a daily per diem to the Chief. A motion was made by Mr. Pugh, seconded by Ms. Anderson to allow a \$75.00 per day per diem to the Chief while attending the State training, question would the Chief's shift be covered with overtime, Chief stated there might be four hours each day, but he thought he could work out coverage for his shift, no further discussion and Roll call vote: Six (6) Ayes motion carried. Chief Pennekamp reminded council that the KOPS and KIDS event was scheduled for next Tuesday, July 26<sup>th</sup> 6-8 PM at the VFW Pavilion he thinks it will be a good time for everyone and he thanked those who donated to the event.

As there was nothing further to come before the regular session of the Addyston village council, Mr. Pugh made a motion, seconded by Mr. Glick to adjourn, no discussion, and Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session will be held on Monday, August 15<sup>th</sup>, 2022, at 7:00 PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor of Addyston, Ohio