

VILLAGE OF ADDYSTON COUNCIL MEETING MINUTES 3/07/2022

Lisa Mear called the regular session of the Addyston council to order at 7 PM. All joined in the Pledge to Flag of our country. Roll call of the council found the following council members present Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, and Mr. Al Glick. Ms. Pam Jackson was absent due to illness and Ms. Anderson had a prior commitment. Mr. Pugh made a motion that was seconded by Mr. Pillow to excuse Ms. Jackson and Ms. Anderson, no discussion and Roll vote: four ayes motion carried. Also in attendance were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Department Heads included Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman. The guest in the audience was Mr. Butch Runck Addyston resident.

Clerk's Report – Margaret Ann Dozier

Presentation of February 7<sup>th</sup>, 2022, council minutes. A Motion was made by Mr. Pugh and seconded by Mr. Pillow to adopt the minutes as presented, no discussion, and Roll call vote: four ayes motion carried.

Presentation of the minutes of the Special Meeting held on February 24<sup>th</sup>, 2022. A motion was made by Mr. Pugh, seconded by Ms. Pillow to adopt the minutes as presented, no discussion, and Roll call vote: four ayes motion carried.

Presentation of the minutes of the Special Meeting held on February 28<sup>th</sup>, 2022. A motion was made by Mr. Pillow, seconded by Mr. Pugh to adopt the minutes as presented, no discussion, and Roll call vote: four ayes motion carried.

PAY ORDINANCE 3-A for biweekly payroll paid on February 25<sup>th</sup>, 2022, in the amount of \$11,461.19. A motion was made by Ms. Pillow, seconded by Mr. Pugh to pay the bills, no discussion, and Roll call vote: four ayes motion carried.

PAY ORDINANCE 3-B for accounts payable in the amount of \$28,257.81. A motion was made by Mr. Pugh, seconded by Mr. Glick to pay the bills, no discussion, and Roll call vote: four ayes motion carried.

Clerk's UAN/PNC Financial Statement:

Beginning balance all funds: \$372,833.43, total revenue receipts received \$70,440.55, total expenditures for the month of January 2022 was \$100,762.86 with an ending balance of all funds in the amount of \$342,511.12 which amount shown on January 31, 2022, PNC bank statements. Mr. Pugh made a motion, seconded by Mr. Pillow to adopt the financial statement as presented to council, no discussion, and Roll call vote: four ayes motion carried.

Mayor's monthly financial statement

Mayor's Court 3/01/2022 was presented and read to the council. A motion was made by Mr. Pillow, seconded by Mr. Pugh, no discussion and Roll call vote: four ayes motion carried.

Mayor's Report – Lisa Mear

She reported that she had received a Quote from Slone Plumbing on upgrading the restrooms in the municipal building. This was the only Quote she received as no other plumbing company was available. She turned the Quote over to the Finance Committee. She requested permission to advertise in the local newspaper the Sekitan Street Grant which is a part of FEMA. Mr. Pugh made a motion, seconded by Mr. Glick to allow the mayor to advertise the project in the local newspaper, no discussion, and Roll call vote: four ayes motion carried. She stated that when Ms. Jackson called her about not being at the council meeting, they discussed the Annual Clean Up-day on Saturday, April 23<sup>rd</sup> and Saturday, April 30<sup>th</sup> as a rain date. She requested that the council go into Executive Session sometime during the meeting.

Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared a Resolution to declare certain properties in the Village of Addyston as Nuisance Properties. Mr. Pillow made a motion, seconded by Mr. Pugh to read the Resolution once by title only, no discussion, and Roll call vote four ayes motion carried.

**1<sup>st</sup> READING: A RESOLUTION TO DECLARING CERTAIN PROPERTIES IN THE VILLAGE OF ADDYSTON AS NUISANCE PROPERTIES.**

He also prepared an Ordinance authorizing the Mayor and Village Clerk to enter into a contract with Nieman Construction for the Main Street Project. Mr. Pugh made a motion, seconded by Ms. Pillow to read the Ordinance by title only one time, no discussion and Roll call vote: four ayes motion carried.

**1<sup>st</sup> READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH NIEMAN CONSTRUCTION FOR THE MAIN STREET PROJECT.**

He also prepared an Ordinance Authorizing the Mayor/Village Clerk to enter into an agreement for the Demolition of 32 Main Street, Addyston, Ohio. Mr. Pugh made a motion, seconded by Ms. Pillow to read the Ordinance by title only one time, no discussion and Roll call vote: four ayes motion carried.

**1<sup>st</sup> READING: ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT FOR THE DEMOLITION OF 32 MAIN STREET, ADDYSTON, OHIO.**

### DEPARTMENT HEAD REPORTS

Police Department – Chief Eric Pennekamp

He reported that he did not feel the police department both black and white cars sitting in the lot. He heard that Great Oaks Vocational School needed a police car for training. He would like to see if the council would be interested in donating one of the black/whites to Great Oaks. Mr. Pugh asked if Great Oaks could submit a letter on their interest in the vehicle. Mr. Pugh made a motion, Mr. Pillow seconded the motion to donation one of the black/white police vehicles to Great Oaks and that the Solicitor prepare a Resolution for the donation, no other discussion, and Roll call vote four ayes motion carried. He stated he was switching from North Bend Automotive to Jake's for maintenance on the police vehicles. Mr. Pillow asked if Jake's Auto were willing to give us top priority if a car like North Bend Automotive seemed to do Chief stated he did not think that would be a problem. Chief gave an update on citations, calls, staffing. He also reported that he hoped to have around \$7,100 in drug forfeitures by the end of the month. Mr. Pillow asked about cars left parked on the streets for prolonged periods of time. Chief stated he would look into the matter and talk to the second and third shift staff on the matter. He requested that the council meet with him in Executive Session to discuss personnel matters.

### COUNCIL COMMITTEES

Streets/Traffic Infrastructure – Dan Pillow, Chairman

He reported that the Parks Committee was planning to meet to discuss the \$30,000 balance in the Hamilton County Community Development fund, he was certain that Ms. Pillow would report on that. He thanked Chief Pennekamp for the updated police shift schedule.

Finance Committee – Ron Pugh, Member

In the absence of Ms. Jackson, the Chairman. Mr. Pugh reported that the committee had met on March 2, 2022. They reviewed the anticipated 2022 Appropriations Budget. The committee had Clerk Dozier it out with the council packet. If anyone had something they wanted to be considered in the Budget contact Ms. Jackson. He also mentioned the flier on the Ohio Auditor of State training in Columbus on April 13<sup>th</sup> and 14<sup>th</sup> 2022.

Police Committee – Ann Pillow, Chairman

The committee met on February 16<sup>th</sup>. Members present were Ann Pillow, Ron Pugh/Member, Jennifer Anderson/Member, Police Chief Eric Pennekamp, Mayor Lisa Mear, and Councilman Dan Pillow. The Committee discussed the following topics: Staffing, overtime-budgeted, pay and benefits, the difficulty of getting officers. The Committee plans to hold monthly meetings (refer to committee minutes available in the Clerk's office).

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Mr. Glick brought up his concern about the maintenance crew cutting grass and injury due to the mole holes in the green space between Dining Lane and the Maintenance Garage. He received a price quote of \$1,500 to clear the moles out in the greenspace area. After a brief discussion council showed an interest in obtaining a quote that included all the village greenspace from Dining Lane to Bowman Lane.

**Audience**

Mr. Butch Runck asked what the Resolution meant about nuisance properties. Mr. Pillow stated that it was a list of houses/properties being submitted to the State of Ohio to be demolition and paid for by the State with grant money. Mr. Runck asked about the property across the street from his property he has serious concerns about the property falling over onto the sidewalk into the road (refer to video tape).

At 7:45 PM Mr. Pillow made a motion, seconded by Ms. Pillow that the council goes into Executive Session to discuss Personnel matters, no discussion, and Roll call vote four ayes motion carried. At 7:50 PM Mr. Pugh made a motion, seconded by Ms. Pillow for the council to reconvene into regular session, no discussion and roll call vote four ayes motion carried.

Mr. Pugh made a motion, seconded by Mr. Pillow to authorize the hiring of part-time Police Officer Zac Murray once he completes the necessary requirements to work for the Village of Addyston, no discussion and Roll call vote four ayes motion carried.

As there was nothing further to come before the village council Ms. Pillow moved, and Mr. Glick seconded the motion to adjourn, no discussion, and Roll call vote four ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regularly scheduled council meeting will be on Monday, March 21<sup>st</sup>, 2022, at 7 PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor, Village of Addyston, Ohio