

The Honorable Mayor Lisa A. Mear, called the regular session of the Addyston village council to order at 7:00 PM, all joined in the Pledge of Allegiance. Call of council found 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 Robert G. Kelly, and Miami Township Fire Chief Brian Lacey, Mayor Mear stated that the Police Chief was ill, and the Street Commissioner had a prior commitment. Guests in the audience were Addyston resident Charles (Butch) Runck.

Clerk's Report – Margaret Ann Dozier

Minutes of the October 3, 2022, regular council meeting. Mr. Pugh made a motion, seconded by Ms. Anderson to adopt the minutes as printed, no discussion and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 10-C for biweekly payroll in the amount of \$12,617.75 paid on October 7, 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 10-D for monthly salaries in the amount of \$8,348.12. Mr. Pugh made a motion, seconded by Ms. Anderson to bill the pays, no discussion and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 10-E for accounts payable in the amount of \$5,491.47. A motion was made by Ms. Jackson, seconded by Mr. Pugh, discussion from Mr. Glick on the EXROX invoices, Clerk Dozier explained that it was for two copiers which is a shared expense with the Water Board, it's five-year contract, Mr. Pugh stated that most companies lease or rent the equipment with an option to purchase at the end of the contract, no other discussion and Roll call vote: Six (6) Ayes motion carried.

Addyston Board of Public Affairs October 10, 2022, meeting documents. Ms. Anderson made a motion, seconded by Ms. Pillow to adopt the documents as approved by the Water Board, no discussion and Roll call vote: Six (6) Ayes motion carried.

Clerk Dozier stated that she would like council to know that June Rininger, wife of Jack Rininger, Miami township Trustee passed away over the weekend the visitation will be on Friday 10/21/2022 4-6 pm at Dennis George Funeral Home. She asked if council wanted to send a floral funeral arrangement. Mr. Pugh made a motion, seconded by Mr. Glick for the village to send a floral arrangement, discussion Mr. Pillow stated that he felt council should send an arrangement anytime this happens to one of the communities' officials, no discussion and Roll call vote: Six (6) Ayes motion carried.

Mayor's Report – Lisa A. Mear

She stated that Bill Seibert, owner of 70 Second Street stopped into see her about the condition of the road in front of his property he believes has been caused by the contractors working on the street, she turned the matter over to the Street Committee, and the HVAC people are in the municipal building work on installing the new system (refer to tape).

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance giving consent to the Ohio Department of Transportation to remove snow and ice and use snow and ice control material on state highways inside the village corporate limits. Mr. Pugh made a motion, seconded by Ms. Anderson to suspend the rules, and read the Ordinance was title three times and declare an emergency, no discussion and Roll call vote: Six (6) Ayes motion carried.

1st, 2nd and 3rd READING:

AN ORDINANCE GRANTING APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDRAD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VLLAGE CORPORATION.

Mr. Pugh made a motion, seconded by Ms. Jackson to adopt the Ordinance as read with the correction in Paragraph 4 that it read Route 50 not Route 52, no other discussion and Roll call vote: Six (6) Ayes motion carried.

ORDINANCE 2022 – 19 AN ORDINANCE GRANTING APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDRAD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VLLAGE CORPORATION.

COUNCIL COMMITTEE REPORTS

Streets, Traffic, and Infrastructure – Dan Pillow, Chairman

Members – Pam Jackson and Al Glick

He thanked everyone who helped with the Music in the Park event. The Committee met and reviewed the 2017 Ad HOC Committee document on housing in the village. The Committee would like to get a cost on the current value of the undeveloped park property. Mr. Pugh made a motion, seconded by Mr. Glick to get that area of the park appraised, no discussion, and Roll call vote: Six (6) Ayes motion carried. Mr. Pillow spoke on the number of residents contacting him and other council members about the water breaks, also talked about the residents complaining about the public water being dirty, the water breaks, how much people are paying for dirty water he stated that apparently the meters had been read in two years and now the meters are read, and people aren't happy with the water system.

Council discussed having a Public Works meeting with the Water Board. Ms. Anderson to contact the Village Clerk with a date and time for the meeting to be posted.

Housing and Development Committee – Dan Pillow, Chairman

Members – Al Glick and Pam Jackson

The committee met on October 6, 2022, to discuss developing a "Comprehensive Housing Document" for the village. He shared a copy of the meeting minutes with the mayor, council, Village Clerk, and Solicitor he stated that the document/plan was a Hugh undertaking would require the help of everyone to make it succeed. The Committee also briefly discussed ideas to promote activity on the commercial property at 190 Main Street (former Addyston school) noting the property needed to be evaluated to know it is worth. Mr. Pugh made a motion, seconded by Mr.

Glick to have the commercial property appraised and that Mr. Pillow be the Coordinator of the Appraisal Process, no discussion and Roll call vote: Six (6) Ayes motion carried. There was a short discuss on who to get to evaluate the property council contact a realtor to do the evaluation. Mr. Pillow made a motion seconded by Mr. Pugh to issue a Purchase Order in the amount of \$500 to retain a realtor to have the undeveloped park area appraised, no discussion and Roll call vote: Six (6) Ayes motion carried (committee minutes included permanent minutes.)

Laws and Contracts – Ron Pugh, Chairman

Nothing to report. However, he wanted to remind everyone that on Sunday, November 6th the Addyston VFW Auxillary was sponsoring a Salute to Veterans featuring an Italian Dinner Show he hopes everyone will support them.

Parks, Playground and Environment – Ann Pillow, Chairman

Members – Al Glick and Dan Pillow

The Committee met on October 17, 2022. They thanked everyone who helped and participated in the Music in the Park on 10/8/2022. The committee returned the \$300 start up money and cleared a profit of \$201.02 for the "Parks and Playground" fund. Committee worked at the park on 10/13 and 10/14 to prepare the sites for the installation of the exercise equipment to be installed in the park. The committee will be working in the park again on 10/18 from 12 noon to 4 pm preparing the sited. All are welcome. (Committee minutes included in the permanent minutes.)

Police Committee – Ann Pillow, Chairman

Members – Ron Pugh and Jennifer Anderson

Audience – Chief Eric Pennekamp

The Committee met on October 14, 2022, the Purpose: Finance Committee reporting back on status of budget and recommendations for what budget could allow.

Report from Finance Committee presented by Councilman Pugh (Finance member).

One, funds for a third full time officer with 6-moth probation (budget will have to be altered to make these funds available) two, Police Levy and three Increase the pay for part time officers from \$17.51 to \$19.00 (end of report)

The Police committee asked the chief if the addition of another full-time officer would allow for coverage of all shifts, he said to best of his ability but could not guarantee, Scott Bartlett was working on the schedule. This leaves about eight shifts open a month. Chief has a candidate for full time position coming from New Richmond. First interview could be ready to start December 1, 2022. Discussion about the accident at US 50 and Germany Lane Sunday 10/9 Sheriff cars were there but no Addyston officer to direct traffic. Streets were backed up. A citizen moved road closed barrels, etc., at 262 Main Street to let traffic go through. How does this work Is the Chief or Lt notified? Chief responded Yes, Lt called, and he called me. Sheriff had it covered. They have the experts to handle these accidents. Reminder chief will be going to training first week in November it is covered. (Committee minutes included in the permanent minutes).

Finance Committee – Pam Jackson, Chairman

Members – Ron Pugh and Jennifer Anderson (absent)

Audience: Clerk Margaret Ann Dozier

The committee meeting on October 12, 2022, at 1:00 PM

Purpose – review current appropriations and proposed third full time officer

Committee discussed the cost of an additional third full time officer (hourly wage and the estimated benefit costs). Reviewed the current balance of police appropriations and discussed 2023

appropriations. Discussed a police levy for 2023 to take strain of General appropriations for the police budget. Committee recommends hiring a third officer with a start at the beginning of a new payroll cycle. Chief to get with the Village Clerk to determine the date. All new employees will have a two-week holding period (paycheck be held for two weeks) raising the hourly rate of full-time officer to 20.51 and part time police officer (19.51). Village Clerk to contact the county auditor to see how much a levy would produce and put on the ballot in February 2023. Village Clerk to send out a reminder that the cut off for purchase orders is November 15th (committee minutes included in the permanent minutes). Mr. Pillow was not at the committee meeting; however, he thanked Mr. Runck for moving the signs and barrels to allow the cars through to help keep the traffic moving. He for one was not in favor of hiring a third officer until council knew what the schedule would be, there should be a tentative schedule, Mr. Glick stated at the Special Council meeting council asked about a tentative schedule with all the shifts covered, there was other discussion on the matter of a hiring a third full-time police officer, by mutual consent council agreed that the matter be placed on hold until council had the full picture (no action taken at this time).

Mr. Pugh made a motion, seconded by Ms. Anderson for the Village Halloween Door to Door be on Monday, October 31st, between 6PM-8PM, no discussion and Roll call vote: Six (6) Ayes motion carried. Mr. Pugh made a motion, seconded by Ms. Jackson to sponsor the village Haunted House on Friday, October 28th and Saturday, October 29th between 7PM-10PM with a \$3.00 donation at the door, no discussion and Roll call vote: Six (6) Ayes motion carried.


Miami Township Fire Chief – Brian Lacey

He hoped that Mayor and council received his monthly reports. He gave an update on the number of Fire and EMS details in the village, and there had been a total of 166 details in the township. That the department would be starting the fall inspections of the businesses in the village. He spoke on the death of Ms. Rininger, and she would sincerely be missed by Jack and everyone who knew her, he thanked the village for acknowledging her death. He spoke about the burn-off at the INEOS Plant in September he spoke with the plant manager about it. He reported that the Grand Opening of the East Miami Site was a great success.

Audience

Mr. Charles (Butch) Runck came before council to ask why the village is using grant money to tear down the property at 268 Main Street. He feels it's still the taxpayer's money even if it's a grant. Mayor Mear and Mr. Pillow explained that the property was on the list of five or six properties submitted to the State of Ohio/Federal Government HUD Program for blunt properties to be torn down in the village, the building falling moved it demolish status to emergency removal which the State of Ohio Port authority took care of as a part of the Federal Grant.

As there was nothing further to come before the village council Ms. Pillow made a motion, seconded by Mr. Pugh to adjourn, no discussion and Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular schedule council meeting will be on November 7th, 2022, at 7:00PM.



Margaret Ann Dozier, Village Clerk

Lisa A. Mear, Mayor Village of Addyston, Ohio