VILLAGE OF ADDYSTON SPECIAL GOUNGIL MEETING 9-06-2022

Mayor Lisa Mear called the Special session of the Addyston Village council to order at 6:00PM. Roll call found the following council members present; Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Anderson was absent due to illness. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly. Department Heads in attendance were Police Chief Eric Pennekamp, and Street Commissioner Dustan Struckman. Audience were Administrative Secretary/Clerk of Courts Erin Salazar, Police Officers Andrew Panzeca, Eric S. Bartlett and Chris Hochscheid.

Mayor Mear stated that the Municipal Building restrooms will not be discussed as she didn't have all the information. Mr. Pugh stated that council needed to go to the current coverage of police services of the village, and the job description/expectations of the Police Chief. Mr. Pugh stated that the village had inadequate cover for the Holiday weekend and there were several incidents that residents called him on, this led to the discussion on the village left without coverage. Mr. Pillow commented that he amused that the village did not have police officer over the Holiday weekend, yes there was no police coverage, and the Hamilton County will provide limited coverage before its' going to start to cost the village. Discussion on how to rearrange the schedule with the current staffing it was suggested that the Police Chief adjust his days to provide coverage for different shifts. Police Chief stated that there are administrative task he needs to do the day shift and it would just push those back. Police Chief explained the village is in the same predicament as other departments that no one wants a career in law enforcement that even Scarlet Oaks has suspended their Academy due to lack of interest. Discussion the number of police officers that are currently on the Roster, why Dye is not on the schedule, the Police Chief stated Dye was an auxiliary officer. Mr. Pugh stated it was not presented to council that way. Clerk Dozier stated she had Dyer listed as a part-time officer not auxiliary.

Mr. Pugh stated he felt that council should start to look at other options for police coverage, he questioned the Chief's mannerism on how he manages the police department. Police Officers Hochscheid and Police Officer Bartlett offered their input on hand the chief is managing the police department and the coverage from the police officers. Police Chief stated he felt he could resolve the lack of coverage if he had another full-time officer in additional to the current one. That would make the department having three fulltime officers leaving weekends and Holidays to be covered. Chief stated that he had three police candidates but after research and speaking with the village insurance representative there are two candidates. Mr. Pugh made a motion, seconded by Mr. Glick to advertise for a full-time police officer at the current rate of \$20.51 per hour based on the current pay Ordinance, Mr. Pillow asked if this would give council a clear picture of how coverage would be moving forward Police Chief stated yes, no further discussion and Roll call vote: Five (5) Ayes motion carried.

Police Chief Pennekamp stated he, Mayor Mear and Ms. Pillow had interviewed Jackie Samples as a candidate for the police department and he would like to hire Mr. Samples as a Part-time Officer. Mr. Pugh made a motion, seconded by Mr. Pillow to appoint Jackie Samples as a Part-time Police Officer, at the current rate of pay and six-month probationary period, no discussion and Roll call vote: Five (5) Ayes motion carried.

Sekitan Avenue Project — Clerk Dozier opened the only RFQ from the CT Consultation Engineers. Mayor Mear stated that she would contact Shawn Riggs, the village engineer to see what the next step on the Project is.

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Demolition of Property. Mayor Mear brought council up to date on the status of demolition. The Village Code Enforcer has contacted the Ohio Department of Demolition on the building, Miami Township Fire Department advised the village to block both lanes of the street due the building shifting and possible additional debris in the road. The village is working with "Army" in Columbus to get the building down as soon as possible.

Mayor Mear requested permission to put together a Mailer for the village. Mr. Pillow made a motion, seconded by Mr. Pugh that the village send out a mailer, discussion anyone having something to be in the Mailer to let Mayor Mear know as soon as possible, and Roll call vote: Five (5) Ayes motion carried.

Mr. Pugh made a motion, seconded by Mr. Glick to excuse Ms. Anderson due to illness, no discussion and Roll call vote: Five (5) Ayes motion carried. As there was no further discussion to come before the village council Mr. Pillow made a motion, seconded by Mr. Pugh to adjourn, no discussion and Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

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Lisa Mear, Mayor Village of Addyston, Ohio

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