

VILLAGE OF ADDYSTON, OHIO APRIL 3, 2023, COUNCIL MEETING

Mayor Lisa Mear 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, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Department Heads at the meeting were Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman.

Clerk's Report – Margaret Ann Dozier

Minutes of the March 10, 2023, special council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 16, 2023, special council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 20, 2023, regular council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 27, 2023, special council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-A for bi-weekly payroll paid on 3/24/2023 in the amount of \$15,247.38. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, a discussion from the council on the overtime for full-time employees that matter was referred to the Laws and Contracts Committee (refer to videotape), and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-B-2023 for monthly salaries in the amount of \$8,778.07 for elected and appointed officials to be paid on 4/15/2023. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-C-2023 for accounts payable in the amount of \$6,737.68. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-D-2023 for accounts payable in the amount of \$102,133.96 for accounts payable which includes the purchase of a 2023 GMC Sierra truck, and the 2023 down payment on the village ability insurance. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Mayor's Report – Lisa Mear

She reported that the vendor would be back on Second Street tomorrow to repair the damage caused to the village sidewalk.

She met with Logan of Duke Energy about the electricity for the park the estimated cost is \$20,500 (refer to videotape or U-tube) she will continue to keep the council updated.

COUNCIL COMMITTEES

Streets, and Community Development – Dan Pillow, Chairman

Reported that the council should know something on Friday if the Special HCPH Grant for the basketball court has been approved.

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Laws and Contracts – Jennifer Wiehe, Chairman

The committee met on March 27th for the final review and Policy and Procedures Manual, at that time they will look into the overtime issues. The committee plans to meet with Solicitor Kelly for his review and recommendations. Once everything has been edited and updated the document will be presented to the council for their approval and vote. She will let the Clerk know when the meeting with the Solicitor is scheduled.

Parks and Playgrounds – Ann Pillow, Chairman

The Committee will meet for an update on the park equipment and fundraisers.

Special Events – Pam Jackson, Chairman

She thanked everyone for the good turnout for the Easter Egg Hunt, especially Councilman Al Glick who offered his talents as the Easter Bunny, she thanked the V.F.W. for the generous donation and the use of their building for the assorting of the eggs and prize pickup area.

DEPARTMENT HEADS:

Street Commissioner – Dustan Struckman

He reported the new truck has been scheduled to have the new V-box and plow attached this week, the new surveillance signs for the park have been ordered, and he mentioned the excise equipment for the park. Council asked about the sinkholes going east on Main Street, and the Holmes patch job at the Westend of Second Street.

As there was nothing further to come before the village council a motion was made by Mr. Pillow, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village clerk the next regular session of the village council will be on Monday, April 17, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston