

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7 PM, all joined in the Pledge of Allegiance to the flag of our country, roll call of council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Anderson phoned Mayor Mear to say that she was out of town and asked to be excused. A motion was made by Mr. Pillow seconded by Mr. Glick to excuse Ms. Anderson with no discussion and a Roll call vote: Five (5) Ayes motion carried. Also present were Village Clerk/treasurer Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman, Addyston Board of Public Affairs Trustee/Board President Jason Fry, Miami Township Fire Lieutenant King, and John Terrell, Addyston property owner of 105 First Street, and Matthew Tenhundfeld property owner of 187 First Street.

Clerk's Report – Margaret Ann Dozier

Minutes of the April 3, 2023, council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 4-E for biweekly payroll paid on 4/07/2023 in the amount of \$14,788.58. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the expenditures as listed on the pay ordinance, with no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 4-F for accounts payable in the amount of \$47,765.72. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the expenditures as listed on the pay ordinance, with no discussion and Roll call vote: Five (5) Ayes motion carried.

UAN/PNC March 31, 2023, bank reconciliation

Beginning balances all funds \$324,800.21 receipts \$119,190.89, payments \$193,684.70 outstanding payments \$206.24, Deduction for customer returned check and debit memo on loan \$119,172.12 for an ending balance of \$36,478.52. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the March 2023 bank reconciliation was presented, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Mayor's Monthly Financial Statement – Lisa Mear

Clerk Dozier read the mayor's court monthly statement as of 4/17/2023 in the amount of \$6,479.00 with a deposit of \$5,093 into the village account, and 1,386.00 sent to the State of Ohio Revenue fund. A motion was made by Mr. Pillow, seconded by Mr. Glick to adopt the Mayor's April report, with no discussion and Roll call vote: Five (5) Ayes motion carried.

Hamilton County Storm Water District – Level of Service fees for 2024. The village received an action required Storm Water District Level of Service and Estimated Service Fees for 2024 collections form. Clerk Dozier explained that the village council choose to do a direct bill or choose to have Hamilton County collect the service fee on the individual tax bill which has been issued in previous years for the service fee. A motion was made by Mr. Pillow, seconded by Ms. Jackson to allow Hamilton County to collect the service fee on the tax duplicate, with no discussion and a Roll call vote: Five (5) Ayes motion carried (refer to videotape).

The Addyston Board of Public Affairs (Water Board) March and April 2023 meeting report (included with minutes). A motion was made by Mr. Pillow, seconded by Ms. Jackson to approval the Board documents as submitted, with no discussion and Roll call vote: Five (5) Ayes motion carried (refer to videotape).

Clerk Dozier stated that she had provided Mayor and council with a year-to-date revenue status report and a year-to-date appropriations report.

Mayor's Report – Lisa Mear

The mayor received a phone call request "Dave" a local Soccer Coach who would like to use the front area of the village park for practice. A motion was made by Mr. Pillow, seconded by Mr. Glick to allow the soccer team to use the front park area for practice, discussion that it might display interest from other people, and a Roll call vote: Five (5) Ayes motion carried.

Solicitor's Report – Robert G. Kelly

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He had prepared a Resolution for the appointment of Michael Dreyer as fulltime Police Lieutenant. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended the Resolution be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Mr. Pillow Abstain, Ms. Wiehe Yea, Ms. Pillow Aye, Mr. Glick Aye, and Ms. Jackson Aye, motion carried.

1st, 2nd, and 3rd READING: A RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL DREYER TO THE POSITION OF LIEUTENANT OF THE VILLAGE OF ADDYSTON POLICE DEPARTMENT. A motion was made by Ms. Jackson, seconded by Mr. Glick that the Resolution be adopted as read, with no discussion and a Roll call vote; Mr. Pillow, Abstain, Ms. Wiehe Aye, Ms. Pillow Aye, Mr. Glick Aye, and Ms. Jackson Aye, motion carried.

RESOLUTION 2023-02 A RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL DREYER TO THE POSITION OF LIEUTENANT OF THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

Mr. Kelly stated he had prepared an Ordinance establishing compensation for the Police Chief for the Village of Addyston. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended and the proposed Ordinance be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Mr. Pillow abstain, Ms. Wiehe Aye, Ms. Pillow abstain, Mr. Glick Aye, Ms. Jackson Aye, motion carried.

1st, 2nd and 3rd READING: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE POLICE CHIEF FOR THE VILLAGE OF ADDYSTON. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and a Roll call vote; Mr. Pillow, abstain, Ms. Wiehe Aye, Ms. Pillow Aye, Mr. Glick Aye, and Ms. Jackson Aye, motion carried.

ORDINANCE 2023-08 AN ORDINANCE ESTABLISHING COMPENSATION FOR THE POLICE CHIEF FOR THE VILLAGE OF ADDYSTON.

Mr. Kelly stated he had prepared an Ordinance authorizing the Mayor and Village Clerk to enter into a contract with Game Changer Athletics for the construction of a basketball court at Addyston Park. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, the proposed Ordinance be read by title only three times and declared an emergency, discussion on the designated revenue from HCCD Block Grant be changed from \$26,300. To \$19,981.90, Ordinance to be read with the amended amount from HCCD Block Grant and Roll call vote; Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH GAME CHARGES ATHLETICS FOR THE CONSTRUCTION OF A BASKETBALL COURT AT ADDYSTON PARK. A motion was made by Mr. Pillow, seconded by Mr. Glick that the Ordinance be adopted as read, with no discussion and Roll call vote: Five (5).

ORDINANCE 2023-09 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH GAME CHARGES ATHLETICS FOR THE CONSTRUCTION OF A BASKETBALL COURT AT ADDYSTON PARK.

Mayor Mear called upon those in the audience who issued to address council.
Miami Township Fire Department - Lt. Travis King
Representing the Miami Township Fire Department. He provided the council with an update on the number of EMS and fire runs in the village during March, stating that an emailed report was sent out earlier in the day, he reported the fire department would be scheduling safety inspections soon (refer to videotape).

Addyston Police Department – Chief Eric Pennekamp

He made reference that as the Village Clerk had read in the Mayor's court report the revenue has picked up now that the schedule has been filled, he gave a report on the property at 378 Three Rivers Parkway stating there had been a couple of arrest, citations issued, they are keep a check on that location, he was happy to report that the May schedule is completely filled.

He reported that he, the Lieutenant, and the Police Clerk attended the recent Hamilton County Police Association meeting and learn that Addyston Police Department will be featured in an exhibit to do with police awareness and asked permission to share some Addyston Police artifacts with the Police Association. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the Addyston Police Department participate in the HCPA display, with no discussion and a Roll call vote: Five (5) Ayes motion carried (refer to videotape).

Audience - Addyston Water Board President/Trustee Jason Fry came before council to discuss concerns that the water department is hearing about water. He assured the council that the Board is taking back doing the quarterly flushing of the water hydrants as part of the routine maintenance of the water service. There were concerns about the Township Fire Department flushing the meters. Mayor Mear stated that the fire department would be periodically opening and testing the fire hydrant to assure there is water to the fire plugs that there was nothing stated the Township Fire Department would flush the fire plugs. Mr. Fry stated that the next flush will be the weekend of April 29th, 2023, by the Water Maintenance and Cleves. He stated that the Board voted to adjust the monthly user flat amount from 2,000 to 3,000 per customer, and the Board anticipates a 1% rate increase for the next three years. Mr. Pillow asked if the Board would lose revenue if the use were adjusted from 2,000 to 3,000. Mr. Fry stated the Board feels the anticipated 1% rate each year will cover the difference. Mr. Fry asked about the hiring of the Water Board Clerk full-time, discussion by Mr. Fry on who does the full-time hiring the Board or council. Solicitor to prepare an Ordinance for both the Board and Council's action. Mr. Fry reported that the Board is preparing to have the water storage tank cleaned, serviced and the float repaired. Mr. Fry spoke on having the revenue to replace the Master Meter at the wells, it is the hope that it will resolve the water maintenance staff from climbing down into the well system for daily water reading (refer to the videotape).

Audience – Mr. Matthew Tenhundfeld, property owner of 187 First Street, and Mr. John Terrell property owner of 105 First Street had questions about the water service (refer to videotape).

COUNCIL COMMITTEE REPORTS

Streets, Traffic, Infrastructure, Community Development – Dan Pillow, Chairman
Mr. Pillow spoke on Quarry Lane, the maintenance department is making strays at the park, he plans to hold a Community Development meeting on Thursday, at 5:30 PM.

Laws and Contracts – Jennifer Wiehe, Chairman

The Committee met on April 5th with the Solicitor to go over the amendments to the current P & P Manual. Solicitor Kelly noted where the amendments needed to be reviewed by him and updated prior to council's acceptance of the manual. It was noted that the Police Chief hadn't received a copy of his Budget which the mayor received from the village clerk and gave to the Chief (refer to videotape).

Parks, Playgrounds and Environment – Ann Pillow, Chairman

1. update on Hamilton County public Health (HCPH) Mini Grant Application a. If granted we will be able to have a completed Basketball Court; goals, nets, poles, colored basketball makings at a cost of \$51,000.00 b. We will be able to combine the \$15,000.00 We THRIVE! Mini Grant that we have received with the \$15,000.00 HCPH Mini Grant (if awarded) making it \$30,000.00. We found that we had \$26,000.00 in grant money for the park left over from a previous Hamilton County Community Development Block Grant (HCCDBG), along with other funds that can be used in the park. c. Council agreed to use \$21,000.00 of the funds left in the HCCDBG to complete the cost. 2. Mayor Mear also brought to our attention that the Addyston Board of Public Affairs has \$40,000.00 HCDC account that we may be able to have discussions with to help in getting water to the park. (Corrected by mayor water assessment grant for water 3. We are sorry to inform you that there has been more vandalism in the park. The Sisson Nature y/ Preserve sign was damaged, probably beyond repair. We must continue to try and find solutions to keep our park as safe as possible, 4. We have discussed with our Maintenance Department the topsoil back fill, planting, strawing and seeding in the park. We believe that early May will be the optimal time to do this. 5. Maintenance has begun installing the exercise equipment in the park. They have experienced some difficulty matching the old equipment with the new templates that are installed as well as slight bolt adjustments to the new equipment bolt pattern. They will get the necessary drill to align the patterns. 6. We need to continue visioning what else we can do. a. The community input will help us in that vision. 7. Continued thanks to each of you for your dedication to making our park a special place. 8. Mayor Mear gave an update for electric in park at council meeting 4/1/23. She has consulted with K LH engineering and Duke. A rough estimate is around \$20,500 to install poles/wire and transformers. This does include digging, running conduit and concrete slab for box. Submitted by: Ann Pillow, Chairman (refer to videotape).

VILLAGE OF ADDYSTON, OHIO COUNCIL MEETING APRIL 17, 2023

Mr. Glick – no committee report, however, asked about the status of the former Water Board Clerk from the previous 2016-2019 State Audit. Solicitor Kelly stated that he is working with Mayor Mear and the Hamilton County Prosecutor's office on the matter.

Finance Committee – Pam Jackson, Chairman

Ms. Jackson suggested that the village look at moving to a "cashless system" only accepting checks, money orders or credit cards for payment of services; this might help resolve any future issues with cash. Discussion from council to leave the payment system as is since a lot of older residents may not have the ability to pay another way.

As there was nothing further to come be the Addyston village council a motion was made by Ms. Pillow, seconded by Mr. Pillow to adjourn, with no discussion and a Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting is Monday, May 1st, 2023, at 7:00 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio