

Mayor Lisa Mear called the regular session of the village council meeting to order at 7:10 PM. All joined in the Pledge of Allegiance. A roll call of the council found the following members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Anderson was absent. Mayor Mear stated that Ms. Anderson called her to let her know that she could not get a babysitter for her to attend the meeting. There was no action by council to excuse Ms. Anderson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Street Commissioner Dustan Struckman, Police Chief Michael Martinsen, Miami Township Fire Lieutenant Mike King (left due to an emergency call), Water Board Trustee William Nixon, and Addyston resident Cathy Byess, and volunteer Cameraman Marc Mear.

Clerk's Report – Margaret Ann Dozier

Minutes of the July 17, 2023, regular 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: Five (5) Ayes motion carried.

Minutes of the July 21, 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; Five (5) Ayes motion carried.

Minutes of the July 24th, 2023, special council meeting. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the minutes as presented, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

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

Minutes of the August 9, 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: Five (5) Ayes motion carried.

Pay Ordinance 8-A in the amount of \$12,689.09 for biweekly payroll paid on July 28, 2023. A motion was made by Ms. Jackson, seconded by Ms. Pillow to pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 8-B in the amount of \$11,519.97 for biweekly payroll paid on August 3, 2023. A motion was made by Mr. Glick, seconded by Ms. Jackson to pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 8-C in the amount of \$7,730.12 for monthly salaries paid on August 15th, 2023. A motion was made by Ms. Pillow, seconded by Ms. Jackson to pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 7-D in the amount of \$18,035.45 for accounts payable. A motion was made by Ms. Jackson, seconded by Mr. Glick to pay the bills, and a discussion, Mr. Glick on item #20 Holmes Blacktop for patchwork at 313 Sekitan Avenue, 119 Second Street, and 32 Main Street. Clerk Dozier stated that it was for various potholes from waterline repairs, the contractor had not patched roads after the water main breaks were repaired, and at previous monthly council meetings council continued to ask why the potholes hadn't been filled in, etc. Mayor Mear

stated that the Street Commissioner had tried to get a couple of quotes to make the road repairs, however a couple of vendors promised Quotes, Holmes Blacktop was the only one who actually gave the village a Quote.

At the May 15th council meeting, Mayor Mear spoke by telephone to Water Board President Jason Fry who told the mayor to move forward with the Holmes quote. Mr. Nixon stated he had a copy of the May 5th Water Board minutes which the Board voted to get more quotes, and he wanted to know how the council could take the money from the Water Board to pay the bill. After a lengthy discuss Solicitor Kelly stated he would be happy to attend a meeting with the Water Board to discuss the matter, Mr. Nixon stated he was available at any time to attend a meeting, and Mr. Pillow, and Ms. Jackson, both members of the Council Public Works Committee stated they would like to attend that meeting, and Mr. Glick stated he would also attend the meeting (refer to tapes), no other discussion and a Roll call vote: Five (5) Ayes motion carried.

Village Clerk's July 2023 UAN/PNC Bank reconciliation:

Prior UAN Balance: \$397,269.16, receipts \$91,686.44 payments \$249,200.32, outstanding checks \$1,436.33, there were no adjustments with an ending July balance of \$239,755.28 which balances with the PNC bank account. Copies were provided to the mayor, and council and placed on file for State Audit. A motion was made by Ms. Jackson to adopt the bank reconciliation as presented; Mr. Glick seconded the motion, with no discussion and a roll call vote: Five (5) Ayes motion carried.

Addyston Board of Public Affairs August 2023 meeting documents; July 10th minutes, a draft copy of the August 14th meeting minutes, and June 30th, 2023, money collections reports for payments received during the month of July 2023. There was no Pay Ordinance for the council's approval. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the Water Board documents submitted at this council meeting be tabled until the Pay Ordinance is received for review by the council, no other discussion, and a Roll call vote: Five (5) Ayes motion carried.

Clerk Dozier stated she had contacted PNC about a portable credit card terminal. She provided the council with the cost, explained how it would work with Wi-Fi after a short discussion a motion was made by Mr. Pillow, seconded by Ms. Jackson to see what other options are available, no other discussion and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear stated that with the council's permission, she would like to call upon the people in the audience first. The mayor called upon Mr. Bob Porter, who wished to address the council on behalf of his client, Mr. Ahmad Hemaya, who owns the property at 81 Main Street. His client is concerned with the Code Violations he received from the Code Officer, Mr. Porter stated that his client needs the violations repaired and receives another code violation list. Solicitor Kelly spoke to Mr. Porter about the property at 81 Main Street which is in violation of the village property maintenance code, he will contact the Code Officer and get in touch with Mr. Porter.

Mayor Mear called upon Cathy Byess, Addyston resident of 378 Three Rivers Parkway who said she requested and received a copy of the Village Ordinance from Village Clerk Margaret Ann Dozier that addresses the sidewalks on her property, but it does not say the property owner is responsible for cutting the grass, etc. on the village sidewalk. Solicitor Kelly read out loud from the ORV code a section that covers who maintains the sidewalks in front of private property. Ms. Byess stated that in previous conversations with Mr. Pillow, he told her there was

no village ordinance on file that he knew of where the property owners were to maintain the sidewalks in front of their homes, he mentioned that the council had looked into the cost involved in repairing the sidewalks and turning the maintenance of the sidewalks over to the property owners and voted against it. Clerk Dozier stated that she had provided Ms. Byess with a copy of the International Property Maintenance Code, as there was not a separate Ordinance adopted by the council of the maintenance of the village sidewalks.

Ms. Byess asked about the status of the property at 376 Three Rivers Parkway It was worse than the last time she came before the council, there were needles everywhere, and her neighbor had found them in his yard, She referred to the recent News about the people involved in a drug overdose of children where the property owner was charged, she wanted to know when the property owner at 376 Three Rivers Parkway isn't charged, she went on to talk about the everyday problems and drug abuse at the property. Solicitor Kelly assured her that a possible solution was in place. They just need to get the correct departments involved the Solicitor hopes to get the matter resolved soon (refer to tapes).

Interim Addyston Police Chief – Michael Martinsen

It being his first meeting he did not have a report.

Street/Maintenance Street Commissioner – Dustan Struckman

No Report

Miami Township Fire Chief –Lieutenant Mike King

Mayor Mear stated that she had forwarded by email the July 2023 monthly activities report to all the council.

Mayor's Report – Lisa Mear

She stated the Village Secretary/Clerk of Courts employee Erin Lowry asked if she could change her work hours to either 8:30 AM-4:30 PM or 9:00 AM-5:00 PM, now that her son is attending kindergarten.

The council expressed an interest in seeing if the Water Board Clerk would like to change her work hours or leave them as they are 7:30 AM-2:30 PM Monday-Friday, and 7:30 AM-11:30 AM on Friday. A motion was made by Ms. Jackson, seconded by Mr. Pillow to allow Ms. Lowry to change her hours and that the building be open during those hours and notifying the public of the new hours, etc. with no other discussion and a Roll call vote: Five (5) Ayes motion carried.

The mayor stated that she emailed the council her concerns about the Police Department having a "TAC Officer" She included three documents that pertain to a TAC officer and what is expected of a TAC and the agency they work for. A TAC officer can be a part-time officer. She explained that former Chief Dorian was TAC, former Police Officer Angie was TAC and former Chief Eric was the TAC, and that Eric was the only officer we had left with a TAC certification. This is one of the main reasons she wanted to keep Eric part-time. She would like the council to please consider the reason to keep Eric on which would be beneficial to us, not just someone holding a commission. She's not sure people understand what monthly validations are and what it entails to keep up with this work. The council asked Chief Martinsen directly if there was a

time to fill the "TAC" officer position before the department would be in violation, he said no, however on the plus side, if Eric would be "TAC officer" it would help him out until he is certified. The next class for this is not available until the end of September, and at that time both Chief Martinsen and Officer Luke Buhrlage will take the training. The council asked Chief Martinsen what other resources are available to the police department until he is certified, The Chief stated he would reach out to other departments for their assistance, and having Eric would be helpful to him. The council discussed having Eric as a "TAC Officer" only, and not as a part-time police officer, The Mayor and Chief both stated that Eric would need to be on the department roster in order to be a "TAC Officer" The council discussed appointing Eric as a police officer for the purpose of being a "TAC Officer" only and not a Patrol Officer which was the mutual consent of the council.

A motion was made by Ms. Jackson, seconded by Mr. Pillow to hire Erin Penningkamp as a part-time "TAC Officer" at the current hourly rate of \$20.51 per hour and to have a Solicitor prepare an Ordinance establishing the appointment, no other discussion, and a Roll call vote: Five (5) Ayes motion carried (refer to tapes).

Mayor Mear stated that she would like to recommend the appointment of former Addyston Police Officer Jacob TenBrink who had left the department due to other career reasons and has been separated from Ohio PERS for the required days to return to village employment.

A motion was made by Mr. Pillow, seconded by Ms. Jackson to re-hire Jacob TenBrink as a part-time Police Officer, with no discussion and a roll call vote: Five (5) Ayes motion carried.

Mayor Mear stated Sue Lloyd Addyston resident stopped by and asked for the council to keep her family in their prayers on the loss of her niece who was carried away in the recent floods.

Solicitor's Report – Robert G. Kelly

Mr. Kelly stated he had prepared an Ordinance authorizing the Village to enter into an Amended Funding Agreement between the Board of County Commissioners, Hamilton County Ohio, and the Village of Addyston to Administer a 2023 Small Event Grant.

A motion was made by Ms. Jackson that the rules be suspended, and the said Ordinance be read by title only three times and declared an emergency, Mr. Glick seconded the motion, with no discussion, and a Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO AN AMENDED FUNDING AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO, AND THE VILLAGE OF ADDYSTON TO ADMINISTER A 2023 SMALL EVENT GRANT. A motion was made by Ms. Jackson to adopt the Ordinance as read, seconded by Mr. Glick, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

ORDINANCE 2023-19 AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO AN AMENDED FUNDING AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO, AND THE VILLAGE OF ADDYSTON TO ADMINISTER A 2023 SMALL EVENT GRANT.

Mr. Kelly stated that he had prepared a Resolution for the appointment of Michael Q. Martinsen, to the position of Interim Village Marshall of the Village of Addyston Police Department. The

interim position is for a six-month probationary period. A motion was made by Mr. Pillow that the rules be suspended, and the Resolution be read by title only three times and declared an emergency, Ms. Jackson seconded the motion, with no discussion, and a Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING; A RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL Q. MARTINSEN TO POSITION OF INTERIM VILLAGE MARSHALL OF THE VILLAGE OF ADDYSTON POLICE DEPARTMENT. A motion was made by Mr. Pillow, seconded by Mr. Glick that the Resolution be adopted as read, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

RESOLUTION 2023-09 A RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL Q. MARTINSEN TO THE POSITION OF INTERIM VILLAGE MARSHALL OF THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

COUNCIL COMMITTEES

Streets, Traffic, and Infrastructure – Dan Pillow, Chairman

Mr. Pillow asked the council if there was a project the village could submit for the CDBG Mini-Grant Planning Program by mutual consent it was agreed to apply for the planning needs for the Village Housing Program.

A motion was made by Mr. Pillow, seconded by Mr. Glick to submit the maximum amount of \$40,000 for the Grant, a discussion that Mr. Pillow put the application together and emailed Mayor Mear, the council, and the Clerk a copy of the grant application, with other discussion and a Roll call vote: Five (5) Ayes motion carried. He is waiting on one other Quote for the basketball court, once he has that one, he will contact Clerk Dozier to set a date and time to review all three Quotes.

Parks, Playgrounds – Ann Pillow

She gave an update on the park; the adult swings have been installed, three more Memorial Benches have been ordered, new mulch has been put down, and she needs to sit a committee meeting she will let Clerk Dozier know the date and time so she can post the meeting. She would like to get back on updating the Memorial Bricks at the Municipal Building, she will need the names of elected/appointed officials from 2006-2007, forward. Mr. Pillow suggested contacting the Hamilton County of Elections to see if they had a list. Ms. Pillow asked the Street Commissioner to bring some of the bricks from storage down so they could look at them. The cost of sponsoring a Memorial Brick is \$20.00 per brick, with two (2) lines per brick with up to 14 characters per line.

We Thrive – Pam Jackson

With Mr. Pillow, and Ms. Pillow on vacation, the Mayor and Clerk weren't available, so Ms. Jackson was the only one to attend the August 9th meeting with Nichole from HC We Thrive, and Gage Bradford from Hamilton County Solid Waste & Recycling Program. Mr. Bradford shared lots of programs within the recycling program that the village can apply for, There are grants available, even for an Interturn to help administrator the village program, but Mr. Bradford's biggest concern is that once he puts everything together the village doesn't end up supporting

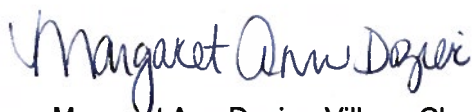
the efforts of the recycling program, he wants to be sure the council is one hundred percent behind his efforts in helping us make the Recycling Program work for the village. A motion was made by Mr. Pillow, seconded by Mr. Glick to move forward on establishing a Recycling Program for the village, and putting the village's interest 100% into the program, with no discussion and Roll call vote: Five (5) Ayes motion carried.

Special Events/Music in the Park – Ms. Jackson

Ms. Jackson gave an update on the cost of the yard signs, the Banner, and handbills for the Music in the Park advertisement. Signs by Trey will be like the Clean Up Addyston Sign for \$200.00, single yard signs for \$12 each, double yard signs for \$15 each, and a couple hundred 5x5 hand bill signs for \$75.00. Mayor Mear checked into advertising on our Facebook Page the cost is \$21.00 for two weeks and about \$94.00 for four weeks this type of advertisement will allow the village to know how many people are interested in the event, and the Naked Karate Girls are supposed to do some advertising, and it was discussed that Mr. Glick was working with the different beer distributors on having signs made up. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the advertisement Signs by Trey, and cost for the village advertising on our village Facebook page, other advertisements but to stay within the Budget for the advertisement, with no discussion and a Roll call vote: Five (5) Ayes motion carried. By mutual consent council agreed to meet again on September 15th at 5:30 PM to finalize the event.

Clerk Dozier brought before the council that the new Webpage is apparently still under construction, she has a lot of documents that she would like to see put on the website for the public, she was promised that it would be ready today, she told the council she wasn't happy with the outlay of the Webpage. Mayor Mear stated that the website isn't what she asked for and what she emailed to the new Webmaster isn't what or how she thought it would look. By mutual consent the council decided to void the contract with the new Webmaster and see if the previous Webmaster was available to take the village back as a customer. A motion was made by Ms. Jackson, seconded by Mr. Pillow to void the current Webmaster contract, and seek the services of Matthew Pritchard the previous Webmaster, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

As there was nothing further to come be the village council Mr. Pillow made a motion, seconded by Mr. Glick 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 session of the village council will be on Monday, September 18th, 2023, at 7 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor, Village of Addyston, Ohio