

Mayor Lisa Mear called the regular session of the village council meeting to order at 7:00 PM, all joined in the Pledge of Allegiance, Roll call of council found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Mr. Al Glick, Ms. Ann Pillow, and Ms. Pam Jackson. Absent was Ms. Jennifer Anderson the Mayor stated she had not been notified of Ms. Anderson's absence and council could decide on Ms. Anderson, Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly was absent due family illness. Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman, and Volunteer Cameraman Marc Mear. Guest in the audience was Mr. Alt, 3 Rivers Local School Superintendent. Ms. Jackson made a motion to excuse Solicitor Kelly, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Aye's motion carried. Ms. Jackson stated she felt council should vote on the absence of Ms. Anderson at the next meeting since the mayor hadn't received notice of her absence.

Clerk's Report – Margaret Ann Dozier

Minutes of the January 9, 2023, council meeting. Ms. Jackson made a motion, seconded by Mr. Glick to adopt the minutes as printed, no discussion, and Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance 2-A for biweekly payroll in the amount of \$15,518.55 paid on January 27, 2023. Ms. Jackson made a motion to pay the bills, seconded by Mr. Glick, discussion from the Clerk of the amended pay ordinance she presented at the meeting, Ms. Jackson cautioned the Police Chief on parttime officers working over the 64 hours in the pay period that changes the dynamics of things, Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance 2-B for monthly salaries in the amount of \$8,778.07 to be paid on February 15, 2023. Ms. Jackson made a motion to pay the bills, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance 2-C for accounts payable in the amount of \$25,723.67. Mr. Glick made a motion to pay the bills, seconded by Mr. Pillow, no discussion and Roll call vote: Five (5) Aye's motion carried.

Village Clerk Dozier stated that she had provided council with a Year-to-date Revenue and Appropriations status report in their council packets.

Mayor Mear called upon Mr. Alt, Superintendent of Three Rivers School District who had requested time to speak with council. Mr. Alt shared that a lot of good things are happening at Three Rivers he mentioned that eight students had been recognized by UC Tap Program, there had been a Spelling Bee Contest at the middle school, Middle School Boys wrestling class, and they now have a Girl's wrestling team, he mentioned the new Roy Rogers Restaurant Grand Opening around February 20th (refer to video tape for additional information) Mayor and council thanked for the school update.

Mayor's Report – Lisa Mear

Requested permission to present her State of the Village Address at the March 6, 2023, meeting. Ms. Jackson made a motion that the mayor present her village address report at the next regular meeting, seconded by Mr. Pillow, no discussion and Roll call vote: Five (5) Aye's motion carried.

COUNCIL COMMITTEES:

Dan Pillow – reported that he had attended the CAP meeting with other community leaders and he stated he is wishful that the PAG group with INEOS would be revived (refer to video tape).

Laws and Contracts – Jennifer Wiehe

The meeting has met on February 2nd, and plan to meet again for the final amendments to the Village Personnel Policy and Procedure Manual before sharing the recommended changes to full council for consideration.

Parks, Playground and Environment – Ann Pillow

The parks and playground committee met on January 24, 2023, she presented council with a copy of the meeting minutes she verbally referred to that the committee recapped the process from 2022, what the committee wants to accomplish for 2023, the main projects for the park a) electric, b) Pickleball/Basketball courts, c) H2O Fountain, and fund raising. Ms. Pillow gave a verbal report and thanked the Guests Speakers from the Public Meeting on January 28th, 2023, she presented the Village Clerk with the results of the Survey that was taken by those in attendance at the meeting, along with the sign-in sheet, and a copy of the mailed announcement to the village residents (refer to video tape).

Police Committee – Ann Pillow

There will be a police committee on February 23, 2023, at 5:30PM to discuss personnel and budget issues.

Mr. Glick asked about removing the no parking signs from the fire-house area that it had been discussed in council before.

Finance Committee – Pam Jackson

A meeting has been scheduled for February 28, 2023, at 5:30 PM to review the current budget and appropriations.

Special Events – Pam Jackson

A meeting has been scheduled for February 27, 2023, at 2:00 PM to discuss future special events in the village.

DEPARTMENTAL REPORTS:

Police Department – Chief Eric Pennekamp

Tomorrow February 7, 2023 will be his one year anniversary with the village, he looks forward to this year. He has two officers beyond their six (6) month anniversary, Eric Bartlett and Brian Wheeler. With the resignation of Lieutenant Hochscheid, he would like to hire Jacob TenBrink council should recognize the name as he is married to Officer Michele TenBrink. Mr. Pillow asked if there would be any nepotism involved. Chief stated they would be working different shifts; he also needs to be RCIC certificated. Mr. Pillow asked if the village still need the Psychiatric, Polly, background checks on the officers. If the officer has a recent psychiatric and Polly-graph completed within a reason time frame those records are available for the Chief to obtain, should not be reports available the officer is scheduled for the Psychiatric testing. Chief does a background on the candidate when it's received it's giving to the Village Clerk for the individual personnel jacket (refer to video tape). Ms. Jackson asked if the background checks were done on all candidates for employment with the village if the village is paying for them, Clerk Dozier stated that the village hasn't paid for any Background checks that she knows of, there was a discussion on the cost (refer to video tape), Clerk Dozier stated Mr. Pillow made a motion to hire Jacob TenBrink as a parttime officer, Mr. Glick seconded the motion, discussion if the Chief said "parttime" or "fulltime" it was clarified that he stated "parttime" Ms. Jackson asked how this appointment affects the schedule, Chief stated that for the he has six open shifts for February and this appointment should help with coverage (refer to video tape) no other discussion and Roll call vote: Five (5) Aye's motion carried. Chief reported that if council had heard there was a shooting at the Harbor View Apartments with an arrest made.

Street Maintenance – Street Commissioner Dustan Struckman

He presented council with a Quote from Jeff Wyler Buick for a 2023 dump truck which includes a stainless-steel drop side dump. Cost \$88,558. He also presented accessory for truck snoway plow \$9,345.00 and a snoway V-Box \$9,960.46. Mr. Pillow stated he felt council had looked and discussed the purchase of a new truck for a couple of years. Mr. Pillow made a motion to purchase the 2023 truck as outlined on the Quote received from Jeff Wyler Buick in Florence, Ky. with the financing/payments to be made from the Village General Fund, Mr. Glick seconded the motion, no further discussion and Roll call vote: Five (5) Aye's motion carried.

The Village Clerk stated that the truck accessories needed to be voted on by a separate motion due to state auditor guidelines on the cost involved being over \$100,000 for truck and accessories.

Mr. Glick made a motion to authorize the purchase of the accessories (Snoway Plow 29R Series \$9,345.00 and a Snoway V-Box \$9,960.46 from Klei Mower & Tractor Sales, Mr. Pillow seconded the motion, no other discussion and Roll call vote: Five (5) Yea's motion carried.

Mr. Pillow made a motion to sale the red water maintenance truck and the white street maintenance truck as is with no warranty, Mr. Glick seconded the motion, discussion from the Village Clerk on the advertisement and sell of the two trucks, resolved and no other discussion and Roll call vote: Five (5) Aye's motion carried.

AUDIENCE:

Mr. Matt Tenhundfeld a property owner in the village came before council to request information on why another property owner (165 First Street) could have building materials laying on different locations on his property and nothing is none about it. Mayor will refer the matter to the Code Enforcer Officer. He mentioned that he still had not received a response for the Public Records request he made to Erin, to Margaret Ann (who stated she needed to check with the Solicitor which is her normal procedure) Mayor stated that she had thought the Solicitor had given Mr. Tenhundfeld was he requested on the codes. Village Clerk stated that she would see that he received the documents by email within the next day or two. Mr. Tenhundfeld asked if the village had considered putting speed bumps on First Street (refer to video tape). He also commented on the Public Parks meeting that he grew up in Cleves and commented on things that he did as a kid in their village.

As there was nothing further to come before the Addyston Village council Mr. Pillow made a motion to adjourn, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Aye's motion carried. The next regular session of council will be on March 6, 2023. Minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio