

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, Village Solicitor Robert G. Kelly, and Street Commissioner Dustan Struckman. Police Chief Eric Pennekamp was absent due to family illness.

Clerk's Report – Margaret Ann Dozier

Presentation of the December 19, 2022, regular council meeting minutes. Ms. Jackson made a motion to approve the minutes as printed, seconded by Mr. Pillow, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of the December 27, 2022, special council meeting minutes. Ms. Jackson made a motion to approve the minutes as printed, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of Pay Ordinance 1A for biweekly payroll paid on 12/30/2022 in the amount of \$14,952.06. Ms. Anderson made a motion to pay the bills, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of Pay Ordinance 1B for January 2023 monthly salaries in the amount of \$8,759.52. Ms. Anderson made a motion to pay the bills, seconded by Ms. Pillow with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of Pay Ordinance 1 C for accounts payable in the amount of \$13,326.13 Ms. Jackson made a motion to pay the bills, seconded by Mr. Glick with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of the Village Clerk's UAN/PNC November 30, 2022, bank reconciliation. Ms. Jackson made a motion to adopt the clerk's report, seconded by Ms. Anderson, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Village Clerk Margaret Ann Dozier advised the council that she and the Mayor had received an email from Betsy Amend that due to other deadlines and staffing issues, they would let us know when they return to work on 2020-2021 the audit.

Presentation of the Village Clerk's UAN/PNC December 31, 2022, bank reconciliation. Ms. Anderson made a motion to adopt the clerk's report, seconded by Ms. Jackson, and discuss by Mr. Pillow why the Clerk's report couldn't be together, it was explained that it was separate monthly bank statements, no other discussion, and Roll call vote: Six (6) Aye's motion carried. Village Clerk reminded the council that the bank reconciliations needed their signature.

Presentation of the Mayor's Financial Statement

For Mayor's Court as of 0/04/2023 in the amount of \$1,989.00 for deposit into the General fund, with \$351.00 sent to the State of Ohio for Indigent Defense Support and Indigent Driver Alcohol Treatment fund.

Mr. Pillow made a motion to adopt the report as presented to the council, Mr. Glick seconded the motion with no discussion, and a Roll call vote of Six (6) Aye's motion carried.

Mayor's Report – Lisa Mear, Mayor

That she had received information from the Village Engineer that the State of Ohio was putting forth grant money for public water systems and forwarded the information on the H2OHIO initiative Grant to the Village Solicitor.

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance authorizing the Mayor and Village Clerk to make an application for H2OHIO Initiative. Mr. Pillow made a motion that the rules be suspended and said Ordinance be read by title only three times and declared an emergency, Ms. Anderson seconded the motion, with no discussion and a Roll call vote: 6 (Six) Ayes motion carried.

1st, 2nd, and 3rd READING – AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO MAKE APPLICATION FOR H2OHIO INITIATIVE. Mr. Pillow made a motion to adopt the Ordinance as read, Ms. Jackson seconded the motion, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

ORDINANCE 2023-01 - AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO MAKE AN APPLICATION FOR H2OHIO INITIATIVE.

COUNCIL COMMITTEE REPORTS:

Streets, Traffic, and Infrastructure Committee – Dan Pillow, Chairperson

He would like for the Street Committee to meet on Tuesday, January 17th at 4:30 PM to set goals for the year.

Community Development – Dan Pillow, Chairperson

He would like for the committee to meet on Tuesday, January 17th at 6:30 Pm to set goals for the year.

Laws and Contracts Committee – Jennifer Wiehe, Chairperson

She would like to meet with the committee on Friday, January 22nd at 2:30 PM to review the Village Personnel Policy and Procedure Manual.

Public Works Committee – Jennifer Anderson. Chairperson

She would like for the committee on Monday, January 9th, 2023, at 6:00 PM with the Water Board Trustees. That is the day of the scheduled Water Board meeting at 5:30 PM. Then Public Works Committee could meet with the Water Board immediately following the Water Board meeting. Ms. Anderson to contact Mr. Fry concerning the meeting.

Police Committee – Ann Pillow, Chairperson

She presented Mayor and council with the minutes from the 12/27/2022 committee meeting. She gave a verbal update from the meeting minutes, which also included a Police Department Table of Organization and the January 2023 police schedule. (A copy will be included in the village minutes to be on file in the village clerk's office). Council had a short discussion on the security cameras which had been installed in the village park, the police officers and the Street Commissioner would access the cameras (refer to tape for additional information). The Chief requested three (3) body cameras, the purchase can come from the Drug Forfeiture money, Mayor Mear stated that they secured two cameras from an outside source free of charge. Village Clerk Dozier stated each year our village insurance company gives a \$1000 Grant to its community members, and she believes the Interim Chief may have applied last year for equipment. Ms. Jackson made a motion for the village to apply for the \$1000 Grant from PEP to use to aid in the purchase of police body cameras, Mr. Glick seconded the motion, with no discussion, and a Roll call vote: Six (6) Aye's motion carried.

Finance Committee – Pam Jackson, Chairperson

Once the Village Clerk has received the approved estimated resources report back from the County audit the committee can move forward on the permanent 2023 Budget.

Street Commissioner – Dustan Struckman

The Maintenance Department had some problems with the salt spreader during the last snow. He has taken steps to replace the spreader.

Mr. Pillow stated that he thought the council should think about having a public meeting with the residents, especially the kids to see if everyone can agree on keeping the park clean and undamaged. Said meeting is scheduled for the last Saturday of January on the 28th at 12:30 PM. Ms. Pillow made a motion that the village provides a lunch of pizza and soft drinks at the public meeting not to exceed \$200.00, Ms. Anderson seconded the motion, with no discussion, and a Roll call vote: Six (6) Aye's motion carried.

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



Margaret Ann Dozier, Village Clerk



Lisa A. Mear, Mayor Village of Addyston