

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7 PM, and all joined in the Pledge of Allegiance to the Flag of our country, roll call of the council found the following members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson late, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Village Code Enforcement Officer Ed Lindenschmidt, Volunteer Cameraman Marc Mear. The guest in the audience was Addyston resident Albert Frommel and Miami Township Public Library Librarian Carrie Bernard.

Village Clerk's Report – Margaret Ann Dozier

Minutes of the April 17th, 2023, 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) Aye's motion carried.

Pay Ordinance 5-A for biweekly payroll paid on 4/21/2023 in the amount of \$15,045.51. A motion was made by Ms. Pillow, seconded by Ms. Jackson to approve the bi-weekly payroll, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Pay Ordinance 5-B for monthly payroll to be disbursed on May 15th, 2023, in the amount of \$8,778.07. A motion was made by Ms. Jackson, seconded by Ms. Anderson to approve the monthly payroll, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Pay Ordinance 5-C for accounts payable in the amount of \$30,172.85. A motion was made by Ms. Anderson, seconded by Ms. Jackson to approve the payments as listed on the pay ordinance, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Village Clerk Dozier stated that she had provided the council with a year-to-date report of Revenue received, a year-to-date report of appropriations expended, and a cash summary by the fund as of April 26, 2023. She also stated that she and Mayor Mear had received an email from Betsy Amend of the Local Auditor's office stating they once again had to push our 2020-2021 audit back a month to June.

Village Mayor's Report – Lisa Mear

Ms. Mear reported that the Police Department plans to sponsor their Annual KOPS & KIDS Program on July 20th from 6:00 PM-8:00 PM at the Fire House. They have received about \$900 in donations which include the village appropriated \$250.00 for the event. The police would like the council's approval to move forward on the KOPS & KIDS event. A motion was made by Mr. Pillow, seconded by Ms. Jackson for the Police Department to hold the event on July 20th. Discussion from Mr. Pillow on the hours of the event. Mayor Mear stated it was going to be held in the evening from 6-8 PM, with no other discussion and a Roll call vote: Six (6) Aye's motion carried. Mayor Mear asked permission to sign off on contracts related to the KOPS & KIDS event. A motion was made by Ms. Jackson, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Mayor Mear stated that she had been in contact with Hamilton County regards to 531 Relief Bus. She believes that this is a great avenue for providing aid to the resident of our community and would like the council's approval to have the bus stationed in our municipal parking lot when it can be scheduled for our community to participate in the various programs. A motion was made by Ms. Anderson, seconded by Ms. Jackson to allow the 531 Bus the opportunity to serve our residents and use the village municipal building parking lot, for discussion please refer to the videotape, and a Roll call vote: Six (6) Aye's motion carried. Mayor Mear stated that she felt the Saturday, Annual Clean Up went well. She stated that the last she had spoken with Mark Von Allmen at Hamilton County they are still going through the applications.

Guest – Miami Township Library – Carrie Bernard

Ms. Bernard brought the council up to date on events planned at the library for the next month or two; Chili Contest which the Cincinnati Museum Center doing history on the chilis of Cincinnati, with free sampling for anyone who attends, June they will be kicking off Discover Summer.

Mr. Albert Frommel came before the council to discuss the notice that he received about the shed he has on his property, he also requested a copy of the codebook and asked how to appeal the letter. Refer to the discussion during the council meeting please refer to the videotape. Village Clerk stated she could provide Mr. Frommel with a copy of the Ordinance she just needed to know what the letter quoted.

Village Code Enforcement Report – Ed Lindenschmidt

He spoke about the letter that he had sent out to residents concerning their properties. He spoke on the property at 376 Three Rivers Parkway the owner had been cited to Mayor's court, and he will be working with the village clerk on putting a tax assessment on the property, other properties mentioned were Sonny Youngblood's property and 81 Main Street is out of town landowner, and 282 Main Street and the property of the old brick and 116 Main Street. Solicitor Kelly asked about 81 Main Street. He spoke about future Ordinances dealing with properties and suggested having two separate ordinances in regard to storage on the property (refer to the videotape) He mentioned he is also working as Cleve's Property Maintenance Code Officer and Cleves has some language in Ordinances that might benefit Addyston.

COUNCIL COMMITTEES:

Streets, Traffic, and Infrastructure – Dan Pillow, Chairman

Mr. Pillow brought up for discussion the email that the mayor and council had received from the Federal Government Department of Transportation Safe Streets and Roads for all funding. He felt that it was worth contacting the village engineer to research what possible grants would be available to help the village with street projects. A motion was made by Mr. Pillow, seconded by Ms. Jackson to have CT Engineers provide an estimated cost for a Road Grant based on the FGD Transportation Safe Streets and Roads email, with no further discussion and a Roll call vote: Six (6) Aye's motion carried (refer to videotape).

Parks, Playgrounds, and Environment – Ann Pillow, Chairman

The Committee plans to meet on Wednesday, May 3rd, 2023, at 5:30 PM at the Municipal Building. They plan to put together a summer work schedule and update what needs to be accomplished at the park with the equipment.

Property Maintenance – Pam Jackson, Chairman

She needs to schedule a meeting with the newly appointed committee to review the PMC so they can make it an active committee. She will let the Village Clerk know the date and time of the meeting so she can post it.

As there was nothing further to come before the village council Ms. Anderson made a motion to adjourn, seconded by Mr. Pillow, with no discussion and a Roll call vote: Six (6) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regularly scheduled council meeting will be on Monday, May 15th, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio