

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 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, Ms. Ann Pillow, Ms. Pam Jackson. Councilman Al Glick was absent due to illness. A motion was made by Mr. Pillow, seconded by Ms. Anderson to excuse Mr. Glick, with no discussion and a Roll call: Five (5) Ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Village Department Heads were Addyston Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman.

Village Clerks Report – Margaret Ann Dozier

Minutes of the May 1st, 2023, Regular council meeting. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Aye's motion carried.

Minutes of the May 9th, 2023, Special Council meeting. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the minutes as printed, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance No 2023-D for biweekly payroll paid on 5/05/2023 in the amount of \$15,666.89. A motion was made by Ms. Anderson, seconded by Ms. Jackson to authorize the expenditures, with no discussion and Roll call vote; Five (5) Aye's motion carried.

Pay Ordinance No 2023-E for accounts payable in the amount of \$17,540.80. A motion was made by Ms. Pillow, seconded by Ms. Anderson to authorize the expenditures, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Mayors Monthly Financial Statement

Presentation of May 3, 2023, Addyston Mayors Court Report was read by Village Clerk Dozier in the amount of \$4,792.00 with \$1024.00 forwarded to the State of Ohio for Indigent Defense Support, Victims of Crime, Drug Law Enforcement Fund, and \$3,768.00 deposited into the village treasury. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the mayor's monthly statement as presented to the council, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Village Clerk Dozier stated that she had provided Mayor and Council with a copy of the Year-to-date Revenue status, a copy of the Year-to-date Appropriations, and a Cash Summary by Fund of all Revenue Accounts as of May 9, 2023.

Mayor's Report – Lisa Mear, Mayor

Jerry Robinson of Imperium Fitness submitted a Special Events Application to the Mayor for the use of the grassy area of the village park for their "Strongest Man Competition" on June 3, 2023, and also requested permission to use the municipal building parking lot as a practice area in preparation for the event. A motion was made by Mr. Pillow, seconded by Ms. Jackson to allow the Fitness Center to use the park grounds for their event, and discuss if Police would be needed at their cost, Mayor Mear stated the application reads less the 200 people anticipated at the event, no other discussion and Roll call vote: Five (5) Ayes motion carried. Mayor Mear reported that she had been in contact with the Hamilton County Commissioners Staff and the 531 Bus is scheduled to be in Addyston on June 1st, 2023, from 10 AM-3 PM, the bus will be parking in the municipal building parking lot, and there might be a need for using the council chambers. A motion was made by Ms. Jackson, seconded by Ms. Anderson for the Mayor to send out a mailer announcing the 531 Bus to the community, and to add the We Thrive Survey in the mailer, with no other discussion and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear asked the council if they were going to move forward on the Summer Youth Work Program as it was put in the budget. Ms. Jackson stated she had that on her list to bring before the council. The council discussed the lack of IENOS coming through with a donation, and the amount of money, getting the permits ready for the school, the Minimum Hourly wage, etc. Ms. Anderson googled the Ohio Minimum Wage. The kids' program was referred to the Laws and Contract Committee.

Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared an Ordinance authorizing the Village to Make an Application for a Grant Through the State of Ohio, Department of Natural Resources for Natural Works Grant Program. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Five (5) Aye's motion carried. 1st, 2nd, and 3rd READING: AN ORDINANCE AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES. A motion was made by Ms. Jackson, seconded by Ms. Pillow that the Ordinance be adopted as read, with no discussion and Roll call vote: Five (5) Aye's motion carried.

ORDINANCE 2023-10 AN ORDINANCE AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES.

Mr. Kelly had prepared an Ordinance adopting the International Property Maintenance Code 2018, as amended herein, as the Addyston Property Maintenance Code, and Providing Additional Amendments and Penalties. A motion was made by Mr. Pillow, seconded by Ms. Pillow, that the rules be suspended, and the Ordinance is read by title only three times and declared an emergency, with no discussion and a Roll call vote: Five (5) Aye's motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2018, AS AMENDED HEREIN, AS THE ADDYSTON PROPERTY MAINTENANCE CODE, AND PROVIDING ADDITIONAL AMENDMENTS AND PENALTIES. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the Ordinance as read, with no discussion and a Roll call vote; Five (5) Ayes motion carried.

ORDINANCE 2023-11 AN ORDINANCE ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2018, AS AMENDED HEREIN, AS THE ADDYSTON PROPERTY MAINTENANCE CODE, AND PROVIDING ADDITIONAL AMENDMENTS AND PENALTIES.

Mr. Kelly requested that council at some point in the meeting to into Executive Session to discuss Personnel and possible Ligation.

COUNCIL COMMITTEE REPORTS:

Streets, Traffic, and Infrastructure – Mr. Dan Pillow, Chairman

He asked about the Nature Grants Ordinance if the Resolution that was attached to the Ordinance was adopted, as it specified a village contact person. Solicitor Kelly stated he would make the corrections and forward it by email to the Village Clerk for signatures. Mr. Pillow stated that as part of the We Thrive meeting earlier in the month the Group did a walking assessment of the village.

Laws and Contracts – Ms. Jennifer Wiehe

Reported the Village Clerk had notified her that the village had received the 2023 Health Coverage Renewal and therefore the committee needed to meet to review the contract. Discussion amongst the council on a meeting date and include the Youth Summer Work Detail Program at the meeting. The meeting date is set for Thursday, May 25th at 5:30 PM.

Parks, Playgrounds & Environmental – Ms. Pillow, Chairman

The Committee met on May 3rd, and the following topics were discussed; the need for additional mulch, with Councilman Glick out sick Mrs. Pillow didn't know when the "Work Committee" would get together on putting the adult swings in.

Finance Committee – Ms. Jackson, Chairman

The Summer Youth Work Program is to be discussed in the Laws and Contracts Committee meeting. She left a message for the Carnival company about the Special Events in August. She asked if the mayor had heard anything back from Hamilton County on the Special Events Grant. Clerk Dozier stated she had emailed Marc Von Allmen about a Hamilton County direct deposit the village received on Friday, only to learn that the response email stated Marc Von Allmen was no longer employed by Hamilton County, thus the Clerk's email was forwarded to Holly Chrisman. The Mayor and Village Clerk will continue to learn about the grant status.

Department Heads:

Miami Township Fire Department – Lt. Joe Yanko

Lt. Yanko gave the council an update on the number of EMS, fire runs for the month of April. He reported that the department had been conducting safety inspections of the businesses within the township. The Board of Trustees will be adding three new recruits to the department at their next Board meeting. Mayor Mear mentioned that she had forwarded his April report to the council prior to the council meeting.

Street Maintenance – Dustan Struckman, Street Commissioner

He presented the council with a Quote from Holmes Blacktop to seal and stipe the municipal building parking lot. Mr. Pillow asked about the low spots in the lot near the maintenance garage, there was discussion about it could have been due to the old maintenance building roof and water runoff, the low spots seem to be gone now, last year's job at the Westend of Second Street was mentioned about Holmes coming back to repair that area, it was mentioned that other areas were due to water line repairs, and the Water Board had met early in the evening and vote on \$6,000 Quote from Holmes Blacktop to do those repairs when Water Board had the money was available. A motion was made by Mr. Pillow, seconded by Ms. Pillow to authorize a Purchase Order in the amount of \$2,590 for the parking lot Quote, refer to the videotape for discussion and a Roll call vote: Five (5) Aye's motion carried. A motion was made by Mr. Pillow, seconded by Ms. Jackson that when the money was available the Water Board proceed with having the water break areas patched per the Quote from Holmes Blacktop, refer to the videotape for discussion, and a Roll call vote: Five (5) Ayes' motion carried. He presented the council with a Quote from Signs by Trey for two drawings of decals for the maintenance truck and the Water Board maintenance truck, each at \$100.00 for the decals, refer to the videotape for discussion. A motion was made by Ms. Jackson, seconded by Ms. Anderson to authorize the decals for the trucks with the Water decal to have a blue water drop not black, refer to the videotape for further discussion, and a Roll call vote: Five (5) Aye's motion carried.

Police Department – Eric Pennekamp, Police Chief

He reported that as of today, Lieutenant. Dreyer had submitted his resignation to the police department, and it was his recommendation that the council accept the resignation. Council expressed their concerns on how the resignation would affect the May schedule, and their concerns about overtime, Mayor Mear stated she thought that May should be good.

The Chief will be looking at other applicants (refer to the videotape). The Chief brought the council up to date on the upcoming "KOPS & KIDS Event" scheduled for July 20th from 6 PM-8 PM, that he had received some donations and anticipated a few more, he thinks they will have a really good program this year.

At 7:58 PM a motion was made by Ms. Anderson, seconded by Mr. Pillow that the council go into Executive Session to discuss Personnel Issues and possible Ligation, with no discussion a Roll call vote: Five (5) Aye's motion carried. At 8:25 PM a motion was made by Mr. Pillow, seconded by Ms. Pillow that the council reconvene with no discussion and a Roll call vote: Five (5) motion carried. A motion was made by Ms. Anderson, seconded by Ms. Jackson that the council accept the resignation of Michael Dreyer as Addyston Police Lieutenant, with no discussion and a Roll call vote: Five (5) Aye's motion carried. As there was nothing further to come before the village council a motion was made by Ms. Anderson, seconded by Mr. Pillow to adjourn, with no discussion, a Roll call vote: Five (5) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the village council will start the council summer schedule on June 19th, 2023.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor of Addyston, Ohio