

Mayor Lisa Mear called the regular session of the village council to order at 7:00 P.M. All joined in the Pledge of Allegiance, and the roll call of council was taken with the following members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Ms. Jennifer Anderson was in Dayton. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert Kelly. Department Heads at the meeting were Police Chief Michael Martinsen and Street Commissioner Dustan Struckman. The audience consisted of Police Officer Erin Wedya, and Addyston residents Butch Runck and Ray Adamson.

Village Clerk's Report – Margaret Ann Dozier

Minutes of the October 16, 2023, regular council meeting. Ms. Jackson made a motion, seconded by Mr. Glick, to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Minutes of the October 23, 2023, special council meeting. Ms. Jackson made a motion, seconded by Ms. Wiehe to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Minutes of the October 26, 2023, special council meeting. Ms. Jackson made a motion, seconded by Mr. Pillow, to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 11-A in the amount of \$12,63.21 for biweekly payroll which was paid on October 20, 2023. Ms. Jackson made a motion, seconded by Mr. Glick to authorize the pay ordinances with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 11-B in the amount of \$12,699.16 for biweekly payroll which was paid on November 3, 2023. Ms. Pillow made a motion, seconded by Mr. Glick to authorize the payroll, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 11-C in the amount of \$8,966.66 for monthly salaries to be paid on November 15, 2023. Mr. Pillow made a motion, seconded by Mr. Glick to authorize the pay ordinance with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 11-D-2023 in the amount of \$13,573.30 for accounts payable. Ms. Pillow made a motion seconded by Ms. Jackson to authorize the pay ordinance, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 11-E-2023 in the amount of \$4,816.63 for accounts payable. Ms. Jackson made a motion, seconded by Mr. Pillow, and discussed by Mr. Glick on the "office keys" The Village Clerk explained that the Records Room was locked they believed the key was inside the room. She needed to have a key to access records, and she had a couple of other keys made for the second-floor offices, no other questions, and a Roll call vote: Five (5) Ayes motion carried.

Addyston Mayor's Court Financial Statement – Lisa Mear

Mr. Pillow made a motion seconded by Ms. Jackson to adopt the mayor's report as presented to the council, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

State of Ohio Division of Liquor letter asking if the village council wanted a hearing on the transfer of liquor license from Zeal Collective LLC EXCL SMT to JJM Real Estate LLC DBA EPIC Center Live Center at 59 E. Main Street. Ms. Jackson made a motion seconded by Mr. Glick to allow the license to proceed with a hearing, with a short discussion and a Roll call vote: Five (5) Ayes motion carried.

Duke Energy temporary permit for the village Christmas lights. Ms. Jackson made a motion, seconded by Mr. Glick to apply for the permit, discussion with Mr. Pillow on the cost, and a Roll call vote: Five (5) Ayes motion carried.

Clerk Dozier presented the council with a Quote from Verizon Wireless to have a "Wi-Fi backup" in the municipal building the cost would be drafty \$12.00 per month. Mr. Pillow made a motion, seconded by Mr. Glick to move forward on the backup Wi-Fi, discussion on how many gigabytes the service had, Clerk Dozier wasn't sure but would email the information to the council within the week, no other discussion, and a Roll call vote: Five (5) Ayes motion carried. Clerk Dozier also brought up the GPS Service that Verizon offers governments through its Public Safety Division, discussing the cost and what it could do for the village. Clerk Dozier to back information back to the council.

Mayor's Report – Lisa Mear

She thanked everyone who helped and volunteered at the Haunted House. She spoke a little about the West Side Baseball Park closing down. The Village has received a check of \$250 from Selhorst Construction for a backfill permit. The Village Clerk is holding the check until everything is a go with that property. Executive Session sometime during the meeting to discuss Personnel and Land Acquisition.

Solicitor's Report – Robert G. Kelly

He had prepared a Resolution approving the adoption of the 2023 Hamilton County Multi-Hazard Mitigation Plan. Mr. Pillow made a motion, seconded by Ms. Jackson, that the rules be suspended, and the Resolution be read by title three times and declared an emergency, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING: RESOLUTION APPROVING THE ADOPTING OF THE 2023 HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN. Mr. Pillow made a motion, seconded by Mr. Glick, to approve the Resolution as read, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

RESOLUTION 2023-15 RESOLUTION APPROVING THE ADOPTION OF THE 2023 HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN.

Solicitor Kelly stated that the Village Clerk had received a request from the State Auditor Audit Team concerning the village having an Ordinance for New and Then Purchasing, a Capital Access Policy, an Ordinance for a specific amount for Blanket Purchase Orders, an Ordinance for Threshold for Savings. Solicitor Kelly explained a little on the Capital Access policy, however, he thinks the village has the other documents in place from previous audits, Village Clerk is to let him know (refer to tapes).

Council Committee Reports:

Streets, Housing, Infrastructure – Dan Pillow

He thanked Water Maintenance Tony for getting the firehouse cleaned up and repaired. It looks very nice, especially with the Music in the Park. He spoke on the Hamilton County Mini-Grant, he had the standard agreement and would give that to Margaret and the Mayor to sign and email to Christie Iwasko at Hamilton County. He will continue working on the Cincinnati Business Corridor grant documents.

Laws and Contracts – Ms. Wiehe

Needs to set up a meeting to finalize the policy and procedures manual.

Special Events– Ms. Jackson

Music in the Park the village is still waiting on a couple of invoices.

We Thrive – she has been in contact with Gage Bradford of the Hamilton County Solid Waste about the recycling containers, the village needs a date time frame, and location for the recycling bins, and she recommended the parking area on the west side of the firehouse. She hopes to know more at the next monthly We Thrive meeting this month.

Finance Committee – Pam Jackson, Chairman

Village Clerk Margaret Ann Dozier handed out a copy of the current operating budget. The committee decided to meet on Thursday, November 9, 2023, at 6:00 PM to review the current 2023 budget and appropriations.

Village Zoning Appeals – Liaison Pam Chairman

The Board of Appeals met on October 25th, 2023, to hear the appeal of Donald Reese, property at 139 First Street, Summary of Findings: Parking of House Trailers and Mobile Homes. He was granted a 30-day continuance. The appeal of Rich Borthwick, property at 103 Oak Street Summary of Findings: Sanitation, Safety, Public Nuisance and Blight, Open Dumping. The Appeal Board gave Mr. Borthwick thirty (30) days to clear the property.

Village Department Heads:

Street and Maintenance Department – Dustan Struckman, Street Commissioner

The maintenance crew put down a white line on Dining Lane to help with traffic turning left onto US-50, they have been busy putting up the streetlights, the pear trees are harder to put the lights in but they're managing. He needs to get two more Bids on the master water meter at the wells. He's just waiting for the vendors to get back to him.

Police Department – Chief Michael Martinsen

Chief thanked Dustan and his crew for assisting the police department earlier in the evening with a break-in, the chief stated it's good to have the maintenance crew out in the village where they observe things going on with the residents.

The chief reported that on November 15th, 2023, he has mandatory training for all the officers, he spoke about one of the full-time officers waiting to go back to part-time and one of the part-time officers switching over to the full-time position.


Guests in the Audience -

Mr. Ray Adamson asked why was there so many trash/garbage trash sitting on the sidewalks, he thought the village had a law that trash was set out at a certain and trashcans had to be off the sidewalks at a certain time, he asked about the parking on Sekitan Avenue, he asked if people could park either direction the police officer he spoke to didn't know, he also stated that if the police are on duty in the early morning hours they aren't visible, he and his brother walk three to five miles inside the village every day and they is never any police on duty.

At 8:38 PM Mr. Pillow made a motion, seconded by Ms. Pillow, to move into Executive Session to discuss personnel and land acquisition, with no discussion and a Roll call vote: Five (5) Ayes motion carried. At 9:15 PM Mr. Pillow made a motion, seconded by Mr. Glick for the council to reconvene in regular session, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

As there was nothing further to come before this session of the Addyston village council Ms. Pillow made a motion to adjourn, seconded by Ms. Pillow, with no discussion and a Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Village Clerk, Margaret Ann Dozier. The next regular session of the council will be on Monday, November 20, 2023, at 7:00 P.M.

This council meeting is available on U-tube.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor, Village of Addyston, Ohio