

Vice Mayor Daniel L. Pillow called the regular session of the Addyston council to order at 7:00 P.M. All joined in the Pledge of Allegiance to the flag of our country, and the roll call of council was taken with 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. Department Heads include Addyston Police Chief Michael Martinsen and Police Officer Eric Weyda. Guests in audience Hamilton County Commissioner Denise Driehaus, Addyston resident Cathy Nixon Byess, Bill Noxon, Ray Adamson and Butch Runck. Mayor Lisa Mear was excused due to a scheduled vacation.

Village Clerk's Report – Margaret Ann Dozier

Minutes of the November 6, 2023, scheduled council meeting. Ms. Anderson made a motion, seconded by Ms. Jackson to adopt the minutes as printed, no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 2023-11 F for biweekly payroll paid on November 17, 2023, in the amount of \$13,345.16. A motion was made by Ms. Jackson, seconded by Mr. Glick, to approve the payments as made, no discussion and a Roll call vote: Six (6) Ayes motion adopted.

Pay Ordinance 2023 – 11 G for accounts payable in the amount of \$4,173.37. A motion was made by Ms. Pillow, seconded by Mr. Pillow to approve the expenditures, discussion from Mr. Glick on who the Lieutenant bars were for? Chief Martinsen reported for Eric Weyda, it the Chief's intention to make Eric Weyda lieutenant in the department because there needs to be a second in charge. Roll call vote: Six (6) Ayes motion carried. Ms. Jackson stated she felt the council should go into Executive Session sometime during the meeting to discuss personnel issues.

October 2023 UAN/PNC bank reconciliation

The starting balance all funds \$315,770.03, total receipts \$97,588.51 and \$128,188.59 in expenditures, \$2,500.89 in outstanding checks, no adjustments leaving a cash balance of \$285,169.95 balanced to the village pnc account. A motion was made by Ms. Anderson, seconded by Mr. Glick to adopt the October 2023 bank statement as presented by the Village Clerk, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Village Clerk Dozier reported that her request was part of the ongoing 2020=2021 state audit. Apparently, the village overall liability coverage isn't enough to satisfy the State. Therefore, she reached out to the village liability insurance company who emailed her a "individual performance bond" Quote for the three positions which hold money, since this matter is always listed in the state audits. The cost would be \$400.00 annually.

A motion was made by Mr. Pillow, seconded by Ms. Anderson to purchase the additional bonds, no discussion, and a Roll call vote: Six (6) Ayes motion carried. She requested that Solicitor Kelly bring a Resolution to this evening's council meeting for the council to consider purchasing the extra bond coverage.

Village Clerk Dozier stated that she had provided council with a year-to-date Revenue Status report, and year-to-date Appropriations report.

Village Clerk Dozier read an email from Police Officer Ryan Welch was resigned his position as police officer with the village of Addyston effective 11/24/2023. A motion was made by Ms. Anderson, seconded by Ms. Jackson to accept the resignation, no discussion, and a Roll call vote: Six (6) Ayes motion carried.

Mayor's Report –

Vice Mayor Pillow stated that Mayor Mear wants to remind everyone that the Hamilton County 513 bus will be here on December 13th between 10 a.m. and 3 p.m. Will likely need to reschedule the We Thrive for that day. Mayor Mear also was recommending Mr. Butch Runck to the Board of Appeals. A motion was made by Ms. Pillow, seconded by Ms. Wiehe to confirm the appointment of Mr. Runck to the Addyston Board of Appeals, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Vice Mayor Pillow called on the Guests in the audience. Hamilton County Commissioner Denise Driehaus who spoke to council on various happenings with Hamilton County. She also provided the council with a Menu of Opportunity of services offered by Hamilton County. She encouraged the council to reach out to the various departments. Addyston resident Cathy Nixon Byess came before the council with her continued concerns about the drug house next to her home. Solicitor Kelly made comments on her concern.

Vice Mayor Pillow called on Ms. Cathy Byess who wished to address the council. She wanted to know a status update on the nuisance property next to her house. Solicitor Kelly stated he would prepare an affidavit document for Ms. Byess and anyone else Ms. Byess asked to sign showing the many complaints against the occupants of 376 Three Rivers Parkway. Ms. Byess stated she was available anything.

Solicitor's Report – Robert Kelly

Mr. Kelly prepared a Resolution approving coverage under the PEP Government Property Agreement for an Alternative to the required Bond under Ohio Law or Local Ordinance. A motion was made by Mr. Pillow, seconded by Ms. Anderson that the rules be suspended, and the Resolution be read three times by title only and declared an emergency, with no discussion and Roll call vote: Six (6) Ayes motion carried.

1st, 2nd and 3rd READING: RESOLUTION APPROVING COVERAGE UNDER THE PEP GOVERNMENT PROPERTY AGREEMENT FOR AN ALTERNATIVE TO THE REQUIRED BOND UNDER OHIO LAW OR LOCAL ORDINANCE. Ms. Jackson made a motion, seconded by Ms. Anderson, to adopt the Resolution was read, no discussion and a Roll call vote: Six (6) Ayes motion carried.

RESOLUTION 2023 - 17 RESOLUTION APPROVING COVERAGE UNDER THE PEP GOVERNMENT PROPERTY AGREEMENT FOR AN ALTERNATIVE TO THE REQUIRED BOND UNDER OHIO LAW OR LOCAL ORDINANCE

He prepared a Resolution to establish a fixed asset policy for the village of Addyston. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended, the Resolution be read three times by title only and declared an emergency, no discussion and Roll call vote: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING: RESOLUTION ESTABLISHING THE FIXED ASSET POLICY FOR THE VILLAGE OF ADDYSTON. A motion was made by Ms. Pillow to adopt the Resolution, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING: RESOLUTION ESTABLISHING THE FIXED ASSET POLICY FOR THE VILLAGE OF ADDYSTON. A motion was made by Ms. Pillow to adopt the Resolution, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

RESOLUTION # 2023-18: RESOLUTION ESTABLISHING THE FIXED ASSET POLICY FOR THE VILLAGE OF ADDYSTON.

Solicitor Kelly had prepared an Ordinance amending the current appropriations. A motion was made by Ms. Jackson, seconded by Mr. Pillow 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: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023. A motion was made by Mr. Pillow, seconded by Ms. Wiehe to adopt the Ordinance as read, with no discussion and Roll call vote: Six (6) Ayes motion carried.

ORDINANCE NO. 2023-22 AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023.

Council Committee Reports:

Streets, Traffic & Infrastructure – Dan Pillow, Chairman

He has sent a response to the Hamilton County Public Grants Action a request for along with the specs for the park shelter in the amount of \$25,000. He is pleased to announce that the village has received a \$91,000 grant from Ohio Natural Resources. He still needs to do some paperwork with Mrs. Fitch. Clerk Dozier asked about getting an advance from the Grant to start the project.

Mr. Pillow stated he also spoke with April Gallelli at Hamilton County about the basketball court and the village needs to issue ½ of the cost to the GameCharger the vendor for the basketball project. A motion was made by Mr. Pillow, seconded by Ms. Pillow to issue the ½ down payment to GameCharger, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Laws and Contracts Committee – Jennifer Wiehe, Chairman

The committee set a meeting for Wednesday, November 2nd, 2023, at 1:00 PM to finalize the policy.

Mr. Glick – he plans to meet with a company to look and get some cost of putting in the two new office spaces on the first floor.

Special Events – Pam Jackson, Chairman

She asked about setting up the Christmas with Santa Visit. A motion was made by Mr. Pillow, seconded by Mr. Glick to sponsor the Santa Visit on Saturday, December 16th, 2023, between 12:30 PM and 2:30 PM, discussion on the supplies from last year and Mr. Glick to contact Santa for his appearance that day, and a Roll call vote: Six (6) Ayes motion carried. Ms. Jackson brought up having the annual employees and elected officials' lunch with the public invited on Thursday, December 21st, between 11:30 AM-2:00 PM. A motion was made by Ms. Anderson, seconded by Mr. Glick to allow \$300 for the luncheon, with no other discussion and Roll call vote: Six (6) Ayes motion carried. On Saturday, December 1st between 9:00 AM-1:00 PM Gage Bradford from Hamilton County Solid Waste will be here to sponsor a Community Household Hazardous Recycling Event. It will be set up next to the maintenance garage and open to the residents of Addyston and Hamilton County. She hopes this is the start of a residential recycling program in the village. A motion was made by Ms. Anderson, seconded by Mr. Glick for mailer to go out the residents announcing the event, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Finance Committee – Pam Jackson, Chairman

Met on November 16th, 2023, to review and discuss the current appropriations. Clerk Dozier stated she email all the department heads, council, etc. that the last day for 2023 purchase order 11/15/2023.

The Committee asked the Village Clerk to contact Solicitor Kelly to prepare an Amended Appropriations for the current status and the committee will meet again in December to finalize the 2023 Budget.

Department Heads:

Police Department – Michael Martinsen, Chief

Reported that Officer Weyda was not on the road due to the police vest outdated. He has been working inside the police department office organizing the Evidence Room, which was disarray and organized with an inventory to prevent being shut down if some government agency came in on them. The Lieutenant bars for officer Weyda was ordered because Chief Martinsen needs Officer Weyda to be second in command. Mr. Glick asked about the recent purchase orders that included two (2) shotguns. Officer Weyda stated that the shotguns were for police cars. The council noted that they had recently approved the former Chief Pennekamp purchasing two (2) shotguns for the vehicles. Officer Weyda reported one of the guns was broken and it needed to be replaced. A motion was made by Ms. Jackson, seconded by Mr. Glick that council move into Executive Session to discuss personnel issues, Vice Mayor Pillow asked that Mr. Runck stay around so he could swear him in when council reconvened, with no other discussion and a Roll call vote: Six (6) Ayes motion carried. Chief Martinsen was told he was not included to stay in the Executive Session.

8:25 PM council in executive session to discuss personnel. Let the minutes reflect that during the executive session Chief Michael Martinsen entered the session and handed Village Solicitor an envelope. At 8:58 PM a motion was made by Ms. Jackson, seconded by Ms. Anderson for council to reconvene in regular session. With a Roll call vote: Six (6) Ayes motion carried. A motion was made by Ms. Jackson, seconded by Mr. Glick to hold an Emergency, council meeting on 11/21/2023 at 2:30 PM to discuss police protection in the village, with no discussion and a Roll call vote: Six (6) motion carried.

9:00 PM council reconvened. Vice Mayor Pillow administered the Oath of Office to Mr. Charles (Butch) Runck the newly appointed member of the Addyston Board of Appeals. A motion was made by Ms. Jackson, seconded by Mr. Glick to hold an emergency meeting to discuss police protection with Hamilton County, as soon as possible, and a Roll call vote: Six (6) Ayes motion carried. As there was nothing further to come before the Addyston council a motion was made by Ms. Jackson, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. The next regular meeting will be on Monday, December 4th, 2023, at 7:00 PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio