

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00 P.M. All joined in the Pledge of Allegiance, roll call of council was taken with the following members of council 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. Guests in the audience were Mr. Adt, Superintendent of the Three Rivers Local School District, Ms. Cathy Byess Addyston resident of 378 Three Rivers Parkway, and Patrolman Ryan Welch. Mayor Mear called for the Village Clerk report.

Village Clerk Report – Margaret Ann Dozier

The minutes of the September 18th, 2023, regular council meeting. Ms. Jackson made a motion to adopt the minutes as presented, seconded by Ms. Anderson, discussion from Mr. Pillow on the statement for Mr. Bill Nixon on behalf of the water board should state “could and not should” no other corrections, and Roll call vote: Six (6) Yeas motion carried.

The minutes of the September 25th, 2023, special council meeting. Ms. Anderson made a motion to adopt the minutes as presented, Mr. Glick seconded the motion, with no discussion, and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 10-A in the amount of \$12,416.77 for biweekly payroll paid on September 22, 2023. Ms. Pillow made a motion to pay the expenditures, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 10-B in the amount of \$37,159.90 for accounts payable, this pay ordinance included the property tax revenue paid to Miami Township for Fire/EMS second quarter services, with discussion from Ms. Anderson if the village had heard from Cincinnati Bell adjusting the invoices for the times that the phone system was down, Clerk Dozier stated she hadn't contacted Cincinnati Bell, no other discussion and a Roll call vote: Six (6) Ayes motion carried.

Village Clerk Dozier reported that the village received a letter from Hamilton County Prosecutor Melissa Powers that the village should anticipate receiving \$141.98 from Scott Gleiter for the damages that occurred at Addyston Park. Village Clerk Dozier stated that she had provided the council with a year-to-date Revenue Status report, and a Year-to-date Appropriations update. She also mentioned that large industry strength shredder is broken. She has looked for a replacement part but was told that the Cummins company no longer make shredders she will continue to look. Ms. Jackson stated maybe the village should check with Hamilton County Solid Waste there might be grants available.

Mayor's Report – Lisa Mear

She reported that G & R Dumpster is donating one dumpster for the Music in the Park Event, and the village parking will be handled by the Three Rivers Local School. She requested that the council go into Executive Session at the end of the meeting to discuss land acquisition. Mayor Mear stated she had checked with the school about the students doing the artwork on the bridge. Mr. Adt didn't know when the students could get the work schedule into their busy schedules. Therefore, Mayor Mear recommended going with the Artist that submitted the three drawings. Mr. Glick made a motion to accept Drawing Number three (3) and to change the drawing to have a flag before the word Village and a flag after the word, have the Established 1891 under the Village of Addyston, with no other discussion, Ms. Anderson seconded the motion, with no other discussion, a Roll call vote; Mr. Pillow Nay, Ms. Wiehe abstained, Ms. Anderson Aye, Ms. Pillow Aye, Mr. Glick Aye, Ms. Jackson Aye, four Ayes vote motion carried. The vendor name's is The Wall dogs.

Guests from the audience:

Mr. Adt, Superintendent of Three Rivers Local School District, he mentioned that auto accident that happened in September, he mentioned that the COVID funding will dry up at the end of 2024-2025 school year, he spoke on the dedication of the new soccer field, and the move of the weight room.

Cathy Byess, Addyston resident at 378 Three Rivers Parkway asked for an update on the property at 376 Three Rivers Parkway, she reported homeless people sleeping outside at that property, the residents at that property burning garbage, she stated that she thought there was a \$150 fine for everyday the court case is open, and there is supposed to be a warrant out Mr. Basley why hasn't he been picked up. Solicitor Kelly gave Ms. Byess and council an update on the Mayor's Court matter.

Department Heads Report:

Streets and Maintenance Department – Dustan Struckman, Street Commissioner

Presented council with a two (2) Proposals to remove the tree at 32 Main Street. Mayor Mear stated that the \$1,500 the village had sent to the Port Authority was just to start the removal of the house, it did not include the village purchasing the property and she recommended council research the matter before voting to cut down the tree. Mr. Pillow made a motion to table the matter of cutting down the tree at 32 Main Street, Ms. Anderson seconded the motion, with no discussion, and a Roll call vote: Six (6) Ayes motion carried. Mayor asked the council if they had questions for the Street Commissioner, Mr. Glick asked if all the tools were good. There was some discussion about the "No left turn" sign at Dinning Lane. He also stated that the Village had received the 2023-2024 Road Salt Quote from Morton Salt. They quoted \$85 per ton, with 75 tons reserved for the village. Ms. Anderson made a motion for the Mayor and Village Clerk to sign off on the contract, Ms. Jackson seconded the motion, with discussion on much the village used last year, anticipated for this year, with no other discussion, and a Roll call vote: Six (6) Ayes motion carried. Street Commissioner Struckman stated he checked with the Village Clerk on money for winter gear and money is appropriated for clothing, he asked permission to purchase winter gear four (6) pullover hooded sweatshirt, nine (9) long sleeve t-shirts with pockets the cost would be \$477.00. Ms. Anderson made a motion to allow the street maintenance department to purchase the winter gear; Ms. Wiehe seconded the motion, with no discussion, a Roll call vote: Six (6) Ayes motion carried.

Council Committee Reports:

Streets/Community Development – Dan Pillow, Chairman

The HCPH Mini Grant has been submitted. He hopes to hear back around October 12th if the village will get the Grant. He spoke briefly on the getting with April Gallelli about the HCCD Grant for the basketball court, in his estimation the village may need to come up with \$10,000-\$12,000 towards to the project to finish it up he suggested the Village Clerk could look through the appropriation for the money. He called for a Housing Committee meeting on Tuesday, October 11th at 2:00 P.M. to review and update the housing needs in the village.

Parks and Playground – Ann Pillow, Chairman

There will be a committee meeting on Wednesday, October 4th at 5:30 P.M. to discuss the fundraising booth for the Music in The Park event.

Special Events – Pam Jackson, Chairman

She gave the mayor and council a list of participating vendors/groups for the Music in the Park Event. She stated that in talking with Stagnaro, Heidelberg, they recommended keeping the beer cost at \$5.00 per drink, 13 Below stated \$6.00 for the craft beer, by mutual consent the council decided to charge \$5.00 across the board for all beer. Mayor Mear stated that G & R is donating one dumpster to be delivered on Friday, Cleves Tool Rental is donating two free standing light towers to be delivered on Saturday, Mayor. stated that all booths having food need to have a fire extinguisher available per Miami Township Fire Department. Mayor Mear stated that suggested a portable camping Lantern to hang in each vendor's booth, the lanterns are available through Amazon. Ms. Jackson made a motion to order ten (10) of the lights from Amazon, Mr. Pillow seconded the motion, with no additional discussion and a roll call vote: Six (6) Ayes motion carried.

Ms. Jackson brought up the video cameras/monitors in the municipal building. She reached out to a local business who would come to the building to see what we currently have. She also discussed having the cameras tight in the park area. Ms. Jackson will report back on her findings.

At 8:15 P.M. Mr. Pillow made a motion to go into Executive Session to discuss land acquisition, Ms. Jackson seconded the motion, with no discussion and a Roll call vote: Six (6) Ayes motion carried. At 8:28 P.M. Ms. Pillow made a motion for council to reconvene, Mr. Glick seconded the motion, with no discussion and Roll call vote: Six (6) Ayes motion carried.

Ms. Anderson made a motion for the mayor to contact the Ampler Group to secure dates when the group could meet with council, Ms. Jackson seconded the motion, with no discussion and a Roll call vote: Six (6) Ayes motion carried. As there was nothing further to come before the Addyston village council Mr. Pillow made a motion to adjourn, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular scheduled council meeting will be on Monday, October 16th, 2023 at 7:00 P.M.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio