

Vice Mayor Daniel Pillow called the regular session of the Addyston council meeting to order at 7:00 P.M. All joined in the Pledge of Allegiance, Roll call of council was taken with the following council members in attendance; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Also in attendance were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Addyston Police Chief Michael Martinsen, and Miami Township Fire Lieutenant Jack Bonert. Mayor Lisa Mear was absent due to illness. Guests in the audience: Addyston residents William Nixon (Addyston Water Board), Arnold Young, Lonnie Couch and Cathy Byess. No video tape of this meeting.

Clerk's Report – Margaret Ann Dozier

The minutes of the August 21, 2023, regular council meeting. A motion was made by Ms. Jackson, seconded by Ms. Anderson to approve the minutes as presented, with no discussion and Roll call vote: Six (6) Ayes motion carried.

The minutes of the Special council/Public Hearing on August 31, 2023, A motion was made by Ms. Anderson, seconded by Ms. Jackson to approve the minutes as presented, with no discussion and Roll call vote: Six (6) Ayes motion carried.

The minutes of the September 1, 2023, Special council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to approve the minutes as presented, with no discussion and Roll call vote: Six (6) Ayes motion carried.

The minutes of the September 15, 2023, Special council meeting. A motion was made by Ms. Pillow, seconded by Mr. Glick to approve the minutes as presented, with no discussion and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 9-A in the amount of \$11,207.39 for biweekly payroll paid on August 25th, 2023. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the Pay Ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 9-B in the amount of \$8,978.07 for monthly payroll paid on September 15th, 2023. A motion was made by Ms. Pillow, seconded by Mr. Glick to approve the Pay Ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 9-C in the amount of \$12,757.52 for biweekly payroll paid on September 8, 2023. A motion was made by Ms. Jackson, seconded by Ms. Wiehe to approve the Pay Ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 9-D in the amount of \$8,967.45 for accounts payable. A motion was made by Ms. Jackson seconded by Mr. Glick to approve the Pay Ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 9-E in the amount of \$3,114.50 for accounts payable. A motion was made by Ms. Anderson, seconded by Mr. Glick to approve the Pay Ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

UAN/PNC Bank Reconciliation August 31, 2020

UAN beginning balance \$239,755.28, August receipts \$92,941.83, Payments \$66,309.31 ending balance all funds \$266,387.81. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the August 31, 2023, bank reconciliation, discussion from the Clerk about the Sweep account, and Roll call vote: Six (6) Ayes motion carried.

Mayor's monthly financial report

Mayor's court as of 09/08/2023 total to the village \$1,519.00 sent into the State of Ohio \$245.50, total revenue from court costs and indigent driver alcohol treatment \$245.50 for a total report of \$1772.00. A motion was made by Ms. Anderson, seconded by Ms. Jackson to approve the mayor's monthly report, with no discussion and Roll call vote; Six (6) Ayes motion carried.

Hamilton County Auditor 2024 Tax Budget

The anticipated Hamilton County 2024 Tax Budget was presented to council: General fund \$74,982. Fire/EMS fund \$37,746. Water \$9,434. Sewer \$3,890. A motion was made by Ms. Jackson, seconded by Ms. Anderson to approve the estimated 2024 tax budget revenue, with no discussion and Roll call vote: Six (6) Ayes motion carried.

Clerk Dozier stated that she had provided Mayor and council with a year-to-date Revenue and Appropriations status report.

Miami Township Fire Department – Lt. Jack Bonert

He brought the council up to date on the August 2023 FIRE/EMS within the village. He brought to the council's attention that four-five fire hydrants need to be repaired that are listed in the monthly report. He also referenced the August 2023 that was emailed to the village.

Mayor Mear's Report – Mr. Pillow

Mayor Mear had wanted council to review P.U.D. for 190 Main Street and for council to go into Executive Session to discuss Land Acquisition. The Street Commissioner has a second quote from Jason Lewis for the electric service at the park. She has spoken with Mr. Alt about the 3 Rivers Boosters and/or other groups working in the village park to park cars during the Music in the Park Event. The mayor checked the records and the council had authorized the No Left Turn at Dinning Lane at the November 15th, 2022, council meeting. Members of council stated they had residents calling them about no warning that the no left turn was going up. A motion was made by Ms. Jackson, seconded by Mr. Glick to have two "warning signs" that there is No Left Turn from Dinning Lane, signs to be place at First and Main Street, and to have the mayor put out a "Call Command" to residents on the change in the traffic flow, and a Roll call vote: Six (6) Ayes motion carried.

Solicitor's report – Robert G. Kelly

Mr. Kelly had provided council with a document that covered the care of the streets within the village of Addyston, the document also included the powers of the municipal corporations, this was because of council passing the Holmes Blacktop Invoice for blacktop patch work from water repairs. Mr. Nixon made a few comments that he didn't feel that the council should get permission from the water board to use the water money to make the repairs. Mr. Arnold Young added a few comments. After a few additional comments from Mr. Nixon, and Mr. Young, Mr. Kelly stated that the bottom line was that the council is responsible for the road. Mr. Pillow asked if repairs/invoice was resolved the issue, Mr. Kelly stated yes. Mr. Kelly also stated that he needs to follow up with Jason Rogers in regard to the lien on the property on Sekitan.

Mr. Kelly had prepared a Resolution approving the appointment of Eric Weyda as a full-time Patrol Officer effective 9/18/2023 for the Village of Addyston Police Department

A motion was made by Ms. Anderson, seconded by Ms. Pillow that the rules be suspended, and the Resolution be read by title only three times and declare an emergency, the discussion was concerning the six-month probationary period, and a Roll call vote: Six (Ayes) motion carried.

1st, 2nd, and 3rd READING: A RESOLUTION APPROVING THE APPOINTMENT OF ERIC WEYDA TO FULL-TIME PATROL OFFICER EFFECTIVE 9/18/2023 FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the Resolution as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

A RESOLUTION 2023-11 A RESOLUTION APPROVING THE APPOINTMENT OF ERIC WEYDA TO FULL-TIME PATROL OFFICER EFFECTIVE 9/18/2023 FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

Mr. Kelly had prepared a Resolution approving the appointment of Jacob Tenbrink as a part-time Patrol Officer effective 09/19/2023 for the Village of Addyston Police Department. The Resolution includes a six month probationary period. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, and the Resolution be read by title only three times and declared an emergency. With no discussion and a Roll call vote: Six (60 Ayes motion carried.

1st, 2nd, and 3rd READING; A RESOLUTION APPROVING THE APPOINTMENT OF JACOB TENBRINK AS A PART-TIME PATROL OFFICER EFFECTIVE 09/19/2023 FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT. A motion was made by Ms. Pillow, seconded by Ms. Jackson to adopt the Resolution as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

RESOLUTION 2023-12 A RESOLUTION APPROVING THE APPOINTMENT OF JACOB TENBRINK AS A PART-TIME PATROL OFFICER EFFECTIVE 09/19/2023 FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

Mr. Kelly had prepared a Resolution approving the appointment of Eric Pennekamp as a part-time Patrol Officer effective 09/19/2023 for the Village of Addyston Police Department. Paragraph two states Mr. Pennekamp's position as a part-time police officer with exclusive duties as the TAC Officer for the Village of Addyston Police Department, and the Resolution includes a six-month probationary period for the part-time position. A motion was made by Ms. Anderson, seconded by Ms. Jackson that the rules be suspended, and the Resolution be read by title only three times and declared an emergency, Mr. Pillow asked if this was just for the TAC officer position, and not as a Patrol-Officer. Mr. Kelly stated that was covered in Paragraph two, with no other discussion and a Roll call vote: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING; A RESOLUTION APPROVING THE APPOINTMENT OF ERIC PENNEKAMP AS A PART-TIME PATROL OFFICER EFFECTIVE 9/19/2023 FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the Resolution as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

RESOLUTION 2023-13 A RESOLUTION APPROVING THE APPOINTMENT OF ERIC PENNEKAMP AS A PART-TIME PATROL OFFICER EFFECTIVE 9/19/2023 FOR THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

Mr. Kelly had prepared a Resolution for a set hourly rate for Police Special Detail at \$40.00 per hour. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, and the Resolution be read by title only three times and declared an emergency, discussion that the Resolution would be special details within the village, and a Roll call vote: Six (6) Ayes motion carried.

A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Resolution as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

.1st, 2nd, and 3rd READING: A RESOLUTION SETTING THE RATE FOR SPECIAL EVENT POLICING IN THE VILLAGE OF ADDYSTON, OHIO. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Resolution as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

RESOLUTION 2023-14 A RESOLUTION SETTING THE RATE FOR SPECIAL EVENT POLICING IN THE VILLAGE OF ADDYSTON, OHIO.

Mr. Pillow called on the guests in the audience. Ms. Cathy Byess asked about an update to the 376 Three Rivers Parkway. Mr. Kelly stated that a warrant had been issued for Mr. Balsey's arrest for failure to appeal in Mayor's court, there was a lengthy discussion on the property. Ms. Byess stated that Mr. Balsey's is at the property as she sees him out in the yard at night. Ms. Byess was told to call the police when she knows Mr. Balsey is out and about his property. Ms. Byess told the council that the village secretary stated that the council was a joke. Ms. Byess wanted to know why the residents couldn't know when the building was closed, and no one answers the phone when the public calls, only Margaret if she's in the building. Mr. Lonnie Couch came before council to make a complaint on Mr. Pennekamp, former Police Chief, from an incident that happened on May 25th, he stated that he stopped in six different times to the mayor, but she hadn't call him. Solicitor Kelly commented that both he and the mayor spoke to Mr. Couch before the last council meeting. Mr. Couch stated that the matter still wasn't resolved. There was a lengthy discussion on "he said - she said" Mr. Pillow asked if Mr. Couch had made a written complaint concerning the former Police Chief. Mr. Couch said he didn't know he had to make a written complaint. Mr. Couch started using profanity when speaking to council, Mr. Pillow called him out on it and warned him not to use that language when speaking to council. Mr. Couch wanted the council to know how he was spoken to by the former Police Chief and the Village Clerk of Courts this type of conversation lasted about 25 minutes. Mr. Pillow told Mr. Couch to fill out a written complaint.

Village Department Head Reports:

Police Department – Chief Michael Martinsen

He stated had emailed the Mayor and Village Clerk his September report. He gave a verbal review of the report; currently the department has two full-time employees, Officer Ryan Welch, with the possible hiring of Eric Weyda will fill the third full-time position, the department has seven part-time officers, which included the new position of TAC officer, and a Firearms Instructor (Ed Dye). The Chief himself has completed firearms training and RCIC training. He has sent out for all sworn members to complete their mandatory training required by October 31, 2023. The department had 29-day shift, 33-evening and 8-night shift calls. Council asked if there was a police phone used by the department that council could have the number to call the officer on duty if they need to talk to the on-duty officer, after a short discussion the officers using their personal cell phones and not a village cell phone a motion was made by Ms. Anderson, seconded by Mr. Glick that the police officers use a village cell phone and that cell number be made available to council and not the public, discussion that it be a three-month probationary period for this cell phone, and a Roll call vote: Six (6) Ayes motion carried.

Street Commissioner – Absent

Council Reports:

Community Development – Dan Pillow, Chairman

He referred to the recent Hamilton County Public Health, the Health, and Wellness Mini Grant 2023, he had provided Mayor and council with a copy of his notes, he mentioned that the village may want to focus more on Mental Health. He also spoke on a way to communicate information about the grant to residents.

Community Development – continued

Discussion on when the Hamilton County 513 Bus was scheduled back into the village. He said that the two quotes for the Basketball court had been emailed to April Gallelli at Hamilton County Community Development he hasn't heard back from her.

Laws and Contracts – Jennifer Wiehe, Chairman

She asked Solicitor Kelly the status of the policy. Mr. Kelly stated he has a one or two areas to review, that he hopes to get those done soon.

Parks and Playgrounds – Ann Pillow, Chairman

There will be a committee meeting on Tuesday, September 19th, 2023, at 5:30 PM. Mr. Glick stated that tomorrow (September 19th) he was to meet with the people for the pole inspection so the meter box and electricity could be started.

Special Events – Pam Jackson, Chairman

Hamilton County We Thrive – on September 13th she, Mayor Mear and Councilman Glick met with Nicole of Hamilton County We Thrive, and Gage Bradford of Hamilton County Solid Waste about the Hamilton County Recycling Program. Basically, Hamilton County Solid Waste wants to make sure that the village will be fully engaged in the recycling program, Mr. Bradford is willing to work with council and look for other grant opportunities, but he wants to make sure that council is 100% committed to the Recycling Program, council will need the Solicitor to draw up a Resolution for the next meeting.

Music in the Park; She spoke on the contract with the Cincinnati Circus, the village was offered two options, one Cincinnati Circus would set up the bounce houses, games, etc. and the village could sale the tickets, and man the circus equipment and keep the profits or the second option would be that the Cincinnati Circus would have people sale the tickets, and work the equipment and keep the profits. There was some discussion on the bounce equipment and seeing what else was out there.

At 9:30 PM A motion was made by Ms. Pillow, seconded by Mr. Glick that the council go into Executive Session to discuss land acquisition, with no discussion and Roll call vote: Six (6) Ayes motion carried. At 9:55 PM a motion was made by Ms. Pillow, seconded by Ms. Jackson for council to reconvene, with discussion and a Roll call vote: Six (6) Ayes motion carried. A motion was made by Ms. Anderson, seconded by Ms. Jackson for Mayor Mear to contact the people who are interested in the front portion of the land at 190 Main Street to see if they would be interested in a lease option, and a Roll call vote: Six (6) Ayes motion carried.

Village Clerk Margaret Ann Dozier reported that the State Auditor's emailed to let her and the mayor that they are ready to get back on the 2020-2021 audit. Clerk Dozier asked permission to hire someone for a couple of weeks to help with different job tasks that she needed done, filing, copying Ordinances and Resolutions for the new village webpage, she didn't know how much time she would need the person for but would like to have some help.

A motion was made by Ms. Anderson, seconded by Ms. Jackson to allow the Village Clerk to hire office help for eight weeks, the rate of pay would be that of a maintenance worker, discussion by council on the Village Clerk's need for help, Mr. Glick asked if she had someone in mind, Clerk Dozier stated she thinking on the line of a stay at home Mom who could work while her children are in school, after discussion and a Roll call vote: Six (6) Ayes motion carried. As there was nothing further to come before the village council a motion was made by Ms. Pillow, 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 council meeting will be on Monday, October 2nd, 2023.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston