

Mayor Lisa Mear called the regular session of the village council to order at 7:00PM. Roll call of council found the following council members present; Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly, Acting Police Chief Don McWhorter, and Maintenance Supervisor Dustan Struckman, and Addyston resident Jennifer Anderson. Mayor Mear stated that she was recommending the appointment of Ms. Jennifer Anderson to fill the vacant council seat of Lisa Stafford. A motion was made by Mr. Pillow, seconded by Ms. Pillow to accept the nomination of Jennifer Anderson to the vacant council seat, discussion from Ms. Jackson and Ms. Martin on the appointment if Ms. Anderson was related to Mayor Mear. It was clarified that Ms. Anderson is a cousin by marriage. Ms. Jackson stated she just wanted to make sure that council followed the rules on appointing family, no other discussion and Roll call vote: 4 Yeas motion carried. Mayor Mear administered the Oath of Office to Councilwoman Jennifer Anderson. Council welcomed her the team.

Clerk's Report – Margaret Ann Dozier

Presentation of the December 5<sup>th</sup>, 2021, council meeting. A motion was made by Ms. Jackson, seconded by Ms. Martin to adopt the minutes as printed, no discussion and Roll call vote: 5 Ayes motion carried.

Presentation of the December 14<sup>th</sup>, 2021, emergency council meeting. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the minutes as read, no discussion and Roll call vote: 5 Ayes motion carried.

PAY ORDINANCE 2021 12 D for biweekly payroll paid on 2/17/2021 in the amount of \$12,390.49. A motion was made by Ms. Pillow, seconded by Ms. Jackson to pay the bills, Ms. Jackson and Ms. Martin questioned the overtime worked by the Acting Chief and asked why a part-time officer could not work those shifts (refer to video tape/U-tube video) Roll call vote: 5 Ayes motion carried.

PAY ORDINANCE 2021 12 E for monthly salaries in the amount of \$7,150.00 paid on December 15<sup>th</sup>, 2021. A motion was made by Ms. Jackson, seconded by Mr. Pillow to pay the bills, no discussion and Roll call vote: 5 Yeas motion carried.

PAY ORDINANCE 2021 12 F for accounts payable in the amount of \$16,174.44. A motion was made by Mr. Pillow, seconded by Ms. Anderson to pay the bills, no discussion and Roll call vote: 5 Yeas motion carried.

PAY ORDINANCE 2021 12 G December 2020 thru December 20, 2021, Robert G. Kelly fee statement in the amount of \$20,987.50 (General \$20,243.75 and water \$743.75) A motion was Ms. Jackson, seconded by Ms. Martin to pay the bills, no discussion and Roll call vote: 5 Yeas motion carried.

CLERK'S MONTHLY FINANCIAL REPORT as of November 30, 2021, beginning balance \$397,185.07, receipts \$93,626.13, transfer in \$15,000 (water fund) total fund & Adjustments & Revenue \$505,811.20 expenditures \$117,394.39 with ending fund balance of \$373,416.81 submitted by Margaret Ann Dozier, Village Clerk. A motion was made by Ms. Jackson, seconded by Ms. Martin to adopt the report as printed and read, no discussion and Roll call vote: 5 Yeas motion carried.

ADDYSTON MAYOR'S FINANCIAL STATEMENT – Addyston Mayor's Court as of 12/20/2021 in the amount of \$3,141.50 into the General Fund, with \$586.00 sent t t the State of Ohio Revenue Fund. A motion was made by Ms. Jackson, seconded by Ms. Martin to adopt the report as printed, no discussion and Roll call vote: 5 Yeas motion carried.

MAYOR'S REPORT – Lisa Mear

Mayor reported that she had invited State of Ohio House Representative Cindy Abrams to conduct the Swearing in Ceremony on Saturday, January 1<sup>st</sup>, 2022, at 11:00AM. She reported that she had spoken with a DOT Representative about the problems with US-50 road buckling, the various locations on Route 50 where signage is needed. The State has promised to look at the areas mentioned her telephone conversation with the DOT Representative (refer to video tape/U-tube video). She asked about the annual Christmas lunch with the employees to be held on Thursday, December 23<sup>rd</sup> a motion was made by Mr. Pillow, seconded by Ms. Jackson to allow the employees/elected officials Christmas lunch on Thursday, December 23<sup>rd</sup>, no discussion, and Roll call vote: 5 Yeas motion carried.

She stated that it was with regret that the police department is losing another officer who is accepting a full-time position with benefits. A motion was made by Mr. Pillow and seconded by Ms. Jackson to accept the resignation of Officer Charles Brown whose last day will be January 7<sup>th</sup>, 2022.

**SOLICITOR'S REPORT – Robert Kelly**

Solicitor Kelly stated he had prepared an Ordinance authorizing the Mayor and Village Clerk to enter into a Seventh Amendment to Water Contract with the City of Cincinnati. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 5 Yeas motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING; AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A SEVENTH AMENDMENT TO THE WATER CONTRACT WITH THE CITY OF CINCINNATI. Mr. Pillow made a motion seconded by Ms. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: 5 Yeas motion carried.

ORDINANCE 2021-24 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A SEVENTH AMENDMENT TO THE WATER CONTRACT WITH THE CITY OF CINCINNATI.

He had prepared an Ordinance transferring funds from the general operating account to the water fund for the purchase of a 2018 Ford Truck, with the Water Board paying the \$15,000 in monthly installments of \$1,500 thru June 2023 he noted that the transfer was adopted at the November 15<sup>th</sup>, 2021, the Ordinance was authorizing the transfer for the State Auditor's for the next audit period. A motion was made by Mr. Pillow, seconded by Ms. Anderson that the rules be suspended the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 5 Yeas motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: ORDINANCE TRANSFERRING FUNDS FROM THE ADDYSTON GENERAL FUND-SAVINGS ACCOUNT TO THE ADDYSTON BOARD OF PUBLIC AFFAIRS FOR THE ACQUISITION OF A 2018-TRUCK AND PROVIDING FOR THE REPAYMENT BY THE ADDYSTON BOARD OF PUBLIC AFFAIRS AND DECLARING AN EMERGENCY. A motion was made Ms. Jackson, seconded by Mr. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: 5 Yeas motion carried.

ORDINANCE 2021-25 ORDINANCE TRANSFERRING FUNDS FROM THE ADDYSTON GENERAL FUND-SAVINGS ACCOUNT TO THE ADDYSTON BOARD OF PUBLIC AFFAIRS FOR THE ACQUISITION OF A 2018-TRUCK AND PROVIDING FOR THE REPAYMENT BY THE ADDYSTON BOARD OF PUBLIC AFFAIRS AND DECLARING AN EMERGENCY. Solicitor Kelly stated that he had prepared an Ordinance transferring \$72,284.53 from the general saving account to the Permissive Auto Fund due to the 2018-2019 State Audit adjustments. 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, discussion (refer to video tape/U-tube video) and Roll call vote: 5 Yeas motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, READING: AN ORDINANCE TRANSFERRING FUNDS FROM THE ADDYSTON GENERAL FUND-SAVINGS ACCOUNT – TO THE PERMISSIVE AUTO FUND IN THE SUM OF \$72,24.53 AND DECLARING AN EMERGENCY.

A motion was made Ms. Jackson, seconded by Ms. Anderson to adopt the Ordinance as read, discussion (refer to video tape/U-tube video) and Roll call vote: 5 Yeas motion carried.

ORDINANCE NO 2021-26 AN ORDINANCE TRANSFERRING FUNDS FROM THE ADDYSTON GENERAL FUND-SAVINGS ACCOUNT – TO THE PERMISSIVE AUTO FUND IN THE SUM OF \$72,24.53 AND DECLARING AN EMERGENCY.

Solicitor Kelly stated he had prepared an Ordinance to amend the 2021 Appropriations. A motion was made by Ms. Jackson, seconded by Ms. Martin that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 5 Yeas motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> 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, 2021. A motion was made by Ms. Jackson, seconded by Ms. Martin that the Ordinance be adopted as read, no discussion and Roll call vote: 5 Yeas motion carried.

ORDINANCE NO 2021-27 AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31,2021.

Solicitor Kelly stated he had prepared an Ordinance to make temporary appropriations for the calendar year ending December 31, 2022. Ms. Jackson made a motion, seconded by Ms. Anderson that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, discussion Mr. Pillow questioned why the ordinance was being presented at the meeting tonight, that he does not like having the Ordinance put in front of him to the same night as he is expected to vote on without council having input on the appropriations. Village Clerk stated it was for only three months and only contained the expenditures needed for payroll and expenses that are paid regularly for the month, the temporary gives council the opportunity to put the appropriations together he questioned previously Ordinance that provided a cut off date for spending (refer to video tape-U-tube tape). Roll vote: 5 Yeas motion carried.

1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENSES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2022.

A motion was made by Mr. Pillow, seconded by Ms. Jackson to adopt the Ordinance as read, no discussion and Roll call vote: 5 Yeas motion carried.

ORDINANCE NO. 2021-28 AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENSES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2022.

Solicitor Kelly stated he had prepared an Ordinance to appoint a Village Solicitor and setting compensation for said position and declaring an emergency. Mr. Pillow made a motion, seconded by Ms. Jackson to suspend the rules, and read by the Ordinance by title only and declare an emergency, no discussion and Roll call vote: 5 Yeas motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR, PROVIDING FOR AND SETTING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY. A motion was made by Mr. Pillow, seconded by Ms. Jackson to adopt the Ordinance as read, no discussion and Roll call vote: 5 Yeas motion carried.

ORDINANCE NO. 2021- 29 AN ORDINANCE APPOINTING THE VILLAGE SOLICITOR, PROVIDING FOR AND SETTING COMPLENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY. Solicitor Kelly stated he had prepared an Ordinance to appoint Alex Havlin as Magistrate of the Addyston Mayor's Court and setting compensation. A motion was made by Mr. Pillow, seconded by Ms. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: 5 Yeas motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: AN ORDINANCE APPOINTING ALEX HAVLIN MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. A motion was made by Mr. Pillow, seconded by Ms. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: 5 Yeas motion carried.

ORDINANCE 2021-30 AN ORDINANCE APPOINTING ALEX HAVLIN MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. Solicitor Kelly stated he had prepared an Ordinance setting compensation for certain village employees. Ms. Jackson stated that the Finance Committee had met on December 16th to discuss the amended certificate of total resources available for expenditures and ending balances for 2021 appropriations status. The Finance Committee was recommending a 3% raise for the hourly employees and monthly salaried employees as listed on the proposed Ordinance. Ms. Jackson distributed the Ordinance to Mayor and Council. A motion was made by Ms. Jackson, seconded by Ms. Martin that the rules be suspended, and the Ordinance be read by title only and declared an emergency, no discussion Mayor questioned the position of Police Chief/Acting Police Chief, Ms. Jackson stated that it should list Police Chief and Police Lieutenant, Solicitor Kelly will email the Village Clerk a new Ordinance, no other discussion and Roll call vote: 5 Yeas motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion was made by Ms. Jackson, seconded by Ms. Martin that Ordinance be adopted as read, no discussion and Roll call vote: 5 Yeas motion carried.

ORDINANCE NO 2021-31 AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

DEPARTMENT HEADS AND AUDIENCE:

Butch Runck, resident of 265 Main Street came back before council concerning the property at 268 Main Street he wanted to know if anything has been done since the last council meeting. Solicitor Kelly will get with the Village Code Enforcement and see where things stand.

Maintenance Supervisor Dustan Struckman in attendance had nothing to report.

Acting Police Chief Don McWhorter reported that as Mayor Mear had reported Officer Charles Brown has accepted a full-time position with another police agency. He has two police candidates scheduled for interviews that Sgt. Pennekamp will be collaborating with him during the interviews.

Council Committees

Housing/Community Development/Streets – Dan Pillow

Mr. Pillow brought everyone to date on the Park Project he stated that Claire Meyer from HCCD emailed him about the balance of \$30,000 on the park grant, this was due to the work order change from Westside Contractors, he assured Claire that the village will be using it on the park. He mentioned he had spoken to the Attorney General's office a couple of times about the 2018-2019 audit, and he questioned who was contacting the CPA firm to review the recent state audit, Mayor Mear stated she would be contacting the CPA firms.

Finance Committee – Pam Jackson

Reported that the Finance Committee had met on the 16<sup>th</sup> to go over the 2021 Appropriations and the proposed 2022 temporary appropriations, they committee discussed the 2018-2019 findings on the adjustments that needed to be made and therefore the need for the Ordinance to transfer the money from the savings to the Permissive Fund. The committee was recommending a 3% pay increase for the employees and those are spelled out on the Ordinance.

Laws and Contracts – Pam Jackson

She reported that the Laws and Contracts Committee had met twice to revise some of the language in the Personal Policy and Procedure Manual, and to draft some personnel forms that had not been available in the past but are needed due to some of the findings in the 2018-2019 state audit. She stated she would email it to council and would like to get council's input and approval to move forward on adopting it at the next council meeting. And after council's adopts the amended Personnel Policy and Manual the Committee/Council would like to meet with the employees to review the policy so everyone understands it and the rules. Ms. Jackson asked Solicitor Kelly the status of the Darnell Pate hearing. Apparently, they are waiting on the availability of the witnesses. Discussion on the January 1<sup>st</sup>, 2022, Swearing In of the new council members and the ability to have a council meeting on another date for regular business. A motion was made by Ms. Jackson, seconded by Ms. Anderson for council to meet on Monday, January 10<sup>th</sup> at 7:00PM for a regular council meeting, no discussion and Roll call vote: 5 Yeas motion carried. As there was nothing further to come before the village council Mr. Pillow made a motion, seconded by Ms. Pillow to adjourn, no discussion and Roll call vote: 5 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session will be on Saturday, January 1, 2022, at 11:00AM for Swearing In of the newly elected council.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston