

Mayor Lisa Mear called the regular session of the Village of Addyston council to order at 7:00PM, all joined in the pledge of Allegiance. Roll call was taken with the following council members in attendance. Mr. Dan Pillow, Mrs. Lisa Stafford, Mrs. Ann Pillow, and Mrs. Pam Jackson. Mr. Dan Dalton and Mr. Steve Dalton were absent due a death in the family. Also present where Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuehtre, Village Solicitor Robert Kelly, Acting Police Chief/Lieutenant Don McWhorter, and Miami Township Fire Chief Brian Lacey. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to excuse the absence of Mr. Dan and Mr. Steve Dalton, no discussion and Roll call vote: 4 Ayes motion carried.

Village Clerk's Report – Margaret Ann Dozier

July 19, 2021, council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mrs. Pillow to adopt the minutes as printed, no discussion and Roll call vote: 4 Ayes motion adopted.

July 20, 2021, special council meeting minutes. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the minutes as printed, no discussion and Roll call vote: 4 Ayes motion adopted.

August 9, 2021, special council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to adopt he minutes as printed, no discussion and Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-A-2021 in the amount of \$10,883.98 for bi-weekly payroll paid on July 30th, 2021. A motion was made by Mrs. Pillow, seconded by Mrs. Jackson to pay the bills, no discussion and Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-B-2021 in the amount of \$10,141.59 for bi-weekly payroll paid on August 13, 2021. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to pay the bills, no discussion ad Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-C-2021 in the amount of \$7,350.00 for monthly salaries paid on August 15, 2021. A motion was made by Mrs. Pillow, seconded by Mr. Pillow, no discussion and Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-D-2021 in the amount of \$6,227.16 for accounts payable. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to pay the bills, Discussion by Mrs. Pillow online item 15 was missing a cost, Mr. Pillow amended his motion, seconded by Mrs. Jackson to adopt the pay ordinance as is and allow the Village Clerk to make the correction on a new pay ordinance (8-D-2021), no other discussion and Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-E-2021 in the amount of \$11,317.29 for accounts payable. A motion was made by Mrs. Jackson, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote: 4 Ayes motion adopted.

ADDYSTON MAYOR'S COURT FINANCIAL STATEMENT as of August 16, 2021. A motion was made by Mr. Pillow, seconded by Mrs. Jackson to adopt the mayor's monthly financial statement as read, no discussion and Roll call vote: 4 Ayes motion adopted.

ADDYSTON BOARD OF PUBLIC AFFAIRS August 5th, 2021, board meeting documents (July 19th meeting minutes, June 2021 collections report and Pay Ordinance 2021-07 July 2021 report, and an exsert from the minutes that the Water Board authorized the Water Clerk would make the daily water draws and testing until a new Maintenance Man has been employed by the Addyston Board of Public Affairs, pay to be at the overtime rate. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the August 5th, 2021, Water Board documents, no discussion and Roll call vote: 4 Ayes motion adopted.

Village Clerk Dozier stated that she had included in the council packet the UAN year-to-date Revenue status and year-to-date Appropriation's reports.

Village Clerk stated that she had researched the "police vest carrier" that Officer Pate Jr. requested to purchase from the village, there were two invoices for a total of \$265.00. A motion was made by Mr. Pillow, seconded by Mrs. Pillow to allow Officer Pate Jr. to purchase the carrier, after discussion, Mr. Pillow withdrew his motion, Mrs. Pillow withdrew her second, to all the Acting Police Chief to research on the carrier, if the village's Addyston was on the carrier, etc. there was no action by council.

Treasurer's Report – Audrey VonLuehtre

Presentation of the May and June 2021 Treasurer's financial report. A motion was made by Mr. Pillow, seconded by Mrs. Pillow that the reports be read separately, no discussion and Roll call vote: 4 Ayes motion adopted.

May 2021 treasurer report Beginning Balance \$300,421.89 receipts \$103,263.09, expenditures \$137,893.73 ending balance \$265,791.25. June 2021 treasurer report Beginning balance \$265,791.25 receipts \$89,816.55, expenditures \$113,491.13 ending balance \$242,116.67. A motion was made by Mr. Pillow, seconded by Mrs. Pillow to adopt both reports as read, no discussion and Roll call vote: 4 Ayes motion adopted.

Department Head Reports:

Miami Township Fire Chief Brian Lacey came before council and reported that the had no fire calls in July, there were 11 EMS runs, and one shooting and accident. He spoke on the up coming training for the fire crew, he spoke on the brick's property (corner of Church & Main Streets) the Meadows is under new Management and they have received the necessary use and occupancy permit. The fire department received a Proclamation from the Hamilton County Board of Health on their involve and services during the COVID Pandemic. The department would be starting back with their business's inspections, he spoke about the village fire hydrants on the who services them etc. (refer to tape) Solicitor Kelly requested a copy of the safety report on the Brick's property. He spoke on business's purchasing and having Knox-boxes installed as a more efficient way to provide fire/EMS services within the village. A motion was made by Mr. Pillow and seconded by Mrs. Pillow to purchase a Knox box for the Municipal Building, discussion Acting Police Chief McWhorter to check prices for the village building to have a Knox Box installed at the municipal building, no further discussion and Roll call vote: 4 Ayes motion adopted. Discussion on the fire hydrant at the bus stop near the V.F.W. parking lot needing repairs, after discussion A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to authorize the Village Clerk to get the fire hydrant repaired, discussion get the best price, no other discussion and Roll call vote: 4 Ayes motion adopted.

Council Committees

Streets & Housing/Community Development – Dan Pillow, Chairman

He sent an email out about the parks roadway and walking path, he spoke with Hamilton County Community Development, and emailed Solicitor Kelly the information on breaking the contract with Westside Contractors, Hamilton County assured him that the contract could be awarded to another contractor in the loop. Tomorrow (Tuesday 8-17-2021) He and the Mayor have a meeting with Shawn Riggs about the park projects he will let council know the outcome of the meeting. On August 18th he and the Mayor will attend a virtual meeting to discuss the Addyston Housing Plan and he will share the information by email with the rest of council.

Water/Sewer & Storm Water – Lisa Stafford, Chairman

Mrs. Stafford presented the minutes from a Water/Sewer Committee Meeting on August 3, 2021. She, the Mayor and Water Clerk attended with the Addyston Water Board. The Water Board agreed to allow the Village Engineer to seek a Water and Wastewater Infrastructure Grant to relocate the pump house and wells. This is needed to bring the water system up to EPA standards.

Village Engineer Shawn Riggs put together the necessary drawings and paperwork for the Grant. The Village needs to appropriate \$500.00 as part of the grant and the Mayor needs to sign the documents for the Grant. A motion was made by Mrs. Stafford, seconded by Mr. Pillow to authorize the Mayor to sign off on the promise of \$500.00 towards to the Grant, no further discussion and Roll call vote: 4 Ayes motion adopted. (Committee minutes will be included in village minutes.)

Planning – Ann Pillow, Chairman

The Planning Committee met on August 11, 2021 to discuss the status of the walking path – blacktop project. Westside Asphalt Company 1) has not returned to complete the job 2) do not respond to phone calls, emails, etc. 3) Councilman Pillow has asked Solicitor Kelly to review the contract 4) Councilman D. Pillow has also spoken with Hamilton County, who will terminate the contract, have CT and Associates to work on plans to complete and work with a new contractor to complete job. Moving forward with park project. Help with what we can. 1) Put in hours during weekdays and help where we can 2) Committee has set a date Wednesday, August 18th from 8AM to noon to start on the turnaround all 3) complete lights, exercise equipment in cooperation with maintenance department 4) Spoke about locating dirt piles on site (per contract) Councilman Pillow said he and Mayor Mear had talked about that. The Next meeting will be Wednesday, August 18 @ 8AM in the park. (Committee minutes will be included in village minutes.)

Special Events – Pam Jackson, Chairman

There was a Special Events Committee meeting on August 12th, 2021, at 6:00PM to discuss having a 130th Founders Day/Birthday Celebration. Dan Pillow, Ann Pillow, Margaret Ann Dozier at the meeting. The proposed date will be on Saturday, September 18th, 2021, between 4PM-Dusk with Rozzi Fireworks ending the night. The Committee discussed what type of activities, allowing business's, churches, clubs, sit up on village property with no cost on the village's behalf for booths, electric, trash removal, etc.

Mayor Lisa brought to council's attention that the backhoe needs two batteries before it can be driven off the park grounds. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to authorize the purchase of the batteries for the backhoe, no discussion and Roll call vote: 4 Ayes motion adopted. As there was nothing further to come before the Addyston Village Council a motion was made by Mrs. Pillow, seconded by Mrs. Stafford to adjourn, no discussion and Roll call vote: 4 Ayes motion adopted. Minutes by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be on September 20th, 2021, a 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston