

Mayor Lisa Mear opened the Zoom council meeting with the Pledge of Allegiance. Roll call of council found the following council members in attendance, Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton. Mrs. Pam Jackson was absent due to illness. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to excuse Mrs. Jackson, no discussion and Roll call vote: 5 Ayes motion adopted. Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuehtré, Village Solicitor Robert Kelly, Acting Police Chief Don McWhorter.

Clerk's Report – Margaret Ann Dozier

Presentation of the December 21, and December 23, 2020 Zoom council meetings. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to adopt the minutes as presented, no discussion and Roll call vote: 5 Ayes motion adopted. PAY ORDINANCE 2021 A1 for biweekly payroll in the amount of \$11,007.86 paid to the employees on 12-31-2020. A motion was made by Mrs. Stafford, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted. PAY ORDINANCE 2021 A2 for accounts payable in the amount of \$3,593.57. A motion was made by Mr. Dan Dalton, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted. DECEMBER 31, 2020 MAYOR'S MONTHLY FINANCE STATEMENT in the amount of \$7,379.00 was read to council. A motion was made by Mrs. Stafford, seconded by Mr. Pillow to adopt the report as read, no discussion and Roll call vote: 5 Ayes motion adopted.

Treasurer's Report – Audrey VonLuehtré

Presentation of the November 30, 2020 Treasurer's Financial Statement was read by Treasurer Audrey VonLuehtré. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to adopt the treasurer's report as presented, no discussion and Roll call vote: 5 Ayes motion adopted.

Mayor's Report – Lisa Mear

Mayor Mear reported that Mr. Bernard Thomas, President/Trustee of the Addyston Water Board submitted his resignation as of 12/31/2020 and she would like to appoint Mr. Flem Stafford as Trustee/President to vacant position. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to move forward on the appointment of Mr. Flem Stafford to the Addyston Board of Public Affairs, no discussion and Roll call vote: Mr. Pillow Aye, Mrs. Stafford abstain, Mr. Dan Dalton Aye, Mrs. Pillow Aye, Mr. Steve Dalton Aye, four Ayes one abstains vote motion adopted. She advised that this morning Diane Woolf PEP Insurance Representative met with Acting Police Chief Don McWhorter, and then with Clerk Dozier. Mrs. Woolf gave the following verbal recommendation; that Water Billing Clerk be relocated from inside the police department or other arrangement to separate the public access to the police officers, evidence room and holding cell, she also expressed some concerns about the police vehicles being parked in the open where the public had access to them those were two her recommendations, Mrs. Woolf will email the Village Clerk her report for council to read.

Solicitor's Report – Robert G. Kelly

Mr. Kelly stated that he had prepared an Ordinance amending the hourly rate of pay for the OVI Task Force. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that rules be suspended, and the Ordinance be read by title only three times and declared an emergency, no discussion, and Roll call vote: 5 Ayes motion adopted.

1st, 2nd, and 3rd READING; AN ORDINANCE AMENDING THE RATE OF PAY/COMPENSATION OF CERTAIN VILLAGE EMPLOYEES, INCLUDING OVI TASK FORCE AND DECLARING AN EMERGENCY. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to adopt the Ordinance as read, no discussion and Roll call vote: 5 Ayes motion adopted.

ORDINANCE 2021-02 AN ORDINANCE AMENDING THE RATE OF PAY/COMPENSATION OF CERTAIN VILLAGE EMPLOYEES, INCLUDING OVI TASK FORCE AND DECLARING AN EMERGENCY.

Mr. Kelly stated that he had prepared an Ordinance accepting 2016 Chevrolet Tahoe, and two 2016 Ford Pursuit Utility Vehicles from the City of Springboro, Ohio. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton 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 Ayes motion adopted.

1st, 2nd, and 3rd READING; AN ORDINANCE ACCEPTING 2016 CHEVROLET TAHOE, AND TWO 2016 FORD PUSSUIT UTILITY VEHICLES FROM THE CITY OF SPRINGBORO, OHIO. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton to adopt the Ordinance as read, no discussion and Roll call vote: 5 Ayes motion adopted.

ORDINANCE NO. 03 - AN ORDINANCE ACCEPTING 2016 CHEVROLET TAHOE, AND TWO 2016 FORD PUSSUIT UTILITY VEHICLES FROM THE CITY OF SPRINGBORO, OHIO. He also prepared an Ordinance setting the hourly rate of pay for the OVI Task Force. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that rules be suspended, and the Ordinance be read by title only three times and declared an emergency, no discussion, and Roll call vote: 5 Ayes motion adopted. Solicitor Kelly advised that he had contacted with Kevin Kelsey's attorney on dates for the discipline hearing and since council is Monday, February 1st, he recommends another date possibly Tuesday, February 2, 2021 at 7:00PM. Solicitor Kelly would like to hire a Court Reporter for the hearing. He would get with the Village Clerk for a purchase order and email council the Mayor with the actual date.

COUNCIL COMMITTEE REPORTS

Streets, Housing/Community Development - chairman Dan Pillow

He talked about revising the list on the parks project, wanting to know if the Finance Committee has or is looking at raises for the employees, he expressed his thoughts on the Administrative Secretary position (refer to tape) and asked if council was going to meet to go over an agenda for the new year.

TECH/MEDIA RELATIONS - Chairman Lisa Stafford

Reported that the committee is looking for a possible date to transfer the old village website to a new website.

Police Committee - Chairman Dan Dalton

Spoke on the Lexipol Program the committee is still reviewing the Procedure Manual as each committee member was to review certain sections, he asked for other council members to help by going through the manual so the committee could wrap the procedure manual for the police department.

Finance Committee - Chairman Steve Dalton

The committee was scheduled to meet on Thursday at 6PM but due to Mrs. Jackson illness the meeting will be rescheduled.

DEPARTMENT HEADS - Acting Chief Don McWhorter

They will be picking up the 2016 Chevy Tahoe on Friday morning. He will see that the Village Clerk has the information for coverage on the vehicle before it is driven off the lot. The other two vehicles are not ready for pick up at the current time. A couple of the Police Officers need to attend Refresher Training the cost is \$50.00 per hour, the officers would reimburse the village for the training, he would like to get them scheduled as soon as possible. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton to authorize the training, no discussion and Roll call vote: 5 Ayes motion carried. He would like to use the Special Police Initiative funding to have the Village police decals put on the 2016 Tahoe. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to authorize a purchase order for the Decals, no discussion and Roll call vote: 5 Ayes motion adopted. Acting Chief McWhorter reported that the department is losing two officers this month, Officer Webb has accepted a fulltime position with Glendale, and Officer Crossty has accepted a fulltime position with the City of Lockland, but he was happy to report that he and Mayor Mear have already started interviews for replacements. As there was nothing future to come before the Village of Addyston council, a motion was made by Mr. Dan Dalton, seconded by Mrs. Pillow to adjourn, no discussion and Roll call vote: 5 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be on February 1, 2021.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston