

Mayor Lisa Mayor, called the regular session of the Addyston Village Council to order at 7:15PM. All joined in the Pledge of Allegiance. Roll of council found the following council members answering the Roll; Mr. Dan Pillow (Zoom) Ms. Lisa Stafford, Mr. Dan Dalton, Ms. Ann Pillow (Zoom) Mr. Steve Dalton and Ms. Pam Jackson. Also in attendance were Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuehtrre, Solicitor Robert G. Kelly, Department Representatives Acting Police Chief Don McWhorter, Andrew Proffitt Maintenance Man.

Clerk's Report- Margaret Ann Dozier

Presentation of the May 17, 2021, council meeting minutes. Ms. Jackson made a motion, seconded by Mr. Dan Dalton to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion adopted.

Presentation of Pay Ordinance 2021 6-A in the amount of \$9,223.08 for biweekly payroll paid out on 5/21/2021. Mr. Steve Dalton made a motion, seconded by Ms. Jackson to authorize the payments, no discussion and Roll call vote: 6 Ayes motion adopted.

Presentation of Pay Ordinance 2021 6-B in the amount of \$9,794.27 for biweekly payroll paid out on 6/04/2021. Mr. Dan Dalton made a motion, seconded by Mr. Steve Dalton to authorize the payments, no discussion and Roll call vote: 6 Ayes motion adopted.

Presentation of Pay Ordinance 2021 6-C in the amount of \$7,803.02 for satisfying village obligations. Ms. Jackson made a motion seconded by Mr. Steve Dalton, to authorize the payments, no discussion and Roll call vote: 6 Ayes motion adopted.

Presentation of Pay Ordinance 2021 6-D in the amount of \$868.05 for the second half of the 2020 village property taxes. Ms. Jackson made a motion, seconded by Mr. Steve Dalton to authorize the payments, no discussion and Roll call vote: 6 Ayes motion carried. Clerk Dozier stated she had provided council with a year-to-date revenue report and year to date appropriations status report. Clerk Dozier stated that she had included Quotes the village council had received for the ramp/steps for the west-end of the Municipal Building for council room door.

Treasurer's Report-Audrey VonLuehtrre

Presentation of the Treasurer's Financial Statement April 30, 2021 - Beginning balance \$251,397.28, receipts \$167,715.03, expenditures \$118,690.42 ending balance as of 04/30/2021. Mr. Steve Dalton made a motion, seconded by Ms. Jackson to adopt the report as presented, no discussion and Roll call vote: 6 Ayes motion adopted.

Mayor's Report- Lisa Mear

Mayor Mear stated that she had emailed council the resume of Samantha Heis whom she interviewed during the first round of applications, she was recommending Ms. Heis be hired as Maintenance Supervisor. A motion was made by Mr. Steve Dalton, seconded by Ms. Stafford to hire Samantha Heis for the Maintenance Supervisor position, discussion on her start date being 06/10/2021 no other discussion and Roll call vote: 6 Ayes motion adopted. Mayor Mear stated that she checked with the Village Clerk on where to purchase of the 3 x 5 outdoor sidewalk flags because so many need to be replace. Maintenance did not have enough to put out on the highway, she had a Quote of \$200 for one hundred flags. Mr. Steve Dalton made a motion, seconded by Ms. Stafford to authorize the purchase of the one hundred sidewalk flags, no discussion and Roll call vote: 6 Ayes motion adopted. Mayor Mear asked the status on the properties council sold on Sekitan Avenue. Village Clerk Dozier stated that in December 2020 she had received the money from Jason and Laurie Lewis on the 213 Sekitan property that she thought the paperwork had been finished, and the Lewis just had to file it with Hamilton County. Mayor Mear stated she had received several phone calls from Wayne Bielefeld on the 306 property he wanted to purchase. Clerk Dozier she had also received phone calls, and she has a cell phone number to contact Matthew Tenhundfeld on the property he wants to purchase. Solicitor Kelly advised the Village Clerk to get the money from both persons and he would start on the paperwork once the village had the money.

Mayor stated she did not know if council had received the Call Command or heard about the mess and flooding on Second Street at the creek next to water tank coming from the top of the hill down into the creek which over flowed causing flooding not only on Second Street but First Street. She and Andrew Proffitt (Maintenance Man) climbed the hillside/creek bed and found that it was the development above the village that had caused the flood due to the construction debris dumping into the creek bed.

Mayor's Report (continued) Lisa Mear

She spoke with the Developer who has promised to get the matter cleaned out, however, if the developer does not respond quickly that the village bring in a company and bill the Developer for the cost.

Mr. Steve Dalton made a motion seconded by Mr. Dan Dalton for the Mayor to get the pipes cleaned out, discussion refer to tape, and Roll call vote: 6 Ayes motion adopted. Mayor Mear asked the status on the properties council sold on Sekitan Avenue. Clerk Dozier stated that she had received the money from Jason and Laurie Lewis back in December for the 213 Sekitan property, she thought the Lewis' just had to file it with Hamilton County. Mayor Mear stated she had received several phone calls from Wayne Bielefeld on the 306 property he wanted to purchase. Clerk Dozier she had also received phone calls from him, and Matthew Tenhundfeld had asked about the property at 308 Sekitan. Solicitor Kelly stated that once the Village had the money for both properties, to let him know and he would do the necessary paperwork for the village just let him know. Mayor Mear requested that prior to the close of the meeting that council meet in Executive Session to discuss personnel matters.

Solicitor's Report- Robert G. Kelly

He had prepared a Resolution for the renewal of the water levy for the November 2021 election. Mr. Steve Dalton made a motion, seconded by Ms. Jackson that the rules be suspended, that the Resolution be read by title only three times, and declare an emergency, no discussion and roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Ms. Stafford, seconded by Mr. Dan Dalton to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION 2021-10 A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO

He also prepared a Resolution for the renewal of the sewer levy for the November 2021 election. Mr. Steve Dalton made a motion, seconded by Ms. Jackson that the rules be suspended, that the Resolution be read by title only three times, and declare an emergency, no discussion and roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF (1/2) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. Ms. Jackson made a motion, seconded by Mr. Steve Dalton to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION 2021-11 A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF (1/2) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO.

He had prepared an Ordinance authorizing the Mayor and Village Clerk to prepare and submit an application to participate in the transit infrastructure fund program(s) and to execute contracts as required. A motion was made by Mr. Steve Dalton, seconded by Ms. Jackson that the rules be suspended, the Ordinance be read by title only three times and declared an emergency, discussion that this is for the SORTA funds, and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION AUTHORIZING MAYOR AND VILLAGE CLERK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTION FUND PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. A motion was made by Ms. Jackson, seconded by Mr. Dan Dalton to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION 2021-13: A RESOLUTION AUTHORIZING MAYOR AND VILLAGE CLERK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTION FUND PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

DEPARTMENT HEAD REPORTS:

Police Department – Don McWhorter Acting Chief stated he did not have a report due to working on the Sundance software for the police computers. He reported that the third donated police car Springboro PD is now in the village fleet of police cars, discussion on the Clerk receiving the title to get a village title.

DEPARTMENT HEAD REPORTS: (Continued)

Maintenance Department – Andrew Proffitt Maintenance Man

He gave an update on the repairs to the maintenance truck and backhoe, they are keeping up with the grass and streets.

COUNCIL COMMITTEES:

Police Committee – Dan Dalton, Chairman

He plans to have a police committee meeting, after the committee sets the date, he will let Clerk Dozier know so she can post the meeting.

Planning Committee – Ann Pillow, Chairman

She reported that the Planning Committee will meet with the Planning Commission on June 15th at 6:00PM to discuss a project that they have planned and the park project.

Finance Committee – Steve Dalton, Chairman

He stated he had met with Jack Wuestefeld of Frontier Signs (Harrison, Ohio) at the Municipal Building to discuss installing a Digit Sign in place of the "Addyston" wooden sign and flower bed behind the municipal at the corner of US-50 and Germany Lane. The village would need to furnish the electric to the sign for it to work, the sign would be a double-sided display and in color. Steve had emailed a photo of the proposed digit sign and Quote of \$34,245.00 to council prior to the council meeting. Mr. Steve Dalton made a motion, seconded by Mr. Dan Dalton to authorize COVID funds for the sign, and to authorize the purchase of the Digit Sign from Frontier Signs, discussion on the expenditure level before going to Bids, Clerk Dozier said it was \$35,000 for further discussion refer to tape, and Roll call vote: 6 Ayes motion adopted. Mr. Steve Dalton requested that Finance Committee meet on June 14th at 6:00 PM to review and discuss the current budget, see about additional work hours for the casual labor, repairs to the dump truck, the white truck, and the heating/cooling proposal for the Municipal Building.

Laws and Contracts Committee – Pam Jackson, Chairman

The Committee met on May 10th, she emailed council the committee minutes. They review the current Special Events Permit application, they have some changes they would like to recommend for council's consideration once the permit is updated, she will email it to all of council. The Committee discussed the Police Chief taking a police vehicle home and getting input from the Police Committee. The Committee did not finish items on the list due to a prior conflict of a committee member, the meeting will reschedule for another date. She reported that she and Councilman Dan Pillow had been working on getting Quotes for the ramp and steps for the new door in the council room, she had the Village clerk include the Quotes in the Village Clerk's council packet email. After verbal discussion the council meeting a motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to accept the Quote of Diversity Concrete and Construction for \$8,000.00 for the ramp and steps, discussion from Mr. Pillow that this Quote was for a ramp only no steps, Mr. Steve Dalton amended his motion, Mr. Dan Dalton amended his second for the Quote to be the Ramp only and that the Ordinance read "Ramp" only, no other discussion and Roll call vote: 6 Ayes motion adopted.

A motion was made, by Mr. Steve Dalton, seconded by Ms. Stafford that the rules be suspended the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

Laws and Contracts Committee (continued)

1st, 2nd, and 3rd READING; AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT/CONTRACT FOR THE INSTALLATION OF A RAMP FOR THE ADDYSTON MUNICIPAL BUILDING WITH DIVERSITY CONCRETE & CONSTRUCTION. Ms. Stafford made a motion, seconded by Mr. Dan Dalton that the Ordinance be adopted as read, no discussion and Roll call vote: 6 Ayes motion adopted.

ORDINANCE 2021-13 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT/CONTRACT FOR THE INSTALLATION OF A RAMP FOR THE ADDYSTON MUNICIPAL BUILDING WITH DIVERSITY CONCRETE & CONSTRUCTION

Ms. Jackson asked about getting a Quote for the Exit Sign for the new council room door, she also asked about the proposed blueline on the road in support of the police, she asked about a limited parking sign in front of the municipal building, and she asked if council could do something for the Village's one-hundred-thirty anniversary in September she gave a couple of suggestions. At 7:45PM Ms. Jackson made a motion, seconded by Mr. Steve Dalton to go into Executive Session to discuss village personal, no discussion and Roll call vote: 6 Ayes motion adopted. At 8:53PM Mr. Steve Dalton made a motion, seconded by Mr. Dan Dalton for council to reconvene, no discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before village council Mr. Steve Dalton made a motion, seconded by Ms. Pillow to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular council meeting will be on June 21st, 2021, at 7:00PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston