

Mayor Lisa Mear called the regular session of the Village of Addyston council meeting 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 (Zoom) Mrs. Lisa Stafford present, Mr. Dan Dalton present, Mrs. Ann Pillow (Zoom) Mr. Steve Dalton (Zoom) Mrs. Pam Jackson present. Also present were Village Clerk Margaret Ann Dozier present, Village Treasurer Audrey VonLuehtré (Zoom) and Village Solicitor Robert G. Kelly (Zoom). Acting Police Chief Don McWhorter (present) and Miami Township Fire Chief Brian Lacey (Zoom). Cameraman Marc Mear absent.

Clerk's Report – Margaret Ann Dozier

March 1, 2021 council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 3-E-2021 for biweekly payroll in the amount of \$9,963.03 paid on 3/15/2021. A motion was made by Mrs. Stafford, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote 6 Ayes motion adopted.

PAY ORDINANCE 3-F-2021 for monthly salaries in the amount of \$7,719.00 paid on 3/15/2021. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to pay the bills, discussion about PAYCOR, Village Clerk stated she would like to meet with the Finance Committee to discuss PAYCOR but right now yes, the village is still using PAYCOR, no other discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 3-G-2021 for accounts payable in the amount of \$8,427.53. A motion was made by Mr. Dan Dalton, seconded by Mrs. Jackson to pay the bills, no discussion and Roll call vote: 6 Ayes motion carried.

Village Clerk Dozier advised that she had included the year to date revenue and appropriations report in the council packet.

Treasurer's Report – Audrey VonLuehtré

Village Treasurer Audrey VonLuehtré read the January 2021 Financial Statement. Beginning balance all funds \$316,142.98 with receipts of \$64,399.89, expenditures of \$105,509.74 with an ending balance of all funds in the amount of \$275,033.13. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to adopt the treasurer's report as read, no discussion and Roll call vote: 6 Ayes motion adopted.

Mayor's Report – Lisa Mear

Mrs. Mear stated that the person she employed to work part-time in maintenance has worked out well, and is interested in fulltime employment with the village, she therefore was recommending Andrew Proffitt to fill the full-time position as Maintenance Man, she believed that Village Clerk Dozier requested a Resolution to reflect the appointment. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that the rules be suspended, the Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING; AN RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF ANDREW PROFFITT AS MAINTENANCE PERSON FOR THE VILLAGE OF ADDYSTON, OHIO EFFECTIVE MARCH 1, 2021.

A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton that the Resolution be adopted as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION 2021-04 AN RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF ANDREW PROFFITT AS MAINTENANCE PERSON FOR THE VILLAGE OF ADDYSTON, OHIO EFFECTIVE MARCH 1, 2021.

Mayor Mear stated that she had been reading up on the Records Retention Laws, RC1 and RC2, and on matters concerning obsolete electronic/mechanical equipment that can be donated, sold, trashed and the Village Clerk requested an Ordinance for council action to dispose of the items listed on the inventory spreadsheet that was included in the council packets.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that the rules be suspended, the Ordinance be read by title only three times and declared an emergency, discussion Mrs. Jackson asked was there any type of value or cost for any of the items, Mayor Mear stated she didn't know a value or cost, if someone wanted to make a donation for a item on the list the village would gladly accept, most of the items were outdated, no other discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO DISPOSE OF OBSOLETE ELECTRONIC/MECHANICAL INVENTORY OF THE VILLAGE OF ADDYSTON. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton that the Ordinance be adopted as read, no discussion and Roll call vote: 6 Ayes motion carried.
ORDINANCE 2021-08 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO DISPOSE OF OBSOLETE ELECTRONIC/MECHANICAL INVENTORY OF THE VILLAGE OF ADDYSTON.

Mayor Mear requested that council have a bookshelf built along the east wall of the second-floor council chambers for the storing of Village Ordinance and Resolution books, stating that the only people with keys to that room are elected officials, and if someone from the public wants to look at an Ordinance they would need an appointment and someone would need to stay with the person. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton to have a bookshelf built in the second-floor council chambers for the village Ordinances and Resolutions books, no discussion and Roll call vote: 6 Ayes motion carried.

DEPARTMENT HEAD REPORTS:

***POLICE DEPARTMENT – Acting Police Chief Don McWhorter**

He brought to council's attention that the Police Committee had met earlier to discuss the LEXIPOL Policy and Procedure Manual for the police department, he expressed his concern about having the manual adopted so the police officers could have the ability to go on line while doing his/her job. A motion was made by Mr. Pillow, seconded by Mrs. Pillow that the proposed Ordinance on adopting the LEXIPOL Policy and Procedure Manual be tabled until full council could review it, after a lengthy discussion Roll call vote: Mr. Pillow Aye, Mrs. Stafford Aye, Mr. Dan Dalton Nay, Mrs. Ann Pillow Aye, Mr. Steve Dalton Aye, Mrs. Pam Jackson Aye, five (5) Ayes 1 (one) Nay, motion adopted. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that the proposed LEXIPOL Policy and Procedure Manual be reviewed by full council, section by section, to make sure it means the needs of the Addyston Police Department, discussion on when to hold said meeting, and Roll call vote: 6 Ayes motion adopted. Mr. Pillow commented that maybe the Acting Police Chief should meet with Solicitor Kelly and review to LEXIPOL document prior to council meeting. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that the Audit Review Council meeting be rescheduled to April 12th, 2021 to allow council to hold a Special Meeting to review the LEXIPOL Policy and Procedure Manual, no discussion and Roll call vote: 6 Ayes motion adopted. Acting Police Chief Don McWhorter

came before council to request that the village go with Sundance Systems, Inc. to replace the OLELS system. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to allow the police department to replace the Olein System with the Sundance System at a ncabout having a MDC's installed in the additional vehicles the village received from Springboro Police Department. He also asked to purchase AMMO for the officers who needed to train for handguns, there was some discussion and research on the cost of the AMMO. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to authorize the purchase order for AMMO, no further discussion and Roll call vote: 6 Ayes motion adopted. He asked council permission for the Police Officers to participate in April 2021 Autism Awareness Month, the department had purchased blue baseball caps with the Autism Awareness patch on him for the officers to wear, what they don't use they would like to sell them, the police would like to select a family in the village with Autism and let the child be "Officer of the Day" and ride along with an Officer for his shift.

Cost would come out of the Police Initiative fund. He spoke about one of the Patrolman sponsoring a Reading Hour once a week and that Channel 19. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to allow the Police Department to participate in the April 2021 Autism Awareness Month, no discussion and Roll call vote: 6 Ayes motion carried.

Street Maintenance – RJ Burton

Street Commissioner RJ came before council requesting that he be allowed to replace the tanks on the large dump truck that are rusted out due, Discussion on what else is damaged, rusted, etc. he be allowed to replace items. A motion was made by Mr. Steve Dalton, seconded by Mr. Pillow that the Street Commissioner be allowed to replace whatever needs replacing, no discussion, and Roll call vote: 6 Ayes motion carried. He talked about the crosswalk at 64/65 Main Street.

Miami Township Fire Chief – Brian Lacey

He gave the incident report for the month of February; 12 EMS runs, 1 fire dispatch for a flood basement, they started their safety/health inspections, the Shamrock Tavern at 208 Main Street has some work to be done in the kitchen, they inspected the new Chili and Ice Cream Shop Out East Main Street, the old Bricks facility. He and Assistant Chief met with Dick Weber, Code Enforcement Office. He spoke on the Hamilton County Board of Health and COVID-19 pandemic.

COUNCIL COMMITTEES:

Streets & Housing/Community Development – Dan Pillow, Chairman

He gave a short up date on the activities at the park. He asked about the status of the property at 32 Main Street, he thought once the property at 213 Sekitan Avenue was purchased that council was going to purchase the 32 Main Street property from the Port Authority so the trees could be removed so council could sale the property. A motion was made by Mr. Pillow, seconded by Mrs. Pillow for the village to purchase the property at 32 Main Street, and take down the trees, no discussion and Roll call vote: 6 Ayes motion adopted.

Finance Committee -Steve Dalton, Chairman

He would schedule a Finance Committee meeting and let the members know when they will meet.

Laws and Contracts – Pam Jackson, Chairman

The Committee was scheduled to meet but she a family emergency and needs to reschedule. The Committee needs to review the current service contracts. She will let the committee members know when they will meet.

Mrs. Jackson asked when the Water Clerk was scheduled for the RCIC training/test. Acting Police Chief said he thought it was April 1st.

As there was nothing further to come before the Village of Addyston Council a motion was made by Mrs. Stafford, seconded by Mr. Dalton to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Village Clerk Margaret Ann Dozier the next meeting will be on Monday, April 5, 2021.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Honor Mayor of Addyston