

VILLAGE OF ADDYSTON COUNCIL MEETING NOVEMBER 1, 2021

Mayor Lisa Mear called the council meeting to order at 7:00PM all joined in the Pledge of Allegiance, roll call was taken with 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 Treasurer Audrey VonLuehre, Village Solicitor Robert Kelly, Police Lieutenant/Acting Chief Don McWhorter, Maintenance Supervisor Dustin Struckman. Volunteer video camera operator Marc Mear.

Clerk Dozier read the resignation of Mr. Dan Dalton of his council seat effective 10/31/2021. A motion was made by Ms. Jackson, seconded by Ms. Martin to accept the resignation, no discussion and Roll call vote: 4 Ayes motion carried. Clerk Dozier read the resignation email from Ms. Lisa Stafford of her council seat effective 10/31/2021. A motion was made by Ms. Jackson, seconded by Ms. Martin to accept the resignation, no discussion and Roll call vote: 4 Ayes motion carried.

Clerk's Report – Margaret Ann Dozier

Presentation of the October 18, 2021, council meeting minutes. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the minutes as printed, no discussion and Roll call vote: 4 Ayes motion carried.

Pay Ordinance 11-A in the amount of \$9,762.98 for bi-weekly payroll paid on 10/22/2021. A motion was made by Ms. Pillow, seconded by Ms. Jackson to approve the expenditures, no discussion and Roll call vote: 4 Ayes motion carried.

Pay Ordinance 11-B in the amount of \$24,131.22 for accounts payable. A motion was made by Ms. Jackson, seconded by Ms. Pillow, discussion from Mr. Pillow on Item#10 The Home Depot expenditure. Mr. Pillow stated he gave the Village Clerk the wrong receipt therefore he would get with her after the meeting to resolve the issue, correction to Pay Ordinance 11-B for the correct amount of \$24,105.39 no other discussion and Roll call vote: 4 Ayes motion carried.

Clerk Dozier read a Quote from Ron Lewellyn on additional work to the HVAC system (emailed to Mayor/Council) A motion was made by Ms. Jackson, seconded by Ms. Martin to authorize the expenditure of \$1,450 for filters, v-belt & pulley replacement, discussion on having Mr. Lewellyn give council a list of items to be repaired/replaced, other discussion was for the Village Clerk to notify Comfort Keepers that council had elected to use the services of another vendor for the HVAC system, and Roll call vote: 4 Ayes motion carried.

Clerk Dozier stated that she had received a phone call and an email from Wayne Bielefeld on 306 Sekitan, the property has a lien of \$80,000 against. The matter was given to Village Solicitor Kelly for his review and report that it looks like the lend is against the Water Board he will get back to council on this. Clerk Dozier stated that she had provided council with a year-to-date revenue report and year-to-date appropriations report as of 10/29/2021.

Treasurer's Report – Audrey VonLuehre

She presented council with an update July 2021 financial statement after she received the 2018-2019 audit adjustments, and the August 2021 financial report. She told council she would need to update the reports as she just received another adjustment from the \$35,000 general fund transfer to the water fund. By mutual consent council agreed to hold action on the treasurer's reports.

DEPARTMENT HEADS

Maintenance Department – Dustin Struckman

Mayor Mear called upon and introduced Dustin Struckman, Maintenance Supervisor. This gave council an opportunity to ask questions of Dustin, about his work experience, residency (refer to video tape).

Police Department – Acting Police Chief Don McWhorter

He has been looking for maintenance vehicles however with the hiring of a Maintenance Supervisor he can turn that over to him. He reported that the Tahoe needs to have about 450 worth of work. A motion was made by Mr. Pillow, seconded by Ms. Martin to get the Tahoe serviced, discussion on if a fleet maintenance log were kept on the vehicles, Acting Police Chief said that the mayor had provided him with to use and he would start using it, no other discussion and Roll call vote: 4 Ayes motion carried.

AUDIENCE

Mr. Ron Pugh came before council to stated that he and Mr. Al Glick are write in candidates for council, he asked how council would resolve the vacant seat of Ms. Stafford since five people are seeking election to council how does that work with the vacant seat, would a person interested in the seat sent a letter to council to be considered, or would council put Ms. Martin in that seat like they had with the vacant seat she's currently in (refer to video tape).

Mr. AL Glick stated he was a write in candidate for council. He came before council to discuss the letter he had received early in the day from Mr. Weber, the Code Enforcement Officer on the seating area of the Shamrock Tavern. Mr. Glick questioned the Planning Commission and council denying his request for a variance on putting up a permanent fence for outdoor seating. Solicitor Kelly commented on the recommendation of the Planning Commission, and council's agreement with the Planning Commission, there was discussion about the Village Right of Way, the COVID mandate for outdoor seating that was lifted around July 1, 2021 (refer to video tape). Mr. Glick also asked about having the damaged sidewalks repaired in the village he has noticed several holes in the sidewalks.

COUNCIL COMMITTEE REPORTS

Streets & Housing/Community Development – Dan Pillow

Mr. Pillow commented that he had emailed Mayor and council on a Grant from the Cincinnati Business Committee Ohio Capital Budget Prioritization Task Force. He reached out our State Representatives who encouraged the village to apply for as much of the funding as possible. He would like to apply for \$600,00 funding to finish the Village Park, the deadline for submitting the Grant is November 15th, with the CBC reviewing the submitted projects the week of November 29 or December 6th. A motion was made by Ms. Jackson, seconded by Ms. Pillow to allow Mr. Pillow to complete the grant application and for council to meet in special session on Monday, November 8th at 6:00PM to review and adopt the grant application, no discussion and Roll call vote: 4 Ayes motion carried. Mr. Pillow spoke on doing a walkthrough of the park project with Westside Paving to review the punch list, he spoke on adding speed bumps, he commented that the flagpole was up and thought that it would be nice to have a Veterans Day Ceremony at the park on Veterans Day. He mentioned inviting the Globetrotters VFW Post to join in the veteran's day program. Council agreed to hold the veteran's day program at 3:00PM on Veterans Day. Clerk Dozier volunteered to ask the VFW to donate a POW/MIA flag to be added to the American Flag at the park. He thanked Mayor Mear, council, and the Maintenance Department for another excellent Haunted Maintenance Garage.

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Planning Committee – Ms. Ann Pillow
Nothing to report.

Police Committee - Ms. Martin

She asked about putting a stop sign at the bottom of Gross Lane, she spoke on putting the Stop sign and road signs back up on the Dining Lane area, that at one time there was a stop sign in the island on Dining Lane, she read a statistics report from the State of Ohio that there has been 18 accidents at Dining Lane, and 20 along US-50. Council discussed having a "merge right" a "left turn with caution" and "stop" signs put up on Route 50. A motion was made by Ms. Martin, seconded by Mr. Pillow to have two signs installed at Dining Lane, no further discussion and Roll call vote: 4 Ayes motion carried.

Finance Committee – Ms. Pam Jackson

Reported that the finance meeting that was scheduled for October 11th due to not all members at the meeting would need to be re-scheduled.

There was nothing further to come before the village council a motion was made by Ms. Pillow, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: 4 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular session of the Addyston Village Council will be on Monday, November 15, 2021, at 7:00PM.


Margaret Ann Dozier, Village Clerk
Ohio


Lisa Mayor, Mayor Village of Addyston,
Ohio