

Mayor Lisa Mear, called the regular session of the Addyston council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members answering roll call Mr. Dan Pillow (Zoom), Mrs. Lisa Stafford (Zoom) Mr. Steve Dalton (Zoom) Mrs. Ann Pillow (Zoom) Mrs. Pam Jackson (in person). Mr. Dan Dalton was absent due to illness. Also, in attendance were Village Clerk Margaret Ann Dozier (in person) Solicitor Robert G. Kelly (Zoom) Village Treasurer Audrey VonLuehtre absent due to work. Acting Police Chief Don McWhorter (in person) and Police Sergeant Eric Pennekamp, Miami Township Fire Chief Brian Lacey (Zoom) A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to excuse the absence of Mr. Dan Dalton, no discussion and Roll call vote: 5 Ayes motion adopted. A motion was made by Mrs. Stafford and seconded by Mr. Steve Dalton to excuse Village Treasurer due to her work schedule, no discussion and Roll call vote: 5 Ayes motion carried. Volunteer Cameraman Marc Mear.

**CLERK'S REPORT** - Margaret Ann Dozier

Minutes of the May 3, 2021 council meeting. A motion was made by Mrs. Jackson, seconded by Mr. Steve Dalton to adopt the minutes as presented, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE No 5 A from the last meeting due to the amount was incorrect on council's copy. The total amount of Pay Ordinance No A 5 was for \$10,946.22 that included former Maintenance Supervisor RJ Burton salary. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE No 5 C for biweekly payroll in the amount of \$1,732.75 paid on May 7, 2021. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to pay the bills be paid, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE No 5 D for monthly salaries in the amount of \$6,200.00 paid on May 15, 2021. A motion was made by Mrs. Jackson, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE No 5-E for accounts payable in the amount of \$10,817.17. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to pay the bills, discussion on Item # 11 the backhoe repairs, Acting Police Chief spoke on the repairs, no other discussion, and Roll call vote: 5 Ayes motion adopted.

ADDYSTON BOARD OF PUBLIC AFFIARS DOCUMENTS- Village Clerk Margaret Ann Dozier referred to the Addyston Water Board May 10<sup>th</sup> meeting documents which included a request for an hourly pay increase for the Water Maintenance Man. A motion was made by Mr. Pillow, seconded by Mrs. Jackson to table the acceptance of the documents until council can review the documents, no discussion and Roll call vote: 5 Ayes motion adopted. Clerk Dozier stated that she included in the council packet the 2021 Year to Date Appropriation and 2021 Year Date Revenue status reports, a Quote from Comfort Systems USA for repairs to the AC roof unit, a copy of the Quote from the Center for Local Government Services. She reported that she and Mayor Mear had met in a Zoom Meeting with the village Verizon Wireless Account Representative to discuss Verizon's landline service, she explained the savings to the village, Mayor Mear commented that she thought the Verizon phone service would give the village some better opportunities in communications, the matter was referred to the Finance Committee, and Laws Contracts Committees.

**MAYOR'S REPORT** - Lisa Mear

She shared the good news that the OPWC Grant has been approved for the road repairs on First Street, and that she along with Village Engineer Shawn Riggs had met with Cincinnati MSD on a project that MSD will be doing on First Street. Some of the cost related to the Village project will be covered with MSD funding especially on the surfacing of the road. She requested that prior to the close of the meeting to go into Executive Session to discuss Personal matters.

**MIAMI TOWNSHIP FIRE DEPARMENT** - Chief Brian Lacey

Gave the fire/ems static for the month 12 EMT runs, 3 Fire details. He thanked Mayor and council for allowing his Assistance Chief to represent him at the prior council meeting as he was in training.

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

He reported that the department had issued 84 traffic citations, had 2 felony attests, in addition other calls. He reported that car 1501 is up and running. He stated that the car needed a siren box that cost about \$60.00 he just happened to have one which he donated to the police department to help save the cost on equipment. A motion was made by Mr. Steve Dalton, seconded by Mrs. Pam Jackson to accept the donation of a "siren box" from Acting Chief McWhorter for the police department, no discussion, and Roll call vote 5 Ayes motion adopted.

**SOLICITOR'S REPORT** – Robert G. Kelly

He had prepared an Ordinance authorizing the Mayor/Village Clerk to enter into an Agreement with the Center for Local Government Services. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson 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.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: ORDINANCE AUTHROZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR LOCAL GOVERNMENT. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to adopt the Ordinance as read, no discussion and Roll call vote: 5 Ayes motion adopted. ORDINANCE NO.2021- 11 ORDINANCE AUTHROZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR LOCAL GOVERNMENT. Solicitor Kelly stated he had prepared an Ordinance setting the compensation for the position of Secretary/Clerk of Courts and declaring an emergency. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton, that the 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.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: AN ORDINANCE SETTING THE COMPENSATION FOR THE POSITION OF SECRETARY/CLERK OF COURTS AND DECLARING AN EMERGENCY. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that the Ordinance be adopted as read, no discussion and Roll call vote: 5 Ayes motion adopted.

ORDINANCE NO. 2021-12 AN ORDINANCE SETTING THE COMPENSATION FOR THE POSITION OF SECRETARY/CLERK OF COURTS AND DECLARING AN EMERGENCY. Mr. Kelly stated he had prepared an Ordinance set times for deposit of Village Funds and delivery of receipts for deposits to the Village Clerk. A motion was made by Mrs. Stafford, seconded by Mr. Steve Dalton that the rules be suspended and the Ordinance be read by title only three times and declared an emergency, discuss by the Clerk on the time frame Mr. Steve Dalton stated that it's all the six-day period, no other discussion and Roll call vote: 5 Ayes motion adopted.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE SET TIMES FOR DEPOSIT OF VILLAGE FUNDS AND DELIVER OF RECEIPTS FOR DEPOSITYS TO THE VILLAGE CLERK. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that Ordinance be adopted as read, no discussion and Roll call vote: 5 Ayes motion adopted. ORDINANCE 2021-13 AN ORDINANCE SET TIMES FOR DEPOSIT OF VILLAGE FUNDS AND DELIVER OF RECEIPTS FOR DEPOSITYS TO THE VILLAGE CLERK.

**MAINTENANCE DEPARTMENT** – Lisa Mear

Mr. Steve Dalton asked what the status was on hiring the Maintenance Supervisor. Mayor Mear stated that she is working on, she is also helping out by cutting grass and doing jobs around the municipal building, she would like to have some part-time/casual workers to help with the grass cutting. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to allow for the hiring to casual help not to exceed 180 hours as budgeted, no discussion and Roll call vote: 5 Ayes motion adopted.

**COUNCIL COMMITTEES**

**Parks and Playground** – Dan Pillow

He hasn't head back from them on when the road and walking path would start. He spoke on the basketball court being a part of the Ohio Nature Works Grant he is working on he feels it should be included in the Grant.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that the basketball court be include in the Nature Works Grant, no discussion and Roll call vote: 5 Ayes motion adopted. Great news! The second swing set has arrived.

Planning Committee - Ann Pillow, Chairman

That they playground committee and the Planning Committee would like to hold a join "Bike Safety Program" discuss on how to obtain helmets, how many helmets were in storage, getting donations, etc. Mrs. Pillow will report back on a date and time.

Finance Committee - Steve Dalton, Chairman

He reported that he a meeting with a representative from FIREWATCH Signs tomorrow at 3:30PM, there was some discussion on possibly using the wooden village site which faces the highway. He spoke with Matthew Pritchard, Web-master on how use the new site would be open to the village officials. He will send the new site link to the Village Clerk.

Special Events - Pam Jackson, Chairman

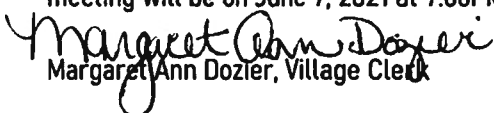
She had emailed the committee meetings to Mayor and council; the committee discussed the Special Events Application which needs some changes, including a designated time for obtain, returning and council's approve on the application, council needs to go at if alcohol is being served or sold, should our police force have a certain number of officers work the event based on the anticipated public attending the event, signage if the public roadway is closed down, there are several areas of the application that need be addressed before council signs off on the actual application.

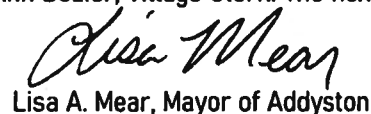
Laws and Contracts Committee - Pam Jackson, Chairman

The Committee did discuss the Chief take home vehicle, there are certain things to check 1) insurance cost 2) should the vehicle go out side of the village, how far, added fuel cost, is there a reason if there is another officer on duty. The Committee recommends getting input from the Police Committee on this matter. Upon hearing back from the Police Committee, the Laws and Contracts Committee will meet again.

At 8:30PM A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to go into Executive Session to discuss Personal Issues, no discussion and Roll call vote: 5 Ayes motion adopted. Mayor Mear requested council to allow Acting Police Chief Don McWhorter and Police Sergeant Eric Pennekamp to attend the Executive Session. At 9:20 Pm A motion was made by Mrs. Jackson, seconded by Mr. Steve Dalton that council reconvene in regular session, no discussion and Roll call vote: 5 Ayes motion adopted.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that council meet in regular session on Monday, June 7, 2021 at 7:00 PM, no discussion and Roll call vote: 5 Ayes motion adopted. As there was nothing further to come be the village council a motion was made by Mrs. Stafford, seconded by Mrs. Pillow to adjourn, no discussion and Roll call vote: 5 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be on June 7, 2021 at 7:00PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa A. Mear, Mayor of Addyston