

Mayor Lisa Mear called the regular session of the Addyston Village Council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll council found the following present, Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mrs. Linda Martin and Mrs. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert Kelly, Acting Police Chief Don McWhorter. Village Treasurer Audrey VonLuehtre was absent due to her employment.

Clerk's Report – Margaret Ann Dozier

Presentation of the October 4, 2021, and October 6, 2021, council meetings. A motion was made by Ms. Jackson, seconded by Mr. Dalton to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021 10 C in the amount of \$9,227.69 for biweekly payroll paid on October 8, 2021. A motion was made by Mr. Dalton, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021 10 D in the amount of \$7,650.00 for monthly payroll paid on October 15, 2021. A motion was made by Ms. Stafford, seconded by Mr. Dalton to pay the bills, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021 10 E in the amount of \$28,106.74 for accounts payable. A motion by made by Mr. Pillow, seconded by Ms. Jackson to pay the bills, discussion from Mr. Pillow on the fuel charges for the maintenance department, Mr. Dalton asked if it was a typo, the Mayor explained that the maintenance department had filled gas cans when the price was cheaper, and Clerk Dozier stated it wasn't a typo, refer to video tape and Roll call vote: 6 Ayes motion adopted.

ADDYSTON WATER BOARD REPORT

Presentation of the Water Board meeting minutes September 13th and Special meeting September 20th, 2021, September 2021 collections report, September 2021-09 Accounts payable in the amount of \$25,641.76. A motion was made by Mr. Pillow, seconded by Ms. Stafford to adopt the Water Board report, discussion by Mr. Pillow on the revenue it is similar collections each month. If so, the Board should be able to purchase a truck out right, short discussion refers to video tape. Roll call vote: 6 Ayes motion adopted. Village Clerk Dozier stated that she had provided council with a photo of used maintenance truck that the Water Board looked at purchasing but after looked further into the vehicle decided to look for something newer. A motion was made by Ms. Jackson, seconded by Mr. Dalton that the Water Board pursuit looking into a new maintenance truck, and it be included into the Budget, no discussion and Roll call vote: 6 Ayes motion adopted.

MAYOR'S FINANCIAL STATEMENT

Presentation of the October 18, 2021, Mayor's Court financial report with \$4,398.00 into the general fund, \$994.00 sent into the State Revenue Fund, and \$36.00 sent into the Indigent Driver Alcohol Treatment Fund. A motion was made by Mr. Pillow, seconded by Ms. Jackson to adopt the report as read, no discussion and Roll call vote: 6 Ayes motion adopted.

Village Clerk Dozier stated that she had provided council with a year-to-date Appropriation Status and year-to-date expenditures report.

MAYOR'S REPORT –

Mayor Mear reported that the Maintenance Department last Thursday and Friday had rented equipment to do peer samples that the Engineer needed for the Main Street Project. The maintenance trucks need major repairs and she asked about council purchasing new trucks. She reported that she had been conducting interviews for the Maintenance Supervisor and she would like to recommend "Dustin Struckman" for the Maintenance Supervisor position. Mr. Pillow asked what leadership qualities Mr. Struckman had, if he lived locally Mayor Mear stated he resided in Moore's Hill, Indiana, discussion on the travel distance but other employees had lived thirty minutes from the village, Mayor Mear stated he was a single parent with one child so that would help with the village insurance, that he had to give his two weeks' notice before starting with Addyston. A motion was made by Mr. Pillow, seconded by Ms. Jackson to hire Dustin Struckman, no further discussion and Roll call vote: 6 Ayes motion adopted. A motion was made by Ms. Jackson, seconded by Mr. Pillow to allow the Casual Maintenance Man to continue working thru the end of the year due to the Halloween Haunted House, Christmas lights, etc., no discussion and Roll call vote: 6 Ayes motion carried.

A motion was made by Ms. Jackson, seconded by Mr. Dalton to look into purchasing new maintenance trucks, brief discussion refer to video tape and Roll call vote: 6 Ayes motion adopted. Mayor Mear requested that council meet in Executive Session sometime during the meeting to discuss pending litigation.

SOLICITOR REPORT – Robert Kelly

He stated that he had prepared an Ordinance amending the Addyston Park Asphalt Road and walking path Contract with West Side Paving. Mr. Pillow stated that the contract was not necessary as West Side finished the project. He had a couple of dates for the Public Hearing on Darnell Pate Jr. council could decide on the dates later during the meeting.

COUNCIL COMMITTEE REPORTS

STREETS & HOUSING/COMMUNITY DEVELOPMENT – Dan Pillow, Chairman

He spoke on the Hamilton County Flash Grant he hoped council will look it over, there are lots of questions to answer the deadline is November 11th, 2021, approval dates are between October 11th and November 10th. As he had suggested in the past maybe council can sit down and put a priority list together, he knows he is willing to meet maybe use the Grant for extending the maintenance garage, clear private lots be proactive, apply to upgrade the Water system at the west end of the property. The road and walking path at the Addyston Park have been complete he believes the Committee will putting the flagpole up sometime this week.

The Housing Committee had met last week and reviewed the documents from Liz Blume on housing, he was pleased to learn there was money available to tear down Sonny Youngblood's old property at the west end of Main Street, and house at the dead-end of Main Street, and another property on First Street. He mentioned that after the roadway and walking path were finished the owner of the old bricks benefitted from the left-over blacktop and had his parking lot blacktopped (refer to video tape). He mentioned working with Dick Weber, the Mayor, Miami Township Fire Chief, and Ron Schneider on Ohio Historical Grants.

PLANNING COMMITTEE – Ann Pillow, Chairman

The Committee finished the wall around the flagpole, and they plan to hold a Flagpole dedication on Wednesday, October 20th, 2021 at 6:00PM. Next comes installing the lights.

General Comments – Ms. Martin

Stated that there are still several streetlights out on Frist Street there was a discussion about contacting Duke. Mayor Mear mentioned that she had to contact Duke because the company who put the new service in for Duke cut the Christmas meters its her understand that Duke will have the company turn and replace the meters that were damaged.

FINANCE COMMITTEE – Pam Jackson, Chairman

The Finance Committee had met and plans to meet again to review the current Budget, and anticipated 2022 Budget, and recommending going with a three-month temporary Budget for the first of 2022 to allow the new council to set the Budget. The Village Clerk needed to get numbers together for the next meeting. Ms. Jackson would get with the Village Clerk and let the members know when the next meeting would be.

LAWS AND CONCRATS COMMITTEE – Pam Jackson

The committee had met and reviewed the PAYCOR clock in and out. It was recommended that the Municipal Building be the one location for all employees to clock in and out on one computer. Village Clerk Dozier spoke on a designated interline for PAYCOR stating that was how it was set up before, although there had been a problem with the Maintenance Building the Village had a Quote from the IT Guy who could utilize the Wi-Fi at the Municipal Building. Ms. Jackson brought up those employees are clocking in late or leaving early and not recording their time, she brought up the Water Maintenance is clocking for overtime when those employees are part-time 32-hour employees and there should not be any overtime (refer to video tape) it was recommended that someone speak with the Water Board about the Policy and Procedure booklet.

DEPARTMENT HEADS:

Police Department – Acting Police Chief Dan McWhorther

He gave the number of arrests and citations from the previous month. He reported that there had been two very bad accidents on Route 50 he would get the accident reports to the Village Clerk. He spoke on the traffic light at Germany Lane and Three Rivers Parkway, the cost to replace and what it is costing to repair the light, council discussed the putting in a left-hand turn signal that has to be approved by the State of Ohio. Acting Chief McWhorther spoke on installing a traffic camera at that light he felt it would be beneficial to the village, but it needs additional research. Ms. Martin asked about the streetlights on First Street

Acting Chief brought before council that it was time to renew the Memorandum of Understanding with Blue Ash Police Department for the OVI Program. A motion was made by Ms. Jackson, seconded by Mr. Dalton to renew the OVI Program with the Blue Ash Police Department, no discussion and Roll call vote: 6 Ayes motion adopted.

Acting Chief brought before council that the department was having problems with the Sundance Software, and he wanted to switch back to the OHLEG program at no cost to the village. A motion was made by Mr. Dalton, seconded by Ms. Stafford to allow the police department the opportunity to switch to the OHLEG program, no discussion and Roll call vote: 6 Ayes motion adopted.

VILLAGE OF ADDYSTON COUNCIL MEETING OCTOBER 18, 2021

Acting Chief stated that the Water Board President had asked him to research maintenance trucks for the Water Board, he wanted to know if council want him to look for them. A motion was made by Ms. Jackson, seconded by Mr. Dalton to have the Acting Chief to look for maintenance trucks for the village, for discussion refer to video tape, and Roll call vote: 6 Ayes motion adopted.

At 8:45 PM A motion was made by Mr. Pillow, seconded by Ms. Stafford to go into Executive Session to discuss pending ligation, no discussion and Roll call vote: 6 Ayes motion adopted.

At 9:20 PM A motion was made by Mr. Pillow, seconded by Ms. Jackson for council to reconvene in regular session, no discussion and Roll call vote: 6 Ayes motion adopted.


Village Clerk Dozier requested permission for office for a week or two to help with different clerical things. Discussion from council on what the person needed to know or be qualified on. Clerk Dozier said base official/clerical job task. A motion was made by Mr. Dalton, seconded by Ms. Jackson to allow the Village Clerk to have office help not to exceed \$2,000.00 for discussion refer to video tape, and Roll call vote: 6 Ayes motion adopted.

A motion was made by Mr. Pillow, seconded by Ms. Jackson to hold a Special Council on October 6th, 2021, for the Darnell Pate Jr. Public Hearing, no discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the Addyston Village Council A motion was made by Mr. Pillow, seconded by Ms. Jackson to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted.

Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular village council meeting will be on November 1, 2021 at 7:00 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor, Village of Addyston, Ohio