

Mayor Lisa Mear called the regular session of the Addyston Village Council to order at 7:00PM, all joined in the Pledge of Allegiance, the meeting was being videotaped. Roll call was taken with the following council members in attendance, Mr. Dan Pillow, Ms. Lisa Stafford, Mr. Dan Dalton, Ms. Ann Pillow, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Lieutenant/Acting Police Chief Don McWhorter, and Miami Township Fire Chief Brian Lacey. Village Treasurer Audrey VonLuehtre was absent. Mr. Pillow asked if the Treasurer had called to let anyone know she would miss the meeting? Mayor Mear stated that Ms. Vonluehtre called her to let her know she will not be at the council meeting due to her work schedule, there was discussion on the Treasurer missing meetings, and if she had sent her report for the meeting. Mr. Pillow moved to table the approval of absence of the Treasurer, seconded by Ms. Stafford, discussion on the Treasurer missing the council meetings, it was noted that she had missed several meetings, Mr. Pillow believed that the Clerk had some concerns about not receiving the Treasurer's receipts in a timely manner. Clerk Dozier explained that she and the Water Clerk make daily bank deposits to help the Treasurer's due to her outside employment, however, there is a big delay in getting Treasurer's written receipt back for to the Clerk in a timely manner, sometimes it up to two weeks before the Clerk gets the treasurer receipts that she enters the UAN system to pay bills and payroll. Mayor Mear stated that she had emailed the Village Treasurer concerning the lateness of the receipts suggesting that if the position was overwhelming for the Treasurer she should consider stepping down. Mayor Mear stated there was no response email, however, the Treasurer at the August 20th, 2021, she gave the May and June 2021 financial report, after the discussion a Roll vote: 5 Ayes motion adopted. A motion was made by Mr. Pillow, seconded by Ms. Jackson for the Mayor to send a letter to the Treasurer concerning her absenteeism from the council meetings, and getting the Treasurer receipts back to the Clerk in a timely manner, no discussion and Roll call vote: 5 Ayes motion adopted.

Clerk's Report - Margaret Ann Dozier

September 9, 2021, council meeting minutes. A motion was made by Ms. Stafford, seconded by Ms. Jackson to adopt the minutes as printed, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE 9-D in the amount of \$7,050.00 for monthly salaries. A motion was made by Ms. Jackson, seconded by Ms. Stafford to pay the bills as presented, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE 9-E in the amount of \$12,988.11 for accounts payable. A motion was made by Ms. Jackson, seconded by Mr. Dalton to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted.

MAYOR'S MONTHLY FINANCIAL STATEMENT as of 9/20/2021 for Mayor's Court in the amount of \$5,315.00 into the village general fund, \$1,183.00 sent into the State Revenue Fund for Indigent Defense Support Fund, and \$89.00 sent to the state for Indigent Driver Alcohol Treatment fund. A motion was made by Mr. Dalton, seconded by Ms. Jackson to adopt the report as presented, no discussion and Roll call vote: 5 Ayes motion adopted.

ADDYSTON WATER BOARD 09/13/2021 meeting documents. A motion was made by Mr. Dalton, seconded by Ms. Jackson to adopt the water board documents as presented to council, discussion Ms. Pillow questioned the date on the documents the Clerk explained that the minutes, the collection report are always a month prior to the board meeting, no other discussion and Roll call vote: 5 Ayes motion adopted. Clerk Dozier stated that she had included an up-to-date revenue and appropriations report in the council packet.

TREASURER REPORT - Audrey VonLuehtre (absent)

Clerk Dozier stated that Treasurer VonLuehtre had sent her financial report as of July 31, 2021, was at each council seat. She asked if council wish for her to read the report. A motion was made by Mr. Dalton, seconded by Ms. Jackson to adopt the report as presented, discussion from Ms. Stafford on the negative balance in a couple of the funds. Clerk Dozier stated she did not think there was a negative balance in the water fund, she wanted to get with the Treasurer before council adopted the report.

Mr. Dalton withdrew his motion, and Ms. Jackson withdrew her second to the motion until the report could be verified by the Treasurer and the Clerk.

APPOINTMENT TO COUNCIL. Mayor Mear stated that resident Linda Martin was in the audience. She asked council their pleasure in filling former Councilman Steve Dalton's unexpired term. A motion was made by Ms. Jackson, seconded by Mr. Pillow to appoint Ms. Martin to the council seat, no discussion, and Roll call vote: 5 Ayes motion carried. Mayor Mear administered the Oath of Office to Ms. Martin took the vacant seat. Ms. Martin brought with her former council's name plate which would save council a little money, council welcomed her at the table.

PRESENTATION OF THE 2022 TAX BUDGET Clerk Dozier presented the 2022 tax rates and estimated revenue as determined by the Hamilton County Auditor. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the 2022 Tax Rates as estimated by the Hamilton County Auditor, discussion Mr. Pillow asked if the revenue was about the same as the prior year, Clerk Dozier said yes, no other discussion and Roll call vote: 5 Ayes motion adopted.

ADDYSTON BOARD OF PUBLIC AFFAIRS APPOINTMENT -Clerk Dozier stated that the Addyston Board of Public Affairs held a special board meeting early today at 5:30PM (today) to discuss and adopt an Ordinance hiring a new part-time maintenance worker, she presented a copy to Mayor and council. A motion was made by Mr. Pillow, seconded by Ms. Stafford to concur on the Water Board's Ordinance of hiring Tony Wenger. Discussion on his qualifications, who would be the supervisor Andrew of Maintenance or Lisa the Water Board Clerk, Mayor Mear stated that Mike of the Cleves Water Works would be training Tony on the everyday maintenance at the wells (refer to tape) and Roll call vote: 6 Ayes motion adopted.

Clerk Dozier stated that James Vaughn had contacted her about payment for the ramp at the council room door. A motion was made by Ms. Jackson, seconded by Mr. Pillow to authorize payment to James Vaughn for the ramp, discussion on if the job was finished to go ahead and pay him, and Roll call vote: 6 Ayes motion adopted. Clerk Dozier reminded Mayor and council about the Center for Local Government Fall 2021 Administrative Professionals Luncheon on September 30th, 2021.

Miami Township Fire Chief Report – Brian Lacey

He gave the Department August "two fire runs and 16 EMS runs" He gave an update on the "bricks property" stating that Mr. Don Mercer, Village Building Inspector, and Mr. Dick Weber, Code Enforcement Officer joined his staff during the inspection, he believed that Mr. Weber was going to issue a "no occupancy order" and his department would issue a "no work order" Solicitor Kelly had questions on the inspection and the issued orders, Chief Lacey stated he would send Mr. Kelly a copy of the report. There was discussion from council on people being inside the building on Saturday evening during the 130th Birthday/fireworks Celebration. Mr. Kelly asked about the safety inspection at the Shamrock Bar. Chief Lacey stated it had to do with the kitchen hood system, portable propane tank, he will send the Solicitor. Chief Lacey spoke a little on the temporary outdoor shelter at the Meadows which is now under new management (refer to tape).

Addyston Police Department Chief Report – Lieutenant/Acting Chief Don McWhorter

Reported that the 2018 Ford police cars need new tires. He estimated the total cost to be \$1,211.00 tires from S & S Wholesale, and labor at North Bend Total Automotive. A motion was made by Ms. Jackson, seconded by Mr. Dalton to allow the purchase orders for the tires and installation on the 2018 police cars, no discussion and Roll call vote: 6 Ayes motion adopted. He reported that the 1601 Chevy Tahoe needs a fuel pump replaced the cost could be between \$167 and \$195 depending on which fuel pump it is (refer to tape).

Addyston Police Department Chief Report – Lieutenant/Acting Chief Don McWhorter

He stated that the black Chevy Equinox in the municipal parking lot it is Drug forfeiture to the village, it is 2010 has a little body damage, about 130,000 miles on it, once the village receives a clear title it can be put on Gov Deal. He mentioned that he needed to get the officers signed up for another shotgun training and Taser training he needs to get Instructors for the training at which time he will bring the cost back to council.

Mayor's Report – Lisa Mear

She reported that Liz Blume of the Community Building Institute (Xavier University) who was to attend the meeting to discuss the Addyston Housing Project would be at the October 4th meeting due to her flight being delayed. Mayor stated that she had spoken with a Representative from Duke about the Bolin Company cutting through the temporary Christmas light meters when they replaced the electric poles in the village, Duke is supposed to have Bolin put new meters in place of the ones they cut through. She met with Shawn Riggs, a Representative from MSD, Duke and Spectrum on the First Street resurfacing project, she felt that MSD would be sharing in the cost involved with the resurfacing and peer wall stabilization, hopefully that will save the village money. The small dump truck needs the right front lower tie rod replaced, she gave council with a copy of a quote from North Bend Total Automotive in the amount of \$951.00, she also reported that the large dump needs major repairs that Jerry's Diesel gave the village a Quote of \$11,000 (no action taken on this truck). There was discussion about getting new trucks verses repairing the older equipment. Fire Chief Lacey stated that the township got a couple of new trucks the village could check with the township on where they purchased the trucks. A motion was made by Ms. Jackson, seconded by Mr. Pillow to authorize the purchase order for the work to be done on the smaller truck, no discussion and Roll call vote: 6 Ayes motion adopted. Mayor requested permission to get a Quote for road salt. A motion was made by Ms. Stafford, seconded by Ms. Jackson for the Mayor to get a Quote for the road salt, discussion on the salt truck then back to the request, and Roll call vote: 6 Ayes motion adopted. Mayor Mear asked about getting ready for Halloween and the Haunted House. A motion was made by Mr. Pillow, seconded by Mr. Dalton to charge \$3.00 per person, the dates for the Haunted House, will be Friday, October 29th 7-10PM, Saturday, October 30th 7-10PM discussion on giving out candy, by mutual consent no handing out candy this year, and Roll call vote: 6 Ayes motion adopted. A motion was made by Ms. Stafford, seconded by Ms. Jackson to expend up to \$50.00 for replacement of wood, decorations for the Haunted House with the money drawn on the Special Events line item, refer to tape for discussion and Roll call vote: 6 Ayes motion adopted. A motion was made by Ms. Jackson, seconded by Mr. Dalton that the village celebrate Halloween between 6-8 PM on Sunday, October 31st, 2021.

Solicitor Report– Robert G. Kelly

Mr. Kelly presented council with a copy of the letter he had prepared a letter for West Side Paving & Excavating, Inc. on terminating the Addyston Park Project Contract. Mayor Mear asked for an update on the Darnell Pate Jr. discipline council hearing; Mr. Kelly stated that Mr. Pate's attorney is claiming he hadn't received all the personal file contents, however, if council would give him a couple of dates, he would get the hearing scheduled; by mutual consent council agreed on October 19th, 20th or 21st in the evening for a possible hearing date. Mayor Mear asked about the "Disorderly House Ordinance" Solicitor Kelly stated he had provided council with a draft Ordinance to review. A motion was made by Mr. Dalton, seconded by Ms. 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: 6 Ayes motion carried. 1st, 2nd, and 3rd Reading: AN ORDINANCE PROHBITING THE KEEPING, OCCUPYING, FREQUENTING DISORDERLY HOUSE; DISTURBING THE PEACE. A motion was made by Mr. Pillow, seconded by Ms. Stafford to adopt the Ordinance as read, no discussion and Roll call vote: 6 Ayes motion adopted. ORDINANCE 2021-21 AN ORDINANCE PROHBITING THE KEEPING, OCCUPYING, FREQUENTING DISORDERLY HOUSE; DISTURBING THE PEACE.

COUNCIL COMMITTEE REPORTS

Streets & Housing/Community development- Dan Pillow, Chairman

He was pleased to report that the village had received funding thru the Hamilton County Port Authority to demolish not only 32 Main Street but also 269 Sekitan Avenue, he believes that Dick Weber has the paperwork. Hamilton County Community Development has approved the park roadway and walking pathway project be turned over CT Consultant the village engineer, he reported that the lights have arrived, and he would get with the Village Clerk to order the flagpole. Mr. Pillow stated that the seven ton of gravel which the village had purchased and was on the park grounds had been removed and therefore would need to be replaced. A motion was made by Mr. Dalton, seconded by Ms. Stafford to authorize a purchase order to Martin Marietta for seven tons of gravel for the park project, discussion on the missing gravel, and Roll call vote: 6 Ayes motion adopted.

Planning Committee – Ann Pillow, Chairman

On Saturday September 18, 2021, she and Councilman Pillow attended a joint meeting of the HCML, HC Townships Associations, and HC First Suburbs, she gave a copy of the Agenda to Mayor and council, she highlighted some of the topics covered one of which included a redistricting by the State Government, Senator Bill Sites and Representative Cindy Abrams will remain our representatives. She also spoke on Neighborhood Revitalizations and Land bank; they spoke about the 2022 Capital Improvement Budget that communities should have projects ready to go to submit for consideration for consideration. Ms. Pillow asked Solicitor Kelly the status of the Planning Commission recommendation to council to not allow the fence variance by the Shamrock. Mr. Kelly referenced the letter dated 9/14/2021 that he sent to Mayor Mear and council. The next step would be council's action on the Planning Commission recommendation. A motion was made by Ms. Pillow, seconded by Ms. Stafford that council concurred with the recommendation no variance would be granted on the fence, discussion, and Roll call vote: 6 Ayes motion adopted. Solicitor Kelly to draft a letter for the Village Clerk to send to the owner of the property of 208 Main Street, and the Shamrock owners respectfully.

Ms. Martin – had no committee report at the present time, however, she was contacted by a First Street resident who asked her to report that there are three streetlights out on First Street. Acting Police Chief McWhorter stated that he had contacted Duke about the lights and would stay on top of it.

Special Events – Pam Jackson

She thanked everyone who helped to make the 130th Birthday Celebration a success, and she thought the fireworks were good, she stated that the VFW donated \$500 that was used to purchase tents, the Shamrock had food and beverages for sale, there were a couple of craft booths, a duck pond, Darryl Walton donated his time to play music, the village sold the Hitchens Reunion I-shirts and coins (\$129.00 profit), she mentioned thank you cards which Clerk Dozier stated she had sent out to the VFW, the Shamrock, and Craft Booths. Ms., Jackson asked the status of COVID Projects, the status of the ramp to the council meeting room/building, the touchless faucets and hand driers in the restrooms, the Digit sign? Mayor Mear stated that council should look at the restrooms because both need to have an upgrade not only with the faucets, hand driers but the toilets, and the floors. Mayor Mear stated when Councilman Steve Dalton resigned, he emailed her with the information on the Digit Sign. She contacted Frontier Sign and the sign should be here in a couple of weeks, she also spoke with DJ Electric (Jason Lewis) who will here in a week or two to install the electric for the sign.

Clerk Dozier stated that James Vaughn had called her about getting payment for the ramp, and she told him once council signed off on the ramp, she could release his check. During the council meeting Mr. Pillow and Ms. Stafford took time from the meeting to look at the ramp and reported they felt it was finished.

A motion was made Ms. Jackson, seconded by Mr. Pillow to release the payment for the ramp project, discussion that council would review the area where the Leading Library was displayed that James Vaughn did not need to do that project, no other discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the Addyston council a motion was made by Ms. Stafford, seconded by Mr. Dalton to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be Monday, October 4, 2021, at 7:00PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio