

Lisa A. Mear, Mayor of the Village of Addyston called the regular session of the village council to order at 7:00 PM, all joined in the Pledge of Allegiance, roll call of the council found the following members present, Mr. Dan Pillow, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Anderson was absent. Mr. Pillow made a motion, seconded by Mr. Glick to excuse Ms. Anderson, and discuss why she was absent if it related to the previous times, she was absent or something different, Mr. Glick stated that her email message to Mayor and council was something different, there was no other discussion and Roll call vote: Four (4) Ayes motion carried. Also in attendance were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Department Heads including Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman, and Miami Township Fire Chief Brian Lacey. Guests in the audience were Ms. Carrie Bernard of the Miami Township Branch, Ms. Paula Brehm of the Hamilton County Public Library, Addyston resident and former Acting Police Chief Don McWhorter, Addyston residents Steve and Jennifer Wiehe, their daughter Tracy and friend Jo, Addyston Property Owner of 187 First Street Matthew Tenhundfeld. Mayor Mear called upon the council if they had a name to recommend filling the unexpired term of former Councilman Ronnie Pugh. Mr. Pillow made a motion, seconded by Ms. Pillow for Jennifer Wiehe to fill the council seat, there was no discussion and Roll call vote: Four (4) ayes motions carried. Mayor Mear administered the Oath of Office to Ms. Wiehe, and she was welcomed by the seated council, and she took her council seat.

Clerk's Report – Margaret Ann Dozier

Presentation of November 21, 2022, council meeting minutes. A motion was made by Mr. Pillow, seconded by Mr. Glick to adopt the minutes as printed, no discussion, and Roll call vote: Four (4) ayes, one (1) abstain, motion carried.

Pay Ordinance 12-A 2022 in the amount of \$14,850.08 for biweekly payroll which was paid on December 2, 2022. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the bills, with no discussion and Roll vote: Four (4) and one (1) abstain, motion carried.

Pay Ordinance 12-B 2022 in the amount of \$10,516.79 for accounts payable. A motion was made by Ms. Jackson, seconded by Mr. Glick to pay the bills, with no discussion and a Roll call vote of Four (4) ayes and one abstain, a motion was carried.

Pay Ordinance 12-C-2022 for accounts payable in the amount of \$26,055.51. A motion was made by Ms. Jackson, seconded by Mr. Pillow, with no discussion and Roll vote: Four (4) one (1) abstain, motion carried.

Pay Ordinance 12-D-2022 in the amount of \$7,848.12 for monthly salaries to be paid on December 15, 2022. A motion was made by Ms. Pillow, seconded by Mr. Glick to approve the payments, with no discussion and a Roll call vote of Four (4) ayes one abstain, motion carried. Clerk Dozier stated that she had provided a year-to-date Revenue Status and year-to-date appropriations report for Mayor and Council.

Mayor's Report – Lisa Mear

She thanked the council for allowing the expenditures to make the Christmas lights look amazing, the Maintenance Crew, and everyone who helped with the Christmas lights throughout the village stating the village looks great.

Mayor Mear called upon Ms. Carrie Bernard, who introduced Ms. Paula Brehm who presented the council with a copy of the Hamilton County Library Five Year Plan, which she spoke on for ten minutes.

There were no questions from the council, and they thanked her for the presentation and update at the public library. Mayor called upon Mr. Matthew Tenhundfeld who came before the council about a notice of violations on his property at 187 First Street. Mr. Tenhundfeld stated he made a public recorder's request to Erin, then to the Village Clerk Dozier on wanting to obtain a copy of other residents who had been cited for the violations as his and he requested a copy of the village codes. Village Clerk Dozier stated that as with any public request she had emailed Mr. Tenhundfeld's request to Solicitor Kelly for his input. Village Solicitor asked the Village Clerk to send the email again, then Mr. Kelly spoke with Mr. Tenhundfeld one and one at the door of the council room.

Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared an Ordinance setting the compensation of certain village employees. Ms. Jackson requested that the Ordinance be held until she gives her committee report.

Mr. Kelly stated he had prepared an Ordinance authoring the Mayor and Village Clerk to enter into an Eighth Amendment to the Water Contract with the City of Cincinnati. A motion was made by Ms. Pillow, seconded by Ms. Jackson that the rules be suspended, the said Ordinance be read by title only three times, and declare an emergency, with no discussion, and Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN EIGHTH AMENDMENT TO THE WATER CONTRACT WITH THE CITY OF CINCINNATI. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the Ordinance as read, with no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE NO 2022 – 22 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN EIGHTH AMENDMENT TO THE WATER CONTRACT WITH THE CITY OF CINCINNATI.

Mr. Kelly had prepared an Ordinance authorizing the Mayor and Village Clerk to enter into a contract with Language Bank for interpreting and/or translation services. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended, the said Ordinance be ready by title only three times, and declare an emergency, with no discussion, and Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING; AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH LANGUAGE BANK FOR INTERPRETING AND/OR TRANSLATION SERVICES. A motion was made by Ms. Pillow, seconded by Ms. Jackson to adopt the Ordinance as read, with no discussion, and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE NO 2022-23 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH A LANGUAGE BANK FOR INTERPRETING AND/OR TRANSLATION SERVICES.

Mr. Kelly had prepared an Ordinance to amend the current Appropriations. A motion was made by Ms. Jackson, seconded by Mr. Pillow that the rules be suspended and said Ordinance be read three times and declare an emergency, discussion from Ms. Jackson, Finance Chairman who stated she met with the Village Clerk went over the current appropriations and monies have been encumbered for the balance of the year, therefore she was recommending that the Ordinance be adopted and filed with the county auditor, and Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING – AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2022.

A motion was made by Ms. Pillow, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE 2022 -24 AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2022.

Mr. Kelly had prepared an Ordinance appointing Alex Havlin as Magistrate of the Addyston Mayor's Court and Setting Compensation. A motion was made by Mr. Pillow, seconded by Ms. Jackson to suspend the rules, and read the Ordinance by title only three times and declare an emergency, with no discussion, and Roll call vote: Five (5) Ayes motion.

1st, 2nd, and 3rd READING: AN ORDINANCE APPOINTING ALEX HAVLIN MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the Ordinance as read, with no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE 2022-25 AN ORDINANCE APPOINTING ALEX HAVLIN MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. Mr. Kelly had prepared an Ordinance appointing Brian Leurck as the Backup Magistrate of the Addyston Mayor's Court and setting compensation. A motion was made by Mr. Pillow, seconded by Ms. Jackson to suspend the rules, and read the Ordinance by title only three times and declare an emergency.

1st, 2nd, and 3rd READING; AN ORDINANCE APPOINTINE BRIAN LEURCK THE BACKUP MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. A motion was made by Ms. Pillow, seconded by Ms. Jackson to adopt the Ordinance as read, with no discussion and Roll call vote; Five (5) Ayes motion carried.

ORDINANCE NO 2022-26 AN ORDINANCE APPOINTINE BRIAN LEURCK AS THE BACKUP MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING THE COMPENSATION.

DEPARTMENT HEAD REPORTS:

Miami Township Fire Department – Brian Lacey, Chief

He referred to the report that was emailed to Mayor and council from Sissy. He stated that the township has ordered a new truck, however, it will take approximately twenty months to receive it.

Addyston Police Department – Eric Pennekamp, Chief

He gave his report on the number of citations, and violations, for the month to the council. He spoke about working with the Code Enforcement Officer on citing junked vehicles on the property, he spoke on the news reporting a couple of bodies being found in Addyston, however, the body was found in Cleves but might have had an Addyston residency or connection at one time. He stated that he and Eric would be going through an RCIC audit in the near future it's his first, but Erin had been through a couple of audits, and he mentioned having a year-end allocation of money for tires on car one.

Street Maintenance Department – Dustan Struckman

Nothing to report

COUNCIL COMMITTEE REPORTS

Streets, Traffic, Infrastructure – Dan Pillow, Chairman

Mr. Pillow spoke on the Nature Works Grant he stated he questioned the Grant Chairman on why Addyston never seems to get selected for a Grant out of 90,000 million dollars and why it's always the communities who are wealthier than Addyston, she promised to get back to him on his concerns. He thanked everyone especially Chip Brinkman, Andre Jackson, La Mara Pillow, Bill Nixon, and the village maintenance crew for their help in putting down the cement on the park equipment. He showed a typewritten letter to the council that he questioned as to who put it in his village mail slot, the letter apparently came in an envelope, but the envelope was missing, he wants to know who open the mail and if it was sent to him. Clerk Dozier stated she doesn't get the mail and she dates stamps the mail when she receives it. Mr. Pillow stated he would get to the bottom of it ((refer to videotape). He reported that the Street Committee recommends meeting with the village engineer to look at the road at the west end of Second Street. A motion was made by Mr. Glick, seconded by Ms. Jackson to contact CT Consultants, for discussion refer to videotape, and Roll call vote: Five (5) Ayes motion carried. Mr. Pillow reported that the village had received \$3,700.00 through Hamilton County We Thrive, and at the monthly meetings with Nicole Key of the HC, We Thrive Program the committee learn that the grant can be used to purchase a PA system and security cameras for the park. Mr. Pillow provided a picture of a PA System that could be purchased with the grant money. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the purchase order, for eight portable trail cameras, for discussion, refer to the videotape, and Roll call vote: Five (5) Ayes motion carried. Mr. Pillow presented the council with a printout of 2000 Watts PA system 6 channel mixer 10" Speakers Dual Wireless mics and stands that could also be purchased with the grant money. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize a purchase order for the PA system, for discussion, refer to the videotape, and Roll call vote: Five (5) Ayes motion carried.

Jennifer Wiehe thanked the council for the opportunity to serve the residents of Addyston Parks, Playgrounds, and Environment – Ann Pillow, Chairman

She thanked Dustan and everyone who helped with the concrete project at the park was Tuesday.

Laws and Contracts – Pam Jackson, Ann Pillow, Member

December 2, 2022, 11:00 am

Propose of Meeting, Policy, and Procedures Manual Updates

Present: Pam Jackson, Ann Pillow

Committee reviewed the manual and all proposed changes from 2021 and additions for 2022. Committee recommends printing the proposed manual with changes for the final review from the committee and then send out to all council members for review. Then send it to Solicitor Kelly for his review and final changes if necessary and bring it back for approval at the December 19th council meeting.

Finance Committee – Pam Jackson, Chairman

December 4, 2022, 5 PM

Purpose of Meeting: discuss current 2022 Appropriations & Budget, Proposed Salaries for 2023.

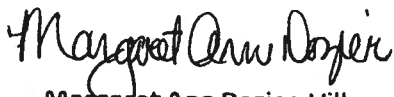
Present: Pam Jackson & Clerk Dozier Absent: Jennifer Anderson

Committee Chairperson recommends approving final appropriations status and 3 percent raises for employees with the exception of Full-time police officer which was just raised in the recent creation of full-time officer position. All part officers would be paid at that rate of full-time officers except for higher ranking positions Lieutenant, & Sergeant, Corporal. Minutes prepared by Pam Jackson, Chairperson. Solicitor Kelly had prepared an Ordinance setting the compensation of certain village employees and declaring an emergency. A motion was made by Ms. Jackson, seconded by Mr. Glick to suspend the rules and ready the Ordinance by title only three times and declared an emergency, for discussion refer to videotape, and Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Ordinance as read, for discussion refer to videotape, and Roll call vote: Five (5) Ayes, motion carried.

ORDINANCE 2022-27 AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

Village Clerk Margaret Ann Dozier reported that she had contacted the VFW about the 53Bus. The VFW Commander was taking the information to the post-meeting on Saturday, December 3rd, for the members to discuss. The aftermath was the post was concerned about how many days a week, the use of the restroom facilities if it would be necessary to have a post member on site, etc. Clerk Dozier said she emailed the Post Commander the information and included the County Representative in the email chain. As there was nothing further to come before the village of Addyston council a motion was made by Mr. Pillow, seconded by Mr. Glick to adjourn, no discussion, and Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the village council will be on Monday, December 19th, 2022, at 7 PM.



Margaret Ann Dozier, Village Clerk



Lisa A. Mear, Mayor, Village of Addyston, Ohio