

Mayor Lisa Mear called the regular session of the Addyston Village Council to order at 7:00 PM, all joined in the Pledge of Allegiance, roll call of the council found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Street Commissioner Dustan Struckman. Police Chief Eric Pennekamp was absent due to family illness.

Clerk's Report – Margaret Ann Dozier

Presentation of the December 19, 2022, regular council meeting minutes. Ms. Jackson made a motion to approve the minutes as printed, seconded by Mr. Pillow, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of the December 27, 2022, special council meeting minutes. Ms. Jackson made a motion to approve the minutes as printed, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of Pay Ordinance 1A for biweekly payroll paid on 12/30/2022 in the amount of \$14,952.06. Ms. Anderson made a motion to pay the bills, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of Pay Ordinance 1B for January 2023 monthly salaries in the amount of \$8,759.52. Ms. Anderson made a motion to pay the bills, seconded by Ms. Pillow with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of Pay Ordinance 1 C for accounts payable in the amount of \$13,326.13 Ms. Jackson made a motion to pay the bills, seconded by Mr. Glick with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Presentation of the Village Clerk's UAN/PNC November 30, 2022, bank reconciliation. Ms. Jackson made a motion to adopt the clerk's report, seconded by Ms. Anderson, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Village Clerk Margaret Ann Dozier advised the council that she and the Mayor had received an email from Betsy Amend that due to other deadlines and staffing issues, they would let us know when they return to work on 2020-2021 the audit.

Presentation of the Village Clerk's UAN/PNC December 31, 2022, bank reconciliation. Ms. Anderson made a motion to adopt the clerk's report, seconded by Ms. Jackson, and discuss by Mr. Pillow why the Clerk's report couldn't be together, it was explained that it was separate monthly bank statements, no other discussion, and Roll call vote: Six (6) Aye's motion carried. Village Clerk reminded the council that the bank reconciliations needed their signature.

Presentation of the Mayor's Financial Statement

For Mayor's Court as of 0/04/2023 in the amount of \$1,989.00 for deposit into the General fund, with \$351.00 sent to the State of Ohio for Indigent Defense Support and Indigent Driver Alcohol Treatment fund.

Mr. Pillow made a motion to adopt the report as presented to the council, Mr. Glick seconded the motion with no discussion, and a Roll call vote of Six (6) Aye's motion carried.

Mayor's Report – Lisa Mear, Mayor

That she had received information from the Village Engineer that the State of Ohio was putting forth grant money for public water systems and forwarded the information on the H2OHIO initiative Grant to the Village Solicitor.

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance authorizing the Mayor and Village Clerk to make an application for H2OHIO Initiative. Mr. Pillow made a motion that the rules be suspended and said Ordinance be read by title only three times and declared an emergency, Ms. Anderson seconded the motion, with no discussion and a Roll call vote: 6 (Six) Ayes motion carried.

1st, 2nd, and 3rd READING – AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO MAKE APPLICATION FOR H2OHIO INITIATIVE. Mr. Pillow made a motion to adopt the Ordinance as read, Ms. Jackson seconded the motion, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

ORDINANCE 2023-01 - AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO MAKE AN APPLICATION FOR H2OHIO INITIATIVE.

COUNCIL COMMITTEE REPORTS:

Streets, Traffic, and Infrastructure Committee – Dan Pillow, Chairperson

He would like for the Street Committee to meet on Tuesday, January 17th at 4:30 PM to set goals for the year.

Community Development – Dan Pillow, Chairperson

He would like for the committee to meet on Tuesday, January 17th at 6:30 Pm to set goals for the year.

Laws and Contracts Committee – Jennifer Wiehe, Chairperson

She would like to meet with the committee on Friday, January 22nd at 2:30 PM to review the Village Personnel Policy and Procedure Manual.

Public Works Committee – Jennifer Anderson. Chairperson

She would like for the committee on Monday, January 9th, 2023, at 6:00 PM with the Water Board Trustees. That is the day of the scheduled Water Board meeting at 5:30 PM. Then Public Works Committee could meet with the Water Board immediately following the Water Board meeting. Ms. Anderson to contact Mr. Fry concerning the meeting.

Police Committee – Ann Pillow, Chairperson

She presented Mayor and council with the minutes from the 12/27/2022 committee meeting. She gave a verbal update from the meeting minutes, which also included a Police Department Table of Organization and the January 2023 police schedule. (A copy will be included in the village minutes to be on file in the village clerk's office). Council had a short discussion on the security cameras which had been installed in the village park, the police officers and the Street Commissioner would access the cameras (refer to tape for additional information). The Chief requested three (3) body cameras, the purchase can come from the Drug Forfeiture money, Mayor Mear stated that they secured two cameras from an outside source free of charge. Village Clerk Dozier stated each year our village insurance company gives a \$1000 Grant to its community members, and she believes the Interim Chief may have applied last year for equipment. Ms. Jackson made a motion for the village to apply for the \$1000 Grant from PEP to use to aid in the purchase of police body cameras, Mr. Glick seconded the motion, with no discussion, and a Roll call vote: Six (6) Aye's motion carried.

Finance Committee – Pam Jackson, Chairperson

Once the Village Clerk has received the approved estimated resources report back from the County audit the committee can move forward on the permanent 2023 Budget.

Street Commissioner – Dustan Struckman

The Maintenance Department had some problems with the salt spreader during the last snow. He has taken steps to replace the spreader.

Mr. Pillow stated that he thought the council should think about having a public meeting with the residents, especially the kids to see if everyone can agree on keeping the park clean and undamaged. Said meeting is scheduled for the last Saturday of January on the 28th at 12:30 PM. Ms. Pillow made a motion that the village provides a lunch of pizza and soft drinks at the public meeting not to exceed \$200.00, Ms. Anderson seconded the motion, with no discussion, and a Roll call vote: Six (6) Aye's motion carried.

As there was nothing further to come before the Addyston council Mr. Pillow made a motion to adjourn, seconded by Ms. Anderson, with no discussion and Roll call vote: Six (6) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the council will be on Monday, February 6th, 2023.


Margaret Ann Dozier, Village Clerk


Lisa A. Mear, Mayor Village of Addyston

Mayor Lisa Mear called the regular session of the village council meeting to order at 7:00 PM, all joined in the Pledge of Allegiance, Roll call of council found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Mr. Al Glick, Ms. Ann Pillow, and Ms. Pam Jackson. Absent was Ms. Jennifer Anderson the Mayor stated she had not been notified of Ms. Anderson's absence and council could decide on Ms. Anderson, Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly was absent due family illness. Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman, and Volunteer Cameraman Marc Mear. Guest in the audience was Mr. Alt, 3 Rivers Local School Superintendent. Ms. Jackson made a motion to excuse Solicitor Kelly, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Aye's motion carried. Ms. Jackson stated she felt council should vote on the absence of Ms. Anderson at the next meeting since the mayor hadn't received notice of her absence.

Clerk's Report – Margaret Ann Dozier

Minutes of the January 9, 2023, council meeting. Ms. Jackson made a motion, seconded by Mr. Glick to adopt the minutes as printed, no discussion, and Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance 2-A for biweekly payroll in the amount of \$15,518.55 paid on January 27, 2023. Ms. Jackson made a motion to pay the bills, seconded by Mr. Glick, discussion from the Clerk of the amended pay ordinance she presented at the meeting, Ms. Jackson cautioned the Police Chief on parttime officers working over the 64 hours in the pay period that changes the dynamics of things, Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance 2-B for monthly salaries in the amount of \$8,778.07 to be paid on February 15, 2023. Ms. Jackson made a motion to pay the bills, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance 2-C for accounts payable in the amount of \$25,723.67. Mr. Glick made a motion to pay the bills, seconded by Mr. Pillow, no discussion and Roll call vote: Five (5) Aye's motion carried.

Village Clerk Dozier stated that she had provided council with a Year-to-date Revenue and Appropriations status report in their council packets.

Mayor Mear called upon Mr. Alt, Superintendent of Three Rivers School District who had requested time to speak with council. Mr. Alt shared that a lot of good things are happening at Three Rivers he mentioned that eight students had been recognized by UC Tap Program, there had been a Spelling Bee Contest at the middle school, Middle School Boys wrestling class, and they now have a Girl's wrestling team, he mentioned the new Roy Rogers Restaurant Grand Opening around February 20th (refer to video tape for additional information) Mayor and council thanked for the school update.

Mayor's Report – Lisa Mear

Requested permission to present her State of the Village Address at the March 6, 2023, meeting. Ms. Jackson made a motion that the mayor present her village address report at the next regular meeting, seconded by Mr. Pillow, no discussion and Roll call vote: Five (5) Aye's motion carried.

COUNCIL COMMITTEES:

Dan Pillow – reported that he had attended the CAP meeting with other community leaders and he stated he is wishful that the PAG group with INEOS would be revived (refer to video tape).

Laws and Contracts – Jennifer Wiehe

The meeting has met on February 2nd, and plan to meet again for the final amendments to the Village Personnel Policy and Procedure Manual before sharing the recommended changes to full council for consideration.

Parks, Playground and Environment – Ann Pillow

The parks and playground committee met on January 24, 2023, she presented council with a copy of the meeting minutes she verbally referred to that the committee recapped the process from 2022, what the committee wants to accomplish for 2023, the main projects for the park a) electric, b) Pickleball/Basketball courts, c) H2O Fountain, and fund raising. Ms. Pillow gave a verbal report and thanked the Guests Speakers from the Public Meeting on January 28th, 2023, she presented the Village Clerk with the results of the Survey that was taken by those in attendance at the meeting, along with the sign-in sheet, and a copy of the mailed announcement to the village residents (refer to video tape).

Police Committee – Ann Pillow

There will be a police committee on February 23, 2023, at 5:30PM to discuss personnel and budget issues.

Mr. Glick asked about removing the no parking signs from the fire-house area that it had been discussed in council before.

Finance Committee – Pam Jackson

A meeting has been scheduled for February 28, 2023, at 5:30 PM to review the current budget and appropriations.

Special Events – Pam Jackson

A meeting has been scheduled for February 27, 2023, at 2:00 PM to discuss future special events in the village.

DEPARTMENTAL REPORTS:

Police Department – Chief Eric Pennekamp

Tomorrow February 7, 2023 will be his one year anniversary with the village, he looks forward to this year. He has two officers beyond their six (6) month anniversary, Eric Bartlett and Brian Wheeler. With the resignation of Lieutenant Hochscheid, he would like to hire Jacob TenBrink council should recognize the name as he is married to Officer Michele TenBrink. Mr. Pillow asked if there would be any nepotism involved. Chief stated they would be working different shifts; he also needs to be RCIC certificated. Mr. Pillow asked if the village still need the Psychiatric, Polly, background checks on the officers. If the officer has a recent psychiatric and Polly-graph completed within a reason time frame those records are available for the Chief to obtain, should not be reports available the officer is scheduled for the Psychiatric testing. Chief does a background on the candidate when it's received it's giving to the Village Clerk for the individual personnel jacket (refer to video tape). Ms. Jackson asked if the background checks were done on all candidates for employment with the village if the village is paying for them, Clerk Dozier stated that the village hasn't paid for any Background checks that she knows of, there was a discussion on the cost (refer to video tape), Clerk Dozier stated Mr. Pillow made a motion to hire Jacob TenBrink as a parttime officer, Mr. Glick seconded the motion, discussion if the Chief said "parttime" or "fulltime" it was clarified that he stated "parttime" Ms. Jackson asked how this appointment affects the schedule, Chief stated that for the he has six open shifts for February and this appointment should help with coverage (refer to video tape) no other discussion and Roll call vote: Five (5) Aye's motion carried. Chief reported that if council had heard there was a shooting at the Harbor View Apartments with an arrest made.

Street Maintenance – Street Commissioner Dustan Struckman

He presented council with a Quote from Jeff Wyler Buick for a 2023 dump truck which includes a stainless-steel drop side dump. Cost \$88,558. He also presented accessory for truck snoway plow \$9,345.00 and a snoway V-Box \$9,960.46. Mr. Pillow stated he felt council had looked and discussed the purchase of a new truck for a couple of years. Mr. Pillow made a motion to purchase the 2023 truck as outlined on the Quote received from Jeff Wyler Buick in Florence, Ky. with the financing/payments to be made from the Village General Fund, Mr. Glick seconded the motion, no further discussion and Roll call vote: Five (5) Aye's motion carried.

The Village Clerk stated that the truck accessories needed to be voted on by a separate motion due to state auditor guidelines on the cost involved being over \$100,000 for truck and accessories.

Mr. Glick made a motion to authorize the purchase of the accessories (Snoway Plow 29R Series \$9,345.00 and a Snoway V-Box \$9,960.46 from Klei Mower & Tractor Sales, Mr. Pillow seconded the motion, no other discussion and Roll call vote: Five (5) Yea's motion carried.

Mr. Pillow made a motion to sale the red water maintenance truck and the white street maintenance truck as is with no warranty, Mr. Glick seconded the motion, discussion from the Village Clerk on the advertisement and sell of the two trucks, resolved and no other discussion and Roll call vote: Five (5) Aye's motion carried.

AUDIENCE:

Mr. Matt Tenhundfeld a property owner in the village came before council to request information on why another property owner (165 First Street) could have building materials laying on different locations on his property and nothing is none about it. Mayor will refer the matter to the Code Enforcer Officer. He mentioned that he still had not received a response for the Public Records request he made to Erin, to Margaret Ann (who stated she needed to check with the Solicitor which is her normal procedure) Mayor stated that she had thought the Solicitor had given Mr. Tenhundfeld was he requested on the codes. Village Clerk stated that she would see that he received the documents by email within the next day or two. Mr. Tenhundfeld asked if the village had considered putting speed bumps on First Street (refer to video tape). He also commented on the Public Parks meeting that he grew up in Cleves and commented on things that he did as a kid in their village.

As there was nothing further to come before the Addyston Village council Mr. Pillow made a motion to adjourn, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Aye's motion carried. The next regular session of council will be on March 6, 2023. Minutes prepared by Margaret Ann Dozier, Village Clerk.



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Lisa Mear, Mayor Village of Addyston, Ohio

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AUDIENCE:

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As there was nothing further to come before the Addyston Village council Mr. Pillow made a motion to adjourn, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Aye's motion carried. The next regular session of council will be on March 6, 2023. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio

Mayor Lisa Mear called the Special session of the Addyston Village council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll call of the council with the following council members answering; Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly.

Mayor Mear stated the purpose of the special session was for the council to adopt legislation for the village to purchase/lease a 2023 GMC truck through Jeff Wyler Chevy in Florence, Ky, to purchase/lease a Kubota Model ZD1211L-72 lawn mower through Zimmer Tractor and to amend the 2023 Temporary Appropriations to allow for the expenditures of the purchases and/or leases. Solicitor Kelly advised that there was not a majority of council members present to adopt the legislation with one reading therefore council would need to have three separate readings.

Ms. Jackson made a motion to read the proposed Ordinance to make appropriations for the current expenses and other expenditures of the Village of Addyston, Ohio during the calendar year ending December 31, 2023, seconded by Ms. Anderson. Discussion from Village Clerk Dozier who stated that this was necessary to allow for a 10% down payment on the proposed 2023 GMC truck purchase/lease, and the Kubota Tractor. No other discussion and Roll call vote: Four (4) Aye's motion carried.

1st READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023.

Solicitor Kelly presented an Ordinance authorizing the Mayor and Village Clerk to enter into a Contractor for the Lease/Purchase of a 2023 GMC Truck. Ms. Anderson made a motion to read the proposed Ordinance for the lease/Purchase of a 2023 GMC Truck for the first time, Ms. Jackson seconded the motion with no discussion and a Roll call vote: Four (4) Ayes' motion carried.

1st READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A GMC 2023 TRUCK.

Solicitor Kelly presented an Ordinance authorizing the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a Kubota Lawn Mower Model ZD1211L-72 from Zimmer Tractor. Ms. Jackson made a motion to read the proposed Ordinance to Lease/Purchase a Kubota Lawn Mower for the first time, Mr. Glick seconded the motion with no discussion and a Roll call vote: Four (4) Aye's motion carried.

1st READING: AN ORDINANCE AUTHORIZED THE VILLAGE CLERK AND MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A KUBOTE LAWN MOWER MODEL ZD1211L-72 FROM ZIMMER TRACTOR.

Ms. Anderson made a motion for the council to meet in Special Session on February 14th and February 15th, 2023, at 6:00 PM for the discussion and adoption of said Ordinances presented on February 13th, 2023, Ms. Jackson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

Ms. Jackson made a motion to adjourn, seconded by Mr. Glick, with no discussion Roll call vote: Four (4) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next Special Session will be on February 14th, 2023, at 6:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston, Ohio

Mayor Lisa Mear called the Special session of the Addyston Village council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll call of the council with the following council members answering; Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Al Glick, and Ms. Pam Jackson. Mr. Pillow was absent. Ms. Pillow was absent. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly.

Mayor Mear stated the purpose of the special session was for the council to have a second reading of the proposed Ordinances to adopt legislation for the village to purchase/lease a 2023 GMC truck through Jeff Wyler Chevy in Florence, Ky, to purchase/lease a Kubota Model ZD1211L-72 lawn mower through Zimmer Tractor and to amend the 2023 Temporary Appropriations to allow for the expenditures of the purchases and/or leases as presented to council. It also includes the village seeking a Mini-Grant of \$15,000 from the Hamilton County We Thrive Program.

Village Clerk stated that for the record council should excuse Mr. Pillow and Ms. Pillow who are out of town on vacation. Mr. Glick made a motion to excuse Mr. and Ms. Pillow from the special council meeting due to vacation Ms. Jackson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

Ms. Jackson made a motion to have the second reading of the proposed Ordinance to make appropriations for the current expenses and other expenditures of the Village of Addyston, Ohio during the calendar year ending December 31, 2023, seconded by Ms. Anderson with no discussion Roll call vote: Four (4) Aye's motion carried.

2ND READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023.

Ms. Anderson made a motion to have the second reading of the proposed Ordinance to authorize the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a GMC 2023 Truck, Ms. Jackson seconded the motion with no discussion and a Roll call vote: Four (4) Ayes' motion carried.

2nd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A GMC 2023 TRUCK.

Ms. Anderson made a motion to have the second reading of the proposed Ordinance authoring the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a Kubota Lawn Mower Model ZD1211L-72 from Zimmer Tractor, Ms. Jackson seconded the motion with no discussion and a Roll call vote: Four (4) Aye's motion carried.

2ND READING: AN ORDINANCE AUTHORIZED THE VILLAGE CLERK AND MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A KUBOTE LAWN MOWER MODEL ZD1211L-72 FROM ZIMMER TRACTOR.

Mayor Mear presented the council with the information from Mr. Pillow for the village to apply for a \$15,000 Mini-Grant from Hamilton County We Thrive. She mentioned that Mr. Pillow had emailed the council on what the council could use the great money for (i.e. backboards, hoops, and nets, plus the Pickleball netting and poles) for the village park area. Mr. Glick made a motion to allow Mr. Pillow to proceed with the Mini-Grant Application Ms. Anderson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

Ms. Anderson made a motion for the council to meet in Special Session on February 14th and February 15th, 2023, at 6:00 PM for the discussion and adoption of said Ordinances presented on February 13th, 2023, Ms. Jackson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried. A motion was made by Mr. Glick to allow the application to include a hoop and pickleball area at the park Ms. Anderson seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

Mr. Glick made a motion to adjourn, seconded by Ms. Jackson, with no discussion Roll call vote: Four (4) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next Special Session will be on February 15th, 2023, at 6:00 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor, Village of Addyston, Ohio

Mayor Lisa Mear called the Special session of the Addyston Village council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll call of the council with the following council members answering; Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Al Glick, and Ms. Pam Jackson. Mr. Pillow was absent, and Ms. Pillow was absent. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly.

Mayor Mear stated the purpose of the special session was for the council to have a third reading of the proposed Ordinances to adopt legislation for the village to purchase/lease a 2023 GMC truck through Jeff Wyler Chevy in Florence, Ky, to purchase/lease a Kubota Model ZD1211L-72 lawn mower through Zimmer Tractor and to amend the 2023 Temporary Appropriations to allow for the expenditures of the purchases and/or leases as presented to council.

Mr. Glick made a motion to excuse Mr. Pillow and Ms. Pillow who are on vacation, Ms. Anderson seconded the motion, and with no discussion, Roll call vote: Four (4) Aye's motion carried.

Ms. Anderson made a motion to have the third reading of the proposed Ordinance to make appropriations for the current expenses and other expenditures of the Village of Addyston, Ohio during the calendar year ending December 31, 2023, seconded by Ms. Jackson with no discussion Roll call vote: Four (4) Aye's motion carried.

3RD READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023. Ms. Jackson made a motion to adopt the Ordinance as read, and Mr. Glick seconded the motion with no discussion Roll call vote: Four (4) Aye's motion carried.

ORDINANCE NO. 2023-02 AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023

Ms. Anderson made a motion to have the third reading of the proposed Ordinance to authorize the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a GMC 2023 Truck, Mr. Glick seconded the motion with no discussion and a Roll call vote: Four (4) Ayes' motion carried.

3RD READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A GMC 2023 TRUCK. Ms. Jackson made a motion to adopt the Ordinance as read Mr. Glick seconded the motion with no discussion and Roll call vote: Four (4) Aye's motion carried.

ORDINANCE 2023-03 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A GMC 2023 TRUCK.

Ms. Jackson made a motion to have the third reading of the proposed Ordinance authoring the Mayor and Village Clerk to enter into a contract for the Lease/Purchase of a Kubota Lawn Mower Model ZD1211L-72 from Zimmer Tractor, Ms. Anderson seconded the motion with no discussion and a Roll call vote: Four (4) Aye's motion carried.

3RD READING: AN ORDINANCE AUTHORIZED THE VILLAGE CLERK AND MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A KUBOTE LAWN MOWER MODEL ZD1211L-72 FROM ZIMMER TRACTOR. Ms. Anderson made a motion to adopt the Ordinance as read Ms. Jackson seconded the motion with no discussion and Roll call vote: Four (4) Aye's motion carried.

ORDINANCE 2023-04 AN ORDINANCE AUTHORIZED THE VILLAGE CLERK AND MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A KUBOTA LAWNMOWER MODEL ZD1211L-72 FROM ZIMMER TRACTOR

Mr. Glick made a motion to adjourn, seconded by Ms. Jackson, with no discussion Roll call vote: Four (4) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The regular session will be on March 6, 2023, at 6:00 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor, Village of Addyston, Ohio

Mayor Lisa Mear called the Special session of the village council to order at 6:00 PM. All joined in the Pledge of Allegiance to the Flag. Roll call of the council with the following council members answering Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Anderson was absent. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly.

Mayor Mear stated the purpose of the special meeting was to discuss the Hamilton County Public Health Community Mini-Grant.

Mayor Mear opened the discussion that the recently emailed from Hamilton County ties in with the village's Special Event planned for this summer in the park. Discussion by the council to look at bands, and entertainment, and get figures on the cost involved.

Mr. Glick made a motion, seconded by Ms. Jackson that Mayor Mear moves forward on putting together the information needed for the 2023 Hamilton County (HCPH) Community Mimi-Grant, discussion by the council on the event, and a Roll call vote: Five (5) Ayes motion carried.

Mr. Glick made a motion, seconded by Mr. Pillow to look into Bands for the event, it was suggested that Mr. Glick contact one or two Banks who have a large following, and discuss having other bands also attend to play when the larger bands are on break, and a Roll call vote: Five (5) Ayes motion carried.

Mrs. Jackson stated that the village should reach out to the businesses, and clubs, in the village, to invite them to participate to make the event, Mayor to send out a letter or make contact with the businesses, and clubs. Ms. Jackson and Mr. Pillow each presented the council with an itemized list of items to be considered for the event.

Ms. Jackson made a motion, seconded by Mr. Glick to hold another Special Council meeting on March 16th, 2023, at 6:00 PM as a follow-up to this meeting, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Mr. Glick made a motion to adjourn, seconded by Mr. Pillow, with no discussion and a Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village


Lisa Mear, Mayor Village of Addyston

Mayor Mear called the special session of the village council to order at 2:00 PM. All joined in the Pledge of Allegiance to the flag of our country. Roll call found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Anderson was late (2:20 PM). Also present was Village Clerk Margaret Ann Dozier.

Mayor Mear stated that the special session was called to discuss the following topics: the Addyston Water Board Bids on cleaning the water storage tank, the PNC Loan to purchase a new dump truck, and the 2023 Hamilton County Special Event Grant, and HCPH Grant.

Village Clerk Margaret Ann Dozier stated that Addyston Water Board had received two Quotes to clean, and repair, inside the water storage tank. One from Pittsburg Paint which did not include the repair of the tank float, for a cost of \$11,890, and one from Complete Restoration, Inc. at a cost of \$16,850.00. Ms. Jackson made a motion, seconded by Mr. Glick to authorize the purchase order to Complete Restoration to the Quote, with no discussion, and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear stated that the council had recently received an email from Hamilton County Community Development on a different Special Events Grant, that councilman Pillow had checked with Hamilton County and this grant is different from the previous Mini-Grant offered by HCPH. Discussion on tying this Special Events Grant in with the Music in the Park Event council to call a special meeting after the details are gathered.

Mayor Mear stated that Solicitor Kelly had prepared an Ordinance for a loan with PNC Bank for the village to purchase a 2023 GMC Sierra Dump truck from Jeff Wyler GMC in Florence, Ky in the amount of \$88,650.00. Ms. Jackson made a motion, seconded by Mr. Pillow that the rules be suspended, and the proposed Ordinance is read by title only three times and declared an emergency, with no discussion, a Roll call vote: Six (6) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A 2023 GMC SIERRA 3500-HD FINANCED BY PNC BANK. Mr. Pillow made a motion, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

ORDINANCE 2023-06 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE LEASE/PURCHASE OF A 2023 GMC SIERRA 3500-HD FINANCED BY PNC BANK.

Mr. Pillow made a motion, seconded by Ms. Jackson to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the village council will be on Monday, April 17th, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor of Addyston, Ohio

Mayor Lisa Mear 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 council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, and Ms. Pam Jackson. Mr. Glick was absent due to illness. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Police Chief Erin Pennekamp. Mr. Marc Mear volunteer cameraman. Ms. Jackson made a motion, seconded by Ms. Anderson to excuse Councilman Al Glick due to his illness, no discussion and Roll call vote: Five (5) Ayes motion carried.

Clerks Report – Margaret Ann Dozier

Minutes of the March 6, 2023, regular council meeting. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the minutes as presented, no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 2023 3 E in the amount of \$15,144.78 for biweekly payroll paid on March 10th, 2023. Ms. Pillow made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 2023 3 F in the amount of \$24,553.96 for accounts payable. Ms. Jackson made a motion, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: Five (5) Ayes motion carried.

February 2023 Bank Reconciliation. The beginning balance \$309,088.65, receipts in the amount of \$118,041.76, payments in the amount of \$102,330.20, deposit in transit \$31,172.12, outstanding payments \$2,294.15 for an ending balance of \$324,800.21. Ms. Jackson made a motion, seconded by Ms. Pillow to adopt the February 2023 bank statement as presented, no discussion and Roll call vote: Five (5) Ayes motion carried.

Mayor's February 2023 Financial Statement (Mayor's court)

Deposited into the village funds \$1,828.00 and \$517.00 forwarded to the State of Ohio for Indigent defense support fund, victims of crime, Drug Law Enforcement Fund, and Indigent Driver Alcohol Treatment Fund. Ms. Anderson made a motion, seconded by Ms. Jackson to adopt the report as read, no discussion and Roll call vote: Five (5) Ayes motion carried.

Lewellyn Mechanical Systems Quote

Village Clerk Dozier presented council with a "Drive Isolation Transformer" Quote from LMS in the amount of \$3,700 due to the age and condition of the current isolation transformer drive needs to replace in order for the newly update equipment to match up and work properly. Ms. Jackson made a motion, seconded by Ms. Anderson to approve the Quote, discussion by Mr. Pillow on the additional work if it was beyond the already quoted upgrade. Village Clerk Dozier said it was covered in the upgrade, No other discussion and Roll call vote: Five (5) Ayes motion carried.

Mayor's Report – Lisa Mear

Ms. Mear stated that two police officer had completed their six (6) months probationary period and she would like to appoint Part-time Officer Brian Wheeler, and Full-time Officer Michele TenBrink for regular employment status. Mr. Pillow made a motion, seconded by Ms. Anderson, for discussion refer to U-tube Video, and Roll call vote: Five (5) Ayes motion carried.

Ms. Mear stated "Dan" the Plant Manager at INEOS is awaiting to hear back from the corporate office in regard to the monetary donation for the Summer Youth Program. She has been in touch with Duke about the conditions of the sidewalks on Second Street, and she is waiting to meet with Logan about the electric at the park.

Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared the Annual 2023 Appropriations Ordinance. He reported that the Addyston Board of Public Affairs Clerk had emailed him on behalf of the Water wanting to know who does the hiring for the Water Board. Mr. Kelly referenced Court of Appeals of Ohio, Court Case No. 94 CA 20 he advised that the Board could appoint employees with council's confirmation (refer to U-tube videotape). Mayor Mear requested that the Appropriations Ordinance be held until the Finance Committee report.

Council Committee Reports:

Street/Housing Committee – Mr. Dan Pillow, Chairman

Mr. Pillow thanked everyone that attended March 13th, 2023, committee meeting. He stated that their knowledge and input was appreciated. The meeting was a continuation of the regular Street Committee updates on current street conditions. It also contains some housing information, as these two committees, Streets and Housing, were under heading. The focus is to follow the progress of the list (attached). The Committee welcomes additions, omissions or input you might have. We will be working closely with Edward and Dustan to continue to pare this list down (hard copy of original list available with minutes on file). Discussion about the Kaiser Property at 1 East Main Street Solicitor Kelly said he would reach out Kaiser's attorney on the matter. He advised that he had spoken with Sue Miller (Bobby's wife) who is a realtor about the park property. He spoken on talking with the people at Game Charger on the basketball court. Ms. Jackson stated the committee had discussed the possibility of closing the third alley off so no traffic would exit Second Street from the alley to First Street and there was a mention of Quarry Road (refer to U-tube videotape).

Laws and Contracts Committee – Ms. Jennifer Wiehe, Chairman

The meeting has met several times to review and amend sections of the Personnel Policy and Procedure Manual, she will be emailing the manual out to all council to review and return their questions and/or concerns to her by March 27th, 2023, so the committee can make a final recommendation to council.

Public Works – Ms. Jennifer Anderson, Chairman

On March 13th, 2023, the Committee did meet with the Addyston Water Board to discuss the council's and as well as the citizens concerns about the operations and the billing of the water/sewer usage (refer to the U-tube videotape).

Parks, Playgrounds Committee – Ms. Ann Pillow, Chairman

Parks and Playgrounds Committee Meeting March 7, 2023

Updates: 1) Recap of Our Kids Our Community; Community Input Survey Results we THRIVE! Mini Grant awarded \$15, 000.00; Council followed Community Survey and was able to purchase Several Items for future use at Basketball/ Pickleball Courts. Council approved \$2,500.00 for Topsoil, seed and straw for blacktop edges Do some dating for projects; Coordinate with Village Maintenance as much as possible. Try to set dates for early spring before Maintenance is consumed with their summer duties. How to keep the park as safe as possible Get Electric into park– Get an update Cameras - install signs in park: "under surveillance" Fund Raising Continue to search for grants Expand to corporations and donors (refer to U-tube videotape). Ms. Pillow stated the next meeting would be on March 28th at 6:00 PM to give updates and schedule to get things done on the park.

Finance Committee – Ms. Pam Jackson, Chairman

March 09, 2023, 5:30 PM

Committee Members present:

Pam Jackson, Jennifer Anderson, Jennifer Wiehe

Also present: Clerk Dozier, Mayor Mear

Purpose of Meeting: 2023 Appropriations

Committee reviewed a copy of the proposed 2023 appropriations from Clerk Dozier with added wants and needs requested from Department heads and Committees, and Council. Committee recommends: Summer youth program (12,090) Special Events such as Easter egg hunt \$600, Memorial Day wreath \$100, Haunted garage \$300, Halloween treats \$300, Christmas with Santa \$200, Kops & Kids \$200, Bricks project \$2,500, Park project \$2,500. Special Event Music in Park event (2,700) Committee requested Clerk Dozier to contact Solicitor Kelly to prepare ordinance for recommendation on March 20, 2023. Appropriations also include purchase of Maintenance Truck, plow, salt spreader & Kubota Mower. Hiring a 3rd Full time officer position and benefits, Chief position pay increase from 27.55 to 30.00 per hour. Along with the Villages other obligations.

Mr. Pillow made a motion, seconded by Ms. Jackson that the rules be suspended, and said Ordinance be read by title only three times and declared an emergency, discussion Mr. Pillow asked if the Ordinance could be amended Ms. Jackson said yes, Clerk Dozier stated that she had broken the police salaries down into three full time positions and the other parttime positions for weekends and Holidays, and Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXEPNDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023. Ms. Jackson made a motion, seconded by Ms. Anderson to adopt the Ordinance as read, no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE 2023-07 TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXEPNDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023

Council discussed the recent email from Hamilton County for a Special Events Mini Grant of \$25,000 grant must benefit and have support of community.

Ms. Jackson stated that the Street Commissioner has a prior commitment the day of the Annual Clean Up and wants to move the date to the 29th of April. Ms. Jackson made a motion, seconded by Mr. Pillow to sponsor the Great Addyston Clean Up Day on Saturday, April 29th, 2023, no discussion and Roll call vote: Five (5) Ayes motion carried.

Department Head Reports:

Police Department – Chief Eric Pennekamp

He gave an update on the property located at 376 Three Rivers Parkway, he is working with the Village Code Enforcement Officer on the situation. He brought up that one of the police vehicles doesn't have a shotgun he asked permission to make the purchase for one \$450.00 cost that way all three vehicles will be equipped with shotguns. After discussion from council Ms. Jackson made a motion, seconde3d by Ms. Anderson to authorize the purchase of one shotgun at \$450.00 (refer to U-tube videotape) and Roll call vote: Five (5) Ayes motion carried. He asked about moving forward on hiring the third time full-time person, the candidate he is recommending has a twenty year police career with Springfield Police Department and the good thing about this candidate is that he reached out the Chief to work here. No decision was made at this council meeting. As there was nothing further to come before the village of Addyston council Mr. Pillow made a motion to adjourn, seconded by Ms. Jackson, no discussion and Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier. The next regular council meeting will be on Monday, April 3rd, 2023, at 7:00 PM. This council meeting is available on U-tube videotape.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio

Mayor Mear called the special session of the village council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll call of the council found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Audience Police Chief Eric Pennekamp, Officer Ryan Welch, and Police Officer candidate Michael Dreyer.

Mayor Mear stated that the special meeting was to discuss the HCDP Mini-Grant and the appointment of police candidate Michael Dreyer.

Mayor Mear stated at the present time she was submitting the name of Michael Dreyer for the third full-time police officer as Police Lieutenant. Ms. Anderson made a motion, seconded by Mr. Glick to appoint Michael Dreyer as full-time Police Lieutenant, Mr. Pillow asked Mr. Dreyer to give the council a little of his police background, with no other discussion, a Roll call vote: Six (6) Ayes motion carried.

Chief Pennekamp requested to start Officer Dreyer part-time until the physicals and employment documents are finalized and discussed with the council on the six-month probationary period. Ms. Jackson made a motion, seconded by Ms. Anderson to start Mr. Dreyer on the schedule as part-time with no further discussion, and a Roll call vote: Six (6) Ayes motion carried.

Mayor Mear called upon Mr. Pillow who presented the council with copies of his research on the new HCWT and HCPH Grants. Council discussed applying for the actual amounts of the We Thrive Grant of \$25,000 and the HCPH Grant of \$15,000 along with the accredited balances HCCD has the books to apply for one basketball court. There was discussion about the electricity at the park, and the water board using the balance of the water assessment grant to include water at the park, Ms. Jackson made a motion, seconded by Mr. Pillow to apply for the Basketball court grant, no further discussion, and a Roll call vote: Five (5) Ayes motion carried. Mr. Glick was excused to leave the meeting due to work.

As there was nothing to come before the special session of the village council Mr. Pillow made a motion, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00 PM, all joined in the Pledge of Allegiance, roll call of the council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Department Heads at the meeting were Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman.

Clerk's Report – Margaret Ann Dozier

Minutes of the March 10, 2023, special council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 16, 2023, special council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 20, 2023, regular council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 27, 2023, special council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-A for bi-weekly payroll paid on 3/24/2023 in the amount of \$15,247.38. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, a discussion from the council on the overtime for full-time employees that matter was referred to the Laws and Contracts Committee (refer to videotape), and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-B-2023 for monthly salaries in the amount of \$8,778.07 for elected and appointed officials to be paid on 4/15/2023. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-C-2023 for accounts payable in the amount of \$6,737.68. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-D-2023 for accounts payable in the amount of \$102,133.96 for accounts payable which includes the purchase of a 2023 GMC Sierra truck, and the 2023 down payment on the village ability insurance. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Mayor's Report – Lisa Mear

She reported that the vendor would be back on Second Street tomorrow to repair the damage caused to the village sidewalk.

She met with Logan of Duke Energy about the electricity for the park the estimated cost is \$20,500 (refer to videotape or U-tube) she will continue to keep the council updated.

COUNCIL COMMITTEES

Streets, and Community Development – Dan Pillow, Chairman

Reported that the council should know something on Friday if the Special HCPH Grant for the basketball court has been approved.

Laws and Contracts – Jennifer Wiehe, Chairman

The committee met on March 27th for the final review and Policy and Procedures Manual, at that time they will look into the overtime issues. The committee plans to meet with Solicitor Kelly for his review and recommendations. Once everything has been edited and updated the document will be presented to the council for their approval and vote. She will let the Clerk know when the meeting with the Solicitor is scheduled.

Parks and Playgrounds – Ann Pillow, Chairman

The Committee will meet for an update on the park equipment and fundraisers.

Special Events – Pam Jackson, Chairman

She thanked everyone for the good turnout for the Easter Egg Hunt, especially Councilman Al Glick who offered his talents as the Easter Bunny, she thanked the V.F.W. for the generous donation and the use of their building for the assorting of the eggs and prize pickup area.

DEPARTMENT HEADS:

Street Commissioner – Dustan Struckman

He reported the new truck has been scheduled to have the new V-box and plow attached this week, the new surveillance signs for the park have been ordered, and he mentioned the excise equipment for the park. Council asked about the sinkholes going east on Main Street, and the Holmes patch job at the Westend of Second Street.

As there was nothing further to come before the village council a motion was made by Mr. Pillow, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village clerk the next regular session of the village council will be on Monday, April 17, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00 PM, all joined in the Pledge of Allegiance, roll call of the council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Department Heads at the meeting were Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman.

Clerk's Report – Margaret Ann Dozier

Minutes of the March 10, 2023, special council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 16, 2023, special council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 20, 2023, regular council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the March 27, 2023, special council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-A for bi-weekly payroll paid on 3/24/2023 in the amount of \$15,247.38. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, a discussion from the council on the overtime for full-time employees that matter was referred to the Laws and Contracts Committee (refer to videotape), and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-B-2023 for monthly salaries in the amount of \$8,778.07 for elected and appointed officials to be paid on 4/15/2023. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-C-2023 for accounts payable in the amount of \$6,737.68. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 4-D-2023 for accounts payable in the amount of \$102,133.96 for accounts payable which includes the purchase of a 2023 GMC Sierra truck, and the 2023 down payment on the village ability insurance. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the pay ordinance, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Mayor's Report – Lisa Mear

She reported that the vendor would be back on Second Street tomorrow to repair the damage caused to the village sidewalk.

She met with Logan of Duke Energy about the electricity for the park the estimated cost is \$20,500 (refer to videotape or U-tube) she will continue to keep the council updated.

COUNCIL COMMITTEES

Streets, and Community Development – Dan Pillow, Chairman

Reported that the council should know something on Friday if the Special HCPH Grant for the basketball court has been approved.

Laws and Contracts – Jennifer Wiehe, Chairman

The committee met on March 27th for the final review and Policy and Procedures Manual, at that time they will look into the overtime issues. The committee plans to meet with Solicitor Kelly for his review and recommendations. Once everything has been edited and updated the document will be presented to the council for their approval and vote. She will let the Clerk know when the meeting with the Solicitor is scheduled.

Parks and Playgrounds – Ann Pillow, Chairman

The Committee will meet for an update on the park equipment and fundraisers.

Special Events – Pam Jackson, Chairman

She thanked everyone for the good turnout for the Easter Egg Hunt, especially Councilman Al Glick who offered his talents as the Easter Bunny, she thanked the V.F.W. for the generous donation and the use of their building for the assorting of the eggs and prize pickup area.

DEPARTMENT HEADS:

Street Commissioner – Dustan Struckman

He reported the new truck has been scheduled to have the new V-box and plow attached this week, the new surveillance signs for the park have been ordered, and he mentioned the excise equipment for the park. Council asked about the sinkholes going east on Main Street, and the Holmes patch job at the Westend of Second Street.

As there was nothing further to come before the village council a motion was made by Mr. Pillow, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village clerk the next regular session of the village council will be on Monday, April 17, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston

VILLAGE OF ADDYSTON, OHIO COUNCIL MEETING APRIL 17, 2023

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7 PM, all joined in the Pledge of Allegiance to the flag of our country, roll call of council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Anderson phoned Mayor Mear to say that she was out of town and asked to be excused. A motion was made by Mr. Pillow seconded by Mr. Glick to excuse Ms. Anderson with no discussion and a Roll call vote: Five (5) Ayes motion carried. Also present were Village Clerk/treasurer Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman, Addyston Board of Public Affairs Trustee/Board President Jason Fry, Miami Township Fire Lieutenant King, and John Terrell, Addyston property owner of 105 First Street, and Matthew Tenhundfeld property owner of 187 First Street.

Clerk's Report – Margaret Ann Dozier

Minutes of the April 3, 2023, council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 4-E for biweekly payroll paid on 4/07/2023 in the amount of \$14,788.58. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the expenditures as listed on the pay ordinance, with no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 4-F for accounts payable in the amount of \$47,765.72. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the expenditures as listed on the pay ordinance, with no discussion and Roll call vote: Five (5) Ayes motion carried.

UAN/PNC March 31, 2023, bank reconciliation

Beginning balances all funds \$324,800.21 receipts \$119,190.89, payments \$193,684.70 outstanding payments \$206.24, Deduction for customer returned check and debit memo on loan \$119,172.12 for an ending balance of \$36,478.52. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the March 2023 bank reconciliation was presented, with no discussion and a Roll call vote: Five (5) Ayes motion carried.

Mayor's Monthly Financial Statement – Lisa Mear

Clerk Dozier read the mayor's court monthly statement as of 4/17/2023 in the amount of \$6,479.00 with a deposit of \$5,093 into the village account, and 1,386.00 sent to the State of Ohio Revenue fund. A motion was made by Mr. Pillow, seconded by Mr. Glick to adopt the Mayor's April report, with no discussion and Roll call vote: Five (5) Ayes motion carried.

Hamilton County Storm Water District – Level of Service fees for 2024. The village received an action required Storm Water District Level of Service and Estimated Service Fees for 2024 collections form. Clerk Dozier explained that the village council choose to do a direct bill or choose to have Hamilton County collect the service fee on the individual tax bill which has been issued in previous years for the service fee. A motion was made by Mr. Pillow, seconded by Ms. Jackson to allow Hamilton County to collect the service fee on the tax duplicate, with no discussion and a Roll call vote: Five (5) Ayes motion carried (refer to videotape).

The Addyston Board of Public Affairs (Water Board) March and April 2023 meeting report (included with minutes). A motion was made by Mr. Pillow, seconded by Ms. Jackson to approval the Board documents as submitted, with no discussion and Roll call vote: Five (5) Ayes motion carried (refer to videotape).

Clerk Dozier stated that she had provided Mayor and council with a year-to-date revenue status report and a year-to-date appropriations report.

Mayor's Report – Lisa Mear

The mayor received a phone call request "Dave" a local Soccer Coach who would like to use the front area of the village park for practice. A motion was made by Mr. Pillow, seconded by Mr. Glick to allow the soccer team to use the front park area for practice, discussion that it might display interest from other people, and a Roll call vote: Five (5) Ayes motion carried.

Solicitor's Report – Robert G. Kelly

He had prepared a Resolution for the appointment of Michael Dreyer as fulltime Police Lieutenant. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended the Resolution be read by title only three times and declared an

He had prepared a Resolution for the appointment of Michael Dreyer as fulltime Police Lieutenant. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended the Resolution be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Mr. Pillow Abstain, Ms. Wiehe Yea, Ms. Pillow Aye, Mr. Glick Aye, and Ms. Jackson Aye, motion carried.

1st, 2nd, and 3rd READING: A RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL DREYER TO THE POSITION OF LIEUTENANT OF THE VILLAGE OF ADDYSTON POLICE DEPARTMENT. A motion was made by Ms. Jackson, seconded by Mr. Glick that the Resolution be adopted as read, with no discussion and a Roll call vote; Mr. Pillow, Abstain, Ms. Wiehe Aye, Ms. Pillow Aye, Mr. Glick Aye, and Ms. Jackson Aye, motion carried.

RESOLUTION 2023-02 A RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL DREYER TO THE POSITION OF LIEUTENANT OF THE VILLAGE OF ADDYSTON POLICE DEPARTMENT.

Mr. Kelly stated he had prepared an Ordinance establishing compensation for the Police Chief for the Village of Addyston. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended and the proposed Ordinance be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Mr. Pillow abstain, Ms. Wiehe Aye, Ms. Pillow abstain, Mr. Glick Aye, Ms. Jackson Aye, motion carried.

1st, 2nd and 3rd READING: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE POLICE CHIEF FOR THE VILLAGE OF ADDYSTON. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and a Roll call vote; Mr. Pillow, abstain, Ms. Wiehe Aye, Ms. Pillow Aye, Mr. Glick Aye, and Ms. Jackson Aye, motion carried.

ORDINANCE 2023-08 AN ORDINANCE ESTABLISHING COMPENSATION FOR THE POLICE CHIEF FOR THE VILLAGE OF ADDYSTON.

Mr. Kelly stated he had prepared an Ordinance authorizing the Mayor and Village Clerk to enter into a contract with Game Changer Athletics for the construction of a basketball court at Addyston Park. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, the proposed Ordinance be read by title only three times and declared an emergency, discussion on the designated revenue from HCCD Block Grant be changed from \$26,300. To \$19,981.90, Ordinance to be read with the amended amount from HCCD Block Grant 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 GAME CHARGES ATHLETICS FOR THE CONSTRUCTION OF A BASKETBALL COURT AT ADDYSTON PARK. A motion was made by Mr. Pillow, seconded by Mr. Glick that the Ordinance be adopted as read, with no discussion and Roll call vote: Five (5).

ORDINANCE 2023-09 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH GAME CHARGES ATHLETICS FOR THE CONSTRUCTION OF A BASKETBALL COURT AT ADDYSTON PARK.

Mayor Mear called upon those in the audience who issued to address council.
Miami Township Fire Department - Lt. Travis King
Representing the Miami Township Fire Department. He provided the council with an update on the number of EMS and fire runs in the village during March, stating that an emailed report was sent out earlier in the day, he reported the fire department would be scheduling safety inspections soon (refer to videotape).

Addyston Police Department – Chief Eric Pennekamp

He made reference that as the Village Clerk had read in the Mayor's court report the revenue has picked up now that the schedule has been filled, he gave a report on the property at 378 Three Rivers Parkway stating there had been a couple of arrest, citations issued, they are keep a check on that location, he was happy to report that the May schedule is completely filled.

He reported that he, the Lieutenant, and the Police Clerk attended the recent Hamilton County Police Association meeting and learn that Addyston Police Department will be featured in an exhibit to do with police awareness and asked permission to share some Addyston Police artifacts with the Police Association. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the Addyston Police Department participate in the HCPA display, with no discussion and a Roll call vote: Five (5) Ayes motion carried (refer to videotape).

Audience - Addyston Water Board President/Trustee Jason Fry came before council to discuss concerns that the water department is hearing about water. He assured the council that the Board is taking back doing the quarterly flushing of the water hydrants as part of the routine maintenance of the water service. There were concerns about the Township Fire Department flushing the meters. Mayor Mear stated that the fire department would be periodically opening and testing the fire hydrant to assure there is water to the fire plugs that there was nothing stated the Township Fire Department would flush the fire plugs. Mr. Fry stated that the next flush will be the weekend of April 29th, 2023, by the Water Maintenance and Cleves. He stated that the Board voted to adjust the monthly user flat amount from 2,000 to 3,000 per customer, and the Board anticipates a 1% rate increase for the next three years. Mr. Pillow asked if the Board would lose revenue if the use were adjusted from 2,000 to 3,000. Mr. Fry stated the Board feels the anticipated 1% rate each year will cover the difference. Mr. Fry asked about the hiring of the Water Board Clerk full-time, discussion by Mr. Fry on who does the full-time hiring the Board or council. Solicitor to prepare an Ordinance for both the Board and Council's action. Mr. Fry reported that the Board is preparing to have the water storage tank cleaned, serviced and the float repaired. Mr. Fry spoke on having the revenue to replace the Master Meter at the wells, it is the hope that it will resolve the water maintenance staff from climbing down into the well system for daily water reading (refer to the videotape).

Audience – Mr. Matthew Tenhundfeld, property owner of 187 First Street, and Mr. John Terrell property owner of 105 First Street had questions about the water service (refer to videotape).

COUNCIL COMMITTEE REPORTS

Streets, Traffic, Infrastructure, Community Development – Dan Pillow, Chairman
Mr. Pillow spoke on Quarry Lane, the maintenance department is making strays at the park, he plans to hold a Community Development meeting on Thursday, at 5:30 PM.

Laws and Contracts – Jennifer Wiehe, Chairman

The Committee met on April 5th with the Solicitor to go over the amendments to the current P & P Manual. Solicitor Kelly noted where the amendments needed to be reviewed by him and updated prior to council's acceptance of the manual. It was noted that the Police Chief hadn't received a copy of his Budget which the mayor received from the village clerk and gave to the Chief (refer to videotape).

Parks, Playgrounds and Environment – Ann Pillow, Chairman

1. update on Hamilton County public Health (HCPH) Mini Grant Application a. If granted we will be able to have a completed Basketball Court; goals, nets, poles, colored basketball markings at a cost of \$51,000.00 b. We will be able to combine the \$15,000.00 We THRIVE! Mini Grant that we have received with the \$15,000.00 HCPH Mini Grant (if awarded) making it \$30,000.00. We found that we had \$26,000.00 in grant money for the park left over from a previous Hamilton County Community Development Block Grant (HCCDBG), along with other funds that can be used in the park. c. Council agreed to use \$21,000.00 of the funds left in the HCCDBG to complete the cost. 2. Mayor Mear also brought to our attention that the Addyston Board of Public Affairs has \$40,000.00 HCDC account that we may be able to have discussions with to help in getting water to the park. (Corrected by mayor water assessment grant for water 3. We are sorry to inform you that there has been more vandalism in the park. The Sisson Nature y/ Preserve sign was damaged, probably beyond repair. We must continue to try and find solutions to keep our park as safe as possible, 4. We have discussed with our Maintenance Department the topsoil back fill, planting, strawing and seeding in the park. We believe that early May will be the optimal time to do this. 5. Maintenance has begun installing the exercise equipment in the park. They have experienced some difficulty matching the old equipment with the new templates that are installed as well as slight bolt adjustments to the new equipment bolt pattern. They will get the necessary drill to align the patterns. 6. We need to continue visioning what else we can do. a. The community input will help us in that vision. 7. Continued thanks to each of you for your dedication to making our park a special place. 8. Mayor Mear gave an update for electric in park at council meeting 4/1/23. She has consulted with KLH engineering and Duke. A rough estimate is around \$20,500 to install poles/wire and transformers. This does include digging, running conduit and concrete slab for box. Submitted by: Ann Pillow, Chairman (refer to videotape).


VILLAGE OF ADDYSTON, OHIO COUNCIL MEETING APRIL 17, 2023

Mr. Glick – no committee report, however, asked about the status of the former Water Board Clerk from the previous 2016-2019 State Audit. Solicitor Kelly stated that he is working with Mayor Mear and the Hamilton County Prosecutor's office on the matter.

Finance Committee – Pam Jackson, Chairman

Ms. Jackson suggested that the village look at moving to a "cashless system" only accepting checks, money orders or credit cards for payment of services; this might help resolve any future issues with cash. Discussion from council to leave the payment system as is since a lot of older residents may not have the ability to pay another way.

As there was nothing further to come be the Addyston village council a motion was made by Ms. Pillow, seconded by Mr. Pillow to adjourn, with no discussion and a Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting is Monday, May 1st, 2023, at 7:00 PM.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7 PM, and all joined in the Pledge of Allegiance to the Flag of our country, roll call of the council found the following members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson late, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Village Code Enforcement Officer Ed Lindenschmidt, Volunteer Cameraman Marc Mear. The guest in the audience was Addyston resident Albert Frommel and Miami Township Public Library Librarian Carrie Bernard.

Village Clerk's Report – Margaret Ann Dozier

Minutes of the April 17th, 2023, council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Pay Ordinance 5-A for biweekly payroll paid on 4/21/2023 in the amount of \$15,045.51. A motion was made by Ms. Pillow, seconded by Ms. Jackson to approve the bi-weekly payroll, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Pay Ordinance 5-B for monthly payroll to be disbursed on May 15th, 2023, in the amount of \$8,778.07. A motion was made by Ms. Jackson, seconded by Ms. Anderson to approve the monthly payroll, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Pay Ordinance 5-C for accounts payable in the amount of \$30,172.85. A motion was made by Ms. Anderson, seconded by Ms. Jackson to approve the payments as listed on the pay ordinance, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Village Clerk Dozier stated that she had provided the council with a year-to-date report of Revenue received, a year-to-date report of appropriations expended, and a cash summary by the fund as of April 26, 2023. She also stated that she and Mayor Mear had received an email from Betsy Amend of the Local Auditor's office stating they once again had to push our 2020-2021 audit back a month to June.

Village Mayor's Report – Lisa Mear

Ms. Mear reported that the Police Department plans to sponsor their Annual KOPS & KIDS Program on July 20th from 6:00 PM-8:00 PM at the Fire House. They have received about \$900 in donations which include the village appropriated \$250.00 for the event. The police would like the council's approval to move forward on the KOPS & KIDS event. A motion was made by Mr. Pillow, seconded by Ms. Jackson for the Police Department to hold the event on July 20th. Discussion from Mr. Pillow on the hours of the event. Mayor Mear stated it was going to be held in the evening from 6-8 PM, with no other discussion and a Roll call vote: Six (6) Aye's motion carried. Mayor Mear asked permission to sign off on contracts related to the KOPS & KIDS event. A motion was made by Ms. Jackson, seconded by Mr. Glick, with no discussion and a Roll call vote: Six (6) Aye's motion carried.

Mayor Mear stated that she had been in contact with Hamilton County regards to 531 Relief Bus. She believes that this is a great avenue for providing aid to the resident of our community and would like the council's approval to have the bus stationed in our municipal parking lot when it can be scheduled for our community to participate in the various programs. A motion was made by Ms. Anderson, seconded by Ms. Jackson to allow the 531 Bus the opportunity to serve our residents and use the village municipal building parking lot, for discussion please refer to the videotape, and a Roll call vote: Six (6) Aye's motion carried. Mayor Mear stated that she felt the Saturday, Annual Clean Up went well. She stated that the last she had spoken with Mark Von Allmen at Hamilton County they are still going through the applications.

Guest – Miami Township Library – Carrie Bernard

Ms. Bernard brought the council up to date on events planned at the library for the next month or two; Chili Contest which the Cincinnati Museum Center doing history on the chilis of Cincinnati, with free sampling for anyone who attends, June they will be kicking off Discover Summer.

Mr. Albert Frommel came before the council to discuss the notice that he received about the shed he has on his property, he also requested a copy of the codebook and asked how to appeal the letter. Refer to the discussion during the council meeting please refer to the videotape. Village Clerk stated she could provide Mr. Frommel with a copy of the Ordinance she just needed to know what the letter quoted.

Village Code Enforcement Report – Ed Lindenschmidt

He spoke about the letter that he had sent out to residents concerning their properties. He spoke on the property at 376 Three Rivers Parkway the owner had been cited to Mayor's court, and he will be working with the village clerk on putting a tax assessment on the property, other properties mentioned were Sonny Youngblood's property and 81 Main Street is out of town landowner, and 282 Main Street and the property of the old brick and 116 Main Street. Solicitor Kelly asked about 81 Main Street. He spoke about future Ordinances dealing with properties and suggested having two separate ordinances in regard to storage on the property (refer to the videotape) He mentioned he is also working as Cleve's Property Maintenance Code Officer and Cleves has some language in Ordinances that might benefit Addyston.

COUNCIL COMMITTEES:

Streets, Traffic, and Infrastructure – Dan Pillow, Chairman

Mr. Pillow brought up for discussion the email that the mayor and council had received from the Federal Government Department of Transportation Safe Streets and Roads for all funding. He felt that it was worth contacting the village engineer to research what possible grants would be available to help the village with street projects. A motion was made by Mr. Pillow, seconded by Ms. Jackson to have CT Engineers provide an estimated cost for a Road Grant based on the FGD Transportation Safe Streets and Roads email, with no further discussion and a Roll call vote: Six (6) Aye's motion carried (refer to videotape).

Parks, Playgrounds, and Environment – Ann Pillow, Chairman

The Committee plans to meet on Wednesday, May 3rd, 2023, at 5:30 PM at the Municipal Building. They plan to put together a summer work schedule and update what needs to be accomplished at the park with the equipment.

Property Maintenance – Pam Jackson, Chairman

She needs to schedule a meeting with the newly appointed committee to review the PMC so they can make it an active committee. She will let the Village Clerk know the date and time of the meeting so she can post it.

As there was nothing further to come before the village council Ms. Anderson made a motion to adjourn, seconded by Mr. Pillow, with no discussion and a Roll call vote: Six (6) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regularly scheduled council meeting will be on Monday, May 15th, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio

2023 MAD

Mayor Lisa Mear called the special council meeting to order at 5:20 PM with the following council members answering roll calls; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Mr. Al Glick, Ms. Ann Pillow, and Ms. Pam Jackson. It should be noted that Ms. Anderson left the meeting at 5:35 PM. Also present was Village Clerk Margaret Ann Dozier.

Mayor Mear stated the purpose of the special meeting was to discuss the Ohio Department of Natural Resources for the Nature Works 29 Grant Application. She opened the floor to discuss the grant and Councilman Pillow who presented the following Grant Timeline to the council:

It is time to apply for the Round 29 NatureWorks Grant application; due June 1, 2023.

This year the grant amount for Hamilton County is \$91,283.00.

Here are some items we have looked at in the park:

Pickle Ball Courts – Already priced out and diagramed.	Approx. \$50,000.00
1. Fencing for Both Courts -	Approx. \$12,000.00
2. 3-phase Electric to Park	Approx. \$20,000.00 + Trenching and set up
3. Water to Park and fountain	Approx. \$14,000.00
4. Picnic Shelter 20'X30'	Approx. \$25,000.00
5. Run Single Phase Electric from Church Street	Approx. \$6,000.00

No doubt there may be other areas we can explore. These are those we have discussed recently. I am sure we will want to finish the Pickleball Court and fencing.

Here is a possible timetable we can use to get it done on time:

May 9, 2023, following Audit 2 Exit Conference. Approx. 5:00 PM to discuss options for the grant application. (Please respond if this is acceptable)

May 15, 2023 (Regular Council Meeting) Pass ordinance to participate and appoint a coordinator.

Review Grant

May 24, 2023, Submit application.

After the council's discussion on the different options listed above Mr. Glick made a motion, seconded by Ms. Jackson to have the Village Solicitor prepare a Resolution for the May 15th council meeting and move forward on the NatureWorks Round 29 Grant with no additional discussion a Roll call vote: Five (5) Aye's motion carried.

As there was nothing further to come before the village council in the special session Mr. Pillow made a motion, seconded by Mr. Glick to adjourn, with no discussion and a Roll call vote: Five (5) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00 PM, all joined in the Pledge of Allegiance to the Flag of our country, roll call of the council found the following members present, Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Ms. Pam Jackson. Councilman Al Glick was absent due to illness. A motion was made by Mr. Pillow, seconded by Ms. Anderson to excuse Mr. Glick, with no discussion and a Roll call: Five (5) Ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Village Department Heads were Addyston Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman.

Village Clerks Report – Margaret Ann Dozier

Minutes of the May 1st, 2023, Regular council meeting. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Aye's motion carried.

Minutes of the May 9th, 2023, Special Council meeting. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the minutes as printed, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance No 2023-D for biweekly payroll paid on 5/05/2023 in the amount of \$15,666.89. A motion was made by Ms. Anderson, seconded by Ms. Jackson to authorize the expenditures, with no discussion and Roll call vote; Five (5) Aye's motion carried.

Pay Ordinance No 2023-E for accounts payable in the amount of \$17,540.80. A motion was made by Ms. Pillow, seconded by Ms. Anderson to authorize the expenditures, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Mayors Monthly Financial Statement

Presentation of May 3, 2023, Addyston Mayors Court Report was read by Village Clerk Dozier in the amount of \$4,792.00 with \$1024.00 forwarded to the State of Ohio for Indigent Defense Support, Victims of Crime, Drug Law Enforcement Fund, and \$3,768.00 deposited into the village treasury. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the mayor's monthly statement as presented to the council, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Village Clerk Dozier stated that she had provided Mayor and Council with a copy of the Year-to-date Revenue status, a copy of the Year-to-date Appropriations, and a Cash Summary by Fund of all Revenue Accounts as of May 9, 2023.

Mayor's Report – Lisa Mear, Mayor

Jerry Robinson of Imperium Fitness submitted a Special Events Application to the Mayor for the use of the grassy area of the village park for their "Strongest Man Competition" on June 3, 2023, and also requested permission to use the municipal building parking lot as a practice area in preparation for the event. A motion was made by Mr. Pillow, seconded by Ms. Jackson to allow the Fitness Center to use the park grounds for their event, and discuss if Police would be needed at their cost, Mayor Mear stated the application reads less the 200 people anticipated at the event, no other discussion and Roll call vote: Five (5) Ayes motion carried. Mayor Mear reported that she had been in contact with the Hamilton County Commissioners Staff and the 531 Bus is scheduled to be in Addyston on June 1st, 2023, from 10 AM-3 PM, the bus will be parking in the municipal building parking lot, and there might be a need for using the council chambers. A motion was made by Ms. Jackson, seconded by Ms. Anderson for the Mayor to send out a mailer announcing the 531 Bus to the community, and to add the We Thrive Survey in the mailer, with no other discussion and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear asked the council if they were going to move forward on the Summer Youth Work Program as it was put in the budget. Ms. Jackson stated she had that on her list to bring before the council. The council discussed the lack of IENOS coming through with a donation, and the amount of money, getting the permits ready for the school, the Minimum Hourly wage, etc. Ms. Anderson googled the Ohio Minimum Wage. The kids' program was referred to the Laws and Contract Committee.

Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared an Ordinance authorizing the Village to Make an Application for a Grant Through the State of Ohio, Department of Natural Resources for Natural Works Grant Program. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Five (5) Aye's motion carried. 1st, 2nd, and 3rd READING: AN ORDINANCE AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES. A motion was made by Ms. Jackson, seconded by Ms. Pillow that the Ordinance be adopted as read, with no discussion and Roll call vote: Five (5) Aye's motion carried.

ORDINANCE 2023-10 AN ORDINANCE AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES.

Mr. Kelly had prepared an Ordinance adopting the International Property Maintenance Code 2018, as amended herein, as the Addyston Property Maintenance Code, and Providing Additional Amendments and Penalties. A motion was made by Mr. Pillow, seconded by Ms. Pillow, that the rules be suspended, and the Ordinance is read by title only three times and declared an emergency, with no discussion and a Roll call vote: Five (5) Aye's motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2018, AS AMENDED HEREIN, AS THE ADDYSTON PROPERTY MAINTENANCE CODE, AND PROVIDING ADDITIONAL AMENDMENTS AND PENALTIES. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the Ordinance as read, with no discussion and a Roll call vote; Five (5) Ayes motion carried.

ORDINANCE 2023-11 AN ORDINANCE ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2018, AS AMENDED HEREIN, AS THE ADDYSTON PROPERTY MAINTENANCE CODE, AND PROVIDING ADDITIONAL AMENDMENTS AND PENALTIES.

Mr. Kelly requested that council at some point in the meeting to into Executive Session to discuss Personnel and possible Ligation.

COUNCIL COMMITTEE REPORTS:

Streets, Traffic, and Infrastructure – Mr. Dan Pillow, Chairman

He asked about the Nature Grants Ordinance if the Resolution that was attached to the Ordinance was adopted, as it specified a village contact person. Solicitor Kelly stated he would make the corrections and forward it by email to the Village Clerk for signatures. Mr. Pillow stated that as part of the We Thrive meeting earlier in the month the Group did a walking assessment of the village.

Laws and Contracts – Ms. Jennifer Wiehe

Reported the Village Clerk had notified her that the village had received the 2023 Health Coverage Renewal and therefore the committee needed to meet to review the contract. Discussion amongst the council on a meeting date and include the Youth Summer Work Detail Program at the meeting. The meeting date is set for Thursday, May 25th at 5:30 PM.

Parks, Playgrounds & Environmental – Ms. Pillow, Chairman

The Committee met on May 3rd, and the following topics were discussed; the need for additional mulch, with Councilman Glick out sick Mrs. Pillow didn't know when the "Work Committee" would get together on putting the adult swings in.

Finance Committee – Ms. Jackson, Chairman

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He reported that as of today, Lieutenant. Dreyer had submitted his resignation to the police department, and it was his recommendation that the council accept the resignation. Council expressed their concerns on how the resignation would affect the May schedule, and their concerns about overtime, Mayor Mear stated she thought that May should be good.

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Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor of Addyston, Ohio

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00 PM, all joined in the Pledge of Allegiance to the Flag of our country, roll call of the council found the following members present, Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Ms. Pam Jackson. Councilman Al Glick was absent due to illness. A motion was made by Mr. Pillow, seconded by Ms. Anderson to excuse Mr. Glick, with no discussion and a Roll call: Five (5) Ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Village Department Heads were Addyston Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman.

Village Clerks Report – Margaret Ann Dozier

Minutes of the May 1st, 2023, Regular council meeting. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Aye's motion carried.

Minutes of the May 9th, 2023, Special Council meeting. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the minutes as printed, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Pay Ordinance No 2023-D for biweekly payroll paid on 5/05/2023 in the amount of \$15,666.89. A motion was made by Ms. Anderson, seconded by Ms. Jackson to authorize the expenditures, with no discussion and Roll call vote; Five (5) Aye's motion carried.

Pay Ordinance No 2023-E for accounts payable in the amount of \$17,540.80. A motion was made by Ms. Pillow, seconded by Ms. Anderson to authorize the expenditures, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Mayors Monthly Financial Statement

Presentation of May 3, 2023, Addyston Mayors Court Report was read by Village Clerk Dozier in the amount of \$4,792.00 with \$1024.00 forwarded to the State of Ohio for Indigent Defense Support, Victims of Crime, Drug Law Enforcement Fund, and \$3,768.00 deposited into the village treasury. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the mayor's monthly statement as presented to the council, with no discussion and Roll call vote: Five (5) Aye's motion carried.

Village Clerk Dozier stated that she had provided Mayor and Council with a copy of the Year-to-date Revenue status, a copy of the Year-to-date Appropriations, and a Cash Summary by Fund of all Revenue Accounts as of May 9, 2023.

Mayor's Report – Lisa Mear, Mayor

Jerry Robinson of Imperium Fitness submitted a Special Events Application to the Mayor for the use of the grassy area of the village park for their "Strongest Man Competition" on June 3, 2023, and also requested permission to use the municipal building parking lot as a practice area in preparation for the event. A motion was made by Mr. Pillow, seconded by Ms. Jackson to allow the Fitness Center to use the park grounds for their event, and discuss if Police would be needed at their cost, Mayor Mear stated the application reads less the 200 people anticipated at the event, no other discussion and Roll call vote: Five (5) Ayes motion carried. Mayor Mear reported that she had been in contact with the Hamilton County Commissioners Staff and the 531 Bus is scheduled to be in Addyston on June 1st, 2023, from 10 AM-3 PM, the bus will be parking in the municipal building parking lot, and there might be a need for using the council chambers. A motion was made by Ms. Jackson, seconded by Ms. Anderson for the Mayor to send out a mailer announcing the 531 Bus to the community, and to add the We Thrive Survey in the mailer, with no other discussion and a Roll call vote: Five (5) Ayes motion carried.

Mayor Mear asked the council if they were going to move forward on the Summer Youth Work Program as it was put in the budget. Ms. Jackson stated she had that on her list to bring before the council. The council discussed the lack of IENOS coming through with a donation, and the amount of money, getting the permits ready for the school, the Minimum Hourly wage, etc. Ms. Anderson googled the Ohio Minimum Wage. The kids' program was referred to the Laws and Contract Committee.

Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared an Ordinance authorizing the Village to Make an Application for a Grant Through the State of Ohio, Department of Natural Resources for Natural Works Grant Program. A motion was made by Mr. Pillow, seconded by Ms. Jackson that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Five (5) Aye's motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES. A motion was made by Ms. Jackson, seconded by Ms. Pillow that the Ordinance be adopted as read, with no discussion and Roll call vote: Five (5) Aye's motion carried.

ORDINANCE 2023-10 AN ORDINANCE AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES.

Mr. Kelly had prepared an Ordinance adopting the International Property Maintenance Code 2018, as amended herein, as the Addyston Property Maintenance Code, and Providing Additional Amendments and Penalties. A motion was made by Mr. Pillow, seconded by Ms. Pillow, that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, with no discussion and a Roll call vote: Five (5) Aye's motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2018, AS AMENDED HEREIN, AS THE ADDYSTON PROPERTY MAINTENANCE CODE, AND PROVIDING ADDITIONAL AMENDMENTS AND PENALTIES. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the Ordinance as read, with no discussion and a Roll call vote; Five (5) Ayes motion carried.

ORDINANCE 2023-11 AN ORDINANCE ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2018, AS AMENDED HEREIN, AS THE ADDYSTON PROPERTY MAINTENANCE CODE, AND PROVIDING ADDITIONAL AMENDMENTS AND PENALTIES.

Mr. Kelly requested that council at some point in the meeting to into Executive Session to discuss Personnel and possible Ligation.

COUNCIL COMMITTEE REPORTS:

Streets, Traffic, and Infrastructure – Mr. Dan Pillow, Chairman

He asked about the Nature Grants Ordinance if the Resolution that was attached to the Ordinance was adopted, as it specified a village contact person. Solicitor Kelly stated he would make the corrections and forward it by email to the Village Clerk for signatures. Mr. Pillow stated that as part of the We Thrive meeting earlier in the month the Group did a walking assessment of the village.

Laws and Contracts – Ms. Jennifer Wiehe

Reported the Village Clerk had notified her that the village had received the 2023 Health Coverage Renewal and therefore the committee needed to meet to review the contract. Discussion amongst the council on a meeting date and include the Youth Summer Work Detail Program at the meeting. The meeting date is set for Thursday, May 25th at 5:30 PM.

Parks, Playgrounds & Environmental – Ms. Pillow, Chairman

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VILLAGE OF ADDYSTON OHIO MAY 15, 2023, COUNCIL MEETING

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