

Mayor Lisa Mear called the special joint session of Council and the Water Board Trustees to order at 7:05 pm. All joined in the Pledge of Allegiance. Roll call was taken with the following councilmembers and water board trustees answering Roll call, Mr. Dan Pillow, Ms. Jennifer Anderson, Mr. Ron Pugh, Ms. Ann Pillow, and Ms. Pam Jackson. Councilman Al Glick was absent due to vacation. Water Board Trustees Mr. Jason Fry and Ms. Karen Jackson. Also, present were Village Clerk Margaret Ann Dozier and Village Solicitor Robert G. Kelly. Department Heads; Street Commissioner Dustan Struckman, Maintenance Man Andrew Proffitt, and Interim Police Chief Eric Pennekamp. A motion was made by Mr. Pugh, seconded by Mr. Pillow to excuse the absence of Mr. Glick, no discussion, and Roll call vote: five ayes motion carried.

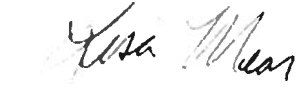
Mayor Mear stated that she desired to appoint Eric Pennekamp as full-time Police Chief. She stated she had reviewed over forty applications, and she felt that Mr. Pennekamp was the best candidate for the position. However, she did not want to Swear him a Police Chief until all the documents had been filed and approved at the Ohio Police and Fire Pension Fund. Council. Discussion by the council on the Medical Examination required by the OP&FPF the last one the village expended funds for was \$8,900. A motion was made by Mr. Pugh, seconded by Ms. Jackson to appoint Eric Pennington as Full-time Police Chief to authorize a Purchase Order not exceeding \$4,000 for medical examination if the cost is over the designated amount, the additional cost to be brought back to council for discussion. Discussion a couple of council members stated they felt they did Officer Don McWhorter a disservice by not appointing him Police Chief, a few others offered comments, Mayor Mear stated that the appointment of Don McWhorter as Police Chief had been sent to the Police Committee, nothing was recommended to council. There was no other discussion and Roll call vote: five ayes motion carried. On January 24<sup>th</sup>, 2022, Eric Pennekamp was appointed as full-time Police Chief. Police Chief Pennekamp stated he had two candidates Elizabeth Dunford and Joseph Alexander he wanted to have appointed to the police department, he stated that Eliz Dunford would need more training Joe Alexander was ready to go. He also spoke on the rate of pay for the Addyston police officers versus what other departments pay. Mr. Pugh stated he had two things to say, one thing the police are coming in at \$17.53 to start he understands that it might take one person a little longer to be trained, the other thing was that council could not vote on the two police candidates at the meeting because it wasn't on the agenda. Mayor Mear asked Solicitor Kelly if the council could go ahead a vote on them as she had asked Clerk Dozier to add it to the agenda, but Clerk Dozier did not add it to the meeting agenda because the meeting was already posted. Solicitor Kelly stated if it was not on the meeting notice it couldn't be voted on (No action was taken by the council on the two candidates).

Mayor Mear opened the floor to discuss personnel issues between the Addyston Maintenance department and the Addyston Water Board Maintenance department. There were several different concerns voiced during the meeting, the matter of the Water Maintenance receiving four hours overtime for scheduled weekend hours, it was recommended having his hours scheduled that he works 36 hours during the week and the four hours on the weekends would be regular hour works for a forty-hour workweek, discussion on the village maintenance men working a similar work schedule so that one person isn't working every weekend, A motion was made by Mr. Pugh, seconded by Ms. Jackson that the water maintenance work hours be 36 hours thru the week and four hours of straight time on the weekends, after another discussion, Roll call vote: Five ayes motion carried. Ms. Jackson brought by the village business hours that the municipal building is open to the public. A motion by made by Mr. Pugh, seconded by Ms. Jackson that the Village of Addyston business hours at the village municipal building will be Monday-Friday 8:00 AM – 4:00 PM, the Water Board President to discuss the work hours with the Water Board Clerk on her work hours, there was other discussion and Roll call vote: five ayes motion carried.

JANUARY 24, 2022, JOINT COUNCIL MEETING WITH THE WATER BOARD

Addyston Storm drains and public sewer drains. This was brought to the council's attention by an Addyston resident who resides at 302 Main Street who had emailed the mayor and council on a continued problem of the sewer drain contents backing up into her property. Mr. Pugh made a motion, seconded by Ms. Jackson to allow MSD to conduct a die test to try to determine the nature of the backup, discussion by Mayor Mear she had been in touch with Hamilton County and MSD on the matter and Hamilton County is undertaking the separation project again in twenty-six, no other discussion and Roll call vote: five ayes motion carried. As there was nothing further to come before the Addyston Council a motion was made by Mr. Pillow, seconded by Mr. Pugh to adjourn, no discussion, and Roll call vote: five ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be on Monday, February 7<sup>th</sup>, 2022, at 7:00 PM.

  
Margaret Ann Dozier

  
Lisa Mear, Mayor Village of Addyston