

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 was taken with the following councilmembers present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Mr. Ron Pugh was absent due to illness. A motion was made by Mr. Pillow and seconded by Ms. Jackson to excuse Mr. Pugh due to illness, no discussion, and Roll call vote: 5 ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Acting Police Chief Don McWhorter, Police Sgt. Eric Pennekamp, Maintenance Supervisor Dustan Struckman, Maintenance Man Andrew Proffitt, Audience former Addyston Police Officers Darnell Edwards and Eric Crossing, and Volunteer Cameraman Marc Mear.

Clerk's Report – Margaret Ann Dozier

December 20th, 2021, council meeting minutes. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the minutes as printed, no discussion, and Roll call vote: 5 ayes motion carried.

January 1st, 2022, council meeting minutes. A motion was made by Mr. Pillow, seconded by Ms. Pillow to adopt the minutes as printed, no discussion, and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE A-1 2022 for biweekly payroll for \$14,094.32. A motion was made by Ms. Pillow, seconded by Ms. Jackson to approve the biweekly payroll, no discussion, and Roll call vote: 5 ayes motion carried.

PAY ORDINANCE A-2 2022 for monthly \$8,368.00 salaries. A motion was made by Ms. Jackson, seconded by Mr. Pillow to approve the monthly payroll, no discussion, and Roll call vote: 5 ayes motion carried.

PAY ORDINANCE A-3 2022 for accounts payable in the amount of \$9,002.73. A motion was made by Mr. Pillow, seconded by Ms. Anderson to approve the payments, no discussion, and Roll call vote: 5 ayes motion carried.

FINANCIAL STATEMENT AS OF 12/31/2021

Beginning balance all funds \$373,416.81, fund balance adjustments \$70,034.09. revenue receipts \$96,823.20 Transfers In \$72,284.53, Total fund & adjustments & Revenue \$612,558.63, expenditures all funds 167,440.67, Transfers Out \$72,284.53, Ending balance all funds \$372,833.43. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the financial report was read, no discussion and Roll call vote: 5 ayes motion carried.

CORRESPONDENCE – Letter of resignation from, Part-time Police Lieutenant/Interim Police Chief Donald McWhorter effective February 22, 2022. A motion was made by Mr. Pillow, seconded by Ms. Anderson to reject the resignation, discussion Ms. Jackson asked if the resignation was due to accepting employment with another agency. Mr. McWhorter stated he had accepted a position with the Hamilton County Park District. Mr. Pillow withdrew his motion, and Ms. Anderson withdrew her second. A motion was made by Ms. Anderson, seconded by Mr. Pugh to accept the resignation letter, no discussion, and Roll call vote: 5 ayes motion carried.

MAYOR REPORT – Lisa Mear

Ms. Mear stated that she would like to recommend Maintenance Supervisor Dustan Struckman as Street Commissioner. A motion was made by Mr. Pillow, seconded by Ms. Anderson to appoint Dustan Struckman as Village Street Commissioner, discussing that ORC provides the dates when the Street Commissioner should be in place, no other discussion, and Roll call vote: 5 ayes motion carried. Ms. Mear stated that she would like to recommend Police Sergeant Eric Pennekamp as Interim Police Chief. A motion was made by Ms. Jackson, seconded by Mr. Pillow to appoint Eric Pennekamp as Interim Police Chief, a discussion that Officer Pennekamp would be working with the current Lieutenant to learn the job. Roll call vote: 5 ayes motion carried. Mayor Mear then Swore in Interim Police Chief Pennekamp. Ms. Mear stated that she received the good news that the village's share of the Sekitan Project was reduced from \$39,000 to \$27,000. She also brought before council another Grant opportunity. The Federal Government is awarding Grants for vehicle charging stations. She would like to check it out and see if Addyston could benefit from the Grant.

MAYOR'S REPORT - continued

A motion was made by Mr. Pillow, seconded by Mr. Glick for the Mayor to look into the Grant for the electric vehicle charging stations, no discussion and Roll call vote: 5 ayes motion carried. She also reported that she has been in contact with the Ohio Department of Transportation (ODOT) on the traffic signals, signage on Three Rivers Parkway, there was discussion by the council on changing the traffic light at Germany to an entrance at Church Street she will keep the council informed on what she learns from ODOT. She stated that Jason Fry, Water Board Trustee/President told her that the Water Board would like to appoint JoAnne Taulbee to the Water Board after a brief discussion (refer to tape) no action by the council as the council wanted to review the topic. Village Clerk Dozier asked to speak on the email she received and forwarded to the council about village resident Lynn Bowman on the stormwater drains and the public sewer drains. Mayor Mear stated that she had received information that the county is planning to separate nine of those types of drains in 2026. She stated that the Special Council Meeting/Public Hearing on the Zone Change for the Imperium Gym (former Methodist church) set for January 24th needed to be rescheduled for Solicitor Kelly could get with the Code Enforcement Officer Dick Weber and Don Mercer Building Inspector to see what type of permits have been issued for the Gym. Council discussed using the already special council meeting date to meet with the Water Board to review the storm and sewer drain situation.

SOLICITOR'S REPORT

Solicitor Kelly had prepared an Ordinance for the appointment of Brian Leurck as the backup Magistrate of the Addyston Mayor's Court and set compensation. A motion was made by Mr. Pillow, seconded by Ms. Jackson to suspend the rules, read the Ordinance by title three times and declare an emergency, no discussion and Roll call vote: 5 ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE APPOINTING BRIAN LEURCK AS THE BACKUP MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. A motion was made by Mr. Pillow, seconded by Ms. Pillow to adopt the Ordinance as read, no discussion, and Role call vote: 5 ayes motion carried.

ORDINANCE NO. 2022-01 IS AN ORDINANCE APPOINTING BRIAN LEURCK AS THE BACKUP MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. Solicitor Kelly stated he needed contact with the Witnesses for the Darnell Pate Jr. case so the public hearing could be rescheduled then the Public Hearing can be scheduled at the Special Meeting on the 24th.

DEPARTMENT HEADS

Streets/Maintenance Department - Dustan Struckman had nothing to report.

Police Department - Eric Pennekamp, Interim Police Chief stated that with the resignation of Lieutenant McWhorter and Officer Charles Brown that was making filling the shifts hard, he has done everything possible to get Officers to work and after a lot of begging he felt he could cover all but three shifts. He also stated he had three police candidates, two of them have road experience the other one who works for UC hospital will need to be trained. To get them in the department he needs to send them for their psychological exams, he will get with Lieutenant McWhorter on the purchase orders. Clerk Dozier stated she would like to meet with him on purchase orders. A motion by Mr. Pillow, seconded by Ms. Jackson to authorize the purchase orders for the police candidate physiological, no other discussion and Roll call vote: 5 ayes motion carried.

COUNCIL COMMITTEES

Streets/Housing/Community Development - Dan Pillow, Chairman

No report. Go Bengals!

VILLAGE OF ADDYSTON COUNCIL MEETING JANUARY 10, 2022

Planning – Ann Pillow, Chairman

The Planning Committee will meet on Tuesday, January 11th, 2022, at 6:30 PM to discuss the balance of the HCCD Grant money to be spent on the park. She asked when the council was going to meet on the job duties of the Code Enforcer and the Building Code so the council knows who does what. Solicitor Kelly said he wanted to meet with Dick Weber and Don Mercer first and then the council could set a special meeting at the January 24th meeting

Ms. Pillow stated that it has been a while since the council had a Vice-Mayor stating the last one was Pam Jackson. A motion was made by Ms. Pillow, seconded by Ms. Anderson to appoint Dan Pillow as Vice-Mayor, no discussion, and Roll call vote: five ayes motion carried.

Finance – Pam Jackson, Chairman


She plans to schedule a finance meeting after Clerk Dozier receives the amended 2021 Appropriations and Certificate of Resources back from the County Auditor and will have the Clerk post the date and time.

Laws and Contracts – Pam Jackson, Chairman

She emailed the recommended changes for the village Personal & Policy Manual reviews. The Committee recommends holding a joint meeting with the Water Board to review the changes as the board employees are covered by the council policy by mutual agreement the joint meeting will be on January 24th at 7:00 PM. Village Clerk to notify the Water Board Trustees. Once the 2022 Policy and Procedures have been adopted by the council, the committee recommends meeting with the employees to review the changes.

As there was nothing further to come before the village council a motion to adjourn was made by Mr. Pillow, seconded by Ms. Pillow, no discussion, and Roll call vote: five ayes motion carried. The next scheduled council meeting will be on Monday, January 24th @ 7:00 PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston