

VILLAGE OF ADDYSTON OHIO COUNCIL MEETING JUNE 13, 2022

Mayor Lisa Mear called the regular session of the Addyston council to order at 7:00 PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, and Ms. Pam Jackson. Ms. Anderson was absent due to family matter. A motion was made by Mr. Pillow, seconded by Mr. Pugh to excuse the absence of Councilwoman Anderson, no discussion and Roll call vote: Four Ayes motion carried. Mr. Al Glick was absent due to a prior commitment. A motion was made by Mr. Pugh, seconded by Mr. Pillow to excuse Mr. Glick, no discussion and Roll call vote: Four ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman, and volunteer cameraman Marc Mear.

Village Clerk's Report – Margaret Ann Dozier

May 16, 2022, council meeting minutes. Mr. Pugh made a motion, seconded by Ms. Jackson to adopt the minutes as presented, no discussion and Roll call vote; four Ayes motion carried.

Pay Ordinance 6-A in the amount of \$12,458.21 for biweekly payroll paid on 6/3/2022. Ms. Jackson made a motion, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: four Ayes motion carried.

Pay Ordinance 6-B in the amount of \$8,886.12 for payment of monthly salaries paid on 6/15/2022. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: four Ayes motion carried.

Pay Ordinance 6-C in the amount of \$42,131.09 for accounts payable. Ms. Jackson made a motion, seconded by Mr. Pugh to pay the bills, no discussion and Roll call vote: four Ayes motion carried.

Pay Ordinance 6-D in the amount of \$2,796.67 for accounts payable. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Four Ayes motion carried.

Village Clerk/Treasurer UAN April 2022 bank reconciliation report – Margaret Ann Dozier

Beginning balance all funds \$340,767.25 Receipts \$102,775.66, Expenditures \$116,071.71 ending balance of \$327,471.20 report included PNC bank statement, UAN cleared checks, UAN cleared receipts, UAN outstanding checks for final balanced report as of 4/30/2022. Mr. Pillow made a motion, seconded by Mr. Pugh to adopt the Village Clerk's UAN April 30, 2022, financial statement and supporting documents, no discussion. Roll call vote: four Ayes motion carried. Village Clerk Dozier stated she also had the May 2022 bank statement and reconciliation report completed she handed Mayor and council a copy of the report for their review and adoption at the June meeting. She also provided them with a Year-to-Date Revenue Status and Year- to- Date Appropriations Report for their revenue.

Village Clerk Dozier reported that the Village Web-Master Matthew Pritchard had emailed both her and Mayor Mear that after August 4-5, 2022, G-mail was going to start charging for business email addresses. As of the present time she could account for thirty emails, however the Web-Master states their about sixty or seventy emails most are probably ones from former employees and/or elected officials that need to be removed. She asked permission to check with Hamilton County and other communities on who they use. Mayor Mear commented that the village also needed to check the Public Records Act to see if there is a retention period on emails. Solicitor Kelly offered the name of a Cleveland resident who might know the rules on the Public Records Act he will give the Village Clerk the phone number. Mr. Pugh made a motion, seconded by Mr. Pillow to allow the Village Clerk permission to investigate the email address situation with the Web-Master, no other discussion and Roll call vote: four Ayes motion carried.

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Mayor's Monthly Financial Statement – Lisa Mear

Clerk Dozler read the Mayor's Court Statement as of 6/01/2022 deposited in the village general fund \$9,610.00. Forwarded to the State of Ohio State Revenue fund was \$1861.00 for a total revenue collections report of \$11,471.00. Mr. Pillow made a motion, seconded by Mr. Pugh to adopt the Mayor's Court monthly statement as read, no discussion and roll call vote: four Ayes motion carried.

Mayor's Report – Lisa Mear

She stated that on 6/16/2022 the village only received one bid at the Bid Opening for First Street. The Village Engineer was going to reevaluate the matter and get back to the village on the Federal and State requirements. She stated that there had been some employee's questions if the Village of Addyston recognized/observed the Juneteenth Holiday, she felt the matter should go to the Laws and Contracts Committee. She asked the status on Village Secretary/Clerk of Courts vacation accrual. Village Clerk stated she believes that Erin was always paid her vacation leave, she felt that matter is with Paycor not having the correct accrual rate, there might be an adjustment with the accrual rate, she hopes to have an answer for the next meeting.

Solicitor Report – Robert G. Kelly

He prepared an Ordinance authorizing the Village to make an application for a Grant through the State of Ohio, Department of Natural Resources for the Nature Works Grant Program. A motion was made by Mr. Pillow, seconded by Ms. Jackson to read the proposed Ordinance by title only one time, no discussion, and Roll call vote: four Ayes motion carried. 1st READING – AN ORDINANCE AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES. Solicitor Kelly had prepared a Resolution transferring

Streets, Traffic & Infrastructure, Community Development – Dan Pillow

He spoke on the cost to repair the cross bar on the tunnel on the playset at the village park it might another eight weeks before the part arrives. He spoke about resident seem to be interested in having adult benches in the park, he is working on getting a price and getting an order form designed. He spoke on getting Quotes to run waterlines for concession stands, restrooms, and drinking fountains, he had one Quote and waiting on another. Council shared their thoughts on installing electric first to put in additional lights, he spoke about a pickleball court, basketball court, there was some discussion about We Thrive and INEOS (refer to tapes).

Laws and Contract Committee – Mr. Pugh

No committee report, however, he wanted to extend deepest sympathy to Angie Hughes on the death of her husband who recently died from a car accident, Mayor Mear offered condolences on behalf of the village.

Parks Committee – Ms. Pillow

The next meeting will be on Tuesday June 14th 6:00 PM at the village park to discuss the Nature Works Grant. If the weather doesn't cooperate, then the committee will meet at the municipal building.

Village Department Heads

Addyston Police Department – Police Chief Eric Pennekamp

The KOPS and KIDS will be on July 26th from 6-8 PM at the Addyston VFW he would welcome volunteers and the Police Clerk will help. With council's approval he would like to hire two new employees. He discussed with the Mayor he would like to meet with the Police Committee about making supervisors and supervisor's said meeting sat for the 3rd Wednesday of July.

Street Maintenance – Street Commissioner Dustan Struckman

The maintenance department is down to one riding mower as the Scag needs some repairs it's at Zimmer being looked at, and the John Deer needs work, he had an estimate on a new riding mower, Mr. Pugh and Mr. Pillow questioned why not rent a riding mower for a couple of weeks to have the one repaired both councilmen checked by cell phone the village's options and Wes Par Rental had one that would be available Thursday or Friday by mutual consent the village would rent a riding mower from Wes Par Rental and the lawn equipment matter was referred to the Street Committee for review. Street Commissioner brought before council the matter of purchasing work uniforms, he had checked with the Village Clerk about getting uniforms. She explained that he needed to take the matter before council, as money would need to be moved from the S.C.M & R fund salary line item to another line item for clothing as nothing was appropriated for uniforms, he would like to contact Pieconka's to get a Quote on uniforms and work boots, he anticipates not spending more that \$1,000.00 for uniforms and boots. Mr. Pugh made a motion, seconded by Mr. Pillow to allow the Street Commissioner/Maintenance Supervisor to purchase village uniforms and shoes from Pieconka's with the village logo on the shirts, no discussion and Roll call vote: four Ayes motion carried.

Audience – Mr. Charles Runck, resident of 263 Main Street came before council he thanked them for boarding up the problem property across from his house, however, now he has the house/property east of his property blocking his drive and presenting problems. He asked how it works to get people to clean up their property, he told council that a large tree from the Phillips Church fell across his fence into his yard, when he contacted the church, they told him it was his problem (refer to the tapes.) Mr. Runck just wanted to go on record publicly about his concerns of the housing in the village. Mayor Mear explained that the Mr. Weber sends out a letter to the property owner about cleaning the property up if that doesn't work the matter is referred to Mayor's court. Mayor stated that Mr. Weber was resigning as the Code Enforcer his last day would be June 25th, 2022, she would be accepting applications to interview for his replacement.

As there was nothing further to come before the Addyston village council Mr. Pillow made a motion, seconded by Ms. Pillow to adjourn, no discussion and Roll call vote; four Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be July 18, 2022, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio