

Mayor Lisa Mear called the regular session of the Addyston 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, Mr. Ron Pugh, Ms. Ann Pillow, and Ms. Pam Jackson. The following council members were absent Ms. Jennifer Anderson, Mr. Al Glick, and Clerk Margaret Ann Dozier. Mr. Pugh made a motion, seconded by Mr. Pillow to excuse Councilman Al Glick who had a conflict with the meeting date, no discussion and Roll call vote: Four ayes motion carried. Mr. Pugh made a motion, seconded by Ms. Jackson to excuse Councilwoman Jennifer Anderson due to a family emergency, no discussion and Roll call vote: Four ayes motion carried. Ms. Jackson made a motion, seconded by Mr. Pugh to excuse Village Clerk Margaret Ann Dozier due to illness, no discussion and Roll call vote: Four ayes motion carried. Also in attendance were Village Solicitor Robert G. Kelly who volunteered to record the meeting for the Village Clerk, Addyston Police Chief Eric Pennekamp, and Street Commissioner Dustan Struckman.

Village Clerk's Report – Margaret Ann Dozier

May 2, 2022, council meeting minutes. Ms. Jackson made a motion, seconded by Mr. Pugh to adopt the minutes as printed, no discussion and Roll call vote: Four ayes motion carried.

Pay Ordinance 5-C in the amount of \$12,787.46 for biweekly payroll paid on 5-06-2022. 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 5-D in the amount of \$7,730.12 for May monthly salaries paid on 5/15/2022. 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 5-E in the amount of \$9,123.90 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.

Mayor's Report – Lisa Mear

SORTA wants the village to erect a sign advertising the Main Street Project. Mr. Pugh made a motion, seconded by Mr. Pillow to have the SORTA Project sign made and paid for by the Village of Addyston. No discussion and Roll call vote: Four ayes motion carried. Mayor Mear reported that the village needs to publish the First Street and cover the cost. Mr. Pillow made a motion, seconded by Mr. Pugh to publish the First Street Project and cover the cost, no discussion and Roll call vote: Four ayes motion carried. Mayor Mear asked to have the April 18th, 2022, council meeting corrected on the wording concerning the village not receiving the funding for the new intersection at Main and Church Streets due to other community projects having a greater impact on their community. Mr. Pugh made a motion, seconded by Mr. Pillow to have the minutes corrected, no discussion and Roll call vote: Four ayes motion carried. Mayor Mear reported that they interviewed to hire a second maintenance man are finished and she is recommending the hiring of Nathan Ray on a probationary bases as Maintenance Man, he plans to start in one week. Mr. Pillow made a motion, seconded by Mr. Pugh to hire Nathan Ray as a Probationary Maintenance Man, no discussion and Roll call vote: Four ayes motion carried.

COUNCIL COMMITTEES:

Housing, Streets, Community Development – Dan Pillow

The Parks Committee has reviewed the possibility of erecting/installing Memorial Benches and Adult Swings for the village park, he shared a photocopy and estimated cost of the items to Mayor and Council along with the cost. Mr. Pugh made a motion, seconded by Ms. Jackson that council approve the standard bench for the village park (refer to tapes for discussion) and Roll call vote: Four ayes motion carried.

Mr. Pugh made a motion, seconded by Ms. Jackson for the village to authorize the standard style of bench swing for the village park (refer to tapes for discussion) and Roll call vote: Four ayes motion carried.

Mr. Pillow reported that Duke is offering a Community Grant up to \$10,000. He would like to pursue the grant, possibility of a larger grant, the grant can be used as a match, he will need financial information and social media information of the village. Mr. Pillow stated that the State of Ohio is promoting Nature Works Grants he would like to submit an application for funding to continue the village park projects. The paperwork needs to be to the state by the middle of June. A motion was made by Mr. Pillow, seconded by Mr. Pugh to move the second council meeting on the third Monday of June to the seconded Monday, June 13th, 2022, at 7:00 PM, no discussion and Roll call vote: Four ayes motion carried.

Police Committee – Ann Pillow

Ms. Pillow reported that the committee had met on the recommendation of moving Mayor's Court to a time during the day verses Mayor's Night Court, the committee is recommending to leave the Mayor's Court as is with holding the court in the evening (refer to tape for discussion and a copy of the committee minutes), and Roll call vote: Four ayes motion carried.

Discussion on the Chief being off work due on an on-the-job injury and was paid three days (24 hours) of sick leave. Ms. Pillow questioned Officer Hardy working 39 hours of overtime, how and why it occurred? It was explained that Officer Hardy was the only person available. Ms. Pillow explained that need to review and modify the hours worked. Mayor Mear thinks the hours need to be set forth in the Policy and Procedures Manual. Mr. Pugh made a motion, seconded by Ms. Jackson to give Chief Pennekamp the three sick days he was paid for (refer to the tapes for discussion), and Roll call vote: Four ayes motion carried. Mr. Pillow stated put something in the policy and procedures that covers this type of incident. Chief Pennekamp stated he hopes to eliminate the overtime by filling the open shifts. Mr. Pillow stated he wants to be informed about the overtime. Mr. Pugh stated there should be an emergency meeting in real time when that type of incident occurs. Chief Pennekamp stated he would like to sell the MTTD terminal base from one of the police cars. Mr. Pillow made a motion, seconded by Mr. Pugh to sell the MTTD terminal base, (refer to tapes for discussion) and Roll call vote: Four ayes motion carried. He stated that the one police car is finished and the second will be completed soon. He reported that Officer Byers resigned so he will be looking for a new TAC Officer. He spoke on the KIDS and KOPS event. He reported that Officer Lizabeth Dunford and Officer Michele Tenbrink should be complimented for assisting in obtaining grocery for a citizen as relayed to him by another citizen. Mr. Pugh moved, and Ms. Jackson moved that the Chief should prepare a Commendation for the Officers on this matter (refer to tapes for discussion) and Roll call vote: Four ayes motion carried.

Street Commissioner – Dustan Struckman

Reported that new roof project should start within the next two weeks, and the Main Street Project has started. As there was nothing further to come before the Village Council Ms. Pillow made a motion, seconded by Mr. Pugh to adjourn, no discussion and Roll call vote: Four ayes motion carried. The next schedule council meeting will be on Monday, June 13th, 2022 @ 7:00 PM. Minutes by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor of Addyston, Ohio