

VILLAGE OF ADDYSTON, OHIO NOVEMBER 7, 2022, COUNCIL MEETING

The Honorable Lisa A. Mear, Mayor of the Village of Addyston called the regular session of the 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 Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present was Village Solicitor Robert G. Kelly. Department Heads were Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman. Village Clerk Margaret Ann Dozier was absent due to a family illness. Mr. Pillow made a motion seconded by Ms. Anderson to excuse Village Clerk Margaret Ann Dozier, no discussion and Roll call vote: Five (5) Ayes motion adopted. Guest in the audience was Village IT Technician Philip Hagan, Ms. Carrie Bernard of the Miami Township Public Library, Mr. Chuck Birkholtz of the Three Rivers Dispatch, Gage Bradford of the Hamilton County Solid Waste Department, Mr. Michael McDaniel a Patient Health Advocate for 55 & up. Interim Police Chief and Addyston resident Mr. Don McWhorter.

Clerk's Report – Margaret Ann Dozier

Minutes of the October 17, 2022, council meeting. Ms. Jackson made a motion, seconded by Ms. Pillow to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Minutes of the October 24, 2022 special council meeting. Ms. Jackson made a motion, seconded by Mr. Glick to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Pay Ordinance 11-A-2022 for biweekly payroll in the amount of \$13,043.14. Ms. Anderson made a motion, seconded by Mr. Pillow to approve, and pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Pay Ordinance 11-B-2022 for biweekly payroll in the amount of \$12,349.66. Ms. Pillow made a motion seconded by Mr. Glick to approve, and pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Pay Ordinance 11-C-2022 for monthly salaries in the amount of \$7,848.12. Ms. Jackson made a motion, seconded by Ms. Anderson to approve, and pay the bills, with no discussion and A Roll call vote: Five (5) Ayes motion adopted.

Pay Ordinance 11-D-2022 for accounts payable in the amount of \$237,524.05. Mr. Pillow made a motion, seconded by Ms. Anderson to approve, and pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Resignation letter of Addyston Board of Public Affairs (Water Board) Trustee Karen Jackson effective October 22, 2022. Mr. Pillow made a motion, seconded by Ms. Anderson to accept the resignation, with no discussion and A Roll call vote: Five (5) Ayes motion adopted.

Resignation letter of Councilman Ronnie R. Pugh effective October 31, 2022. Ms. Anderson made a motion, seconded by Mr. Pillow to accept the resignation, with no discussion and A Roll call vote: Mr. Pillow, Aye, Ms. Anderson Aye, Ms. Pillow Aye, Mr. Glick Aye, Ms. Jackson abstain, four (4) Ayes motion adopted.

September 2022 UAN/PNC bank reconciliation was included in the council packet, but no action was taken by the council to adopt the report. The packet also included a year-to-date Appropriations and Year to date Revenue Status report submitted by the Village Clerk.

**Mayor's monthly financial report – Lisa A. Mear**

The mayor's court report was read. Ms. Anderson made a motion, seconded by Mr. Glick to adopt the report as read, with no discussion and A Roll call vote: Five (5) Ayes motion adopted.

**Mayor's Report – Lisa A. Mear**

Reported that the Haunted House was great, and maintenance did well. Thanks to Grandma Sue from Imperious Fitness for the donation of Halloween decorations for next year.

Mayor Mear brought before the council the matter of Cybersecurity and how to proceed with the domain name, the webpage, and the items the State Auditor wants to be done. There was a discussion on the current domain name and webpage with services provided by Matthew Pritchard, switching from Google to Microsoft including moving the email addresses to the new software, it was explained that village needs to own the domain name and switch from "org" to "gov". Mayor Mear introduced the village IT technician Philip Hagan who spoke on the current email and webpage system. Refer to the videotape for additional information. Mr. Pillow made a motion, seconded by Ms. Anderson to retain Philip Hagan of Computer Repair Services to get our own domain name, after discussions, a Roll call vote: Five (5) Ayes motion was adopted.

Mayor Mear reported that she had received at the last minute an Ordinance from the Hamilton County Engineer Steve John's Office for a \$60,000 Grant for a traffic light study at US50/Dining Lane and US 50 and Church Street, in order for the Village Engineer to conduct the study council needs to adopt an Ordinance to enter into an agreement with the Hamilton County Commissioners, and the OKI/STBG for a Grant. Mr. Pillow made a motion that the rules be suspended, the 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: Five (5) Ayes motion adopted.

**1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING:** AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A JOINT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO, AND THE VILLAGE OF ADDYSTON, OHIO, TO ADMINISTER CDBG FUNDED TECHNICAL ASSISTANCE TO COMPLETE TRAFFIC STUDIES AT US 50/DINING DRIVE AND US 50 AND CHURCH STREET, FIELD SURVEY, PRELIMINARY ENGINEERING, AND T PREPARE AN APPLICATION FOR OKI/STBG GRANT. Mr. Pillow made a motion, seconded by Mr. Glick to adopt the Ordinance read, Mr. Pillow questioned if this study would in any way interfere with the regular HCBG funding, with no other discussion and Roll call vote: Five (5) Ayes motion adopted.

**ORDINANCE NO. 2022-20** AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A JOINT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO, AND THE VILLAGE OF ADDYSTON, OHIO, TO ADMINISTER CDBG-FUNDED TECHNICAL ASSISTANCE TO COMPLETE TRAFFIC STUDIES AT US 50/DINING DRIVE AND US 50 AND CHURCH STREET, FIELD SURVEY, PRELIMINARY ENGINEERING, AND T PREPARE AN APPLICATION FOR OKI/STBG GRANT.

Mayor Mear reported that the village had received a bill for 6.5 - 8-hour patrol 132 hours @62.9323 a total of \$8,307.06 plus a Retro bill from 1/1/2022 from the Hamilton County Sheriff's Department, for police coverage for a total for 2022 in the amount of \$62,9323. It was noted the bill was received and placed on file. No action was taken by the council at this meeting. m

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Mayor Mear introduced Ms. Carrie Bernard from the Miami Township Public Library who gave an update on events at the township library, council was invited to attend the JFK Conspiracy or Coincidence presentation on Monday, November 14 at 6:30 PM at the library.

Mayor Mear introduced Chuck Birkholtz of The Three Rivers Dispatch covering areas of local government and discussing the lack of information in the area; has reviews and documents on police coverage, essentially a report, and wants a contact person to discuss issues with. Please refer to the videotape for additional information provided at the council meeting.

Mayor Mear introduced Gage Bradford, of the Hamilton County Solid Waste District who spoke on the various services his division provides throughout Hamilton County. Please refer to the videotape for additional information. Mayor Mear introduced Mr. Michael McDaniel, Patient Health Advocate for 55 & up. He wanted to let the village know about Dr. Coffery who is available to speak in the village and Mr. McDaniel is the contact person for Dr. Coffery; their location is the Glenn Crossing Mall in Western Hills.

#### **COUNCIL COMMITTEE REPORTS**

##### **Housing and Development Committee - Dan Pillow**

He wanted to let the council know that Community Development is still active in the village, and he will make a report in the future. He thanked the maintenance department for the work on the Haunted House and in the village park.

##### **Ms. Anderson**

She wants to set a meeting with the Board of Public Affairs and Mr. Fry, the Board President. The proposed meeting is set for November 14, 2022, at 6:00 PM following the 5:30 PM Board meeting.

##### **Parks, Playground and Environment - Ann Pillow**

She thanked everyone who helped with the park and the concrete is being poured on November 11, 2022.

##### **Laws and Contracts - Pam Jackson**

The Committee needs to meet to finalize the village policy and procedures.

##### **Department Heads -**

##### **Police Department - Chief Eric Pennekamp**

He asked what was going on with the full-time spot in the department. Mr. Pillow stated he wants a comprehensive package for what the department will look like. Chief wants to get away from part-time and needs full-time positions. Mr. Pillow wants a total organization and structure of the department. Chief stated that the November schedule has better coverage. Officer Welch is picking up additional days; wants to figure out how to keep employees long-term. He finally got all the money seized and turned over to the village. Ms. Anderson asks the Chief if he can get what he wants, and what will the department look like. Please refer to the video-tape for additional information.

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Street, Maintenance Department - Dustan Struckman

He is starting to hang the Christmas lights; there was a question about putting lights on the firehouse, by common consent to put lights on the buildings. Mr. Pillow can light on all the police - yes.

Ms. Jackson asked about the sidewalks on Second Street being a mess, and the road has bumps and metal plates. Street Commissioner stated that one V-box was going on the salt truck at this time. Please refer to the videotape for additional information.

Mayor Mear called on Mr. Don Whorter who came before the village council interested in the recent vacant council seat. Mr. Pillow wants a resume from any council candidate interested in a council seat. Ms. Pillow thanked Mr. Marc Mear for his work on the Haunted House.

Mayor Mear stated she would like for the council to go into an Executive session to discuss Personnel. Mr. Pillow made a motion, seconded by Ms. Anderson to go into Executive Session to discuss a Personnel issue, with no discussion and Roll call vote: Five (5) Ayes motion adopted. Council, Mayor, Solicitor, and Chief of Police. Mr. Pillow made a motion, seconded by Ms. Pillow for the council to reconvene, with no discussion and Roll call vote: Five (5) Ayes motion adopted. As there was nothing further to come before the Addyston village council Mr. Pillow made a motion, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Five (5) Ayes motion adopted. Minutes recorded by Village Solicitor Robert G. Kelly and prepared by Village Clerk Margaret Ann Dozier. The next regular council meeting will be on Monday, November 21<sup>st</sup>, 2022, at 7:00 PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa A. Mear, Mayor, Village of Addyston, Ohio