

VILLAGE OF ADDYSTON COUNCIL MEETING MAY 2, 2022

Mayor Lisa Mear called the regular session of the Addyston village council meeting to order at 7:00PM. All joined in the pledge of Allegiance. Roll call of council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Mr. Ron Pugh was absent. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly, Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman. Volunteer Camera Man Marc Mear. Audience: Addyston residents Charles Runck, Heather Gerhard, and Rick Elliott.

Village Clerk's Report – Margaret Ann Dozier

Presentation of the April 18, 2022, council meeting minutes. Mr. Pillow made a motion, seconded by Ms. Jackson to adopt the minutes as presented, no discussion and Roll call vote: Five ayes motion carried.

Presentation of Pay Ordinance 5 A in the amount of \$12,529.23 for biweekly payroll paid on 4/22/2022. Ms. Jackson made a motion, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Presentation of Pay Ordinance 5 B in the amount of \$10,685.87 for accounts payable. Ms. Anderson made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Village Clerk's March 2022 UAN/Bank Reconciliation report beginning balance all funds \$336,706.64 receipts \$163,819.88 payments \$166,627.85 adjustment of 0.9¢ on a memo receipt for an ending balance all funds of \$333,898.76. Ms. Jackson made a motion, seconded by Mr. Pillow to adopt the March 2022 financial report, discussion on council signing off on the financial report (refer to tapes) and Roll call vote: Five ayes motion carried. Financial statement signed by Ms. Jackson and Mr. Glick.

Mayor's monthly statement – Lisa Mear

Monthly Mayor's Court Report as of 5/2/2022 in the amount of \$8,145.00 deposited in the village general fund, \$1,498.00 forwarded to the State of Ohio Revenue Fund, and \$42.00 forwarded to the State of Ohio Indigent Driver Alcohol Treatment Fund for a total report of \$9,685.00. Ms. Jackson made a motion, seconded by Ms. Anderson to adopt the report as presented, no discussion and Roll call vote: Five ayes motion carried.

Village Clerk Dozier stated that the Special Events Committee had approved the application submitted by The Saddleman's Annual Car Show to be held on May 7th, 2022 (rain date May 14th), however the full council had not vote on the event. A motion was made by Mr. Pillow seconded by Ms. Jackson, to allow the special event, no discussion and Roll call vote: Mr. Pillow aye, Ms. Anderson Aye, Ms. Pillow Aye, Mr. Glick abstain, Ms. Jackson Aye, four Ayes motion carried.

Village Clerk Dozier read a thank you letter from Great Oaks Career Campuses for a 2015 Ford Explorer that village council donated for the school's Public Safety Services Police Program.

Village Clerk Margaret Ann Dozier referenced the Revenue Status by Fund report as of 4/27/2022 and Appropriation Statues by Fund report as of 4/27/2022 that she emailed Mayor and Council. Village Clerk Margaret Ann Dozier explained that in the search for an old Law Suite which the Water Board had paid off the loan, however, to get the records from the court the Water Board needs proof of final payment on the Loan. This is related to the sale of 306 Sekitan Avenue. Village Clerk Dozier stated she is having problems finding the cancelled checks, and if she contacts 5/3rd bank there may be a cost involved. Solicitor Kelly stated the case was in 2008-2009. Mayor and a couple of council volunteered to look for records (refer to video tape).

Mayor's Report – Lisa Mear

Mayor Mear stated that Maintenance Supervisor Dustan Struckman had completed his six months probationary period and she was recommending Dustan continue his employment with the Village as fulltime status. A motion was made by Mr. Pillow, seconded by Ms. Anderson that the village retain Dustan Struckman as a fulltime regular employee, discussion that the mayor needed to utilize the new Evaluation form, no other discussion and Roll call vote: Five ayes motion carried.

POLICE DEPARTMENT – Chief Eric Pennekamp

Chief stated he would like to have an Extra Officer on duty the date of Car Show. Mr. Pillow made a motion, seconded by Ms. Anderson to authorize an Extra Officer for the event, discussion by council that it was on the special event form, no other discussion and Roll call vote: Five ayes motion carried. He commented that it felt good to have a full schedule that he could email out to Mayor and council. He commented that at the last meeting he brought up having the two gold cars wrapped to match the black and white cars. He spoke with Village Clerk Dozier about the money coming from the Drug fund. He had three Quotes to have the cars wrapped and the best Quote was from Trey Signs for \$6,000.00 there is \$4,800 in the Drug fund. Village Clerk Dozier stated that the balance could be taken from the car maintenance line item. Ms. Anderson made a motion, seconded by Mr. Glick to authorize the two gold police cars wrapped like the black and white cars to use the Drug fund and General fund for the expense, discussion Mr. Pillow asked how long the Chief planned to keep the tans (gold) cars. Chief Pennekamp said he did not see the need to get new vehicles since they would have five cars in the fleet, no other discussion and Roll call vote: Five ayes motion carried. Village Clerk Dozier asked for a copy of all three Quotes for Audit purposes. Chief Pennekamp stated he had to come up with a date to sponsor "KOPS and KIDS." Chief Pennekamp reported that the playing basketball in the street on Second Street had been resolved that the basketball loop was gone. Chief Pennekamp brought before council that to save money he was recommending that Mayor's Court be moved from night (evenings) to day court, there was a lengthy discussion on the matter (refer to tapes) the matter was referred to the Police Committee.

STREET MAINTENANCE – Dustan Struckman

He mentioned working being done on First Street, and the Contractor had been out saw cutting areas along Main Street for the Road Improvement Project. With the resignation of Andrew Proffitt, he would be doing interviews that week. He spoke briefly on the old paint barrels that were left from the last Village Clean Up. He is trying to get someone interested in removing the cans. He felt that the Addyston Clean Up went well.

AUDIENCE

Addyston resident Ms. Heather Gerhard of 91 Main Street came before council to ask about getting home mail delivery, she presented Mayor Mear, council, Village Clerk, and Village Solicitor with a letter "Request for Delivery Service". After the presentation and discussion for home delivery Solicitor Kelly suggested that she get in touch with the Hamilton County Republic Representative Steve Chabot's office to enlist his help in contacting the U.S. Postmaster (refer to video tape). Mayor Mear asked if Ms. Gerhard would be interested in serving on the Village Planning Commission and asked to speak with her after the council meeting.

Addyston resident Charles (Butch) Runck, 265 Main Street came before council to express his concerns once again about the vacant property. He stated that the door had been kicked down and remains open for anyone to go inside the building, he is concerned about vagrants hanging out inside the building. He wants Margaret Ann to put it in the minutes that he was at the council meeting concerning that particular property. By mutual consent council authorized the Maintenance Supervisor to board the door up (refer to video tape).

COUNCIL COMMITTEE REPORTS:

Housing, Community Development, Streets – Dan Pillow

He attended the Zoom meeting on the Federal Safe Streets session, asked if anyone else joined in the Zoom meeting. He spoke on the Government Transportation Act SS4A, safety projects for Communications like he felt that Church and Main Street project for a traffic light might fall in this category for a Grant. He mentioned the email that the Hamilton County Commissioner sent out concerning getting communities to join the Free Board ban service (refer to video tape).

PARKS & PLAYGROUND – Ann Pillow

Stated that the Parks Committee was going to meet on May 3rd to work on the park, however, with the Weather Casters predicting rain for tomorrow the committee would regroup and she would let everyone know the date and time of the next workday. Village Clerk Margaret Ann Dozier asked about individuals who want to purchase a park bench in memory of their family, etc. Mr. Pillow stated he thought he had emailed everyone on something that he had on the cost.

FINANCE COMMITTEE – Pam Jackson

She thanked everyone who helped with the Annual Easter Egg Hunt. She stated that she would get with the Finance Committee for a date to do the village audit. There was a brief discussion on when the internal audits are to be done and putting them on the village website (refer to video tape).

As there was nothing further to come before the Addyston Council a motion was made by Ms. Anderson, seconded by Ms. Pillow to adjourn, no discussion and Roll call vote: Five ayes motion carried. The next regular secession of village council will be on May 16th, 2022, at 7:00 PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.



Margaret Ann Dozier, Village Clerk



Lisa Mear, Mayor Village of Addyston, Ohio