

Mayor Lisa Mear opened the Zoom council meeting with the Pledge of Allegiance. Roll call of council found the following council members in attendance, Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton. Mrs. Pam Jackson was absent due to illness. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to excuse Mrs. Jackson, no discussion and Roll call vote: 5 Ayes motion adopted. Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuehtrre, Village Solicitor Robert Kelly, Acting Police Chief Don McWhorter.

Clerk's Report – Margaret Ann Dozier

Presentation of the December 21, and December 23, 2020 Zoom council meetings. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to adopt the minutes as presented, no discussion and Roll call vote: 5 Ayes motion adopted. PAY ORDINANCE 2021 A1 for biweekly payroll in the amount of \$11,007.86 paid to the employees on 12-31-2020. A motion was made by Mrs. Stafford, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted. PAY ORDINANCE 2021 A2 for accounts payable in the amount of \$3,593.57. A motion was made by Mr. Dan Dalton, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted. DECEMBER 31, 2020 MAYOR'S MONTHLY FINANCE STATEMENT in the amount of \$7,379.00 was read to council. A motion was made by Mrs. Stafford, seconded by Mr. Pillow to adopt the report as read, no discussion and Roll call vote: 5 Ayes motion adopted.

Treasurer's Report – Audrey VonLuehtrre

Presentation of the November 30, 2020 Treasurer's Financial Statement was read by Treasurer Audrey VonLuehtrre. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to adopt the treasurer's report as presented, no discussion and Roll call vote: 5 Ayes motion adopted.

Mayor's Report – Lisa Mear

Mayor Mear reported that Mr. Bernard Thomas, President/Trustee of the Addyston Water Board submitted his resignation as of 12/31/2020 and she would like to appoint Mr. Flem Stafford as Trustee/President to vacant position. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to move forward on the appointment of Mr. Flem Stafford to the Addyston Board of Public Affairs, no discussion and Roll call vote: Mr. Pillow Aye, Mrs. Stafford abstain, Mr. Dan Dalton Aye, Mrs. Pillow Aye, Mr. Steve Dalton Aye, four Ayes one abstains vote motion adopted. She advised that this morning Diane Woolf PEP Insurance Representative met with Acting Police Chief Don McWhorter, and then with Clerk Dozier. Mrs. Woolf gave the following verbal recommendation; that Water Billing Clerk be relocated from inside the police department or other arrangement to separate the public access to the police officers, evidence room and holding cell, she also expressed some concerns about the police vehicles being parked in the open where the public had access to them those were two her recommendations, Mrs. Woolf will email the Village Clerk her report for council to read.

Solicitor's Report – Robert G. Kelly

Mr. Kelly stated that he had prepared an Ordinance amending the hourly rate of pay for the OVI Task Force. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that rules be suspended, and the Ordinance be read by title only three times and declared an emergency, no discussion, and Roll call vote: 5 Ayes motion adopted.

1st, 2nd and 3rd READING; AN ORDINANCE AMENDING THE RATE OF PAY/COMPENSATION OF CERTAIN VILLAGE EMPLOYEES, INCLUDING OVI TASK FORCE AND DECLARING AN EMERGENCY. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to adopt the Ordinance as read, no discussion and Roll call vote: 5 Ayes motion adopted.

ORDINANCE 2021-02 AN ORDINANCE AMENDING THE RATE OF PAY/COMPENSATION OF CERTAIN VILLAGE EMPLOYEES, INCLUDING OVI TASK FORCE AND DECLARING AN EMERGENCY.

Mr. Kelly stated that he had prepared an Ordinance accepting 2016 Chevrolet Tahoe, and two 2016 Ford Pursuit Utility Vehicles from the City of Springboro, Ohio. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton that the rules be suspended, the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 5 Ayes motion adopted.

1st, 2nd, and 3rd READING; AN ORDINANCE ACCEPTING 2016 CHEVROLET TAHOE, AND TWO 2016 FORD PUSSUIT UTILITY VEHICLES FROM THE CITY OF SPRINGBORO, OHIO. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton to adopt the Ordinance as read, no discussion and Roll call vote: 5 Ayes motion adopted.

ORDINANCE NO. 03 - AN ORDINANCE ACCEPTING 2016 CHEVROLET TAHOE, AND TWO 2016 FORD PUSSUIT UTILITY VEHICLES FROM THE CITY OF SPRINGBORO, OHIO. He also prepared an Ordinance setting the hourly rate of pay for the OVI Task Force. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that rules be suspended, and the Ordinance be read by title only three times and declared an emergency, no discussion, and Roll call vote: 5 Ayes motion adopted. Solicitor Kelly advised that he had contacted with Kevin Kelsey's attorney on dates for the discipline hearing and since council is Monday, February 1st, he recommends another date possibly Tuesday, February 2, 2021 at 7:00PM. Solicitor Kelly would like to hire a Court Reporter for the hearing. He would get with the Village Clerk for a purchase order and email council the Mayor with the actual date.

COUNCIL COMMITTEE REPORTS

Streets, Housing/Community Development - chairman Dan Pillow

He talked about revising the list on the parks project, wanting to know if the Finance Committee has or is looking at raises for the employees, he expressed his thoughts on the Administrative Secretary position (refer to tape) and asked if council was going to meet to go over an agenda for the new year.

TECH/MEDIA RELATIONS - Chairman Lisa Stafford

Reported that the committee is looking for a possible date to transfer the old village website to a new website.

Police Committee - Chairman Dan Dalton

Spoke on the Lexipol Program the committee is still reviewing the Procedure Manual as each committee member was to review certain sections, he asked for other council members to help by going through the manual so the committee could wrap the procedure manual for the police department.

Finance Committee - Chairman Steve Dalton

The committee was scheduled to meet on Thursday at 6PM but due to Mrs. Jackson illness the meeting will be rescheduled.

DEPARTMENT HEADS - Acting Chief Don McWhorter

They will be picking up the 2016 Chevy Tahoe on Friday morning. He will see that the Village Clerk has the information for coverage on the vehicle before it is driven off the lot. The other two vehicles are not ready for pick up at the current time. A couple of the Police Officers need to attend Refresher Training the cost is \$50.00 per hour, the officers would reimburse the village for the training, he would like to get them scheduled as soon as possible. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton to authorize the training, no discussion and Roll call vote: 5 Ayes motion carried. He would like to use the Special Police Initiative funding to have the Village police decals put on the 2016 Tahoe. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to authorize a purchase order for the Decals, no discussion and Roll call vote: 5 Ayes motion adopted. Acting Chief McWhorter reported that the department is losing two officers this month, Officer Webb has accepted a fulltime position with Glendale, and Officer Crossty has accepted a fulltime position with the City of Lockland, but he was happy to report that he and Mayor Mear have already started interviews for replacements. As there was nothing future to come before the Village of Addyston council, a motion was made by Mr. Dan Dalton, seconded by Mrs. Pillow to adjourn, no discussion and Roll call vote: 5 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be on February 1, 2021.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston

Mayor Lisa Mear opened the Special Zoom Council meeting with the Roll Call of Council. The following councilmembers answering. Mr. Dan Pillow, Mrs. Ann Pillow, Mrs. Lisa Stafford, Mrs. Pam Jackson, Mr. Dan Dalton, and Mr. Steve Dalton. Also in attendance were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly, Acting Police Chief Don McWhorter, and Street Commissioner RJ Burton.

Mayor Mear stated that she would like to fill the vacant Maintenance Man position with Brett Rippey. She commented she had forwarded his resume to all of council, she and Street Commissioner RJ Burton had interviewed Mr. Rippey she felt he had the qualifications for the vacant position. A motion was made by Mr. Pillow, seconded by Mr. Dan Dalton to hire Brett Rippey for the vacant position, for discussion refer to tape, and Roll call vote: 6 Ayes motion adopted. Village Clerk Dozier stated that council would need an Ordinance to hire Mr. Rippey. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to have the Solicitor prepare an Ordinance for the hiring of Mr. Rippey for the February 1, 2021 council meeting, no discussion and Roll call vote: 6 Ayes motion adopted.

Mayor Mear stated that she and Acting Chief had interviewed several candidates for the position of Parttime Police Officer, and she was recommending the appointment of Charles Brown to the Addyston Police Department his employment would be for mainly weekends and third shift. Again, she had forwarded his resume to council for their review. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to hire Mr. Brown, for discussion refer to tape, and Roll call vote: 6 Ayes motion adopted.

As there was nothing further to come before the Village of Addyston Council a motion was made by Mr. Pillow, seconded by Mrs. Stafford to adjourn, no discussion and Roll call vote: 6 Ayes motion carried.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston

Mayor Lisa Mear called the special session of the Village of Addyston council to order at 7:00PM. Roll taken with the following members of council present in the council room Mr. Dan Dalton, Mrs. Jackson, the following council members attended by Zoom communications; Mr. Dan Pillow, Mrs. Lisa Stafford and Mr. Steve Dalton. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Acting Police Chief Don McWhorter. Others in attendance were Kevin Kelsey, his Attorney David E. Hardin, "Cindy" Court Report from the Elite Reporting Agency. Former Addyston Police Officer Mike Webb. Cameraman Marc Mear.

Mayor Mear stated the purpose of the special session was to hold a Public Hearing due to the termination of Mr. Kevin P. Kelsey and notice to Village Council of charges asserted. She turned the meeting over to Village Solicitor Kelly for to conduct the Public Hearing.


After the public hearing A motion was made by Mrs. Stafford, seconded by Mr. Pillow to go into Executive Session to discuss pending ligation, no discussion, and Roll call vote: 6 Ayes motion adopted.

A motion was made by Mr. Dan Dalton seconded by Mr. Pillow that council reconvene, no discussion, and Roll call vote: 6 Ayes motion adopted.

Mayor Mear called the meeting back to order those not members of the Legislative body were permitted back into the council chambers. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton that the Village not re-certify Mr. Kevin Kelsey with LEADS as a Addyston Police Officer, no discussion and Roll call vote: Mr. Pillow, Aye, Mrs. Stafford Aye, Mr. Dan Dalton Aye, Mrs. Pillow Aye, Mr. Steve Dalton Aye, Mrs. Jackson Aye. Six Aye votes motion adopted.

As there was nothing further to come before the Village of Addyston Council a motion was made by Mr. Dan Dalton, seconded by Mrs. Jackson to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier
Clerk, Village of Addyston


Lisa Mear
Mayor, Village of Addyston

Mayor Lisa Mear called the regular session of the Village council meeting to order at 7:00PM, all joined in the Pledge of Allegiance. Roll call was called with the following council members in attendance, Mr. Dan Pillow (Zoom), Mrs. Lisa Stafford (Zoom), Mr. Dan Dalton, Mrs. Ann Pillow (Zoom), Mr. Steve Dalton (Zoom) and Mrs. Pam Jackson. Also attending the meeting were Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuethre (Zoom) Village Solicitor Robert G. Kelly (Zoom) Acting Police Chief/Lieutenant Don McWhorter, Cameraman Marc Mear.

Clerk's Report Margaret Ann Dozier

February 1st, 2021 council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion adopted.

February 2nd, 2021 special council meeting/public hearing minutes. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 3-A in the amount of \$9,794.61 for biweekly payroll paid on 2/12/2021. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to authorize the expenditures, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 3-B in the amount of \$11,995.11 for biweekly payroll paid on 2/26/2021. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to authorize the expenditures, discussion on Item #4, Item# 6 snow detail worked by Acting Police Chief/Lieutenant Don McWhorter, Mayor Mear stated she spoke with Betsy Amend of the Auditor Staff who said that Mr. McWhorter would receive his regular hourly salary not that of the Maintenance Supervisor, that council would need to record their approval in the minutes with a copy of the minutes attached to the time card, overtime status for Officer Pate who worked overtime for the Acting Chief of Police several members of council expressed the need for council to be aware of this type of situation prior to the action taken, Mayor Mear explained that the Maintenance Supervisor was out of town thus Mr. McWhorter handling the snow detail. Council expressed their appreciation to Mr. McWhorter for stepping up and helping the village with the snow detail. Mrs. Jackson questioned Item # 12 on Condolence leave if the leave was covered in the Policy and Procedure Manual. Village Clerk Dozier stated she paid the leave believing it was a relative listed in the Policy and Procedure Manual. Discussion on the Village Clerk refusing to pay various leave if the proof of document is not given to her and that council would support her action (refer to tape). No, further discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 3-C in the amount of \$7,350.0 for monthly salaries paid on 2/15/2021. A motion was made by Mrs. Pillow, seconded by Mrs. Jackson to authorize the expenditures, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 3-D in the amount of \$62,158.66 for accounts payable. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to authorize the expenditures, no discussion and Roll call vote: 6 Ayes motion adopted.

Treasurer Report – Audrey VonLuehtre reported that she had to get with the Water Clerk on some deposits from January and she would give her report at the next meeting.

Mayor's Report – Lisa Mear

COUNCIL COMMITTEE REPORTS:

Streets & Housing/Community Development – Dan Pillow, Chairman

He requested that the Clerk go back for calling on the vote not change the format. He questioned when council was going to address the last audit, the cost involved, he has asked before a report on the cost but yet hasn't received one he knows it over \$70,000 Mayor Mear stated that the cost involves two audits, he felt council should meet on a Saturday or anytime to go over the audit.

Continued Streets & Housing/Community Development – Dan Pillow, Chairman

He had spoken to the Betsy Amend concerning the audit the possibilities for a financial emergency status for the village, he just felt that council should not only meet on the audit but on the future plans for the village that each committee should have something they want to see happen for the village.

By mutual consent council agreed to meet in Special Session on March 22nd, 2021 from 6-8pm to review the audit. Mr. Pillow questioned the pay increase for the Village Secretary/Clerk of Courts, he pointed out that council discussed giving a 3% raise to the employees back in 2020 but it did not happen, certain employees received raises, the Village Secretary/Clerk of Courts did not while others did, he felt that she was asking for \$19.00 per hour she had other job offers but wishes to stay in Addyston. Mr. Steve Dalton, Finance Chairman spoke on the matter of the raises for the Part-time Police Officers that they council was told a pay increase would prevent the police leaving because other police departments paid more, then the COVID Pandemic happened, and the village was not sure if the projected revenue coming into the village would be stable or short. Mr. Dalton stated that the Finance Committee had included a 3% pay increase in this year's budget for the position of Village Secretary/Clerk of Courts. A motion was made by Mr. Pillow, seconded by Mrs. Pillow to bring the Village Secretary/Clerk of Courts hourly rate of pay to \$19.00 per hour, refer to tape for further discussion, and Roll call vote: Mr. Pillow Aye, Mrs. Stafford Nay, Mr. Dan Dalton Nay, Mrs. Pillow Aye, Mr. Steve Dalton Nay, Mrs. Jackson Nay, 4 Nays to 2 Ayes motion failed.

Mr. Pillow gave an update on the Park Project, council reviewed the list of expenditures for the Park, A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson that council authorize purchase orders for Items #1 thru Item #10 \$15,175.99 on the park improvement list provided by Mr. Pillow, discussion that these expenditures should deplete the funds from the Ohio Development of Natural Resources, no other discussion and Roll call vote: 6 Ayes motion adopted. Mr. Pillow stated he would get with Margaret on the purchase orders (refer to tape). Mr. Pillow stated that he had received some information from SORTA about money available to repair, resurface Main Street from Dining Lane to Germany Lane he would email her on the information.

Police – Dan Dalton, Chairman

He reported that the Police Committee had met several times on the LEXPOLI Policy and Procedure Manual, and they had met early tonight, and the Committee is recommending that the Village adopt the manual for the Addyston Police Department this is not replacing the Village adopted Personnel Policy and Procedure Manual it is a tool that the Police Department can use for law enforcement. Mrs. Jackson questioned the Village Solicitor on his views of the village adopting the LEXPOLI manual he replied that Acting Chief McWhorter would need to stay on

top of the manual, the training, especially with Mayor's court being twice a month, etc. for discussion refer to tape. A motion was made by Mrs. Stafford to enter into a one-year agreement with LEXPOLI, seconded by Mr. Dan Dalton, refer to tape for discussion, and Roll call vote: Mr. Pillow Aye, Mrs. Stafford Aye, Mr. Dan Dalton Aye, Mrs. Pillow, Aye, Mr. Steve Dalton Aye, Mrs. Jackson Nay. Five Ayes one Nay motion adopted.

Planning Committee – Ann Pillow, Chairman

She plans to schedule a Planning Commission meeting Mayor Mear state she wanted to invite the Planning Commission members to the Planning Committee meeting she did not have a problem with it. Mrs. Pillow stated when she had the minutes from the Planning Commission meeting, she would send them out, she also feels that if Erin leaves to go to another job that the position should be looked at and she feels Erin should get the raise she asked for.

Finance Committee – Steve Dalton, Chairman

He stated that he had emailed all of council a copy of the draft 2021 Appropriations, he went over some of the areas of concern, he stated that some of the fire house expenses need to come out of the general fund due to the current fire revenue is for fire protection.

He reviewed the ODNR Grant money stating there is approximately \$9,333.80 in the appropriations with \$8,999.98 left at the state and another \$8,500 in the We Thrive Fund reserved for the park improvements he asked Mr. Pillow had long it thought it would take to finish the park project (refer to tape).

Laws and Contracts – Pam Jackson, Chairman

She would like to hold a committee meeting to look at the village contracts. The Committee agreed to Tuesday, March 9th at 12:30 PM.

DEPARTMENT HEADS:

Police Department – Acting Police Chief/Lieutenant Don McWhorter

He gave council an update on the number of warrants, citations, issued for the month of February. He reported that the department is holding over \$8,000 in drug forfeiture money until the cases are closed/resolved, he reported having problems with their current reporting software and requested permission to switch to Sundance Systems Inc. that some of the other departments in Hamilton County are using i.e., Deer Park, Glendale, at a cost of \$850.00 per year. A motion was made by Mrs. Jackson, seconded by Mr. Steve Dalton to authorize the switch to the Sundance Systems software, refer to tape for discussion, and Roll call vote: 6 Ayes motion adopted. He requested permission to install an MDC and docking station in the 2016 Tahoe having Mobile Com do the installation the cost would be under \$1,000 for the equipment and installation. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to authorize the purchase order not to exceed \$1,000.00, refer to tape for discussion, and Roll call vote: 6 Ayes motion adopted. He brought before council the opportunity to attend free Police Chief training in September sponsored by the State of Ohio he does not know if he will be appointed Addyston Police Chief, but he would like to attend the training, the training is free, he would just need lodging expenses, he would use one of the patrol cars for travel, he would get the information together.

Mrs. Jackson asked about having the Water Board Clerk Lisa Walker take the RCIC training. Acting Police Chief McWhorter stated that she could take the training online here at the municipal facility. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to authorize the training and certification for Lisa Walker, refer to the tape for discussion, and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the village council a motion was made by Mr. Dan Dalton, seconded by Mrs. Stafford to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled meeting will be on March 15, 2021.


Margaret Ann Dozier
Village Clerk


Lisa Mear
Mayor Village of Addyston

Mayor Lisa Mear called the regular session of the Village of Addyston council meeting to order at 7:00PM, all joined in the Pledge of Allegiance. Roll call was taken with the following council members in attendance, Mr. Dan Pillow (Zoom) Mrs. Lisa Stafford present, Mr. Dan Dalton present, Mrs. Ann Pillow (Zoom) Mr. Steve Dalton (Zoom) Mrs. Pam Jackson present. Also present were Village Clerk Margaret Ann Dozier present, Village Treasurer Audrey VonLuehtre (Zoom) and Village Solicitor Robert G. Kelly (Zoom). Acting Police Chief Don McWhorter (present) and Miami Township Fire Chief Brian Lacey (Zoom). Cameraman Marc Mear absent.

Clerk's Report – Margaret Ann Dozier

March 1, 2021 council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 3-E-2021 for biweekly payroll in the amount of \$9,963.03 paid on 3/15/2021. A motion was made by Mrs. Stafford, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote 6 Ayes motion adopted.

PAY ORDINANCE 3-F-2021 for monthly salaries in the amount of \$7,719.00 paid on 3/15/2021. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to pay the bills, discussion about PAYCOR, Village Clerk stated she would like to meet with the Finance Committee to discuss PAYCOR but right now yes, the village is still using PAYCOR, no other discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 3-G-2021 for accounts payable in the amount of \$8,427.53. A motion was made by Mr. Dan Dalton, seconded by Mrs. Jackson to pay the bills, no discussion and Roll call vote: 6 Ayes motion carried.

Village Clerk Dozier advised that she had included the year to date revenue and appropriations report in the council packet.

Treasurer's Report – Audrey VonLuehtre

Village Treasurer Audrey VonLuehtre read the January 2021 Financial Statement. Beginning balance all funds \$316,142.98 with receipts of \$64,399.89, expenditures of \$105,509.74 with an ending balance of all funds in the amount of \$275,033.13. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to adopt the treasurer's report as read, no discussion and Roll call vote: 6 Ayes motion adopted.

Mayor's Report – Lisa Mear

Mrs. Mear stated that the person she employed to work part-time in maintenance has worked out well, and is interested in fulltime employment with the village, she therefore was recommending Andrew Proffitt to fill the full-time position as Maintenance Man, she believed that Village Clerk Dozier requested a Resolution to reflect the appointment. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that the rules be suspended, the Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING; AN RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF ANDREW PROFFITT AS MAINTENANCE PERSON FOR THE VILLAGE OF ADDYSTON, OHIO EFFECTIVE MARCH 1, 2021.

A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton that the Resolution be adopted as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION 2021-04 AN RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF ANDREW PROFFITT AS MAINTENANCE PERSON FOR THE VILLAGE OF ADDYSTON, OHIO EFFECTIVE MARCH 1, 2021.

Mayor Mear stated that she had been reading up on the Records Retention Laws, RC1 and RC2, and on matters concerning obsolete electronic/mechanical equipment that can be donated, sold, trashed and the Village Clerk requested an Ordinance for council action to dispose of the items listed on the inventory spreadsheet that was included in the council packets.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that the rules be suspended, the Ordinance be read by title only three times and declared an emergency, discussion Mrs. Jackson asked was there any type of value or cost for any of the items, Mayor Mear stated she didn't know a value or cost, if someone wanted to make a donation for a item on the list the village would gladly accept, most of the items were outdated, no other discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO DISPOSE OF OBSOLETE ELECTRONIC/MECHANICAL INVENTORY OF THE VILLAGE OF ADDYSTON. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton that the Ordinance be adopted as read, no discussion and Roll call vote: 6 Ayes motion carried. **ORDINANCE 2021-08 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO DISPOSE OF OBSOLETE ELECTRONIC/MECHANICAL INVENTORY OF THE VILLAGE OF ADDYSTON.**

Mayor Mear requested that council have a bookshelf built along the east wall of the second-floor council chambers for the storing of Village Ordinance and Resolution books, stating that the only people with keys to that room are elected officials, and if someone from the public wants to look at an Ordinance they would need an appointment and someone would need to stay with the person. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton to have a bookshelf built in the second-floor council chambers for the village Ordinances and Resolutions books, no discussion and Roll call vote: 6 Ayes motion carried.

DEPARTMENT HEAD REPORTS:

***POLICE DEPARTMENT – Acting Police Chief Don McWhorter**

He brought to council's attention that the Police Committee had met earlier to discuss the LEXIPOL Policy and Procedure Manual for the police department, he expressed his concern about having the manual adopted so the police officers could have the ability to go on line while doing his/her job. A motion was made by Mr. Pillow, seconded by Mrs. Pillow that the proposed Ordinance on adopting the LEXIPOL Policy and Procedure Manual be tabled until full council could review it, after a lengthy discussion Roll call vote: Mr. Pillow Aye, Mrs. Stafford Aye, Mr. Dan Dalton Nay, Mrs. Ann Pillow Aye, Mr. Steve Dalton Aye, Mrs. Pam Jackson Aye, five (5) Ayes 1 (one) Nay, motion adopted. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that the proposed LEXIPOL Policy and Procedure Manual be reviewed by full council, section by section, to make sure it means the needs of the Addyston Police Department, discussion on when to hold said meeting, and Roll call vote: 6 Ayes motion adopted. Mr. Pillow commented that maybe the Acting Police Chief should meet with Solicitor Kelly and review to LEXIPOL document prior to council meeting. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that the Audit Review Council meeting be rescheduled to April 12th, 2021 to allow council to hold a Special Meeting to review the LEXIPOL Policy and Procedure Manual, no discussion and Roll call vote: 6 Ayes motion adopted. Acting Police Chief Don McWhorter

came before council to request that the village go with Sundance Systems, Inc. to replace the OLELS system. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to allow the police department to replace the Olein System with the Sundance System at a ncabout having a MDC's installed in the additional vehicles the village received from Springboro Police Department. He also asked to purchase AMMO for the officers who needed to train for handguns, there was some discussion and research on the cost of the AMMO. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to authorize the purchase order for AMMO, no further discussion and Roll call vote: 6 Ayes motion adopted. He asked council permission for the Police Officers to participate in April 2021 Autism Awareness Month, the department had purchased blue baseball caps with the Autism Awareness patch on him for the officers to wear, what they don't use they would like to sell them, the police would like to select a family in the village with Autism and let the child be "Officer of the Day" and ride along with an Officer for his shift.

Cost would come out of the Police Initiative fund. He spoke about one of the Patrolman sponsoring a Reading Hour once a week and that Channel 19. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to allow the Police Department to participate in the April 2021 Autism Awareness Month, no discussion and Roll call vote: 6 Ayes motion carried.

Street Maintenance – R.J. Burton

Street Commissioner RJ came before council requesting that he be allowed to replace the tanks on the large dump truck that are rusted out due, Discussion on what else is damaged, rusted, etc. he be allowed to replace items. A motion was made by Mr. Steve Dalton, seconded by Mr. Pillow that the Street Commissioner be allowed to replace whatever needs replacing, no discussion, and Roll call vote: 6 Ayes motion carried. He talked about the crosswalk at 64/65 Main Street.

Miami Township Fire Chief – Brian Lacey

He gave the incident report for the month of February; 12 EMS runs, 1 fire dispatch for a flood basement, they started their safety/health inspections, the Shamrock Tavern at 208 Main Street has some work to be done in the kitchen, they inspected the new Chili and Ice Cream Shop Out East Main Street, the old Bricks facility. He and Assistant Chief met with Dick Weber, Code Enforcement Office. He spoke on the Hamilton County Board of Health and COVID-19 pandemic.

COUNCIL COMMITTEES:

Streets & Housing/Community Development – Dan Pillow, Chairman

He gave a short up date on the activities at the park. He asked about the status of the property at 32 Main Street, he thought once the property at 213 Sekitan Avenue was purchased that council was going to purchase the 32 Main Street property from the Port Authority so the trees could be removed so council could sale the property. A motion was made by Mr. Pillow, seconded by Mrs. Pillow for the village to purchase the property at 32 Main Street, and take down the trees, no discussion and Roll call vote: 6 Ayes motion adopted.

Finance Committee –Steve Dalton, Chairman

He would schedule a Finance Committee meeting and let the members know when they will meet.

Laws and Contracts – Pam Jackson, Chairman

The Committee was scheduled to meet but she a family emergency and needs to reschedule. The Committee needs to review the current service contracts. She will let the committee members know when they will meet.

Mrs. Jackson asked when the Water Clerk was scheduled for the RCIC training/test. Acting Police Chief said he thought it was April 1st.

As there was nothing further to come before the Village of Addyston Council a motion was made by Mrs. Stafford, seconded by Mr. Dalton to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Village Clerk Margaret Ann Dozier the next meeting will be on Monday, April 5, 2021.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Honor Mayor of Addyston

Mayor Lisa Mear called the regular session of the Addyston Village council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members answering Mr. Dan Pillow (Zoom) Mrs. Lisa Stafford (Zoom) Mr. Dan Dalton in person, Mrs. Ann Pillow (Zoom) Mr. Steve Dalton (Zoom) Mrs. Pam Jackson in person. Also present were Village Clerk Margaret Ann Dozier in person, Village Treasurer Audrey VonLuehtré (Zoom) Village Solicitor Robert G. Kelly (Zoom) and Acting Police Chief Don McWhorter in person. Volunteer Camera Man Marc Mear absent.

Clerk's Report – Margaret Ann Dozier

April 5, 2021 council meeting minutes. A Motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021-4-C for bi-weekly payroll paid on April 09, 2021 in the amount of \$10,752.02. A Motion was made by Mrs. Jackson, seconded by Mrs. Stafford to adopt the pay ordinance as presented, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021-4-D for monthly salaries paid on April 15th, 2021 in the amount of \$7,719.05. A motion was made by Mr. Dan Dalton, seconded by Mrs. Jackson to adopt the pay ordinance as presented, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021-4-E for accounts payable in the amount of \$14,250.78. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the pay ordinance as presented, discussion on missing cost for Item #3 the Hathaway Stamp for the Temporary Mayor's court Magistrate, and Item #14 Staples purchases, and on Item #15 to Game Time for a 3 Bay Prime Time Swing (4) belts swing seats, that the We Thrive was to be used for other expenses. Mrs. Jackson withdrew her motion; Mr. Dan Dalton withdrew his second. Village Clerk Dozier stated that she had included a year-to-date revenue and year-to-date appropriation report in the council packet. Village Dozier asked council's permission to upgrade the current two XEXRO copiers to newer equipment, stating that the second floor would be a standalone style with a color option, this would save from going up and downstairs to make colored copies. The monthly cost would be cheaper than what the village is currently paying each month. A Motion was made Mr. Steve Dalton, seconded by Mrs. Jackson to authorize the Village Clerk to contact COM DOC to upgrade the copies, discussion refer to tape, and Roll call vote: 6 Ayes motion adopted.

Treasurer's Report – Audrey VonLuehtré

The Village Treasurer had emailed her March 2021 financial statement to council. Prior to the verbal report given the Village Clerk requested that she and the treasurer meet to discuss the park fund. The Treasurer report will be given at the next meeting.

Mayor's Report – Lisa Mear

She introduced former Addyston Police Officer Angie Byers, and police candidate Darryl Hardy to council, stating that she was recommending both for part-time police officers. A Motion was made by Mrs. Jackson, seconded by Mrs. Stafford to hire both as part-time police officers, discussion (refer to tape) and Roll call vote: 6 Ayes motion adopted. Mayor Mear sworn both officers in and council welcomed back Angie Byers and welcomed Darryl to the force.

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance for the Mayor and Village Clerk to enter the Reinstatement and Amendment of the 2020 Cares Act Local Jurisdiction Agreement with the Board of Hamilton County Commissioners for period of January 01, 2021 to June 15, 2021. A Motion was made by Mr. Pillow, seconded by Mrs. Jackson to suspend the rules, read the Ordinance by title only three times and declare an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd, 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO THE REINSTATEMENT AND AMENDMENT OF THE 2020 CARES ACT LOCAL JURISDICTION AGREEMENT. A Motion was made by Mrs. Stafford, seconded by Mrs. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: 6 Ayes motion adopted.

ORDINANCE NO. 2021-10 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO THE REINSTATEMENT AND AMENDMENT OF THE 2020 CARES ACT LOCAL JURISDICTION AGREEMENT.

Solicitor Kelly stated that he had prepare a letter to Mayor Mear and members of council to avoid a problem or the appearance of impropriety concerning the Addyston Police Association (letter on file within the April 19, 2021 Clerk's council packet). He reported that he continues to work on the LEXIPOL document, and he donated \$1,500.00 towards the 2021 Village flower purchase program.

COUNCIL COMMITTEE REPORTS:

Community Development Committee - Dan Pillow, Chairman

Mr. Pillow reported that he had met with Hamilton County on the Roadway/Walking Path Project. He was finalizing the contract and would schedule a meeting to obtain signatures so the project could move forward. He stated he is excited about the progress on the park, he would like to schedule a Saturday volunteer park workday, and he asked if Mayor felt the Maintenance Crew could use some extra help right now with all the mowing and spraying of the weeds. Mayor commented that she did not think the village looked that bad Mr. Pillow stated he knows firsthand that this is a busy time of the year with all the grass cutting. He stated that he has been working with the Mayor on a Hamilton County \$40,000 Mini_Grant to do with the water system. He mentioned the Port Authority Blighted Housing Program and ask where the village was on the purchase of 32 Main Street discussion on the money from the sale of 213 Sekitan to be used to purchased 32 Main Street, the Village will have the payment to Hamilton County Port Authority this week.

TECH/SOCIAL MEDIA Committee - Lisa Stafford, Chairman

Mrs. Stafford stated she referred the webpage upgrade to Mr. Steve Dalton to work with Matthew Pritchard, Village Webmaster.

Planning Committee - Ann Pillow, Chairman

The Planning Committee will on Thursday, April 22, 2021 at 6:00 PM at the park. The Committee will see what they have and what is needed.

Finance Committee - Steve Dalton, Chairman

He stated that new design for the village webpage was ready to go and the Committee was recommending using COVID funds for the upgrade. A Motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to accept the \$765.00 re-design Quote using COVID-19 funds from Matthew Pritchard, discussion that Mr. Steve Dalton will work with Mr. Pritchard on the upgrade, no other discussion and Roll call vote: 6 Ayes motion adopted. The Committee will meet on Monday, April 26th at 6:00PM to review the current appropriations and budget.

Laws and Contracts Committee - Pam Jackson, Chairman

The Committee met on April 7, 2021 to discussion the following items AGE Affordable Gas and Electric Aggregation Program, the committee held a Zoom meeting with Jordan Herrmann (Project Manager for AGE) during the Zoom meeting council learned that the current program is only for village residents not the village itself. Mr. Harman suggested the Village join the Local Government Association so the village could participate in the Electric Aggregation Program. A Motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the 2021 AGE Aggregation Program, discussion on how the residents will know the service is available, discussion about sending out a newsletter and putting the information on the village webpage, no further discussion and Roll call vote: 6 Ayes motion adopted. Solicitor Kelly stated that he had prepared a Resolution for the Mayor and Village Clerk to enter into an agreement for the Purchase of electricity for the village's electricity aggregation program. A Motion was by Mrs. Jackson that the rules be suspended, the Resolution be ready by title three times and declared an emergency, no further discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION AUTHORIZED THE MAYOR AND VILALGE CLERK TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM. A Motion was made by Mr. Pillow, seconded by Mrs. Pillow to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION NO. 2021 -09 A RESOLUTION AUTHORIZED THE MAYOR AND VILALGE CLERK TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM. Finance Chairman Steve Dalton asked the Village Clerk to invite T.J. White of the Local Government Association to the Zoom Finance Meeting on April 26th. The Committee also reviewed the Police Chief position, Chairman Jackson stated that the committee had put together a pack of information on the position, she had emailed the packet to both the Police Committee and the Finance Committee that way full council would have the opportunity to review and make recommendations. If any of the council did not receive the packet let her know and she would email it to them again.

DEPARTMENT HEADS:

Police Department - Don McWhorter Acting Police Chief

Acting Chief Don asked permission to have equipment installed in the 2015 Police car "150T" the front seat needs to have stabilizer bar repaired, front and rear shocks, cost about \$430.00. A Motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to authorize the purchase order for the police car "150T" discussion refer to tape, and Roll call vote: 6 Ayes motion adopted. He asked about the police department sending out a Survey on if the police department should have a K-9 dog, A Motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to allow the police to send out the survey, discussion from Mr. Pillow on if council should have other things in the survey, etc. council stated that the survey should be brought back to council to see what is in it prior to sending it out, refer to tape for further discussion, and Roll call vote: 6 Ayes motion adopted. He stated it was the time of year for annual firearms qualification and requested permission to send the officers for the training, probably will be Great Oaks since there is not another range available, A Motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to allow the hand-gun training, refer to tape for discussion, and Roll call vote: 6 Ayes motion adopted. He requested permission to equip the two new officers with safety vest and uniforms. A Motion was made by Mrs. Jackson, seconded by Mr. Dan Pillow, to purchase the needed equipment, refer to tape for discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the Village of Addyston council Mr. Dan Dalton moved and Mr. Dan Pillow seconded the motion to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular schedule meeting will be on Monday, May 3rd, 2021 at 7:00PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston

Mayor Lisa Mear, called the regular session of the Addyston council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members answering roll call Mr. Dan Pillow (Zoom), Mrs. Lisa Stafford (Zoom) Mr. Steve Dalton (Zoom) Mrs. Ann Pillow (Zoom) Mrs. Pam Jackson (in person). Mr. Dan Dalton was absent due to illness. Also, in attendance were Village Clerk Margaret Ann Dozier (in person) Solicitor Robert G. Kelly (Zoom) Village Treasurer Audrey VonLuehtrre absent due to work. Acting Police Chief Don McWhorter (in person) and Police Sergeant Eric Pennekamp, Miami Township Fire Chief Brian Lacey (Zoom) A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to excuse the absence of Mr. Dan Dalton, no discussion and Roll call vote: 5 Ayes motion adopted. A motion was made by Mrs. Stafford and seconded by Mr. Steve Dalton to excuse Village Treasurer due to her work schedule, no discussion and Roll call vote: 5 Ayes motion carried. Volunteer Cameraman Marc Mear.

CLERK'S REPORT - Margaret Ann Dozier

Minutes of the May 3, 2021 council meeting. A motion was made by Mrs. Jackson, seconded by Mr. Steve Dalton to adopt the minutes as presented, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE No 5 A from the last meeting due to the amount was incorrect on council's copy. The total amount of Pay Ordinance No A 5 was for \$10,946.22 that included former Maintenance Supervisor RJ Burton salary. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE No 5 C for biweekly payroll in the amount of \$1,732.75 paid on May 7, 2021. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to pay the bills be paid, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE No 5 D for monthly salaries in the amount of \$6,200.00 paid on May 15, 2021. A motion was made by Mrs. Jackson, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE No 5-E for accounts payable in the amount of \$10,817.17. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to pay the bills, discussion on Item # 11 the backhoe repairs, Acting Police Chief spoke on the repairs, no other discussion, and Roll call vote: 5 Ayes motion adopted.

ADDYSTON BOARD OF PUBLIC AFFAIRS DOCUMENTS- Village Clerk Margaret Ann Dozier referred to the Addyston Water Board May 10th meeting documents which included a request for an hourly pay increase for the Water Maintenance Man. A motion was made by Mr. Pillow, seconded by Mrs. Jackson to table the acceptance of the documents until council can review the documents, no discussion and Roll call vote: 5 Ayes motion adopted. Clerk Dozier stated that she included in the council packet the 2021 Year to Date Appropriation and 2021 Year Date Revenue status reports, a Quote from Comfort Systems USA for repairs to the AC roof unit, a copy of the Quote from the Center for Local Government Services. She reported that she and Mayor Mear had met in a Zoom Meeting with the village Verizon Wireless Account Representative to discuss Verizon's landline service, she explained the savings to the village, Mayor Mear commented that she thought the Verizon phone service would give the village some better opportunities in communications, the matter was referred to the Finance Committee, and Laws Contracts Committees.

MAYOR'S REPORT - Lisa Mear

She shared the good news that the OPWC Grant has been approved for the road repairs on First Street, and that she along with Village Engineer Shawn Riggs had met with Cincinnati MSD on a project that MSD will be doing on First Street. Some of the cost related to the Village project will be covered with MSD funding especially on the surfacing of the road. She requested that prior to the close of the meeting to go into Executive Session to discuss Personal matters.

MIAMI TOWNSHIP FIRE DEPARTMENT - Chief Brian Lacey

Gave the fire/ems static for the month 12 EMT runs, 3 Fire details. He thanked Mayor and council for allowing his Assistance Chief to represent him at the prior council meeting as he was in training.

ADDYSTON POLICE DEPARTMENT – Acting Police Chief Don McWhorter

He reported that the department had issued 84 traffic citations, had 2 felony attests, in additional other calls. He reported that car 1501 is up and running. He stated that the car needed a siren box that cost about \$60.00 he just happened to have one which he donated to the police department to help save the cost on equipment. A motion was made by Mr. Steve Dalton, seconded by Mrs. Pam Jackson to accept the donation of a "siren box" from Acting Chief McWhorter for the police department, no discussion, and Roll call vote 5 Ayes motion adopted.

SOLICITOR'S REPORT – Robert G. Kelly

He had prepared an Ordinance authorizing the Mayor/Village Clerk to enter into an Agreement with the Center for Local Government Services. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson that the rules be suspended, the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 5 Ayes motion adopted.

1st, 2nd and 3rd READING: ORDINANCE AUTHROZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR LOCAL GOVERNMENT. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to adopt the Ordinance as read, no discussion and Roll call vote: 5 Ayes motion adopted. ORDINANCE NO.2021- 11 ORDINANCE AUTHROZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR LOCAL GOVERNMENT. Solicitor Kelly stated he had prepared an Ordinance setting the compensation for the position of Secretary/Clerk of Courts and declaring an emergency. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton, that the rules be suspended and the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 5 Ayes motion adopted.

1st, 2nd, and 3rd READING: AN ORDINANCE SETTING THE COMPENSATION FOR THE POSITION OF SECRETARY/CLERK OF COURTS AND DECLARING AN EMERGENCY. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that the Ordinance be adopted as read, no discussion and Roll call vote: 5 Ayes motion adopted.

ORDINANCE NO. 2021-12 AN ORDINANCE SETTING THE COMPENSATION FOR THE POSITION OF SECRETARY/CLERK OF COURTS AND DECLARING AN EMERGENCY. Mr. Kelly stated he had prepared an Ordinance set times for deposit of Village Funds and delivery of receipts for deposits to the Village Clerk. A motion was made by Mrs. Stafford, seconded by Mr. Steve Dalton that the rules be suspended and the Ordinance be read by title only three times and declared an emergency, discuss by the Clerk on the time frame Mr. Steve Dalton stated that it's all the six-day period, no other discussion and Roll call vote: 5 Ayes motion adopted.

1st, 2nd and 3rd READING: AN ORDINANCE SET TIMES FOR DEPOSIT OF VILLAGE FUNDS AND DELIVER OF RECEIPTS FOR DEPOSITYS TO THE VILLAGE CLERK. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that Ordinance be adopted as read, no discussion and Roll call vote: 5 Ayes motion adopted. ORDINANCE 2021-13 AN ORDINANCE SET TIMES FOR DEPOSIT OF VILLAGE FUNDS AND DELIVER OF RECEIPTS FOR DEPOSITYS TO THE VILLAGE CLERK.

MAINTENANCE DEPARTMENT – Lisa Mear

Mr. Steve Dalton asked what the status was on hiring the Maintenance Supervisor. Mayor Mear stated that she is working on, she is also helping out by cutting grass and doing jobs around the municipal building, she would like to have some part-time/casual workers to help with the grass cutting. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to allow for the hiring to casual help not to exceed 180 hours as budgeted, no discussion and Roll call vote: 5 Ayes motion adopted.

COUNCIL COMMITTEES

Parks and Playground – Dan Pillow

He hasn't head back from them on when the road and walking path would start. He spoke on the basketball court being a part of the Ohio Nature Works Grant he is working on he feels it should be included in the Grant.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that the basketball court be include in the Nature Works Grant, no discussion and Roll call vote: 5 Ayes motion adopted. Great news! The second swing set has arrived.

Planning Committee - Ann Pillow, Chairman

That they playground committee and the Planning Committee would like to hold a join "Bike Safety Program" discuss on how to obtain helmets, how many helmets were in storage, getting donations, etc. Mrs. Pillow will report back on a date and time.

Finance Committee - Steve Dalton, Chairman

He reported that he a meeting with a representative from FIREWATCH Signs tomorrow at 3:30PM, there was some discussion on possibly using the wooden village site which faces the highway. He spoke with Matthew Pritchard, Web-master on how use the new site would be open to the village officials. He will send the new site link to the Village Clerk.

Special Events - Pam Jackson, Chairman

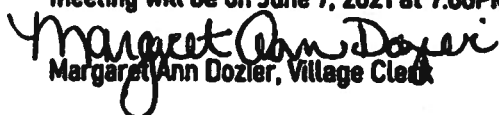
She had emailed the committee meetings to Mayor and council; the committee discussed the Special Events Application which needs some changes, including a designated time for obtain, returning and council's approve on the application, council needs to go at if alcohol is being served or sold, should our police force have a certain number of officers work the event based on the anticipated public attending the event, signage if the public roadway is closed down, there are several areas of the application that need be addressed before council signs off on the actual application.

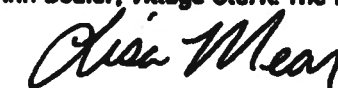
Laws and Contracts Committee - Pam Jackson, Chairman

The Committee did discuss the Chief take home vehicle, there are certain things to check 1) insurance cost 2) should the vehicle go out side of the village, how far, added fuel cost, is there a reason if there is another officer on duty. The Committee recommends getting input from the Police Committee on this matter. Upon hearing back from the Police Committee, the Laws and Contracts Committee will meet again.

At 8:30PM A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to go into Executive Session to discuss Personal Issues, no discussion and Roll call vote: 5 Ayes motion adopted. Mayor Mear requested council to allow Acting Police Chief Don McWhorter and Police Sergeant Eric Pennekamp to attend the Executive Session. At 9:20 Pm A motion was made by Mrs. Jackson, seconded by Mr. Steve Dalton that council reconvene in regular session, no discussion and Roll call vote: 5 Ayes motion adopted.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that council meet in regular session on Monday, June 7, 2021 at 7:00 PM, no discussion and Roll call vote: 5 Ayes motion adopted. As there was nothing further to come be the village council a motion was made by Mrs. Stafford, seconded by Mrs. Pillow to adjourn, no discussion and Roll call vote: 5 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be on June 7, 2021 at 7:00PM.


Margaret Ann Dozier, Village Clerk


Lisa A. Mear, Mayor of Addyston

Mayor Lisa Mear called the regular session of the Addyston Village council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members answering, Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton and Mrs. Pam Jackson. Also, present were Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuethre and Village Solicitor Robert G. Kelly. Water Board Trustee/President Jason Fry and Water Board Trustee Flem Stafford. Department Heads present Acting Police Chief Don McWhorter and Maintenance Supervisor Samantha Heis. Volunteer Camera Man Marc Mear and Route Fifty Salon Owner Chia Coates.

CLERK'S REPORT – Margaret Ann Dozier

June 7, 2021, council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 6-E for biweekly payroll paid on 6/18.2021 in the amount of \$12,999.44. A motion was made by Mr. Dan Dalton, seconded by Mrs. Jackson to pay the bills, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 6-F for monthly payroll paid on 06/15/2021 in the amount of \$6,300.00. A motion was made by Mrs. Pillow, seconded by Mrs. Jackson to pay the bills, no discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 6-G for accounts payable in the amount of \$10,197.70. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to pay the bills, no discussion and Roll call vote: 6 Ayes motion adopted.

MAYOR'S MONTHLY FINANCE STATEMENT for Mayor's Court June 2021 in the amount of \$5,490.00 deposited in General fund. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton, no discussion and Roll call vote: 6 Ayes motion carried.

ADDYSTON BOARD OF PUBLIC AFFAIRS – June 14, 2021, meeting documents. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the documents as presented to council, no discussion and Roll call vote: 6 Ayes motion adopted. Clerk Dozier stated that she had included a Year-to-Date Revenue Status and Year-to-Date Appropriations Report in the council packet.

MAYOR'S REPORT – Lisa Mear

She reported that the Village Planning Commission is working on the re-numbering of houses in the village, Gross Lane will have the properties connecting with properties on Main Street where the property driveway connects to Gross Lane those properties will be renumbered to Gross Lane. Mayor reported that a resident approached her about painting the bridge at Dining Lane and Main Street. The resident will clean and paint the background of bridge white with an American Flag displayed on the bridge, cost quoted \$300.00. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to authorize the project, Mr. Pillow stated that maybe there could be a contest to paint the fire hydrants, no other discussion and Roll call vote: 6 Ayes motion adopted. Mayor reported that the last heavy down pour caused some minor damage for the residents along Quarry and Main Street in case anyone seen the backhoe and village equipment in that area they were trying to clean the area up. She asked permission to send a "mailer" to update the residents on various activities and things in the village. A motion was made by Mr. Dan Dalton, seconded by Mrs. Stafford to allow the purchase order for the

expense of the "mailer" and to include information about the donated police cars, no discussion and Roll call vote: 6 Ayes motion adopted.

SOLICITOR REPORT – Robert G. Kelly

He had prepared a Resolution for the Addyston Board of Public Affairs Sewer Rate Renewal for the November 2021 Ballot. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson that the rules be suspended, the Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF (1/2) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION 2021-13 A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF (1/2) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO.

Mr. Kelly stated he had prepared a Resolution for the Addyston Board of Public Affairs Water Rate Renewal for the November, 2021 Ballot. A motion was made by Mrs. Stafford, seconded by Mr. Steve Dalton, that the rules be suspended the Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Jackson, seconded by Mr. Steve Dalton to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION 2021-14 A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO

AUDIENCE

*Chia Coates, Owner of the Route 50 Salon first wanted council to clear up a rumor that Route 50 Bar is assisting Darnell Pate with his Lawyer fees it is not true she does not know where it started but she wanted to clear the air. She came before council to ask the status of the vacant lot at the corner of Germany Lane and Main Street. She knows that it was cleaned up some when the village had the community wide clean-up day but what is the current status. Solicitor Kelly stated that Mr. Weber the Code Enforcement Officer was supposed to have cited the property owner, Mayor will check with Mr. Weber on the matter. Coates brought up the matter of a Sunday liquor permit renewal for the Route 50 Salon that will be on the November 2021 election ballot this is for all the residents to vote on, and she hopes they will support the Route 50 Salon.

WATER DEPARTMENT

President/Trustee Jason Fry of the Addyston Water Board came before council asking about the COVID funds as he felt some of it should have went to the Water Board. Clerk Dozier stated that as Clerk she had paid certain COVID related items for the water board. He commented on the Ohio EPA wanting the board to move the water control facility away from the plant along other recommendations from the Ohio EPA (refer to tape). He spoke on obtaining new meters with digit readers, putting together a preventive maintenance plan, and on the water storm drains, he also mentioned looking into a new maintenance truck, Mayor mentioned that she is helping the Water Board with the application to secure a Grant.

MAINTENANCE DEPARTMENT – Samantha Heis

Mayor Mear introduced as the new Maintenance Supervisor. Ms. Heis gave council a short background on and stated she was looking forward to working in Addyston. Council welcomed her to the village and hoped she enjoyed working for the village. Mr. Fry commented that she would enjoy the Haunted House.

POLICE DEPARTMENT – Acting Chief Don McWhorter

He gave council the statistics report for the month. He stated that the village has now received all three donated vehicles from Springboro Police Department. He would need to get the brakes, oil changed, graphics about \$650.00, etc. on the car to get it up and running, he has the final training in the Sundance software, he mentioned getting a price for tags for the Evidence Room. He stated that Officer Nick Jackson has been offered a full-time position at North College Hill and would be leaving the department soon and he has been interviewing candidates to replace Officer Jackson. Mr. Pillow asked if there was a problem with the police cell phone that he tried several times to call an officer but could not get an answer. Acting Chief stated he would provide council with an update schedule with the officer's cell phone numbers on the schedule.

COUNCIL COMMITTEES

STREETS & HOUSING/COMMUNITY DEVELOPMENT – Dan Pillow - Chairman

Westside Paving started at the park this week on the blacktop roadway and sidewalk. He will keep council up to date.

COUNCIL COMMITTEES CONTINUED

TECH/SOC MEDIA – Lisa Stafford - Chairman

She requested that Mr. Steve Dalton be the committee chairman she would like to remain on as a member of the committee but would like for him to be chairman. A motion was made by Mrs. Stafford, seconded by Mr. Pillow to change the Committee Chair to Steve Dalton, no discussion and Roll call vote: 6 Ayes motion adopted.

POLICE COMMITTEE – Dan Dalton Chairman

The Committee had a Zoom meeting June 17, 2021, at 11:00AM they agree to recommend no action be taken at the present time on appointing a Police Chief until the pending Darnell Pate Jr. hearing has been held, the Committee also discussed the Lexipol Policy and felt it should be

discussed again with full council, and the same recommendation on the compensation for the Police Chief.

PLANNING COMMITTEE – Ann Pillow Chairman

The Committee met on June 15th to discuss the status on the playground equipment and having a community service (volunteer) day. Saturday July 10th at 9:00 am and on Saturday, July 24th at 9:00 am. Persons interested in volunteering should call the village building 513-941-1313 to give Erin Lowry their name. She reported that Nature Grant failed to happen because there was no council meeting. The Planning Committee has a Bicycle Rodeo Safety Day planned for Saturday, July 17th at 9:30 until noon at the village park, there will bicycle inspections, a giveaways and lunch.

PLANNING COMMITTEE continued

The next meeting will on Tuesday, June 29th at 6:00PM. Mr. Steve Dalton asked about having children/parent sign slips for the kids to participate in the Rodeo it is probably a good ideal.

FINANCE COMMITTEE – Steve Dan Chairman

Mayor Mear has requested that the village allow the casual maintenance workers to work for another 480 hours or thru the end of September 2021. A motion was made by Mr. Pillow and seconded by Mr. Dan Dalton that council approve the additional casual worker hours as requested by the mayor, no discussion and Roll call vote: 6 Ayes motion adopted. Mayor also had requested that the white maintenance truck be repaired the cost is estimated at \$750.00. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to have the white maintenance truck repaired, no discussion and Roll call vote: 6 Ayes motion adopted. The mayor also asked about looking into a smaller Gator truck or utility truck that can be driven into places the larger maintenance vehicles is not able to get into. Chairman Dalton had received a Quote of \$34,245.00 from Frontier Signs a local company in Harrison, Ohio for the digit sign (double sided) the Quote requires ½ payment on the order, he emailed the Quote and picture to everyone prior to the council meeting. He presented council with choosing either Option A blue base A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford that council move forward with Option A (blue) with the wording added under the EST. 1891 (refer to tape) no other discussion and Roll call vote: 6 Ayes motion adopted. In order to install the new digital sign, the village needs to install a permanent electric source, he presented council with a Quote from D & J Electrical Services who can install the needed electric source for a cost of \$2,400.00. A motion was made by Mr. Pillow, seconded by Mrs. Stafford to authorize the purchase order with D & J Electrical Services, no discussion and Roll call vote: 6 Ayes motion adopted.

LAWS AND CONTRACTS – Pam Jackson, Chairman

She must reschedule the previous planned committee meeting and will set the date & time so the Clerk can post the meeting. She brought up that council needs to finish the COVID projects they had started, the automatic soap dispensers, touch hand driers and the touchless faucets in the restrooms, the first-floor redesign of the administrative offices for the village secretary and water clerk on the first floor for better community services, and the ramp off the new council

emergency exit door. Mr. Fry, Water Board/Trustee Board President commented that he felt the water clerk could stay on the second floor that the water clerk did not have that many walk-in customers, council should use the COVID money for something other than offices on the first floor (refer to tape). Mrs. Stafford stated that the administrative offices was something that council felt would be safer for the employees and the residents who come into the municipal building for assistance, that a lot of government buildings, doctor offices, etc. have a secured area for the public or their customers (again refer to tape). Mrs. Jackson stated that they had received a couple of Quotes for the ramp at new council room door, however she believed that there was a local company who wanted to put a Bid in on the ramp for the municipal building.

At 8:50 PM A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to go into Executive Session to discuss village personnel, no discussion and Roll call vote: 6 Ayes motion adopted. At 9:24 PM A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton that reconvene, no discussion and Roll call vote: 6 Ayes motion adopted. Village Clerk Margaret Ann Dozier asked if she could purchase a laminator for the village. A motion was made by Mrs. Stafford, seconded by Mr. Steve Dalton to allow the purchase order, no discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the village council a Motion was made by Mr. Pillow, seconded by Mr. Dan Dalton to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of council will be on Monday, July 19th, 2021, at 7:00 P.M.


Margaret Ann Dozier, Village Clerk
Addyston


Lisa Mear, Mayor Village of

Mayor Lisa Mear called the Special Session of the Addyston Village Council to order at 7:00PM. Roll call was taken with the following council members present; Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton, and Mrs. Pam Jackson. Also, present Village Clerk Margaret Ann Dozier and Village Solicitor Robert G. Kelly. Mayor Mear stated the purpose of the Special Meeting was to discuss the Village Park Project, the proposed Digital Display Sign, and the 2021 Health Coverage Proposal for full-time village employees.

Mayor Mear called on Mr. Steve Dalton for his update on the "Digital Village Sign Proposal" he reported that the language that council wanted added to base of the digital sign can be added. A motion was made by Mrs. Stafford, seconded by Mr. Pillow to approve Option #1 -EST.1891 ON THE NATIONAL REGISTER OF HISTORICAL PLACES, no discussion and Roll call vote: 6 Yeas motion adopted.

Village Clerk Margaret Ann Dozier had questions on paying from timecard, she explained that the Village Policy and Procedure Manual does not cover the Maintenance Supervisor for attending council meetings, that Miss. Heis, Maintenance Supervisor had submitted two hours of overtime for attending the June 21st, 2021, council meeting. Council would need to approve the two hours for the Village Clerk to pay the two hours overtime. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to allow the pay, discussion by council as to the mayor can report for the maintenance department, and Roll call vote: Mr. Dan Pillow Nay, Mrs. Stafford Nay, Mr. Dan Dalton Aye, Mrs. Pillow Nay, Mr. Steve Dalton Yea, Mrs. Jackson Nay, four Nays two Ayes motion adopted not pay the two hours overtime.

Village Clerk Dozier explained that Sarah Lucas of ONEST called her with a proposed cost for Village Health Coverage. Village Clerk Dozier, and Mrs. Jackson, attended a virtual meeting for the presentation of the proposed coverage and cost. For the village to receive this health coverage the village would need to join the COSE MEWA Group the cost would be \$450.00 annually. A motion was made by Mr. Steve Dalton, seconded Mrs. Jackson to join the COSE Health and Wellness Trust, no further discussion, and Roll call vote: 6 Ayes motion adopted. Solicitor Kelly stated he had prepared an Ordinance for council to join the COSE MEWA Program he had listed the cost as of \$750.00 instead of \$450.00.

A motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton that the Ordinance be amended to reflect \$450.00 and to suspend the rules and read the Ordinance by title only three times and declare an emergency, no further discussion and Roll call vote, 6 Ayes motion adopted.

1st-2nd and 3rd READING: ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH THE COSE HEALTH AND WELLNESS TRUST. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to adopt the Ordinance as read, no discussion and Roll call vote: 6 Yeas motion adopted.

ORDINANCE 2021-15 ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH THE COSE HEALTH AND WELLNESS TRUST

Mayor Mear called on Mr. Pillow who spoke on the village park project which needed council's approval for a "change order" to move the existing road section and portion of existing North Parking Lot to establish 200' from home plate to outfield fence line. Re-shape grounds of upper side of West path to establish less severe slope and relocate all on site spoils to one location at Southeast corner. Total cost of \$7,700.00.

Mayor Lisa Mear called the Emergency Zoom Council meeting to order at 7:15PM. Roll call of council was taken with the following council members present; Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton and Mrs. Pam Jackson. Also, present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Mayor Mear announced that the reason for the Emergency Zoom was for council to consider legislation for the water and sewer tax renewal levies.

Solicitor Kelly stated that he had prepared a Resolution for council to accept the Hamilton County Auditor's Estimated Resources of Revenue to be received from the existing sewer system levy of one-half (1/2) Mill for the Village of Addyston, Hamilton County, Ohio. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson that the rules be suspended, and the Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Yeas motion adopted.

1st, 2nd, and 3rd READING: A RESOLUTION DECLARING VILLAGE COUNCIL APPROVING THE CALCULATION OF THE COUNTY AUDITOR'S DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL OF AN EXISTING WATER SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to adopt the Resolution as read, no discussion and Roll call vote: 6 Yeas motion adopted.

RESOLUTION 2021-15: A RESOLUTION DECLARING VILLAGE COUNCIL APPROVING THE CALCULATION OF THE COUNTY AUDITOR'S DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL OF AN EXISTING WATER SYSTEM LEVY OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO.

Solicitor Kelly stated that he had prepared a Resolution for council to accept the Hamilton County Auditor's Estimated Resources of Revenue to be received from the existing sewer system levy of one-half (1/2) Mill for the Village of Addyston, Hamilton County, Ohio. A motion was made by Mrs. Stafford, a seconded was made by Mr. Dan Dalton to suspend the rules and read the Resolution by title only three times and declare an emergency, no discussion and Roll call vote: 6 Yeas motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING VILLAGE COUNCIL APPROVING THE CALCULATION OF THE COUNTY AUDITOR'S DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF (1/20 MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the Resolution as read, no discussion and Roll call vote: 6 Yeas motion adopted.

RESOLUTION 2021-16 A RESOLUTION DECLARING VILLAGE COUNCIL APPROVING THE CALCULATION OF THE COUNTY AUDITOR'S DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF (1/20 MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. As there was nothing further to come before the Addyston village council a motion was made by Mr. Dan Dalton, seconded by Mrs. Stafford to adjourn, no discussion and Roll call vote: 6 Yeas motion adopted. Minutes prepared by Village Clerk Margaret Ann Dozier. The next regular session of village council will be on July 19, 2021.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor of Addyston, Ohio

VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING JUNE 28, 2021

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to authorize the "Park Project Change Order" no other discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the village council.

A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to adjourn, no discussion and Roll call vote: 6 Yeas. Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular session of Addyston council will be on July 19, 2021.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members answering roll call, Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton, and Mrs. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Acting Police Chief Don McWhorter and Volunteer Cameraman Marc Mear. Mayor Mear stated that Treasurer Audrey VonLuehtre was absent due to her employment. A motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to excuse the Treasurer from the meeting. Discussion as to if the Treasurer had sent a report. Village Clerk stated that she (the treasurer) might not have all the receipts and checks from July as she (the Clerk) was waiting on receipts to enter payments. No other discussion and Roll call vote: 6 Ayes motion carried.

CLERK'S REPORT – Margaret Ann Dozier

June 21, 2021, council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion carried.

June 28, 2021, special council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion carried.

June 30, 2021, special council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 7-A in the amount of \$10,512.68 for biweekly payroll paid on July 02, 2021. A motion was made by Mr. Pillow, seconded by Mrs. Jackson to approve the expenditures, no discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 7-B in the amount of \$7,350.00 for monthly salaries paid on July 15, 2021. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton, no discussion and Roll call vote 6 Ayes motion carried.

PAY ORDINANCE 7-C in the amount of \$10,532.33 for bi-weekly payroll paid on July 16, 2021. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to approve the expenditures, no discussion and Roll call vote: 6 Ayes motion carried.

PAY ORDINANCE 7-D in the amount of \$10,334.52 for accounts payable. A motion was made by Mr. Pillow, seconded by Mrs. Jackson to approve the expenditures, no discussion and Roll call vote: 6 Ayes motion carried.

MAYOR'S COURT FINANCIAL STATEMENT -a motion was made by Mr. Pillow, seconded by Mrs. Jackson to adopt the mayor's financial statement as read, no discussion and Roll call vote: 6 Ayes motion carried. Clerk Dozier stated that she had provided council with a year-to-date Revenue Status and Appropriations Status Report.

Mayor's Report – Lisa Mear nothing at the present time she called on the Village Solicitor for his report she called on Solicitor Kelly for his report.

SOLICITOR'S REPORT – Robert Kelly

He had prepared a Resolution authorizing the Hamilton County Board of Elections to proceed with submitting the question of the assurance of the Bond to the electors for a tax in excess of the ten-mill limitation and renewal of an Existing Sewer System Levy of one-half (1/2) mill for the Village of Addyston, Ohio, Hamilton County, Ohio on November 2, 2021, Ballot. A motion was made by Mrs. Stafford, seconded by Mr. Pillow that the rules be suspended, the Resolution be read by title only all three times and declared an emergency. Discussion Mr. Dan Dalton question the amount of the millage Village Clerk Dozier explained the revenue received from the 0.5 property tax, no other discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF THE BOND TO THE ELECTORS FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF FOR THE VILLAGE OF ADDYSTO, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion carried.

RESOLUTION 2021- 17 A RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF THE BOND TO THE ELECTORS FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION OF AN EXISTING SEWER SYSTEM LEVY OF ONE-HALF FOR THE VILLAGE OF ADDYSTO, HAMILTON COUNTY, OHIO.

Solicitor Kelly stated he had prepared a Resolution authorizing the Hamilton County Board of Elections to proceed with submitting the question of the issuance of the Bond to the electors for a tax in excess of the ten-mill limitation and renewal of an existing water supply system levy of one (1.0) mill for the Village of Addyston, Hamilton County, Ohio for the November 2, 2021, ballot. A motion was made by Mr. Pillow, seconded by Mr. Steve Dalton to suspend the rules, read the Resolution by title only three times and declare an emergency, no discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: A RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF THE BOND TO THE ELECTORS FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion carried.

RESOLUTION 2021-18 A RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF THE BOND TO THE ELECTORS FOR A TAX IN EXCESS OF THE TEN MILL LIMITATION AND RENEWAL OF AN EXISTING WATER SUPPLY SYSTEM OF ONE (1.0) MILL FOR THE VILLAGE OF ADDYSTON, HAMILTON COUNTY, OHIO. Solicitor Kelly had prepared a Resolution to prepare and apply to participate in the Ohio Public Works Commission State Capital Improvement for Main Street. A motion was made by Mr. Dan Dalton, seconded by Mrs. Stafford that the rules be suspended, the Resolution be read by title only and declare an emergency, no discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: A RESOLUTION AUTHORIZING VILLAGE OF ADDYSTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MAIN STREET IMPROVEMENT PROJECT. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the Resolution as read, no discussion and Roll call vote: 6 motion carried.

RESOLUTION 2021-19 A RESOLUTION AUTHORIZING VILLAGE OF ADDYSTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MAIN STREET IMPROVEMENT PROJECT. Mr. Kelly stated he had prepared a Resolution for the necessity to transfer funds from the Addyston General Fund to the Water Operations Fund. A motion was made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to suspend the rules, read the Resolution by title only three times and declare an emergency, no discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: A resolution declaring the necessity for the transfer of funds from the Addyston General Fund to the Water Operations Fund of the Village of Addyston, Ohio and declaring an emergency. A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion carried.

RESOLUTION 2021-20 RESOLUTION DECLARING THE NECESSITY FOR THE TRANSFER FUNDS FROM THE ADDYSTON GENERAL FUND TO THE WATER OPERATIONS FUND OF THE VILLAGE OF ADDYSTON, OHIO AND DECLARING AN EMERGENCY. Mr. Kelly stated he also prepared an Ordinance Authorizing the Mayor and Village Clerk to execute the Project Grant/Loan Agreement for the Main Street Improvements; and to declare an emergency (Main Street Project). A motion was made by Mrs. Stafford, seconded by Mrs. Jackson that the rules be suspended, the Ordinance be read by title only three times and declare an emergency. No discussion and Roll call vote: 6 Ayes motion carried.

1st, 2nd and 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE PROJECT GRANT/LOAN AGREEMENT FOR THE MAIN STREET IMPROVEMENTS; AND TO DECLARE AN EMERGENCY (MAIN STREET PROJECT).

COUNCIL COMMITTEE REPORTS

Streets & Housing/Community Development – Dan Pillow, Chairman

He stated that he was asking for a Community Volunteer Day on Saturday July 24th 9AM-2PM council discussed renting a bobcat with an arguer to dig the holes installation of the Swing set, and later to for the exercise equipment. He stated he would get in contact with the County about the contractor who was awarded the roadway and walking path. A

motion was made by Mr. Steve Dalton and seconded by Mrs. Stafford to lease/rent the tool/equipment needed for the Saturday Community Volunteer Day, no other discussion and Roll call vote: 6 Ayes motion carried.

Water Sewer & Storm Water – Lisa Stafford, Chairman

Nothing to report.

Planning Commission – Ann Pillow, Liaison

Mrs. Pillow stated that the Planning Commission held an emergency meeting on July 1st, 2021, to discuss the following: (1) new village digital sign in place of the current sign at Germany Lane. Mr. Weber (Code Enforcement Officer) suggested that council ask for a variance since sign not 100 feet from Germany Lane. This will prevent others from violating the code. (2) Mr. William Glick wants to submit plans to put up permanent fence in front of his business and requested a variance. Mr. Weber will check the plats and get back to the Commission one week.

Regular meeting 7/8/21 at 6:00PM. July 8th, 2021, Planning Commission. Purpose: To review Mr. William Glick's proposal for Installing a permanent decorative fence across the front of his business and request a variance. (1) Mayor presented commission packet from Dick Weber, Code Enforcer for the review.

Mr. Weber reported the plats, measurement and the plans presented by Mr. Glick for the decorative fence. The plans will encroach a total of 3 feet onto the public sidewalk. (2) After review and discussion, the commission members voted. *One voted "Yes" for allowing project to move forward in the interest of supporting business; however, when their family passes by he keeps, his kids to the curb side. *One voted "No" saying that customers have yell some things at her teenaged daughters as she walked by. The Commissioners have rendered their opinion and now I am bringing this to the council to pass or deny the proposal for a final decision. After discussion by council a motion was made by Mr. Steve Dalton, seconded by Mrs. Pillow that the matter be tabled until further information is reviewed, no further discussion and Roll call vote: 6 Ayes motion carried (refer to video tape or submitted minutes).

Planning Committee – Mrs. Pillow

She reported that the Bicycle Rodeo was cancelled and will be rescheduled. She spoke on the Community Volunteer Day to get equipment installed in park (Swings) mulch, lights, poles and exercise equipment. To be held on Saturday, July 24th @ 9:00 AM to 2:30PM (refer to video tape or submitted minutes).

Finance Committee – Steve Dalton, Chairman

Nothing at this time but would like council to meet in Executive Session with just council to discuss the unanimous letter council received about spending.

Laws and Contracts – Pam Jackson, Chairman


She plans to call a meeting to finish up reviewing the contract. She did ask about the progress on exit ramp. Clerk Dozier said that the Contractor on the ramp asked about getting an advance on the job, she told him it would need to go to council. Mr. Pillow stated that Mr. Vaughn had also mentioned that to him and he referred him to the Clerk. A motion was made by Mr. Pillow, seconded by Mrs. Jackson that no advance be issued to Mr. Vaughn on the ramp project, no further discussion and Roll call vote: 6 Ayes motion carried.

Police Department – Acting Police Chief Don McWhorter

He thanked Clerk Dozier for reminding him that Officer Charles Brown's six (6) month probationary period was due on June 15th, at this time he is recommending keeping him on as a part-time police officer for the village. A motion was made by Mr. Pillow, seconded by Mr. Dan Dalton to retain Mr. Charles Brown Police Officer, no discussion and Roll call vote: 6 Ayes motion carried. Acting Chief shared with council the 4th of July shooting it's not the first time his officers have responded at this resident; he has spoken to the property owner, but nothing happens, and the occupants continue to live there. He asked about getting some type of Ordinance to hold the property owner responsible for the tenants and/or having the property owner make the tenants move. He believes that the City of North College Hill may have an Ordinance that covers the Landowner keeping a disorderly house. A motion was made by Mr. Dan Dalton, seconded by Mr. Steve Dalton to have the Village Solicitor prepare an Ordinance for council consideration at the next regular council meeting, no further discussion and Roll call vote: 6 Ayes motion carried. He asked about getting repairs on the second black and white police vehicle the matter was referred to the Finance Committee.

At 9:20 PM A motion was made by Mr. Steve Dalton, seconded by Mrs. Jackson to go into Executive Session to discuss the anonymous letter council received about expenditures, no discussion and Roll call vote: 6 Ayes motion carried. 10:15 PM A motion was made by Mr. Pillow, seconded by Mrs. Stafford to go back into regular session, no discussion and Roll call vote: 6 Ayes motion carried. As there was nothing further to come before the village council a motion was made by Mr. Dan Dalton, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: 6 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be August 16, 2021, at 7:00 PM.


Margaret Ann Dozier, Village Clerk
Addyston


Lisa Mear, Mayor Village of

Mayor Lisa Mear called the Emergency Zoom Council meeting to order at 4:00PM. The following council members attended via Zoom, Mr. Dan Pillow, Mr. Dan Dalton, Mrs. Ann Pillow, Mr. Steve Dalton, Mrs. Pam Jackson, and Village Clerk Margaret Ann Dozier. A motion was made by Mr. Steve Dalton and seconded by Mr. Dan Dalton to excuse Councilwoman Lisa Stafford due to family commitments. Council believed that Solicitor Kelly thought the time was 7:00 PM same as the regular council meetings. Also, in attendance was Acting Police Chief Don McWhorter.

Mayor Mear called upon Village Clerk Dozier who stated the village has a request from Officer Darnell Pate Jr. to purchase the "vest carrier" that the village had purchased back in May 2021 for his use. She had an invoice for \$40.00. Acting Chief McWhorter thought the vest cost more. Village Clerk stated she would go further into the invoices and get back to council on the matter. A motion was made by Mr. Steve Dalton and seconded by Mr. Dan Dalton to table the matter on vest until the Village Clerk has the correct cost, no further discussion, and Roll call vote: 5 Ayes motion carried. Village Clerk Dozier reported that the village had received a check from Gov.Deals in the amount of \$11,200 from the sale of the backhoe. She asked if council wish to put the money back into the Money Market Fund (Rainy-Day) and credit both the council and the water board with the credit. Mr. Steve Dalton made a motion, seconded by Mr. Pillow that the check be deposited into the Money Market Account (Rainy Day Fund) and credited between the General and Water Fund, no discussion and Roll call vote: 5 Ayes motion carried.

Mayor Mear stated that the maintenance department was going to need to rent a Bobcat with an auger for a couple of days to do work on the park, the estimated cost is between \$250-\$300. A motion was made by Mr. Pillow, seconded by Mr. Dan Dalton to authorize the expenditure for the Bobcat equipment, no discussion and Roll call vote: 5 Ayes motion carried.

Acting Chief McWhorter stated that he wanted to hold the Police Department's Annual "KOPS and KIDS" event on the V.F.W. ground, he needs to work out a date with the V.F.W. and he will report back to council. A motion was by made by Mr. Steve Dalton, seconded by Mr. Dan Dalton to allow the Police Department to host the event, no discussion and Roll call vote: 5 Ayes motion carried.

Mayor Mear brought to council's attention that the two people who want to purchase the property on Sekitan are still waiting on the Deeds, etc. A motion was made by Mr. Pillow, seconded by Mrs. Jackson that should the Solicitor not be able to resolve the "deeds" soon that the Village contract with a realtor to get the property sold and out of the village name, and to pay the Realtor's fee (6%?) no further discussion, and Roll call vote: 5 Ayes motion carried.

At 6:45 PM council went into Recess to allow the Solicitor to attend the meeting. At 7:00 PM council reconvene the Zoom meeting with Solicitor Kelly in attendance. He had prepared a Resolution transferring funds from the General Fund (Money Market Fund) into the Water Fund. A motion was made by Mr. Steve Dalton, and seconded by Mrs. Jackson that the rules be suspended, and the Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: 5 Ayes motion carried.

1st, 2nd and 3rd READING: RESOLUTION DECLARING THE NECESSITY FOR THE TRANSFER OF FUND FROM THE ADDYSTON GENERAL FUND TO THE WATER OPERATIONS FUND OF THE VILLAGE OF ADDYSTON, OHIO AND DECLARING AN EMERGENCY. A motion was made by Mrs. Jackson, seconded by Mr. Steve Dalton the Resolution be adopted as read, no discussion and Roll call vote: 5 Ayes motion carried.

RESOLUTION 2021-21 RESOLUTION DECLARING THE NECESSITY FOR THE TRANSFER OF FUND FROM THE ADDYSTON GENERAL FUND TO THE WATER OPERATIONS FUND OF THE VILLAGE OF ADDYSTON, OHIO AND DECLARING AN EMERGENCY.

Council asked Solicitor Kelly the status of the two properties on Sekitan Avenue. That both persons are eager to get the deeds in their names. Solicitor Kelly said that he would work on both Deeds that night and get them to the Village Clerk with instructions on how to do the closing and accepting the payment. Once that is finished the new property owner needs to file everything with Hamilton County. As there was nothing further to come before the village council in the Zoom meeting a motion was made by Mr. Dan Pillow, seconded by Mrs. Ann Pillow, no discussion and Roll call vote: 5 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting is August 19th, 2021, at 7:00 PM.


Margaret Ann Dozier, Village Clerk
Addyston

Lisa Mear, Mayor Village of

Mayor Lisa Mear called the regular session of the Village of Addyston council to order at 6:00 PM. All joined in the Pledge of Allegiance. Roll was taken with the following council members present. Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow and Mrs. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly and Acting Police Chief Don McWhorter. A motion was made by Mr. Dan Dalton, seconded by Mr. Pillow to excuse Mr. Steve Dalton absence due to a prior commitment, no discussion and Roll call vote: 5 Ayes motion carried.

Mayor Mear stated that the purpose of the Special meeting was to discuss the following topics: Grants – Water Infrastructure, Main Street, First Street and COVID funding. Council discussed applying for funding from the Ohio Department of Development (Development) and Ohio Environmental Protection Agency (Ohio EPA) as part of the American Rescue Plan Act (ARPA) authorizing C.T. Engineers researching and initiate the paperwork for a Grant(s) to improve and/or relocate the village water wells and treatment facility. Mrs. Stafford reported that the Water/Sewer & Storm Water Committee had met, as well as the Addyston Board of Public Affairs (water board) both groups agree to apply for the Grant(s) council reviewed the deadline dates to Hamilton County and then to the State of Ohio. A motion was made by Mrs. Pillow, seconded by Mrs. Jackson that the village engineers (C.T. Engineers) proceed with applying for Grant(s) that will improve the Village Water Infrastructure, no further discussion and Roll call vote: 5 Ayes motion carried. Council reviewed the Hamilton County Community Development Grant that the Water Board received if that money could be used as part of any matching Grant money. At the present time the Water Board wasn't sure what the Grant would be used for.

Parks council discussed the work in progress and Mr. Pillow thanked those people who volunteered especially Lisa and Marc Mear for their generator and mixer for the Saturday, July 24th Community Volunteer Day. It was suggested for the next workday that a concrete truck be brought in to help set the light poles, discussion on the size and style of a flagpole, ordering additional light poles, installing the new exercise equipment and relocating the older exercise equipment from the municipal building. Mr. Pillow stated that the village needs to order a couple additional light poles, a skid of concrete, discussion on ordering the supplies and storing them until the job is scheduled. Mr. Pillow stated he hasn't not heard anything from Mike Tyler of Westside Paving and Contractors. Mr. Pillow stated the village needs to find out what legal steps need to be taken to get Westside to do the blacktop road and walking path project, since this is a Grant through Hamilton County Community Development, he will contact Dominique DeLucia and get her input on the contract. He emailed Solicitor a copy of the Grant to see if council can go with another contractor or how to resolve the matter until the job is scheduled. Village Clerk brought before council that the Village Maintenance Workers turned in overtime for the Community Volunteer Day. She could not pay the overtime without approval from council. Council discussed that the overtime was not authorized prior to the workday, and in the past workers have taken a day off from the regular workday verse receiving overtime. Council also discussed that in the future the Community Volunteer Day(s) could possibly be scheduled during a workday and so the maintenance crew could plan their work accordingly. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to authorize the pay for this Community Volunteer Day, no other discussion and Roll call vote: 5 Ayes motion carried. The Planning Committee is scheduled to meet this Wednesday, August 11th at 6 PM at the park. Mayor Mear called on Solicitor Kelly for an update on the pending Pate Litigation. Solicitor Kelly gave council two different dates August 23 and 24 or September 1 and 2, 2021. A motion was

VILLAGE OF ADDYSTON, OHIO SPECIAL COUNCIL MEETING AUGUST 9, 2021

made by Mr. Pillow, seconded by Mrs. Jackson to hold the hearing on August 23rd and August 24th at 6:30 PM.

Acting Police Chief McWhorter came before council to report that over the weekend one of the Patrolman had a slight accident to car #1801, after responding to the fall tree on Frist Street the Officer backed on the roadway and hit a telephone pole causing damages to the police car. Estimated repairs at Three Rivers Collision Center (in North Bend) \$3,985.95 with the village \$1,000 deductible. A motion was made by Mrs. Jackson and seconded by Mr. Dan Dalton to authorize the expenditure, no other discussion and Roll call vote: 5 Ayes motion carried. He also stated that #1802 (Gold cruiser) needs to have work on it the cost is approximately \$350-\$375 work to be done at North Bend Auto Repairs. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to authorize the expenditure, no discussion and Roll call vote: 5 Ayes motion carried.

Discussion on a clock for the council chambers Village Clerk stated she will purchase one before the next council meeting. As there was nothing further to come before the village council in the Special meeting, A motion was made by Mr. Dan Dalton and seconded by Mrs. Stafford to adjourn, no discussion and Roll call vote: 5 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular scheduled council meeting will be on August 16, 2021, at 7 PM.



Margaret Ann Dozier, Village Clerk
Addyston



Lisa Mear, Mayor Village of

Mayor Lisa Mear called the regular session of the Village of Addyston council to order at 7:00PM, all joined in the pledge of Allegiance. Roll call was taken with the following council members in attendance. Mr. Dan Pillow, Mrs. Lisa Stafford, Mrs. Ann Pillow, and Mrs. Pam Jackson. Mr. Dan Dalton and Mr. Steve Dalton were absent due a death in the family. Also present where Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuehtre, Village Solicitor Robert Kelly, Acting Police Chief/Lieutenant Don McWhorter, and Miami Township Fire Chief Brian Lacey. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to excuse the absence of Mr. Dan and Mr. Steve Dalton, no discussion and Roll call vote: 4 Ayes motion carried.

Village Clerk's Report – Margaret Ann Dozier

July 19, 2021, council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mrs. Pillow to adopt the minutes as printed, no discussion and Roll call vote: 4 Ayes motion adopted.

July 20, 2021, special council meeting minutes. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the minutes as printed, no discussion and Roll call vote: 4 Ayes motion adopted.

August 9, 2021, special council meeting minutes. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to adopt he minutes as printed, no discussion and Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-A-2021 in the amount of \$10,883.98 for bi-weekly payroll paid on July 30th, 2021. A motion was made by Mrs. Pillow, seconded by Mrs. Jackson to pay the bills, no discussion and Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-B-2021 in the amount of \$10,141.59 for bi-weekly payroll paid on August 13, 2021. A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to pay the bills, no discussion ad Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-C-2021 in the amount of \$7,350.00 for monthly salaries paid on August 15, 2021. A motion was made by Mrs. Pillow, seconded by Mr. Pillow, no discussion and Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-D-2021 in the amount of \$6,227.16 for accounts payable. A motion was made by Mrs. Jackson, seconded by Mr. Pillow to pay the bills, Discussion by Mrs. Pillow online item 15 was missing a cost, Mr. Pillow amended his motion, seconded by Mrs. Jackson to adopt the pay ordinance as is and allow the Village Clerk to make the correction on a new pay ordinance (8-D-2021), no other discussion and Roll call vote: 4 Ayes motion adopted.

PAY ORDINANCE 8-E-2021 in the amount of \$11,317.29 for accounts payable. A motion was made by Mrs. Jackson, seconded by Mrs. Pillow to pay the bills, no discussion and Roll call vote: 4 Ayes motion adopted.

ADDYSTON MAYOR'S COURT FINANCIAL STATEMENT as of August 16, 2021. A motion was made by Mr. Pillow, seconded by Mrs. Jackson to adopt the mayor's monthly financial statement as read, no discussion and Roll call vote: 4 Ayes motion adopted.

ADDYSTON BOARD OF PUBLIC AFFAIRS August 5th, 2021, board meeting documents (July 19th meeting minutes, June 2021 collections report and Pay Ordinance 2021-07 July 2021 report, and an exsert from the minutes that the Water Board authorized the Water Clerk would make the daily water draws and testing until a new Maintenance Man has been employed by the Addyston Board of Public Affairs, pay to be at the overtime rate.

A motion was made by Mrs. Stafford, seconded by Mrs. Jackson to adopt the August 5th, 2021, Water Board documents, no discussion and Roll call vote: 4 Ayes motion adopted.

Village Clerk Dozier stated that she had included in the council packet the UAN year-to-date Revenue status and year-to-date Appropriation's reports.

Village Clerk stated that she had researched the "police vest carrier" that Officer Pate Jr. requested to purchase from the village, there were two invoices for a total of \$265.00. A motion was made by Mr. Pillow, seconded by Mrs. Pillow to allow Officer Pate Jr. to purchase the carrier, after discussion, Mr. Pillow withdrew his motion, Mrs. Pillow withdrew her second, to all the Acting Police Chief to research on the carrier, if the village's Addyston was on the carrier, etc. there was no action by council.

Treasurer's Report – Audrey VonLuehtre

Presentation of the May and June 2021 Treasurer's financial report. A motion was made by Mr. Pillow, seconded by Mrs. Pillow that the reports be read separately, no discussion and Roll call vote: 4 Ayes motion adopted.

May 2021 treasurer report Beginning Balance \$300,421.89 receipts \$103,263.09, expenditures \$137,893.73 ending balance \$265,791.25. June 2021 treasurer report Beginning balance \$265,791.25 receipts \$89,816.55, expenditures \$113,491.13 ending balance \$242,116.67. A motion was made by Mr. Pillow, seconded by Mrs. Pillow to adopt both reports as read, no discussion and Roll call vote: 4 Ayes motion adopted.

Department Head Reports:

Miami Township Fire Chief Brian Lacey came before council and reported that the had no fire calls in July, there were 11 EMS runs, and one shooting and accident. He spoke on the up coming training for the fire crew, he spoke on the brick's property (corner of Church & Main Streets) the Meadows is under new Management and they have received the necessary use and occupancy permit. The fire department received a Proclamation from the Hamilton County Board of Health on their involve and services during the COVID Pandemic. The department would be starting back with their business's inspections, he spoke about the village fire hydrants on the who services them etc. (refer to tape) Solicitor Kelly requested a copy of the safety report on the Brick's property. He spoke on business's purchasing and having Knox-boxes installed as a more efficient way to provide fire/EMS services within the village. A motion was made by Mr. Pillow and seconded by Mrs. Pillow to purchase a Knox box for the Municipal Building, discussion Acting Police Chief McWhorter to check prices for the village building to have a Knox Box installed at the municipal building, no further discussion and Roll call vote: 4 Ayes motion adopted. Discussion on the fire hydrant at the bus stop near the V.F.W. parking lot needing repairs, after discussion A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to authorize the Village Clerk to get the fire hydrant repaired, discussion get the best price, no other discussion and Roll call vote: 4 Ayes motion adopted.

Council Committees

Streets & Housing/Community Development – Dan Pillow, Chairman

He sent an email out about the parks roadway and walking path, he spoke with Hamilton County Community Development, and emailed Solicitor Kelly the information on breaking the contract with Westside Contractors, Hamilton County assured him that the contract could be awarded to

another contractor in the loop. Tomorrow (Tuesday 8-17-2021) He and the Mayor have a meeting with Shawn Riggs about the park projects he will let council know the outcome of the meeting. On August 18th he and the Mayor will attend a virtual meeting to discuss the Addyston Housing Plan and he will share the information by email with the rest of council.

Water/Sewer & Storm Water – Lisa Stafford, Chairman

Mrs. Stafford presented the minutes from a Water/Sewer Committee Meeting on August 3, 2021. She, the Mayor and Water Clerk attended with the Addyston Water Board. The Water Board agreed to allow the Village Engineer to seek a Water and Wastewater Infrastructure Grant to relocate the pump house and wells. This is needed to bring the water system up to EPA standards.

Village Engineer Shawn Riggs put together the necessary drawings and paperwork for the Grant. The Village needs to appropriate \$500.00 as part of the grant and the Mayor needs to sign the documents for the Grant.

A motion was made by Mrs. Stafford, seconded by Mr. Pillow to authorize the Mayor to sign off on the promise of \$500.00 towards the Grant, no further discussion and Roll call vote: 4 Ayes motion adopted. (Committee minutes will be included in village minutes.)

Planning – Ann Pillow, Chairman

The Planning Committee met on August 11, 2021 to discuss the status of the walking path – blacktop project.

Westside Asphalt Company 1) has not returned to complete the job 2) do not respond to phone calls, emails, etc. 3) Councilman Pillow has asked Solicitor Kelly to review the contract 4) Councilman D. Pillow has also spoken with Hamilton County, who will terminate the contract, have CT and Associates to work on plans to complete and work with a new contractor to complete job. Moving forward with park project. Help with what we can. 1) Put in hours during weekdays and help where we can 2) Committee has set a date Wednesday, August 18th from 8AM to noon to start on the turnaround all 3) complete lights, exercise equipment in cooperation with maintenance department 4) Spoke about locating dirt piles on site (per contract) Councilman Pillow said he and Mayor Mear had talked about that. The Next meeting will be Wednesday, August 18 @ 8AM in the park. (Committee minutes will be included in village minutes.)

Special Events – Pam Jackson, Chairman


There was a Special Events Committee meeting on August 12th, 2021, at 6:00PM to discuss having a 130th Founders Day/Birthday Celebration. Dan Pillow, Ann Pillow, Margaret Ann Dozier at the meeting. The proposed date will be on Saturday, September 18th, 2021, between 4PM-Dusk with Rozzi Fireworks ending the night. The Committee discussed what type of activities, allowing business's, churches, clubs, sit up on village property with no cost on the village's behalf for booths, electric, trash removal, etc.

Mayor Lisa brought to council's attention that the backhoe needs two batteries before it can be driven off the park grounds. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to authorize the purchase of the batteries for the backhoe, no discussion and Roll call vote: 4 Ayes motion adopted. As there was nothing further to come before the Addyston Village Council a motion was made by Mrs. Pillow, seconded by Mrs. Stafford to adjourn, no discussion and Roll

VILLAGE OF ADDYSTON COUNCIL MEETING AUGUST 16, 2021

call vote: 4 Ayes motion adopted. Minutes by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be on September 20th, 2021, a 7:00 PM.


Margaret Ann Dozier, Village Clerk
Addyston


Lisa Mear, Mayor Village of

Mayor Lisa Mear called the special 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 in attendance. Mr. Dan Pillow, Ms. Lisa Stafford, Mr. Dan Dalton, Ms. Ann Pillow and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Village Treasurer Audrey VonLuehter was absent. Mayor Mear stated she was going to open the meeting starting with the Clerk's Report.

Clerk's Report – Margaret Ann Dozier

August 16th, 2021 council minutes: Ms. Stafford moved that the minutes be adopted as printed, Mr. Dalton seconded the motion, no discussion and Roll call vote: 5 Ayes motion adopted.

Pay Ordinance 9-A-2021 for biweekly payroll paid on August 27, 2021, in the amount of \$9,442.94. Ms. Jackson moved that the bills be paid, Ms. Pillow seconded the motion, no discussion and Roll call vote: 5 Ayes motion adopted.

Pay Ordinance 9-B-2021 for biweekly payroll to be paid on September 10, 2021, in the amount of \$10,012.09. Ms. Jackson moved that the bills be paid, Mr. Dalton seconded the motion, no discussion and Roll call vote: 5 Ayes motion adopted.

Pay Ordinance 9-C-2021 for accounts payable in the amount of \$33,545.51. Ms. Jackson moved that the bills be paid, Mr. Dalton seconded the motion, Ms. Stafford asked why the township invoice was so much higher than before. Village Clerk Dozier explained that it depends on what is collected by the County Treasurer for the property taxes that revenue is sent on to the township for the Fire/EMS service, no other discussion and Roll call vote: 5 Ayes motion carried. Village Clerk Dozier asked permission to contact the Cindy Oser, the Miami Township Clerk to get a copy of how the township bills the residents for Fire/EMS calls. Mr. Pillow made a motion, seconded by Mr. Dalton to allow the Village Clerk to contact the township clerk about a printout on how the third-party billing works, no other discussion, and Roll call vote: 5 Ayes motion adopted. There was some discussion on meeting with the township to go over the contract since it's been a while.

Village Clerk Dozier stated that she had emailed council a year-to-date Revenue Status Report and a year-to-date Appropriations report. Discussion from council stating the reports were not attached to the Village Clerk's email. Village Clerk Dozier stated she would email them later in the week.


Village Clerk Dozier presented the written resignation of his council seat by Mr. Steve Dalton. A motion was made by Ms. Jackson, seconded by Ms. Stafford to accept the resignation. Mr. Pillow stated that he was sorry to hear of the resignation, that he appreciated Mr. Dalton's work as a member of the council, other council members agreed. No other discussion and Roll call vote: Mr. Pillow Aye, Ms. Stafford Aye, Mr. Dalton abstain, Ms. Pillow Aye, and Ms. Jackson Aye, 4 Ayes, 1 abstain, motion carried.


Village Clerk Dozier brought before council the invitation from the Center for Local Government Administrative Professionals meeting and lunch on September 30th, 2021, she would like to attend and asked if anyone wished to attend, the cost is \$20.00 and can be paid at the door. Those interested need to let her know as soon as possible as she would like to make one group reservation.

Mayor Mear called on Mr. Pillow for an update on the park project with Westside Contractors. Mr. Pillow asked Solicitor Kelly the status of the village terminating the contract with Westside Contractors, that at the prior regular council meeting council requested that he Solicitor Kelly start the process of terminating the contract. Solicitor Kelly stated he just got the contract and needed to review it. Mr. Pillow stated that he had contacted Hamilton County Community

Development who advised that the contract could be terminated, there was discussion on the council floor that referenced the previous council meeting with council making their voice heard to terminate the contract with West Side Paving.

Ms. Jackson made a motion that the Village of Addyston terminate the contract with Westside Paving Contractors for the Addyston Park Improvement Project roadway and walking path, that the Village Solicitor prepare the necessary documents to terminate the contract, seconded Mr. Dalton, there was discussion on the contractor removing gravel that belonged to the village from the park grounds after the discussion, a Roll call vote was taken, 5 Ayes to terminate the contract with Westside Paving Contractors motion adopted. Ms. Pillow made a motion to turn the Addyston Park Improvement road and walking path project over to CT Engineers, Ms. Jackson seconded the motion, no other discussion and Roll call vote: 5 Ayes motion adopted. Mayor Mear called on Ms. Jackson for an update on the 130th Village Celebration. Ms. Jackson reported that the Finance Committee had discussed amending the appropriations to allow for the firework since the Village entered into a different Health Insurance for the employees this was prior to Councilman Steve Dalton resigning the Finance Committee had met on the budget at that time Mr. Steve Dalton felt that money could be used from the health insurance line items to allow for money for fireworks, however, the finance meeting did not happen. Ms. Stafford questioned where the money could be used from to allow the expenditure Village Clerk Dozier stated that council could take the expenditure out of the General fund line item 1000-715-400-1012 there was an unencumbered balance of \$3,784.81 available. Ms. Jackson made a motion to contract with Rozzi Fireworks in the amount of \$3,500 with the money expended out of the General fund line item as stated by the Village Clerk, Mr. Pillow seconded the motion, no further discussion and Roll call vote: 5 Ayes motion adopted. Ms. Jackson stated that she had received a Quote of \$800 from Palm Restrooms to have restrooms and water stations available for the event. Discussion on what line item the expense could be paid from. Village Clerk Dozier stated that in General Fund line item 1000-715-300-1012 contractual services has \$7,590 encumbered funds that could be used. Ms. Jackson a motion to allow the expenditure for the portable restrooms and water stations to be withdrawn from the General fund line item as stated by the Village Clerk, Mr. Dalton seconded the motion, no other discussion and Roll call vote: 5 Ayes motion carried. Ms. Jackson asked Mayor Mear about contacting Cincinnati Metro and the Miami Township about the Saturday event. As there was no other business to come before the Addyston Village Council Mr. Dalton moved, and Mrs. Jackson seconded the motion to adjourn, no discussion and Roll vote: 5 Ayes motion carried. The next regular council meeting will be on Monday, September 20th, 2021, at 7:00 PM. Minutes by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk
Addyston


Lisa Mear, Mayor Village of

VILLAGE OF ADDYSTON COUNCIL MEETING MINUTES SEPTEMBER 20, 2021

Mayor Lisa Mear called the regular session of the Addyston Village Council to order at 7:00PM, all joined in the Pledge of Allegiance, the meeting was being videotaped. Roll call was taken with the following council members in attendance, Mr. Dan Pillow, Ms. Lisa Stafford, Mr. Dan Dalton, Ms. Ann Pillow, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Lieutenant/Acting Police Chief Don McWhorter, and Miami Township Fire Chief Brian Lacey. Village Treasurer Audrey VonLuehtre was absent. Mr. Pillow asked if the Treasurer had called to let anyone know she would miss the meeting. Mayor Mear stated that the Treasurer had called her to let her know she will not be at the council meeting due to her work schedule, there was discussion on the Treasurer missing meetings, and if she had sent her report for the meeting, the Village Clerk stated she had put a copy of the report at their council seats. Mr. Pillow moved to table the approval of absence of the Treasurer, seconded by Ms. Stafford, discussion on the Treasurer missing the council meetings, it was noted that she had missed several meetings, Mr. Pillow believed that the Clerk had some concerns about not receiving the Treasurer's receipts in a timely manner. Clerk Dozier explained that she and the Water Clerk make daily bank deposits to help the Treasurer's due to her outside employment, however, there is a big delay in getting Treasurer's written receipt back for to the Clerk in a timely manner, sometimes it up to two weeks before the Clerk gets the treasurer receipts that she enters the UAN system to pay bills and payroll. Mayor Mear stated that she had emailed the Village Treasurer concerning the lateness of the receipts suggesting that if the position was overwhelming for the Treasurer she should consider stepping down. Mayor Mear stated there was no response email, however, the Treasurer at the August 20th, 2021, she gave the May and June 2021 financial report, after the discussion a Roll vote: 5 Ayes motion adopted. A motion was made by Mr. Pillow, seconded by Ms. Jackson for the Mayor to send a letter to the Treasurer concerning her absenteeism from the council meetings, and getting the Treasurer receipts back to the Clerk in a timely manner, no discussion and Roll call vote: 5 Ayes motion adopted.

Clerk's Report – Margaret Ann Dozier

September 9, 2021, council meeting minutes. A motion was made by Ms. Stafford, seconded by Ms. Jackson to adopt the minutes as printed, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE 9-D in the amount of \$7,050.00 for monthly salaries. A motion was made by Ms. Jackson, seconded by Ms. Stafford to pay the bills as presented, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE 9-E in the amount of \$12,988.11 for accounts payable. A motion was made by Ms. Jackson, seconded by Mr. Dalton to pay the bills, no discussion and Roll call vote: 5 Ayes motion adopted.

MAYOR'S MONTHLY FINANCIAL STATEMENT as of 9/20/2021 for Mayor's Court in the amount of \$5,315.00 into the village general fund, \$1,183.00 sent into the State Revenue Fund for Indigent Defense Support Fund, and \$89.00 sent to the state for Indigent Driver Alcohol Treatment fund. A motion was made by Mr. Dalton, seconded by Ms. Jackson to adopt the report as presented, no discussion and Roll call vote: 5 Ayes motion adopted.

ADDYSTON WATER BOARD 09/13/2021 meeting documents. A motion was made by Mr. Dalton, seconded by Ms. Jackson to adopt the water board documents as presented to council, discussion Ms. Pillow questioned the date on the documents the Clerk explained that the minutes, the collection report are always a month prior to the board meeting, no other discussion and Roll call vote: 5 Ayes motion adopted. Clerk Dozier stated that she had included an up-to-date revenue and appropriations report in the council packet.

TREASURER REPORT – Audrey VonLuehtre (absent)

Clerk Dozier stated that Treasurer VonLuehtre had sent her financial report as of July 31, 2021, was at each council seat. She asked if council wish for her to read the report. A motion was made by Mr. Dalton, seconded by Ms. Jackson to adopt the report as presented, discussion from Ms. Stafford on the negative balance in a couple of the funds. Clerk Dozier stated she did not think there was a negative balance in the water fund, she wanted to get with the Treasurer before council adopted the report.

Mr. Dalton withdrew his motion, and Ms. Jackson withdrew her second to the motion until the report could be verified by the Treasurer and the Clerk.

APPOINTMENT TO COUNCIL. Mayor Mear stated that resident Linda Martin was in the audience. She asked council their pleasure in filling former Councilman Steve Dalton's unexpired term. A motion was made by Ms. Jackson, seconded by Mr. Pillow to appoint Ms. Martin to the council seat, no discussion, and Roll call vote: 5 Ayes motion carried. Mayor Mear administered the Oath of Office to Ms. Martin took the vacant seat. Ms. Martin brought with her former council's name plate which would save council a little money, council welcomed her at the table.

PRESENTATION OF THE 2022 TAX BUDGET Clerk Dozier presented the 2022 tax rates and estimated revenue as determined by the Hamilton County Auditor. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the 2022 Tax Rates as estimated by the Hamilton County Auditor, discussion Mr. Pillow asked if the revenue was about the same as the prior year, Clerk Dozier said yes, no other discussion and Roll call vote: 5 Ayes motion adopted.

ADDYSTON BOARD OF PUBLIC AFFAIRS APPOINTMENT -Clerk Dozier stated that the Addyston Board of Public Affairs held a special board meeting early today at 5:30PM (today) to discuss and adopt an Ordinance hiring a new part-time maintenance worker, she presented a copy to Mayor and council. A motion was made by Mr. Pillow, seconded by Ms. Stafford to concur on the Water Board's Ordinance of hiring Tony Wenger. Discussion on his qualifications, who would be the supervisor Andrew of Maintenance or Lisa the Water Board Clerk, Mayor Mear stated that Mike of the Cleves Water Works would be training Tony on the everyday maintenance at the wells (refer to tape) and Roll call vote: 6 Ayes motion adopted.

Clerk Dozier stated that James Vaughn had contacted her about payment for the ramp at the council room door. A motion was made by Ms. Jackson, seconded by Mr. Pillow to authorize payment to James Vaughn for the ramp, discussion on if the job was finished to go ahead and pay him, and Roll call vote: 6 Ayes motion adopted. Clerk Dozier reminded Mayor and council about the Center for Local Government Fall 2021 Administrative Professionals Luncheon on September 30th, 2021.

Miami Township Fire Chief Report – Brian Lacey

He gave the Department August "two fire runs and 16 EMS runs" He gave an update on the "bricks property" stating that Mr. Don Mercer, Village Building Inspector, and Mr. Dick Weber, Code Enforcement Officer joined his staff during the inspection, he believed that Mr. Weber was going to issue a "no occupancy order" and his department would issue a "no work order" Solicitor Kelly had questions on the inspection and the issued orders, Chief Lacey stated he would send Mr. Kelly a copy of the report. There was discussion from council on people being inside the building on Saturday evening during the 130th Birthday/fireworks Celebration. Mr. Kelly asked about the safety inspection at the Shamrock Bar. Chief Lacey stated it had to do with the kitchen hood system, portable propane tank, he will send the Solicitor. Chief Lacey

spoke a little on the temporary outdoor shelter at the Meadows which is now under new management (refer to tape).

Addyston Police Department Chief Report – Lieutenant/Acting Chief Don McWhorter

Reported that the 2018 Ford police cars need new tires. He estimated the total cost to be \$1,211.00 tires from S & S Wholesale, and labor at North Bend Total Automotive. A motion was made by Ms. Jackson, seconded by Mr. Dalton to allow the purchase orders for the tires and installation on the 2018 police cars, no discussion and Roll call vote: 6 Ayes motion adopted. He reported that the 1601 Chevy Tahoe needs a fuel pump replaced the cost could be between \$167 and \$195 depending on which fuel pump it is (refer to tape).

Addyston Police Department Chief Report – Lieutenant/Acting Chief Don McWhorter

He stated that the black Chevy Equinox in the municipal parking lot it is Drug forfeiture to the village, it is 2010 has a little body damage, about 130,000 miles on it, once the village receives a clear title it can be put on Gov Deal. He mentioned that he needed to get the officers signed up for another shotgun training and Taser training he needs to get Instructors for the training at which time he will bring the cost back to council.

Mayor's Report – Lisa Mear

She reported that Liz Blume of the Community Building Institute (Xavier University) who was to attend the meeting to discuss the Addyston Housing Project would be at the October 4th meeting due to her flight being delayed. Mayor stated that she had spoken with a Representative from Duke about the Bolin Company cutting through the temporary Christmas light meters when they replaced the electric poles in the village, Duke is supposed to have Bolin put new meters in place of the ones they cut through. She met with Shawn Riggs, a Representative from MSD, Duke and Spectrum on the First Street resurfacing project, she felt that MSD would be sharing in the cost involved with the resurfacing and peer wall stabilization, hopefully that will save the village money. The small dump truck needs the right front lower tie rod replaced, she gave council with a copy of a quote from North Bend Total Automotive in the amount of \$951.00, she also reported that the large dump needs major repairs that Jerry's Diesel gave the village a Quote of \$11,000 (no action taken on this truck). There was discussion about getting new trucks verses repairing the older equipment. Fire Chief Lacey stated that the township got a couple of new trucks the village could check with the township on where they purchased the trucks. A motion was made by Ms. Jackson, seconded by Mr. Pillow to authorize the purchase order for the work to be done on the smaller truck, no discussion and Roll call vote: 6 Ayes motion adopted. Mayor requested permission to get a Quote for road salt. A motion was made by Ms. Stafford, seconded by Ms. Jackson for the Mayor to get a Quote for the road salt, discussion on the salt truck then back to the request, and Roll call vote: 6 Ayes motion adopted. Mayor Mear asked about getting ready for Halloween and the Haunted House. A motion was made by Mr. Pillow, seconded by Mr. Dalton to charge \$3.00 per person, the dates for the Haunted House, will be Friday, October 29th 7-10PM, Saturday, October 30th 7-10PM discussion on giving out candy, by mutual consent no handing out candy this year, and Roll call vote: 6 Ayes motion adopted. A motion was made by Ms. Stafford, seconded by Ms. Jackson to expend up to \$50.00 for replacement of wood, decorations for the Haunted House with the money drawn on the Special Events line item, refer to tape for discussion and Roll call vote: 6 Ayes motion adopted. A motion was made by Ms. Jackson, seconded by Mr. Dalton that the village celebrate Halloween between 6-8 PM on Sunday, October 31st, 2021.

Solicitor Report- Robert G. Kelly

Mr. Kelly presented council with a copy of the letter he had prepared a letter for West Side Paving & Excavating, Inc. on terminating the Addyston Park Project Contract. Mayor Mear asked for an update on the Darnell Pate Jr. discipline council hearing; Mr. Kelly stated that Mr. Pate's attorney is claiming he hadn't received all the personal file contents, however, if council would give him a couple of dates, he would get the hearing scheduled; by mutual consent council agreed on October 19th, 20th or 21st in the evening for a possible hearing date. Mayor Mear asked about the "Disorderly House Ordinance" Solicitor Kelly stated he had provided council with a draft Ordinance to review. A motion was made by Mr. Dalton, seconded by Ms. Jackson that the rules be suspended, the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: 6 Ayes motion carried. 1st, 2nd, and 3rd Reading: AN ORDINANCE PROHBITING THE KEEPING, OCCUPYING, FREQUENTING DISORDERLY HOUSE; DISTURBING THE PEACE. A motion was made by Mr. Pillow, seconded by Ms. Stafford to adopt the Ordinance as read, no discussion and Roll call vote: 6 Ayes motion adopted. ORDINANCE 2021-21 AN ORDINANCE PROHBITING THE KEEPING, OCCUPYING, FREQUENTING DISORDERLY HOUSE; DISTURBING THE PEACE.

COUNCIL COMMITTEE REPORTS

Streets & Housing/Community development- Dan Pillow, Chairman

He was pleased to report that the village had received funding thru the Hamilton County Port Authority to demolish not only 32 Main Street but also 269 Sekitan Avenue, he believes that Dick Weber has the paperwork. Hamilton County Community Development has approved the park roadway and walking pathway project be turned over CT Consultant the village engineer, he reported that the lights have arrived, and he would get with the Village Clerk to order the flagpole. Mr. Pillow stated that the seven ton of gravel which the village had purchased and was on the park grounds had been removed and therefore would need to be replaced. A motion was made by Mr. Dalton, seconded by Ms. Stafford to authorize a purchase order to Martin Marietta for seven tons of gravel for the park project, discussion on the missing gravel, and Roll call vote: 6 Ayes motion adopted.

Planning Committee – Ann Pillow, Chairman

On Saturday September 18, 2021, she and Councilman Pillow attended a joint meeting of the HCML, HC Townships Associations, and HC First Suburbs, she gave a copy of the Agenda to Mayor and council, she highlighted some of the topics covered one of which included a redistricting by the State Government, Senator Bill Sites and Representative Cindy Abrams will remain our representatives. She also spoke on Neighborhood Revitalizations and Land bank; they spoke about the 2022 Capital Improvement Budget that communities should have projects ready to go to submit for consideration for consideration. Ms. Pillow asked Solicitor Kelly the status of the Planning Commission recommendation to council to not allow the fence variance by the Shamrock. Mr. Kelly referenced the letter dated 9/14/2021 that he sent to Mayor Mear and council. The next step would be council's action on the Planning Commission recommendation. A motion was made by Ms. Pillow, seconded by Ms. Stafford that council concurred with the recommendation no variance would be granted on the fence, discussion, and Roll call vote: 6 Ayes motion adopted. Solicitor Kelly to draft a letter for the Village Clerk to send to the owner of the property of 208 Main Street, and the Shamrock owners respectfully.

Ms. Martin – had no committee report at the present time, however, she was contacted by a First Street resident who asked her to report that there are three streetlights out on First Street. Acting Police Chief McWhorter stated that he had contacted Duke about the lights and would stay on top of it.


Special Events – Pam Jackson

She thanked everyone who helped to make the 130th Birthday Celebration a success, and she thought the fireworks were good, she stated that the VFW donated \$500 that was used to purchase tents, the Shamrock had food and beverages for sale, there were a couple of craft booths, a duck pond, Darryl Walton donated his time to play music, the village sold the Hitchens Reunion I-shirts and coins (\$129.00 profit), she mentioned thank you cards which Clerk Dozier stated she had sent out to the VFW, the Shamrock, and Craft Booths. Ms., Jackson asked the status of COVID Projects, the status of the ramp to the council meeting room/building, the touchless faucets and hand driers in the restrooms, the Digit sign? Mayor Mear stated that council should look at the restrooms because both need to have an upgrade not only with the faucets, hand driers but the toilets, and the floors. Mayor Mear stated when Councilman Steve Dalton resigned, he emailed her with the information on the Digit Sign. She contacted Frontier Sign and the sign should be here in a couple of weeks, she also spoke with DJ Electric (Jason Lewis) who will be here in a week or two to install the electric for the sign.

Clerk Dozier stated that James Vaughn had called her about getting payment for the ramp, and she told him once council signed off on the ramp, she could release his check. During the council meeting Mr. Pillow and Ms. Stafford took time from the meeting to look at the ramp and reported they felt it was finished.

A motion was made Ms. Jackson, seconded by Mr. Pillow to release the payment for the ramp project, discussion that council would review the area where the Leading Library was displayed that James Vaughn did not need to do that project, no other discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the Addyston council a motion was made by Ms. Stafford, seconded by Mr. Dalton to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be Monday, October 4, 2021, at 7:00PM.


Margaret Ann Dozier, Village Clerk
Addyston, Ohio


Lisa Mear, Mayor Village of

Mayor Lisa Mear called the regular session of the village council meeting to order at 7:00PM. All joined in the Pledge of Allegiance. Roll of council was taken with the following council members present; Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, and Mrs. Pam Jackson. Mrs. Linda Martin was absent due to a prior commitment. Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuehtre and Village Solicitor Robert G. Kelly and Acting Police Chief/Lieutenant Don McWhorter. Guests in the audience were Liz Blume of the LISC Greater Cincinnati/Hamilton County Planning & Development Agency. Mr. Chip Cave, Attorney for Westside Paving, and his client Mr. Gary West. and Village Engineer Shawn Riggs, Addyston resident and former Councilman Phil Bovard. A motion was made by Mrs. Jackson, seconded by Mrs. Stafford to excuse Mrs. Martin, no discussion and Roll call vote: 5 Ayes motion adopted.

Mayor Mear requested that council call on persons in the audience who wish to speak to council. Mayor introduced Mrs. Liz Blume who spoke to council on the Addyston Housing Action Plan 2021 and the various grants, programs available to assist the village with its housing opportunity and the revitalization of Main Street she assured council that she was available to assist with the village's housing program. Mayor and council thanked Ms. Blume for attending the meeting.

Mayor Mear called upon Mr. Chip Cave, Attorney for Westside Paving who introduced his client Mr. Gary West to council. Mr. Cave spoke on the letter his client had received from Village Solicitor Kelly stating that his client had breached the contract with Hamilton County and the Village of Addyston. Mr. Cave stated his client wanted to make everything right with the village and be given the opportunity to put in the "roadway and walking path" on the village park. Discussion from Mr. Cave, Mr. West, Solicitor Kelly, and council on Westside Paving finishing the project weather pending with a completion date of November 11th, 2021. A motion was made by Mr. Dalton, seconded by Mr. Pillow to amend the contract with Westside Paving to include the \$8,000 change order fee and to allow Westside Paving to proceed with the park project based on the amended Contract, no other discussion and Roll call vote: 5 Ayes motion adopted. Mayor and Council thanked Mr. Cave and Mr. West for attending the council meeting.

Mayor Mear introduced Mr. Shawn Riggs, Village Engineer of C.T. Consultants (formerly C.D. Consultants). Mr. Riggs brought council up to date on the First Street stabilization project, the Main Street SWORTA projects. Council wanted to make sure that Dining Lane was included in the repair and blacktop of Main Street. He spoke a little on the west end of Sekitan Avenue needing to be peered/stabilized due to slippage, he spoke on working with Wayne Cannon of the Rural Water Association on obtaining grants for an update to the existing water treatment plant (refer to tape.)

Mayor Mear called upon former councilman Phil Bovard who asked council why he received a delinquent letter from the State Attorney General's office on the over payment of \$50.00 on his council pay when he had paid the money to the Village Clerk who had provided him with a written receipt that the matter was paid. Mayor Mear, it's everyone received a delinquent letter that included interest when the Village Clerk had reported all the repayments to the local State Auditor. Mr. Bovard also wanted to know about getting in contact with the police on duty that apparently the cell phone number is no in service. Mayor Mear explained that that it's not a publish number persons can call the village phone which will transfer to the police on duty, he also pointed out the there are no email addresses listed for Mayor and elected officials on the

new website. Clerk Dozier stated she would contact the web-site administrator and get straightened out.

Clerk's Report – Margaret Ann Dozier

Presentation of the September 20th, 2021, council meeting minutes. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the minutes as printed, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE 10-A-2021 for biweekly payroll in the amount of \$9,594.17 paid on September 24th, 2021. A motion was made by Ms. Jackson, seconded by Mr. Dalton to authorize the payroll expenditures, no discussion and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE 10-B-2021 for accounts payable in the amount of \$18,207.23. A motion was made by Ms. Pillow, seconded by Ms. Jackson to authorize the expenditures, no discussion and Roll call vote: 5 Ayes motion adopted.

ADDYSTON MAYOR'S FINANCIAL STATEMENT – Clerk Dozier read the mayor's court financial statement as of October 4, 2021, a total of \$5,428 deposited into the village general fund, with \$994.00 and \$36.00 sent to the State of Ohio for indigent defense support, victims of crime, drug law enforcement fund, and court cost. A motion was made by Mr. Pillow, seconded by Ms. Jackson to adopt the report as read, no discussion and Roll call vote: 5 Ayes motion adopted.

Clerk Dozier stated that the village had received a Quote from Lewellyn Mechanical Systems to install a circuit isolation valve, piping and temporary tank to the HVAC System. A motion was made by Mr. Pillow, seconded by Ms. Jackson to move forward on the circuitry isolation value, for discussion refer to tape, and Roll call vote: 5 Ayes. Clerk Dozier also told council that the Addyston Board of Public Affairs was in bad need of a new maintenance truck, that Mr. Fry the Board President has looked at a used one, the matter was referred to the council finance committee. She also provided council with a year-to-date revenue status, and year-to-date appropriations report.

TREASURER'S REPORT – Audrey VonLuehtre

Treasurer read the July 31, 2021, treasurer's financial statement to Mayor and council, she had provided them with a hard copy, and bank statements, she commented that should have an amended report at the next meeting as she learned that there were audit adjustments she needed to include in her report. A motion was made by Ms. Stafford and seconded by Ms. Jackson to adopt the July 31, 2021, treasurer's report as read, no discussion and Roll call vote: 5 Ayes motion adopted. Ms. VonLuehtre requested to be excused from the meeting due to her employment, A motion was made by Ms. Stafford, seconded by Mr. Dalton to excuse the treasurer from the balance of meeting, no discussion and Roll call vote: 5 Ayes motion adopted.

MAYOR'S REPORT – Lisa Mear

She reported that the village had its annual maintenance review by Hamilton County and while in the inspection of the shop it was noticed that the old containers of paint and oils hadn't been

disposed of. A motion was made by Mr. Pillow and seconded by Ms. Jackson for the Mayor to contact a company to remove the old containers of paint and oils, no discussion and Roll call vote: 5 Ayes motion adopted.

SOLICITOR'S REPORT – Robert G. Kelly

He requested that sometime during the meeting council go into executive session to discuss pending litigation.

COUNCIL COMMITTEES:

Streets & Housing/Community Development – Dan Pillow, Chairman

He plans to have a committee meeting once he gets the date confirmed with the committee members.

Planning – Ann Pillow, Chairman

Reported that the gravel for the park playground is scheduled for delivery tomorrow.

Finance – Pam Jackson

With Ms. Martin assuming former councilman Steve Dalton's seat Ms. Jackson feels that the finance committee should meet to review the status of the current appropriations budget and look at the 2022 Budget. Once she has spoken to Ms. Martin, and Ms. Stafford on a date and time she will have Clerk Dozier post the meeting.

DEPARTMENT HEADS

Police Department – Acting Chief/Lieutenant Don McWhorter

Reported that the Tahoe needs some minor repairs it needs a fuel value cost is about \$600 if he orders it online through Rock Auto and North Bend Total Automotive will install the fuel pump. Ms. Stafford made a motion, seconded by Mr. Dalton to authorize the purchase and repair work on the Tahoe Police car, no discussion and Roll call vote: 5 Ayes motion adopted. The Water Board Maintenance truck needs four new tires and he received a Quote from S. & S. Tires for \$500.00 and \$100.00 from North Bend Total Automotive to put the tires on the truck. Ms. Jackson made a motion, seconded by Ms. Stafford to authorize the purchase of the new tires and installation of same by North Bend Total Automotive, no discussion, and Roll call vote: 5 Ayes, motion adopted. He also stated that the police department needs a new printer for the RCIC system, a Motion was made by Mr. Dalton, seconded by Ms. Stafford to allow the purchase of a new printer, no other discussion and Roll call vote: 5 Ayes motion adopted. He spoke briefly on needing new body cameras the matter was referred to the finance committee. He spoke on the need to meet with the Police Committee to review the Police Policy and Procedure Policy.

9:10PM A motion was made by Mr. Dalton, seconded by Ms. Pillow to move into Executive Session to discuss pending litigation, no discussion and Roll call vote: 5 Ayes motion adopted.

VILLAGE OF ADDYSTON OHIO OCTOBER 4, 2021, COUNCIL MEETING

9:15PM A motion was made by Mr. Pillow, seconded by Ms. Jackson to return to the council meeting, no discussion and Roll call vote: 5 Ayes motion adopted.

As there was nothing future to come before village council Mr. Pillow made a motion, seconded by Mr. Dalton to adjourn, no discussion and Roll call vote: 5 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be on October 18th, 2021, at 7:00PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor of Addyston, Ohio

Mayor Lisa Mear called the regular session of the Addyston Village Council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll council found the following present, Mr. Dan Pillow, Mrs. Lisa Stafford, Mr. Dan Dalton, Mrs. Ann Pillow, Mrs. Linda Martin and Mrs. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly, Acting Police Chief Don McWhorter. Village Treasurer Audrey VonLuehtre was absent due to her employment.

Clerk's Report – Margaret Ann Dozier

Presentation of the October 4, 2021, and October 6, 2021, council meetings. A motion was made by Ms. Jackson, seconded by Mr. Dalton to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021 10 C in the amount of \$9,227.69 for biweekly payroll paid on October 8, 2021. A motion was made by Mr. Dalton, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021 10 D in the amount of \$7,650.00 for monthly payroll paid on October 15, 2021. A motion was made by Ms. Stafford, seconded by Mr. Dalton to pay the bills, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021 10 E in the amount of \$28,106.74 for accounts payable. A motion by made by Mr. Pillow, seconded by Ms. Jackson to pay the bills, discussion from Mr. Pillow on the fuel charges for the maintenance department, Mr. Dalton asked if it was a typo, the Mayor explained that the maintenance department had filled gas cans when the price was cheaper, and Clerk Dozier stated it wasn't a typo, refer to video tape and Roll call vote: 6 Ayes motion adopted.

ADDYSTON WATER BOARD REPORT

Presentation of the Water Board meeting minutes September 13th and Special meeting September 20th, 2021, September 2021 collections report, September 2021-09 Accounts payable in the amount of \$25,641.76. A motion was made by Mr. Pillow, seconded by Ms. Stafford to adopt the Water Board report, discussion by Mr. Pillow on the revenue it is similar collections each month. If so, the Board should be able to purchase a truck out right, short discussion refers to video tape. Roll call vote: 6 Ayes motion adopted. Village Clerk Dozier stated that she had provided the council with a photo of a used maintenance truck that the Water Board looked at purchasing but after looking further into the vehicle decided to look for something newer. A motion was made by Ms. Jackson, seconded by Mr. Dalton that the Water Board pursuit looking into a new maintenance truck, and it be included in the Budget, no discussion and Roll call vote: 6 Ayes motion adopted.

MAYOR'S FINANCIAL STATEMENT

Presentation of the October 18, 2021, Mayor's Court financial report with \$4,398.00 into the general fund, \$994.00 sent into the State Revenue Fund, and \$36.00 sent into the Indigent Driver Alcohol Treatment Fund. A motion was made by Mr. Pillow, seconded by Ms. Jackson to adopt the report as read, no discussion and Roll call vote: 6 Ayes motion adopted.

Village Clerk Dozier stated that she had provided council with a year-to-date Appropriation Status and year-to-date expenditures report.

MAYOR'S REPORT –

Mayor Mear reported that the Maintenance Department last Thursday and Friday had rented equipment to do peer samples that the Engineer needed for the Main Street Project. The maintenance trucks need major repairs, and she asked about the council purchasing new trucks. She reported that she had been conducting interviews for the Maintenance Supervisor and she would like to recommend "Dustin Struckman" for the Maintenance Supervisor position. Mr. Pillow asked what leadership qualities Mr. Struckman had, if he lived locally Mayor Mear stated he resided in Moore's Hill, Indiana, discussion on the travel distance but other employees had lived thirty minutes from the village, Mayor Mear stated he was a single parent with one child so that would help with the village insurance, that he had to give his two weeks' notice before starting with Addyston. A motion was made by Mr. Pillow, seconded by Ms. Jackson to hire Dustin Struckman, no further discussion and Roll call vote: 6 Ayes motion adopted. A motion was made by Ms. Jackson, seconded by Mr. Pillow to allow the Casual Maintenance Man to continue working thru the end of the year due to the Halloween Haunted House, Christmas lights, etc., no discussion and Roll call vote: 6 Ayes motion carried.

A motion was made by Ms. Jackson, seconded by Mr. Dalton to look into purchasing new maintenance trucks, brief discussion refer to video tape and Roll call vote: 6 Ayes motion adopted. Mayor Mear requested that council meet in Executive Session sometime during the meeting to discuss pending litigation.

SOLICITOR REPORT – Robert Kelly

He stated that he had prepared an Ordinance amending the Addyston Park Asphalt Road and walking path Contract with West Side Paving. Mr. Pillow stated that the contract was not necessary as West Side finished the project. He had a couple of dates for the Public Hearing on Darnell Pate Jr. The council could decide on the dates later during the meeting.

COUNCIL COMMITTEE REPORTS

STREETS & HOUSING/COMMUNITY DEVELOPMENT – Dan Pillow, Chairman

He spoke on the Hamilton County Flash Grant he hoped council will look it over, there are lots of questions to answer the deadline is November 11th, 2021, approval dates are between October 11th and November 10th. As he had suggested in the past maybe council can sit down and put a priority list together, he knows he is willing to meet maybe use the Grant for extending the maintenance garage, clear private lots be proactive, apply to upgrade the Water system at the west end of the property. The road and walking path at the Addyston Park have been complete he believes the Committee will putting the flagpole up sometime this week.

The Housing Committee house had met last week and reviewed the documents from Liz Blume on housing, he was pleased to learn there was money available to tear down Sonny Youngblood's old property at the west end of Main Street, and house at the dead-end of Main Street, and another property on First Street. He mentioned that after the roadway and walking path were finished the owner of the old bricks benefitted from the left-over blacktop and had his parking lot blacktopped (refer to video tape). He mentioned working with Dick Weber, the Mayor, Miami Township Fire Chief, and Ron Schneider on Ohio Historical Grants.

PLANNING COMMITTEE – Ann Pillow, Chairman

The Committee finished the wall around the flagpole, and they plan to hold a Flagpole dedication on Wednesday, October 20th, 2021, at 6:00 PM. Next comes installing the lights.

General Comments – Ms. Martin

Stated that there are still several streetlights out on Frist Street there was a discussion about contacting Duke. Mayor Mear mentioned that she had to contact Duke because the company who put the new service in for Duke cut the Christmas meters. It's her understanding that Duke will have the company turn and replace the meters that were damaged.

FINANCE COMMITTEE – Pam Jackson, Chairman

The Finance Committee had met and plans to meet again to review the current Budget, and anticipated 2022 Budget, and recommending going with a three-month temporary Budget for the first of 2022 to allow the new council to set the Budget. The Village Clerk needed to get numbers together for the next meeting. Ms. Jackson would get with the Village Clerk and let the members know when the next meeting would be.

LAWS AND CONCRATS COMMITTEE – Pam Jackson

The committee had met and reviewed the PAYCOR clock in and out. It was recommended that the Municipal Building be the one location for all employees to clock in and out on one computer. Village Clerk Dozier spoke on a designated interline for PAYCOR stating that was how it was set up before, although there had been a problem with the Maintenance Building the Village had a Quote from the IT Guy who could utilize the Wi-Fi at the Municipal Building. Ms. Jackson brought up those employees are clocking in late or leaving early and not recording their time, she brought up the Water Maintenance is clocking for overtime when those employees are part-time 32-hour employees and there should not be any overtime (refer to video tape) it was recommended that someone speak with the Water Board about the Policy and Procedure booklet.

DEPARTMENT HEADS:

Police Department – Acting Police Chief Dan McWhorther

He gave the number of arrests and citations from the previous month. He reported that there had been two very bad accidents on Route 50. He would get the accident reports to the Village Clerk. He spoke on the traffic light at Germany Lane and Three Rivers Parkway, the cost to replace and what it is costing to repair the light, council discussed the putting in a left-hand turn signal that has to be approved by the State of Ohio. Acting Chief McWhorther spoke on installing a traffic camera at that light he felt it would be beneficial to the village, but it needs additional research. Ms. Martin asked about the streetlights on First Street

The Acting Chief brought before the council that it was time to renew the Memorandum of Understanding with the Blue Ash Police Department for the OVI Program. A motion was made by Ms. Jackson, seconded by Mr. Dalton to renew the OVI Program with the Blue Ash Police Department, with no discussion and Roll call vote: 6 Ayes motion adopted.

Acting Chief brought before the council that the department was having problems with Sundance Software, and he wanted to switch back to the OHLEG program at no cost to the village. A motion was made by Mr. Dalton, seconded by Ms. Stafford to allow the police department the opportunity to switch to the OHLEG program, no discussion and Roll call vote: 6 Ayes motion adopted.

Acting Chief stated that the Water Board President had asked him to research maintenance trucks for the Water Board, he wanted to know if council want him to look for them. A motion was made by Ms. Jackson, seconded by Mr. Dalton to have the Acting Chief to look for maintenance trucks for the village, for discussion refer to video tape, and Roll call vote: 6 Ayes motion adopted.

At 8:45 PM A motion was made by Mr. Pillow, seconded by Ms. Stafford to go into Executive Session to discuss pending ligation, no discussion and Roll call vote: 6 Ayes motion adopted.


At 9:20 PM A motion was made by Mr. Pillow, seconded by Ms. Jackson for council to reconvene in regular session, no discussion and Roll call vote: 6 Ayes motion adopted.

Village Clerk Dozier requested permission for the office for a week or two to help with different clerical things. Discussion from council on what the person needed to know or be qualified on. Clerk Dozier said base official/clerical job task. A motion was made by Mr. Dalton, seconded by Ms. Jackson to allow the Village Clerk to have office help not to exceed \$2,000.00 for discussion refer to video tape, and Roll call vote: 6 Ayes motion adopted.

A motion was made by Mr. Pillow, seconded by Ms. Jackson to hold a Special Council on October 6th, 2021, for the Darnell Pate Jr. Public Hearing, no discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the Addyston Village Council A motion was made by Mr. Pillow, seconded by Ms. Jackson to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted.

Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular village council meeting will be on November 1, 2021, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor, Village of Addyston, Ohio

VILLAGE OF ADDYSTON EMERGENCY COUNCIL MEETING OCTOBER 6, 2021

Mayor Mear called the emergency session of the Addyston Village council to order at 7:00PM. Roll was taken with the following council members present; Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Mrs. Pam Jackson, also present were Village Clerk Margaret Ann Dozier and Village Solicitor Robert Kelly. Ms. Lisa Stafford was absent, Village Treasurer Audrey VonLuehtre was absent.

Mayor Mear stated the purpose of the Emergency Council meeting was to discuss pending litigation. Mr. Dalton made a motion seconded by Ms. Jackson to go into Executive Session to discuss pending litigation, no discussion and Roll call vote: 5 Ayes motion adopted.

At 7:15 PM council entered Executive Session. At 7:55PM Mr. Dalton made a motion, seconded by Ms. Jackson for council to reconvene in regular session, no discussion and Roll call vote 5 Ayes motion adopted.

A motion was made by Mr. Pillow, seconded by Mr. Dalton to accept the recommendation of the Village Insurance Company to resolve the pending litigation, no discussion and Roll call vote: 5 Ayes motion adopted.

As there was no other business to become for the village council Mr. Dalton made a motion, seconded by Ms. Jackson to adjourn, no discussion and Roll call vote: 5 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk.


Margaret Ann Dozier, Village Clerk
Addyston


Lisa Mear, Mayor Village of

Mayor Lisa Mear called the council meeting to order at 7:00PM all joined in the Pledge of Allegiance, roll call was taken with the following council members present, Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Treasurer Audrey VonLuehtre, Village Solicitor Robert Kelly, Police Lieutenant/Acting Chief Don McWhorter, Maintenance Supervisor Dustin Struckman. Volunteer video camera operator Marc Mear.

Clerk Dozier read the resignation of Mr. Dan Dalton of his council seat effective 10/31/2021. A motion was made by Ms. Jackson, seconded by Ms. Martin to accept the resignation, no discussion and Roll call vote: 4 Ayes motion carried. Clerk Dozier read the resignation email from Ms. Lisa Stafford of her council seat effective 10/31/2021. A motion was made by Ms. Jackson, seconded by Ms. Martin to accept the resignation, no discussion and Roll call vote: 4 Ayes motion carried.

Clerk's Report – Margaret Ann Dozier

Presentation of the October 18, 2021, council meeting minutes. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the minutes as printed, no discussion and Roll call vote: 4 Ayes motion carried.

Pay Ordinance 11-A in the amount of \$9,762.98 for bi-weekly payroll paid on 10/22/2021. A motion was made by Ms. Pillow, seconded by Ms. Jackson to approve the expenditures, no discussion and Roll call vote: 4 Ayes motion carried.

Pay Ordinance 11-B in the amount of \$24,131.22 for accounts payable. A motion was made by Ms. Jackson, seconded by Ms. Pillow, discussion from Mr. Pillow on Item#10 The Home Depot expenditure. Mr. Pillow stated he gave the Village Clerk the wrong receipt therefore he would get with her after the meeting to resolve the issue, correction to Pay Ordinance 11-B for the correct amount of \$24,105.39 no other discussion and Roll call vote: 4 Ayes motion carried.

Clerk Dozier read a Quote from Ron Lewellyn on additional work to the HVAC system (emailed to Mayor/Council) A motion was made by Ms. Jackson, seconded by Ms. Martin to authorize the expenditure of \$1,450 for filters, v-belt & pulley replacement, discussion on having Mr. Lewellyn give council a list of items to be repaired/replaced, other discussion was for the Village Clerk to notify Comfort Keepers that council had elected to use the services of another vendor for the HVAC system, and Roll call vote: 4 Ayes motion carried.

Clerk Dozier stated that she had received a phone call and an email from Wayne Bielefeld on 306 Sekitan, the property has a lien of \$80,000 against. The matter was given to Village Solicitor Kelly for his review and report that it looks like the lend is against the Water Board he will get back to council on this. Clerk Dozier stated that she had provided council with a year-to-date revenue report and year-to-date appropriations report as of 10/29/2021.

Treasurer's Report – Audrey VonLuethre

She presented council with an update July 2021 financial statement after she received the 2018-2019 audit adjustments, and the August 2021 financial report. She told council she would need to update the reports as she just received another adjustment from the \$35,000 general fund transfer to the water fund. By mutual consent council agreed to hold action on the treasurer's reports.

DEPARTMENT HEADS

Maintenance Department – Dustin Struckman

Mayor Mear called upon and introduced Dustin Struckman, Maintenance Supervisor. This gave council an opportunity to ask questions of Dustin, about his work experience, residency (refer to video tape).

Police Department – Acting Police Chief Don McWhorter

He has been looking for maintenance vehicles however with the hiring of a Maintenance Supervisor he can turn that over to him. He reported that the Tahoe needs to have about 450 worth of work. A motion was made by Mr. Pillow, seconded by Ms. Martin to get the Tahoe serviced, discussion on if a fleet maintenance log were kept on the vehicles, Acting Police Chief said that the mayor had provided him with to use and he would start using it, no other discussion and Roll call vote: 4 Ayes motion carried.

AUDIENCE

Mr. Ron Pugh came before council to stated that he and Mr. Al Glick are write in candidates for council, he asked how council would resolve the vacant seat of Ms. Stafford since five people are seeking election to council how does that work with the vacant seat, would a person interested in the seat sent a letter to council to be considered, or would council put Ms. Martin in that seat like they had with the vacant seat she's currently in (refer to video tape).

Mr. AL Glick stated he was a write in candidate for council. He came before council to discuss the letter he had received early in the day from Mr. Weber, the Code Enforcement Officer on the seating area of the Shamrock Tavern. Mr. Glick questioned the Planning Commission and council denying his request for a variance on putting up a permanent fence for outdoor seating. Solicitor Kelly commented on the recommendation of the Planning Commission, and council's agreement with the Planning Commission, there was discussion about the Village Right of Way, the COVID mandate for outdoor seating that was lifted around July 1, 2021 (refer to video tape). Mr. Glick also asked about having the damaged sidewalks repaired in the village he has noticed several holes in the sidewalks.

COUNCIL COMMITTEE REPORTS

Streets & Housing/Community Development – Dan Pillow

Mr. Pillow commented that he had emailed Mayor and council on a Grant from the Cincinnati Business Committee Ohio Capital Budget Prioritization Task Force. He reached out our State Representatives who encouraged the village to apply for as much of the funding as possible. He would like to apply for \$600,00 funding to finish the Village Park, the deadline for submitting the Grant is November 15th, with the CBC reviewing the submitted projects the week of November 29 or December 6th. A motion was made by Ms. Jackson, seconded by Ms. Pillow to allow Mr. Pillow to complete the grant application and for council to meet in special session on Monday, November 8th at 6:00PM to review and adopt the grant application, no discussion and Roll call vote: 4 Ayes motion carried. Mr. Pillow spoke on doing a walkthrough of the park project with Westside Paving to review the punch list, he spoke on adding speed bumps, he commented that the flagpole was up and thought that it would be nice to have a Veterans Day Ceremony at the park on Veterans Day. He mentioned inviting the Globetrotters VFW Post to join in the veteran's day program. Council agreed to hold the veteran's day program at 3:00PM on Veterans Day. Clerk Dozier volunteered to ask the VFW to donate a POW/MIA flag to be added to the American Flag at the park. He thanked Mayor Mear, council, and the Maintenance Department for another excellent Haunted Maintenance Garage.

VILLAGE OF ADDYSTON COUNCIL MEETING NOVEMBER 1, 2021

Planning Committee – Ms. Ann Pillow

Nothing to report.

Police Committee - Ms. Martin

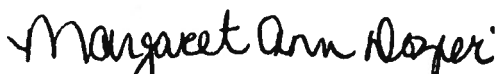
She asked about putting a stop sign at the bottom of Gross Lane, she spoke on putting the Stop sign and road signs back up on the Dining Lane area, that at one time there was a stop sign in the island on Dining Lane, she read a statistics report from the State of Ohio that there has been 18 accidents at Dining Lane, and 20 along US-50. Council discussed having a "merge right" a "left turn with caution" and "stop" signs put up on Route 50. A motion was made by Ms. Martin, seconded by Mr. Pillow to have two signs installed at Dining Lane, no further discussion and Roll call vote: 4 Ayes motion carried.

Finance Committee – Ms. Pam Jackson

Reported that the finance meeting that was scheduled for October 11th due to not all members at the meeting would need to be re-scheduled.

There was nothing further to come before the village council a motion was made by Ms. Pillow, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: 4 Ayes motion carried.

Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular session of the Addyston Village Council will be on Monday, November 15, 2021, at 7:00PM.


Margaret Ann Dozier, Village Clerk
Ohio


Lisa Mayor, Mayor Village of Addyston,

Mayor Lisa Mear called the meeting to order at 7:00PM, all joined in the Pledge of Allegiance, call Of council found the following members present, Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Ms. Jackson. Also in attendance were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly. Department Heads included Acting Police Chief Don McWhorter, Maintenance Supervisor Dustin Struckman, and Addyston Water Board President Jason Fry, and volunteer camera man Marc Mear.

Clerk's Report – Margaret Ann Dozier

Presented the resignation letter of Audrey VonLuehtre as Village Treasurer. A motion was made by Mr. Pillow, seconded by Ms. Jackson to accept the resignation, no discussion and Roll call vote: 4 Ayes motion carried.

Presentation of the November 1, 2021, council meeting minutes. A motion was made by Ms. Jackson, seconded by Ms. Martin to adopt the minutes as presented, discussion from Mr. Pillow that he was referring to "curb stops" at the parking not "speed bumps." Clerk Dozier commented that she would make the correction, no other discussion and Roll call vote: 4 Ayes motion carried.

Pay Ordinance 2021 11 C for biweekly payroll in the amount of \$9,635.01 issued on November 5, 2021. A motion was made by Ms. Jackson, seconded by Mr. Pillow to approve the payments, no discussion and Roll call vote: 4 Ayes motion carried.

Pay Ordinance 2021 11 D for monthly salaries in the amount of \$6,350.00 issued on November 15, 2021. A motion was made by Ms. Pillow, seconded by Ms. Jackson to approve the payments, no discussion, and Roll call vote: 4 Ayes motion carried.

Pay Ordinance 2021 11 E for accounts payable in the amount of \$12,900.57. A motion was made by Ms. Jackson, seconded by Ms. Pillow to approve the payments, no discussion and Roll call vote: 4 Ayes motion carried.

Mayor's Monthly Financial Statement – Lisa Mear

Court cost/fines to the village in the amount of \$3,494.00, sent into the State Revenue fund \$654.00, for other Revenue for indigent defense/victims of crime/drug law enforcement fund and indigent driver alcohol treatment fund \$24.00 for a total report of \$4,172.00. A motion was made by Mr. Pillow, seconded by Ms. Martin to adopt the report as read, no discussion and Roll call vote: 4 Ayes motion carried.

Clerk Dozier presented the UAN Financial Statement as of October 31, 2021. She explained that it was a little different from what council had received in the past, however the layout lists the account code, fund name, beginning balance, revenue, expenditures with an ending balance that is pooled as all funds. A motion was made by Mr. Pillow, seconded by Ms. Martin to adopt the UAN Financial Statement, no other discussion and Roll call vote: 4 Ayes motion carried. Clerk Dozier stated that she had an email from

TJ White of the Local Center for Government wants to stop by for a visit, and they agreed on the last of Monday of November which would be the 29th at 2:00PM if anyone wants to come and meet him. Mayor Mear asked about the date because of the audit review. She had two dates from Betsy Amend November 29th or November 30th she would let Betsy know to set for the 30th at 2:00PM here. Clerk Dozier read an email that she had received from Brent Beisel grandson of former Addyston resident Chloe Calvert, who wanted to have the house at 408 Three Rivers Parkway put on the list for demo houses. Mayor Mear referred the matter to the Housing Committee.

Department Heads/Guests

Mr. Jason Fry, Water Board President came before council to ask for help in purchasing a 2018 Ford truck from Haag Ford in the amount of \$33,330.00. He stated that Water Board has \$18,330 money

available with council's loan of \$15,000 the Board could purchase the truck outright and repay the council in monthly installs of \$1,000 for 15 months. Discussion on the truck could be purchased, how a bank loan would work, other options (refer to video tape)

A motion was made by Mr. Pillow, seconded by Ms. Jackson to authorize the loan of \$15,000.00 with \$1,000 monthly payments to the Addyston Water Board, no discussion and Roll call vote: 4 Ayes motion carried.

Maintenance Department – Dustin Struckman

He reported that the Maintenance Department work hours would be 7:00AM-3:30PM during the fall/winter months. The maintenance truck should be really on Tuesday he commented that the truck should get us through the next few months, and looking for a truck in the spring, he commented that flagpole at the park has been raised to its full height, the POW/MIA flag and light have been secured to the pole, he mentioned that the maintenance crew are working on the Christmas lights.

Police Department – Don McWhorter

He gave the numbers for the previous month. He commented that there had been another accident at Dining Lane, and on US-50 between Germany and Stoneking, believes the drivers fell asleep, he commented on the road buckling in several places. It was suggested that Mayor Mear contact the Department of Transportation about the accidents, the buckling of the road, and road signs. A motion was made by Ms. Jackson, seconded by Ms. Pillow that a "no left turn" out of Dining Lane on to US-50 be installed, discussion on other signs that were mentioned at the November 1, 2021, council meeting, and Roll call vote: 4 Ayes motion carried. Acting Chief McWhorter commented that he had contacted Capital Electric about the traffic light at US-50 and Germany Lane to get a Quote on replacement, he commented on adding a red-light camera.

Solicitor Kelly asked about the witnesses for the Pate hearing, Acting Chief, will check and let him know.

Solicitor's Report – Robert G. Kelly

He had prepared a policy for the Village Disaster Recovery Plan which upon adoption will become apart of the Village Policy and Procedure Manual. Upon review of the document a motion was made by Ms. Jackson, seconded by Ms. Martin that Village Clerk Margaret Ann Dozier, Mayor Lisa Mear, and Phil Hagen of Computer Repairs Service LLC be listed on the DRP no further discussion, and Roll call vote: 4 Ayes motion carried. Solicitor Kelly commented that he had also prepared a Credit Card Policy, he reviewed the policy with council stating that council should name the employees/officials authorized to use a credit card naming them in the minutes, he also explained council should review the credit cards usage every three months/quarterly specifying March, June, September, and December of each calendar year. A motion was made by Mr. Pillow, seconded by Ms. Jackson that Mayor Mear and Village Clerk Dozier meet to determine who the authorize users will be and bring the names back to council for approval, discussion, and Roll call vote: 4 Ayes motion carried. Solicitor Kelly commented that the Credit Card Policy would become a part of the Village Policy and Procedure Manual Article X-Miscellaneous Section 10. 8 Credit card usage (refer to video tape)

Council Committee Reports

Streets/Housing/Community Development – Dan Pillow

He completed the 2023-2024 Capitol Grant Application for Addyston Park, had the grant printed at Staples, and delivered twenty-two copies to the Cincinnati Business Committee, and a copy to Mayor Mear and Clerk Dozier should anyone want to review the application. He did note that he had added the village's contribution would be \$25,000 in-kind labor towards the Grant.

He thanked the Maintenance Crew for getting the light, flagpole and flags up in the park. He commented that he had spoken to Bob at the Port Authority on the property at 32 Main Street he thought they were in the process of taking applications to tear the house down, and he hadn't heard anything on 269 Sekitan Avenue, discussion from Mayor Mear on the 32 Main Street property she will forward the emails to Mr. Pillow, Clerk Dozier asked to be included in the emails (refer to video tape).

Finance Committee – Pam Jackson

The committee met on November 4th to review the current budget and the State Auditor's audit adjustments, the committee agrees with council to hire a CPA to review the findings, discussed about transferring money from the savings to the Street fund due to the adjustment and paying back the Savings account as the Permissive receipts come into the village. Clerk Dozier did not have all the Treasurer's October receipts therefore could not provide a to date revenue report. The Committee met again on November 6th to review the current budget on purchasing a new maintenance truck, putting a new roof on the maintenance garage. The Committee recommends getting up dated Quotes with a current date on them and speak with the Maintenance Supervisor on the need of a new maintenance truck (refer to video tape).

Laws and Contract Committee – Pam Jackson

Meeting set for November 19, 2021, at 11:00AM to review Policy and Procedures.

Council comments:

Ms. Martin asked about the Building Inspector if he ever comes to the council meetings, and if there are updates on houses, businesses, etc. Discussion on the new roof being put on the property at 218 Main Street (old Methodist Church) council wanted to know if a permit was given for the work, the new owners are advertising on the front yard sign, there's talk about a parking lot going in where the side yard is (east side). Solicitor Kelly commented on commercial use having its own set of rules not the Property Management guidelines. Discussion of if the plans were submitted to the Village Planning Commission and if it was referred to the Zoning Committee (refer to video tape).

Mr. Pillow commented that he felt council should put it in the minutes that since Clerk Dozier has stepped and been doing the treasurer's job council authorize her doing the job until council decides something different. A motion was made by Mr. Pillow, seconded by Ms. Jackson to authorize Clerk Dozier to do the treasurer's position, no other discussion and Roll call vote: 4 Ayes motion carried.

As there was nothing further to come before the Addyston council a motion was made by Mr. Pillow, seconded by Ms. Jackson to adjourn, no discussion and Roll call vote: 4 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk, the next regular council meeting will be on December 6, 2021.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston

Mayor Lisa Mear called the regular session of the Village of Addyston council meeting to order 7:10PM. Roll call found the following council members present; Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Acting Police Chief Don McWhorter, and Maintenance Supervisor Dustan Struckman. Guests in the audience were Addyston resident Charles Runck, Owners Danielle Eckstrom and Jerry Robinson of Imperium Fitness Inc. 218 Main Street.

Clerk's Report – Margaret Ann Dozier

Presentation of the November 15, 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: 4 Ayes motion carried.

Presentation of Pay Ordinance 2021-12 A in the amount of \$11,367.60 for biweekly payroll paid on November 19, 2021. A motion was made by Ms. Pillow, seconded by Ms. Martin to pay the bills, no discussion and Roll call vote: 4 Ayes motion carried.

Presentation of Pay Ordinance 2021-12 B in the amount of 11,340.44 for biweekly payroll paid on December 3, 2021. A motion was made by Ms. Jackson, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: 4 Ayes motion carried.

Presentation of Pay Ordinance 2021-12 C in the amount of \$5,446.79 for accounts payable. A motion was made by Ms. Jackson, seconded by Ms. Martin to pay the bills, no discussion and roll call vote: 4 Ayes motion carried.

Clerk Dozier reported that Dustan Struckman, Maintenance Supervisor wanted to know if it was possible to combine his personal cell number and a village cell number onto one phone instead of him carrying two cell phones. Clerk Dozier gave council the monthly cost for adding the village cell number to his personal cell phone, stating it would be cheaper than providing a second phone. After council discussion (refer to video tape) A motion was made by Mr. Pillow, seconded by Ms. Jackson to authorize one village cell phone for the Maintenance Supervisor, no further discussion and Roll call vote: 4 Ayes motion carried.

Mayor's Report – Lisa Mear

Presented council with an Advance Assistance Grant Application for the stabilization of the west end of Sekitan Avenue, the overall cost is \$288,000 with federal share 75% \$216,000, non-federal share \$72,000, Ohio EMA share \$36,000 with the Village share being \$36,000.00. A motion was made by Mr. Pillow, seconded by Ms. Martin to authorize the grant and the village's share, discussion that the village share could come from the rainy-day fund (refer to video tape) and Roll call vote: 4 Ayes motion carried. Mayor Mear requested that after council had conducted business that council meet in Executive Session to discuss personal matters. A motion was made by Mr. Pillow, seconded by Ms. Jackson that council meet in Executive Session prior to close of the council meeting, no discussion and Roll call vote: 4 Ayes motion carried.

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance temporarily combining the duties of the Village Clerk and Village Treasurer, and that the compensation for the position of Clerk-Treasurer shall be the combined existing salaries for the Village Clerk and Village Treasurer prior to the combination of said offices effective upon the date of the resignation of the prior Village Treasurer. The Ordinance is temporary until council decides on a Village Treasurer, and it will satisfy the State Auditor for the at the next audit period the matter of combining the two offices. Questions on whose job it was to recommend a Treasurer, Mayor Mear said that so far no one wants the position she will continue to look. Clerk Dozier referred to the November 15th council meeting minutes where Mr. Pillow commented that he felt council should put in the minutes that since Clerk Dozier has stepped up and been doing the treasurer's job council authorize her doing the job until council decides something different (refer to the video tape available on U-tube). A motion was made by Mr. Pillow, seconded by Ms. Jackson to suspend the rules, and read the Ordinance by title only three times and declare an emergency, discussion was previously spoken, and Roll call vote: 4 Ayes motion carried.

1st, 2nd. and 3rd READING: AN ORDINANCE TEMPORARILY COMBINING THE DUTIES OF VILLAGE CLERK AND VILLAGE TREASURER.

A motion was made by Ms. Jackson, seconded by Ms. Martin that Ordinance be adopted as read, no discussion and Roll call vote: 4 Ayes motion carried.

ORDINANCE NO. 2021-23 AN ORDINANCE TEMPORARILY COMBINING THE DUTIES OF VILLAGE CLERK AND VILLAGE TREASURER. Mr. Kelly stated he had prepared an Ordinance for the appointment of Village Solicitor that council should take the time to review the ordinance, which is all he had.

Guests in the audience– Danielle Eckstrom and Jerry Robinson owners of Imperium Fitness LCC former Methodist Church at 218 Main Street came before council to introduce themselves and discuss their new fitness center (refer to video tape on U-tube). Mr. Charles (Butch) Runck came before council to ask about the deteriorating property across the street from his resident, known as the old Mack-n-Betty's. He stated he is very concerned that there is no roof on the building, the birds are living inside it, the windows are broken out, the building is moving towards the street, his concern is that someone is going to get hurt. Discussion on ownership of the property Solicitor Kelly will check on report back to council (refer to video tape on U-tube).

DEPARTMENT HEAD REPORTS:

Police Department – Acting Police Chief Don McWhorter

He will give the traffic citations at the next meeting. He stated that unfortunately the Ohio State Patrol has redesigned the traffic tickets, therefore, all the police department in Ohio need to use the same citation as the Patrol, he needs to order new citations to be in compliance with the Ohio State Patrol. He can obtain 1,000 at a cost of \$900.00 through the City of Cincinnati Print Shop.

A motion was made by Mr. Pillow, seconded by Ms. Jackson to authorize the purchase order, discussion on retaining the citations no longer in use for the next State Audit to show proof of the not used citations, and Roll call vote: 4 Ayes motion carried. Mr. Pillow asked Acting Chief McWhorter if there had been another accident on Route 50 within the past couple of days. Yes, at Bowman Lane with a passenger car and classic pickup truck. No one was hurt. Acting Chief stated he would get the accidents reports to the Village Clerk for the insurance company. Acting Chief asked about updating the software for the Evidence Room the cost would be around \$100.00 A motion was made by Mr. Pillow, seconded by Ms. Jackson to authorize the purchase order, no discussion and Roll call vote: 4 Ayes motion carried.

Maintenance Department – Maintenance Supervisor Dustan Struckman

Came before council to request permission to purchase a portable welder with tools. He felt if the maintenance department had the equipment, they could do in-house projects and not take it to a vendor, the cost would be about \$600.00-\$800.00. Mr. Pillow asked if Dustan was a certified welder. Dustan stated no but he knows how to operate the equipment. A motion was made by Ms. Jackson, seconded by Ms. Martin to authorize the purchase of the welder, discussion Mr. Pillow asked that the motion be amended that no welding work would be used publicly. Ms. Jackson amended her motion, Ms. Martin amended her seconded, no further discussion and Roll call vote: 4 Ayes motion carried. Clerk Dozier reported that Mr. Struckman had met with her last Friday and locked in purchase orders for the balance of the year and to carry through January 2022.

COUNCIL COMMITTEES:

Streets/Housing Community Development – Dan Pillow, Chairman

Reported that he attended the “Task Force Session” held by the Cincinnati Business Committee on the Capital Grant Application process. He submitted the village’s proposed park project in the amount of \$600,000 as he was encouraged by State Representatives to ask for the full project amount he did not think our project made the cut but he went for it. He also met with Westside Paving for a walk through of the black top on the roadway and walking path at the village park, he signed off on the job and forwarded the \$94,870.00 invoices to HCCD for payment. Ms. Martin asked if blacktop was put in the spaces along the sidewalks and parking lot. Mr. Pillow stated that was something the village would need to take care of. He stated that more will be planned for the park as the money/grants come available.

Zoning Board – Ann Pillow, Liaison

Reported that the Zoning Board met on November 18, 2021, to discuss the changing the Zoning at 218 Main Street to B2. The new owners want to establish a business at this location. The board discussed and voted to allow the change to business (B2). The Board’s recommendation was presented to council.

A motion was made by Ms. Jackson, seconded by Mr. Pillow to have Solicitor Kelly draw up an Ordinance to change the Zoning to B2 and to notify the residents within two hundred feet of the business location about the public hearing during the Special Council meeting on January 24th, 2022 at 6:00PM, refer to video tape U-tube, and Roll call vote: 4 Ayes motion carried.

Ms. Martin stated that several residents want to know what is going in the old Corner Store? That it appears the owner is remodeling fixing it up and she was just asking if council knew what the plans are for the building? There was discussion amongst council on the Code Enforcement Officer not attending meetings, not providing reports to council, etc. (refer to video tape).


Laws and Contracts Committee – Pam Jackson, Chairman

Reported that the committee has a meeting scheduled for Thursday, December 9th at 11:30am to go back over the Personal Policy and Procedure Manual.

At 8:45PM a motion was made by Mr. Pillow, seconded by Ms. Jackson to move into Executive Session to discuss a personnel matter, no discussion and Roll call vote: 4 Ayes motion carried. At 9:35PM a motion was made by Ms. Pillow, seconded by Mr. Pillow to move back into regular session, no discussion and Roll call vote: 4 Ayes motion carried.

As there was nothing further to come before the village of Addyston council a motion was made by Ms. Pillow, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: 4 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk-Treasurer. The next regular council meeting will be on Monday, December 20th, 2021, at 7:00PM.


Margaret Ann Dozier
Clerk-Treasurer


Lisa Mear
Mayor Village of Addyston

VILLAGE OF ADDYSTON EMERGENCY COUNCIL MEETING – DECEMBER 14, 2021

Mayor Lisa Mear called the Emergency Meeting of the Village of Addyston council meeting to order at 6:00PM. Roll call found the following council members present; Mr. Dan Pillow, Ms. Ann Pillow, Ms. Linda Martin, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier and Village Solicitor Robert G. Kelly. Mayor Mear announced the purpose of the Emergency Meeting was to discuss Personnel Issues and requested council meet in Executive Session to discuss them.

At 6:10PM a motion was made by Mr. Pillow, seconded by Ms. Jackson, no discussion and Roll call vote: 4 Ayes motion carried. At 7:20PM A motion was made by Mr. Pillow, seconded by Ms. Jackson for council to reconvene in the Emergency Session, no discussion and Roll call vote: 4 Ayes motion carried. A motion was made by Ms. Jackson, seconded by Mr. Pillow to reject the resignation letter of Addyston Mayor's Court Magistrate Alex Halvin, no discussion and Roll call vote: 4 Ayes motion carried. A motion was made by Mr. Pillow and seconded by Ms. Jackson that on behalf of the Addyston Council Solicitor Kelly to compose and send a letter that council voted to reject his letter of resignation, and it's councils desire for Mr. Halvin to finish out his 2021 contract, and its council desires to offer Mr. Halvin a one year contract for the year 2022, no discussion and Roll call vote 4 Ayes motion carried. As there was nothing further to come before the Village of Addyston council a motion was made by Mr. Pillow, seconded by Ms. Pillow to adjourn, no discussion and Roll call vote: 4 Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled session of council will be on December 20th, 2021, at 7:00PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston