

Mayor Lisa Mear called the regular session of the village council to order at 7:00PM. All joined in the Pledge of Allegiance, Roll call of council found the following present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Street Commissioner Dustan Struckman. The guests in the audience were Water Board Trustee/resident Bill Nixon, Ms. Cathy Byess of 378 Main Street.

Village Clerk's Report – Margaret Ann Dozier

Minutes of the June 19, 2023, council meeting. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the minutes as printed, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the June 22, 2023, Special council meeting. A motion was made by Ms. Anderson, seconded by Ms. Jackson to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the June 27, 2023, Special council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the July 5, 2023, Special council meeting. A motion was made by Ms. Anderson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of the July 7, 2023, Special council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as presented, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 7-A for biweekly payroll in the amount of \$15,157.17 for biweekly payroll paid on 06/30/2023. A motion was made by Ms. Anderson to pay the bills, Mr. Glick seconded by the motion there was no discussion, and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 7-B for biweekly payroll in the amount of \$13,783.13 for biweekly payroll paid on 07/14/2023. A motion was made by Ms. Anderson to pay the bills, Ms. Jackson seconded the motion, there was no discussion, and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 7-C for monthly salaries in the amount of \$8,341.53 paid on July 15, 2023. A motion was made by Ms. Jackson to pay the bills, Mr. Glick seconded the motion, there was no discussion, and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 7-D for accounts payable in the amount of \$78,507.69 which includes \$53,031.10 in FEMA funding for partial Sekitan Stabilization Project.

Ms. Jackson made a motion to pay the bills, Mr. Glick seconded by motion, there was no discussion and a Roll call vote: Six (6) Ayes motion carried.

Village Clerk's June 30, 2023, UAN/PNC Bank reconciliation

Prior UAN/Bank balance: \$344,320.62, June receipts \$161,865.22, payments \$108,916.74 adjustment \$.06 (bank error) current UAN balance as of 6/30/2023 \$397,269.16 Ending bank balance \$409,033.98 outstanding payments \$11,764.82 for a 6/30/2023 reconciled balance of \$397,269.16 all funds. A motion was made by Ms. Jackson, Mr. Glick seconded the motion to adopt the June 2023 UAN/PNC bank reconciliation as presented, there was no discussion and a Roll call vote: Six (6) Ayes motion carried.

Mayor's Court Financial Report – Lisa Mear

Clerk Dozier read the monthly Mayor's court report as of 07/11/2023. A motion was made by Ms. Jackson, the motion was seconded by Mr. Pillow to adopt the report as read, there was no discussion and a Roll call vote: Six (6) Ayes motion carried.

Clerk Dozier brought before the village council that the Water Board has received a Quote to drain, clean, and repair the water storage tank on Second Street. Clerk Dozier expressed her concerns on the project and the cost involved, which may constitute the Water Board/Village obtaining a loan for the project. The Proposal was put together by the Village of Cleves Engineer not the Village of Addyston Engineer, after a short discussion the matter should be referred to the Addyston Engineer for his review.

Council Committee Reports:

Community Development – Dan Pillow, Chairman

Mr. Pillow reported that there is a new form with a new cost for Memorial Park Benches, once a bench is ordered there is a four to five week wait period for the bench to arrive in Addyston. He gave an update on the Bids/Quote Basketball Court Project with Hamilton County.

Public Works – Jennifer Anderson, Chairman

The meeting that the Committee had scheduled with the Water Board didn't happen as the Board President was sick and left the meeting. She will try to reschedule for the next Water Board meeting on August 11th, 2023 @ 5:30 PM immediately following the Board meeting she will let the committee members know and the village clerk so the meeting can be posted. Mr. Bill Nixon, Water Trustee, stated he was available any time for a meeting. There was a short discussion try to meet next Wednesday, July 26th at 5:30PM.

Parks/Playgrounds – Ann Pillow, Chairman

Ms. Pillow reported that the committee had met on July 10th, 2023, at 2:00 PM. She presented a copy of the meeting minutes to Mayor and council. She gave the following updates: (1) Basketball court – HC Grant is good but will not be released until we get 3 bids for the project. Prevailing wages are required for the project.

Three requests for bids have been sent. The required prevailing wages will increase the cost of the project. (2) ODNR grant results are due in September (Pickle Ball and fencing). (3) Dirt to bring the level up around road and walking path is going to take a lot more than thought. (4) Ray Sisson sign have contacted company that made it and waiting for estimate. (5) We are seeing more people using the park and walking paths. (6) Adults Swings are here and ready to be installed. The committee will meet in Park Tuesday July 18 @ 8 AM to install Pam's bench and swings, if weather permits and equipment available. (7) Additional play area identified – 4 square, corn hole. (8) Need to draft park rules and need signate for Distance of walking Path (1/3 mile). (a) Provide bags and bag dispenser for cleanup. (b) Dogs clean after your dogs.

Special Events – Pam Jackson, Chairman

Mr. Glick has met with Street Commissioner Struckman on having electric service installed on the existing pole at the entrance of the park/behind the fire house. Mr. Glick received a Quote of \$2,495 from Brennan Electric to install 200 AMP on the pole. There was discussion on getting additional quotes and getting Quotes to replace the pole for a permanent electric service with a meter etc. for future use.

Music In the Park Grant/Special Events - Ms. Jackson presented the council with a tentative Budget, and a summary of what had been visited by the Committee and what needs to be done for October 7th, 2023. She stated that a letter would be sent out to the village businesses, churches, organizations, inviting them to the Special Events Committee meeting to be held on Saturday, August 5th at 12:00 Noon to get their input and recommendations.

Head Departments Reports:

Street/Maintenance – Dustan Struckman, Street Commissioner

The Summer Youth Program has started. The workers are cleaning the bridge at Main/Dining Lane, they are working in the parks, the village maintenance crew has been working on almost everything. He spoke on the demo houses that have been removed, the village is still awaiting word on 32 Main Street. Mayor Mear stated that the property at 32 Main Street was in the hands of the Port Authority, he will order the doggie bags for the park.

Audience

Ms. Cathy Byess, resident of 378 Three Rivers Parkway, came before the council to discuss the property located next to her at 376 Three Rivers Parkway. She related that the drug problems continued and last Friday there was a barrel fire at that location, there are six people living in the upstairs apartment, she's asking for something to be done.

She has pictures of drugs being used she is stated that at the previous council meeting she was told that the police, the township fire/safety departments, the solicitor had met, and the matter was referred to downtown court. She asked for an update on the case. Mayor assured her that the police were working on the matter. She also mentioned that the house behind her house the old Bradford's property needs the weeds cut. The matter will be referred to the Code Officer. As there was nothing further to come before the village council a motion was made by Ms. Pillow, seconded by Mr. Glick to adjourn, no discussion and a Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the Addyston council will be on Monday, August 21, 2023, at 7:00 PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston