

Mayor Lisa Mear, called the regular session of the Addyston council to order at 7 PM, all joined in the Pledge of Allegiance to the flag of our country. Mayor Mear called for the roll call of the council. The following members were present, Mr. Dan Pillow, Ms. Ann Pillow, Mr. Al Glick, and Mrs. Pam Jackson. Ms. Jennifer Wiehe and Ms. Jennifer Anderson were absent. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert Kelly. Addyston Police Officers Ryan Welch, Andrew Panzeca, Miami Township Fire Lt. King. Audience Addyston resident William Nixon 49 Main Street, Kathy Byess 378 Three Rivers Parkway, Mr. Wayne Bielefeld owner of 300 Sekitan Avenue, and Volunteer Cameraman Marc Mear.

Mayor Mear called upon those people in the audience that wished to speak with the council. Starting by calling on William Nixon whom the Addyston Board of Public Affairs appointed to fill the vacant trustee seat. The mayor administered the Oath of Office to Mr. Nixon, and he was welcomed aboard.

Mayor Mear called upon Mr. Wayne Bielefeld who had expressed interest in purchasing village property at 306 Sekitan Avenue. Mr. Bielefeld asked Solicitor Kelly if the lean issue on the property had been resolved because he very much wants to purchase the property to build a house on it. Solicitor Kelly stated he has to meet with Jason Rogers to get the matter settled, which should be resolved in about 45 days. Mayor Mear requested that the council go into Executive Session before they adjourn the meeting, the reason being to discuss land acquisition.

Mayor Mear called on Ms. Kathy Byess of 378 Three Rivers Parkway who came before the council to discuss the continuing problems with the residents at 376 Three Rivers Parkway. She stated that it has been going on for at least two years and something needs to be done about it. Mayor Mear and Solicitor Kelly spoke on the matter being in Mayor's court, and the matter is scheduled for downtown court, the Hamilton County Board of Health, and the Miami Township Fire Department are involved to try to resolve the matter.

Mayor Mear called upon Miami Township Fire Lt. Mike King to give his monthly report; he read the number of Fire and Ems runs for the month of May. He stated that the report had been emailed to Mayor. Mayor stated she just forwarded the email to the council.

Village Clerk's Report – Margaret Ann Dozier

Village Clerk read a thank you card from the family of Carole A. Kolb, former Mayor of Addyston.

Minutes of the May 19, 2023, council meeting. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the minutes as printed, with no discussion and a Roll call vote: Four (4) Aye's motion carried.

Minutes of the June 1, 2023, special council meeting. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the minutes as printed, with no discussion and a Roll call vote: Four (4) Aye's motion carried.

Pay Ordinance 6-A-2023 for biweekly payroll in the amount of \$12,499.80 for biweekly payroll paid on June 2, 2023. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the expenditures, with no discussion and a Roll call vote: Four (4) Aye's motion carried.

Pay Ordinance 6-B-2023 in the amount of \$8,341.53 for monthly salaries paid on June 15, 2023. A motion was made by Ms. Pillow, seconded by Mr. Glick to authorize the expenditures, with no discussion and a Roll call vote: Four (4) Aye's motion carried.

Pay Ordinance 6-C-2023 in the amount of \$14,211.00 for the biweekly payroll paid on June 16, 2023. A motion was made by Mr. Glick, seconded by Mr. Pillow to authorize the expenditures, with no discussion and a Roll call vote: Four (4) Aye's motion carried.

Pay Ordinance 6-D-2023 in the amount of \$25,070.43 for accounts payable. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the expenditures, with no discussion, and a Roll call vote: Four (4) Aye's motion carried.

Pay Ordinance 6-E-2023 in the amount of \$34,125.81 for accounts payable. A motion was made by Mr. Glick, seconded by Ms. Jackson to authorize the expenditures, with no discussion and a Roll call vote: Four (4) Aye's motion carried.

Village Clerk's May 2023 UAN/PNC Bank reconciliation.

Prior UAN Balance: \$268,293.39, receipts \$173,426.77, payments \$97,399.54, there were no adjustments, ending UAN/PNC bank balance \$344,320.62 A copy was provided to Mayor and council. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the Clerk's May 2023 UAN/bank reconciliation, with no discussion and a Roll call vote: Four (4) Aye's motion carried.

Addyston Board of Public Affairs report – Margaret Ann Dozier

Village Clerk Dozier presented Mayor and Council with a copy a draft copy of the June 12, 2023, water board documents. A motion was made by Mr. Pillow, seconded by Ms. Jackson to hold council action on the documents until the council had an opportunity to review/read the documents before acting at the next meeting, with no discussion and a Roll call vote: Four (4) Aye's motion carried.

Village Clerk Dozier stated that she believed that the mayor and council had received an email from Police Chief Eric Pennekamp of his resignation, however, she felt that the council should take some type of action, so it is in the minutes. A was made by Mr. Glick, seconded by Ms. Jackson to accept the resignation, discussion Mr. Pillow asked if the council was going to discuss it then said never mind. Mayor Mear stated that Mr. Pennekamp accepted a position outside of Law Enforcement, and Mr. Pennekamp would like to remain in the police department as a part-time officer, with no other discussion, and a Roll call vote: Four (4) Aye's motion carried.

Mayor's Report – Lisa Mear

Mayor Mear stated that Officer Michele TenBrink has submitted her resignation effective July 15, 2023. A motion was made by Mr. Glick, seconded by Ms. Jackson to accept the resignation of Michele TenBrink, with no discussion, and a Roll call vote: Four (4) Aye's motion carried. Mayor Mear stated that with the resignations of two full-time officers, and now with Officer BenTrink leaving she feels the village needs the second full-time position filled, and she was recommending Officer Andrew Panzeca to full-time status, not as Chief, but as the second full-time officer with a six-month probationary period. A motion was made by Mr. Glick, seconded by Ms. Jackson to appoint Andrew Panzeca to full-time status, with no discussion, and a Roll call vote: Four (4) Aye's motion carried. A motion was made by Mr. Glick, seconded by Ms. Jackson that Solicitor Kelly prepare a Resolution appointing Officer Panzeca as a full-time appointment Police Officer with a six-month probationary period, with no discussion and a Roll call vote: Four (4) Aye's motion carried. Mayor Mear stated that she has started the recruitment for a new Chief and would like the council's involvement in the interview process.

Mayor Mear stated that she heard back from Hamilton County and the Special Events Grant. The amount of the grant has changed from \$25,000 to \$17,500. The council will need to put together a budget to submit to Hamilton County for the use of the Grant. Ms. Jackson has it in her notes to talk about the Special Event Music in the Park.

Council Committee Reports:

Streets, Traffic, Infrastructure, Comm Development – Mr. Dan Pillow, Chairman

Mr. Pillow reported he heard back from Christy of Hamilton County concerning the second half of the Hamilton County We Thrive Grant and also spoke to April in Hamilton County Community Development about the balance on the park funding. The two Hamilton County Departments are to meet and figure out what funding is and how the village can obtain the funding for the basketball court. He spoke a little about the Wildlife Nature Park Sign needing to be replaced, and a sign stating for people to use the equipment at their own risk. He has not heard back from the State on the Nature Works Grant.

Parks, Playgrounds, and Environment – Ms. Ann Pillow, Chairman

Council members: Dan Pillow, and Al Glick, Community Advisors present: Linda Martin, Pam Jackson, Maintenance Supervisor Dustan Struckman. The Committee met to discuss where they are in park projects and what they can accomplish in the near future. Dustan Struckman was able to attend. The Committee will be able to work together on these projects as maintenance is available. Please, see the attached pages titled "Playground Agenda and Priority of Purchased Items."

Note: Committee member Al Glick worked with Maintenance and the exercise equipment has been installed. Submitted Ann Pillow 6/19/2023 Chairman (copy with original meeting minutes.

Special Events – Ms. Pam Jackson

Discussion of the Music in the Park Event, having the Solicitor prepare an Ordinance for the Clerk and Mayor to enter into a contract with the Naked Karate Girls who have emailed the Clerk and Mr. Glick that they are available on October 7th, and Ordinance accepting the Hamilton County Special Events Grant. A motion was made by Ms. Jackson, seconded by Mr. Glick for the council to meet on June 22nd, 2023, to discuss the Grant money and application.

Special Events – Ms. Jackson

Reported since Mayor Mear had heard back from Hamilton County on the Special Event Grant things will need to change what the village can offer the community since the grant is for \$17,000, not \$25,000. By mutual consent, the council agreed to meet in Special Session on Thursday, June 22nd, 2023, to discuss the Music in the Park Event. Mr. Glick stated that the Naked Karate Girls cannot make August 5th they are booked the next open date they have available is Saturday, October 7th between 4-7 PM. Council requested that Solicitor Kelly prepare a Resolution for the Mayor and Clerk to enter into a contract with the Naked Karate Girls for \$4,950 and a Resolution for the appointment of Andrew Panzeca from part-time to full-time Police Officer with a six-month probationary period.

Ms. Jackson asked Solicitor Kelly about the final copy of the Policy and Procedure Manual. She also asked if the Maintenance Department could repair the Sission Nature Preserve Sign and a sign that Using the Equipment is at their own risk. Ms. Jackson asked if anyone knew what the yellow lines on residents' property are about. And if anyone has seen the village property damaged from the auto accident out on East Main Street by the ballpark. Mr. Pillow stated that if there is a hole where a tree was the tree should be put back in immediately. Ms. Jackson asked the mayor about the website. Mayor Mear stated everything is ready to go. Ms. Jackson asked if the Code Enforcer voicemail could be changed because it still has Mr. Weber's name on it.

Finance – Ms. Pam Jackson

Village Clerk Dozier wants to meet with the committee so he will get with the other committee members to see when they can meet.

Board of Appeals – Ms. Pam Jackson

The Board met on June 2nd with Addyston Code Enforcer Ed Lindenschmidt, Addyston Solicitor Kelly, Board Members Linda Martin, and Angela Derified to hear the Appeal Request for the property at 117 Main Street, Robert Elliott Sr. notice of Violation: Disabled Vehicles. And the Appeal Request for Property at 15 Main Street. Property

Owner: Albert Frommel. Notice of Violation: Improper Erection of Accessory Building. Both property owners withdrew their request for their Appeal.


Ms. Pillow asked about the progress of 32 Main Street. Mayor Mear stated that the Port has contacted the contractor to start the demo. Mr. Pillow asked about John Clift being on the list. Mayor Mear stated that it is all on the Port Authority, not the village.

At 8:45 PM a motion was made by Mr. Pillow, seconded by Ms. Jackson to go into Executive Session to discuss land acquisition, with no discussion and Roll call vote: Four (4) Aye's motion carried. At 9:10 PM a motion was made by Mr. Pillow, seconded by Ms. Pillow for the council to reconvene in regular session, with no discussion and a Roll call vote: Four (4) Yea's motion carried.

Mayor Mear asked the council for their pleasure in the absence of Ms. Jennifer Wiehe and Ms. Jennifer Anderson. Mr. Pillow, Mrs. Pillow, Ms. Jackson, and Mayor Mear stated that Ms. Wiehe expressed that she would be observing the Federal Holiday and not at the meeting.

Mayor Mear had not heard from Ms. Anderson, and no one from the council had heard from Ms. Anderson either. A motion was made by Ms. Jackson, seconded by Mr. Pillow to excuse Ms. Wiehe from the council, with no other discussion and a Roll call vote: Four (4) Aye's motion carried.

As there was nothing further to come before the village council a motion was made by Mr. Pillow, seconded by Mr. Glick to adjourn, with no discussion and a Roll call vote: Four (4) Aye's motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the council will be July 17, 2023, at 7:00 PM.


Margaret Ann Dozier
Clerk Village of Addyston

 Lisa Mear
Mayor Village of Addyston