

Mayor Lisa Mear called the regular session of the village council to order at 7:00 PM, all joined in the Pledge of Allegiance. Roll call of the council found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, and Ms. Pam Jackson. Mr. Glick was absent due to illness. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Police Chief Erin Pennekamp. Mr. Marc Mear volunteer cameraman. Ms. Jackson made a motion, seconded by Ms. Anderson to excuse Councilman Al Glick due to his illness, no discussion and Roll call vote: Five (5) Ayes motion carried.

Clerks Report – Margaret Ann Dozier

Minutes of the March 6, 2023, regular council meeting. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the minutes as presented, no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 2023 3 E in the amount of \$15,144.78 for biweekly payroll paid on March 10th, 2023. Ms. Pillow made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 2023 3 F in the amount of \$24,553.96 for accounts payable. Ms. Jackson made a motion, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: Five (5) Ayes motion carried.

February 2023 Bank Reconciliation. The beginning balance \$309,088.65, receipts in the amount of \$118,041.76, payments in the amount of \$102,330.20, deposit in transit \$31,172.12, outstanding payments \$2,294.15 for an ending balance of \$324,800.21. Ms. Jackson made a motion, seconded by Ms. Pillow to adopt the February 2023 bank statement as presented, no discussion and Roll call vote: Five (5) Ayes motion carried.

Mayor's February 2023 Financial Statement (Mayor's court)

Deposited into the village funds \$1,828.00 and \$517.00 forwarded to the State of Ohio for Indigent defense support fund, victims of crime, Drug Law Enforcement Fund, and Indigent Driver Alcohol Treatment Fund. Ms. Anderson made a motion, seconded by Ms. Jackson to adopt the report as read, no discussion and Roll call vote: Five (5) Ayes motion carried.

Lewellyn Mechanical Systems Quote

Village Clerk Dozier presented council with a "Drive Isolation Transformer" Quote from LMS in the amount of \$3,700 due to the age and condition of the current isolation transformer drive needs to replace in order for the newly update equipment to match up and work properly. Ms. Jackson made a motion, seconded by Ms. Anderson to approve the Quote, discussion by Mr. Pillow on the additional work if it was beyond the already quoted upgrade. Village Clerk Dozier said it was covered in the upgrade, No other discussion and Roll call vote: Five (5) Ayes motion carried.

Mayor's Report – Lisa Mear

Ms. Mear stated that two police officer had completed their six (6) months probationary period and she would like to appoint Part-time Officer Brian Wheeler, and Full-time Officer Michele TenBrink for regular employment status. Mr. Pillow made a motion, seconded by Ms. Anderson, for discussion refer to U-tube Video, and Roll call vote: Five (5) Ayes motion carried.

Ms. Mear stated "Dan" the Plant Manager at INEOS is awaiting to hear back from the corporate office in regard to the monetary donation for the Summer Youth Program. She has been in touch with Duke about the conditions of the sidewalks on Second Street, and she is waiting to meet with Logan about the electric at the park.

Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared the Annual 2023 Appropriations Ordinance. He reported that the Addyston Board of Public Affairs Clerk had emailed him on behalf of the Water wanting to know who does the hiring for the Water Board. Mr. Kelly referenced Court of Appeals of Ohio, Court Case No. 94 CA 20 he advised that the Board could appoint employees with council's confirmation (refer to U-tube videotape). Mayor Mear requested that the Appropriations Ordinance be held until the Finance Committee report.

Council Committee Reports:

Street/Housing Committee – Mr. Dan Pillow, Chairman

Mr. Pillow thanked everyone that attended March 13th, 2023, committee meeting. He stated that their knowledge and input was appreciated. The meeting was a continuation of the regular Street Committee updates on current street conditions. It also contains some housing information, as these two committees, Streets and Housing, were under heading. The focus is to follow the progress of the list (attached). The Committee welcomes additions, omissions or input you might have. We will be working closely with Edward and Dustan to continue to pare this list down (hard copy of original list available with minutes on file). Discussion about the Kaiser Property at 1 East Main Street Solicitor Kelly said he would reach out Kaiser's attorney on the matter. He advised that he had spoken with Sue Miller (Bobby's wife) who is a realtor about the park property. He spoken on talking with the people at Game Charger on the basketball court. Ms. Jackson stated the committee had discussed the possibility of closing the third alley off so no traffic would exit Second Street from the alley to First Street and there was a mention of Quarry Road (refer to U-tube videotape).

Laws and Contracts Committee – Ms. Jennifer Wiehe, Chairman

The meeting has met several times to review and amend sections of the Personnel Policy and Procedure Manual, she will be emailing the manual out to all council to review and return their questions and/or concerns to her by March 27th, 2023, so the committee can make a final recommendation to council.

Public Works – Ms. Jennifer Anderson, Chairman

On March 13th, 2023, the Committee did meet with the Addyston Water Board to discuss the council's and as well as the citizens concerns about the operations and the billing of the water/sewer usage (refer to the U-tube videotape).

Parks, Playgrounds Committee – Ms. Ann Pillow, Chairman

Parks and Playgrounds Committee Meeting March 7, 2023

Updates: 1) Recap of Our Kids Our Community; Community Input Survey Results we THRIVE! Mini Grant awarded \$15,000.00; Council followed Community Survey and was able to purchase Several Items for future use at Basketball/ Pickleball Courts. Council approved \$2,500.00 for Topsoil, seed and straw for blacktop edges Do some dating for projects; Coordinate with Village Maintenance as much as possible. Try to set dates for early spring before Maintenance is consumed with their summer duties. How to keep the park as safe as possible Get Electric into park— Get an update Cameras - install signs in park: "under surveillance" Fund Raising Continue to search for grants Expand to corporations and donors (refer to U-tube videotape). Ms. Pillow stated the next meeting would be on March 28th at 6:00 PM to give updates and schedule to get things done on the park.

Finance Committee – Ms. Pam Jackson, Chairman

March 09, 2023, 5:30 PM

Committee Members present:

Pam Jackson, Jennifer Anderson, Jennifer Wiehe

Also present: Clerk Dozier, Mayor Mear

Purpose of Meeting: 2023 Appropriations

Committee reviewed a copy of the proposed 2023 appropriations from Clerk Dozier with added wants and needs requested from Department heads and Committees, and Council. Committee recommends: Summer youth program (12,090) Special Events such as Easter egg hunt \$600, Memorial Day wreath \$100, Haunted garage \$300, Halloween treats \$300, Christmas with Santa \$200, Kops & Kids \$200, Bricks project \$2,500, Park project \$2,500. Special Event Music in Park event (2,700) Committee requested Clerk Dozier to contact Solicitor Kelly to prepare ordinance for recommendation on March 20, 2023. Appropriations also include purchase of Maintenance Truck, plow, salt spreader & Kubota Mower. Hiring a 3rd Full time officer position and benefits, Chief position pay increase from 27.55 to 30.00 per hour. Along with the Villages other obligations.

Mr. Pillow made a motion, seconded by Ms. Jackson that the rules be suspended, and said Ordinance be read by title only three times and declared an emergency, discussion Mr. Pillow asked if the Ordinance could be amended Ms. Jackson said yes, Clerk Dozier stated that she had broken the police salaries down into three full time positions and the other parttime positions for weekends and Holidays, and Roll call vote: Five (5) Ayes motion carried.

1st, 2nd, and 3rd READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023. Ms. Jackson made a motion, seconded by Ms. Anderson to adopt the Ordinance as read, no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE 2023-07 TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023

Council discussed the recent email from Hamilton County for a Special Events Mini Grant of \$25,000 grant must benefit and have support of community.

Ms. Jackson stated that the Street Commissioner has a prior commitment the day of the Annual Clean Up and wants to move the date to the 29th of April. Ms. Jackson made a motion, seconded by Mr. Pillow to sponsor the Great Addyston Clean Up Day on Saturday, April 29th, 2023, no discussion and Roll call vote: Five (5) Ayes motion carried.

Department Head Reports:

Police Department – Chief Eric Pennekamp

He gave an update on the property located at 376 Three Rivers Parkway, he is working with the Village Code Enforcement Officer on the situation. He brought up that one of the police vehicles doesn't have a shotgun he asked permission to make the purchase for one \$450.00 cost that way all three vehicles will be equipped with shotguns. After discussion from council Ms. Jackson made a motion, seconded by Ms. Anderson to authorize the purchase of one shotgun at \$450.00 (refer to U-tube videotape) and Roll call vote: Five (5) Ayes motion carried. He asked about moving forward on hiring the third time full-time person, the candidate he is recommending has a twenty year police career with Springfield Police Department and the good thing about this candidate is that he reached out the Chief to work here. No decision was made at this council meeting. As there was nothing further to come before the village of Addyston council Mr. Pillow made a motion to adjourn, seconded by Ms. Jackson, no discussion and Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier. The next regular council meeting will be on Monday, April 3rd, 2023, at 7:00 PM. This council meeting is available on U-tube videotape.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio