

Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00 P.M. All joined the Pledge of Allegiance, roll call of council was taken with the following members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Ann Pillow, and Ms. Pam Jackson. Ms. Jennifer Anderson was absent due to having no babysitter and there was no action taken by council. Mr. Glick was absent due to a scheduled vacation which he notified the mayor and council of. Ms. Jackson made a motion, seconded by Mr. Pillow to excuse Councilman Glick, with no discussion and a Roll call vote: Four (4) Ayes motion carried. Also present were Ms. Margaret Ann Dozier, Village Clerk, and Robert G. Kelly, Village Solicitor, Addyston Police Chief Mike Martinsen, Miami Township Fire Lieutenant Mike King. Guests were Carrie Bernard, Miami township Librarian, Addyston resident Butch Runck and Ray Adamson.

Village Clerk's Report – Margaret Ann Dozier

Minutes of the October 2, 2023, regular council meeting. Ms. Jackson made a motion, seconded by Ms. Wiehe to adopt the minutes as printed, with no discussion and a Roll call vote: Four (4) Ayes motion carried.

Pay Ordinance – 10-C in the amount of \$12,157.42 for biweekly payroll paid on October 6, 2023. Ms. Pillow made a motion, seconded by Ms. Jackson to authorize the expenditures, with no discussion and a Roll call vote: Four (4) Ayes motion carried.

Pay Ordinance – 10-D in the amount of \$18,478.24 for accounts payable. Ms. Jackson made a motion, seconded by Ms. Pillow to authorize the expenditures, with no discussion and a Roll call vote: Four (4) Ayes motion carried.

Addyston Board of Public Affairs October 9, and September 11, 2023, meeting documents. A motion was made by Ms. Jackson, seconded by Mr. Pillow to approve the Water Board documents as presented to the council, with no discussion and Roll call vote: Four (4) Ayes motion carried.

UAN/PNC September 2023 bank reconciliation – Village Clerk Margaret Ann Dozier

Prior UAN/PNC bank balance \$266,387.81, September receipts \$144,115.49, September payments \$95,126.51, with a \$393.24 adjustment due to HC Auditor fees, outstanding payments \$11,187.93 with an ending balance of \$315,770.03 council was given copy of the UAN/PNC September bank statement. Ms. Jackson made a motion, seconded by Mr. Pillow to adopt the September 2023 bank statement, with no discussion and a Roll call vote: Four (4) Ayes motion carried.

Village Clerk Dozier reported that the village industrial style shredder is no longer working. It just stopped in the middle of her shred job, she noted that it's over forty years old and tried to get a pair to repair only to learn that part is on back order for two other companies. She researched what type of industrial strength shredders available, and she presented council with the Quote from Globe Industrials in the amount of \$3,724.00. Mr. Pillow made a motion, seconded by Ms. Jackson to accept the Quote, and issue a purchase order for the new shredder, with no discussion and a Roll call vote: Four (4) Ayes motion carried. Village Clerk Dozier stated that she had provided the mayor and council with a year-to-date Revenue status report and a year-to-date appropriations report.

Mayor Mear called upon the Guests in the audience:

Ms. Carrie Bernard, Miami Township Librarian who brought council up to date on activities which included the number of visitors to the library, on October 26th they will be making baby care products in the kitchen area, and doing rock painting, and the weekend of December 2nd is the Village of Cleves' annual Christmas Walk, and she asked the council to support Issue 20 Renewal for the Hamilton County Libraries.

Addyston resident Butch Runck came before council to ask what can be done with the village being overrun with cats? There was some discussion on the SPCA policy, and the mayor asked the Chief to do some research on the matter.

Addyston resident Ray Adamson came before council to ask who updates the digital sign? He also wanted to know what can be done about the parking on Sekitan, he asked about the guardrail on Sekitan to Main Street noting the rail is blocking driveways, he asked about a list of properties that have been cited for blocking driveways, Solicitor Kelly stated that there is an appeal hearing that coming Wednesday, and when the village steps by Mac-n-Betty's can be repaired, and what's going on with all the garbage cans sitting on the streets he thought there was a village rule when garbage cans are set out and put away, he also asked about the sidewalk in front of the Shamrock and if the business is allowed to block the sidewalk. Mayor stated that outside sitting was due to COVID but would come to an end in December.

Mayor's Report – Lisa Mear

Mayor reported that Mr. Tim Sission contacted her about the Wildlife Preserve purchasing 32 Main Street. Mayor stated that the Village Clerk is still researching if the village had issued check for the \$1,500 to purchase the property. Mr. Pillow stated that he wasn't against the Wildlife Preserve or any resident who is interested in purchasing the property, he just thinks there should be guidelines moving forward on when property is sold or bought in the village. The mayor stated the village would know more after the Village Clerk's does her research.

Department Heads Reports:

Miami Township Fire – Mike King, Lieutenant

He referred to the September 2023 report which was emailed to Mayor and council that stated there were zero fire dispatches and thirteen EMS details in the village. He also reported that there are four fire hydrants that need repair, he reported that the department will be doing "fall checks" for the month of October which they inspect the fire hydrants but do not open them, however if one is leaking, etc. it's reported to the village water department.

Addyston Police – Michael Martinsen, Chief

He stated that the department has worked with social workers on making sweeps the wooded areas, there was a reported Hazard at the INEOS plant, he spoke on the left turn at Dining Lane, and the new Officer working second shift. Refer to video and audio tapes.

Streets, Traffic, & Infrastructure – Dan Pillow, Chairman

The Streets Committee met on October 11th; they updated their list of items to be addressed in the village. They discussed designing a Comprehensive document that would track properties sold and purchased in the village so the village could have a path on who owns the property and how to maintain the property.

Community Development – Dan Pillow, Chairman

Mr. Pillow went over the Quotes the village received for the basketball court; John P. Tumlin & Sons \$86,00.00, Borganman Athletics Group/Queen City Blacktop \$89,150.25, and Game Charger \$62,896.09 after a quick review Mr. Pillow made a motion, seconded by Ms. Jackson to hold a special council meeting on October 26, 2023 at 6:00 PM, to make a recommendation on the Quotes for the basketball court, with no discussion and Roll call vote: Four (4) Ayes motion carried.

Community Development – continued

Mr. Pillow reported that he and Ms. Pillow attended a countywide We Thrive meeting where twelve stations provided different information on services available to the county communities.

He reported that the Housing Committee had met and reviewed the status of the Addyston Housing, they feel it's important to have a Comprehensive Plan and process when house is demolished and a plan when houses are acquired so the village knows who owns the property, how it's maintained.

Parks Committee – Ann Pillow, Chairman

The Parks and Playgrounds Committee participated in the Music in the Park event on October 7, 2023. We want to thank everyone who helped the committee and the community group at the event. A special thanks to Jeff's Drive Thru for his donation of ice, water, and candy. After taking care of all our expenses the committee cleared \$618.00.

Special Events Committee – Pam Jackson, Chairman

Thank everyone who helped with the Music in the Park. She reported that the village had not received all the invoices from the various vendors at the present time and she would report back when all the invoices are recorded as paid.

Ms. Jackson also asked if the council had reviewed the Personnel Policy and Procedure Manual there are two pages missing. They need to be added so council can adopt it.

As there was nothing further to come before the village council Mr. Pillow made a motion seconded by Ms. Jackson to adjourn, with no discussion and Roll call vote; Four (4) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the village council will be on Monday, November 6th, 2023.

This council meeting is available at [addystonohio.org](https://www.youtube.com/watch?v=...) u-tube [https://www.youtube.com/watch](https://www.youtube.com/watch?v=...).


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston, Ohio