

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 24<sup>th</sup> 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 addition 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 them 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 11<sup>th</sup> 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 made by Mr. Pillow, seconded by Mrs. Jackson to hold the hearing on August 23<sup>rd</sup> and August 24<sup>th</sup> 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

  
Lisa Mear, Mayor Village of Addyston