

## VILLAGE OF ADDYSTON, OHIO APRIL 1, 2024, COUNCIL MEETING MINUTES

Mayor Lisa Mear called the regular session of the village council meeting to order at 7:00 P.M. All joined in the Pledge of Allegiance, the roll call of council was taken with the following council members present, Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Cathy Byess, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Also present were Village Clerk/Treasurer Margaret Ann Dozier. Mayor Mear called for the Village Clerk's report to council. Village Solicitor Robert Kelly was excused due to family commitments.

### Village Clerk's Report – Margaret Ann Dozier

Minutes of March 18, 2024, council meeting. A motion was made by Ms. Jackson moved and Mr. Glick seconded the motion to adopt the minutes as printed, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Minutes of March 25<sup>th</sup>, 2024, council meeting. A motion was made by Ms. Jackson moved and Ms. Wiehe seconded the motion to adopt the minutes as printed, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 2024-4A for biweekly payroll in the amount of \$12,582.50 paid on March 22, 2024. A motion was made by Ms. Jackson moved and Ms. Byess seconded the motion to pay the bills, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 2024-4B for accounts payable in the amount of \$19,685.23. A motion was made by Ms. Pillow, Ms. Jackson seconded the motion, discussion by Mr. Pillow about the item #13 and #14 C.T. Consultants for the Sekitan projects. Mayor Mear stated the funding is from grants, and a Roll call vote: Six (6) Ayes motion carried.

Village Clerk Dozier presented the reported that Hamilton County Storm Water District levy for estimated property tax owner for 2025 tax billing. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the Hamilton County Auditor invoice the village residents for the stormwater tax levy. No discussion, and a Roll call vote: Six (6) Ayes motion carried.

Village Clerk Dozier presented a new phone and internet upgrade agreement for Altafiber. After the presentation and review of the agreement Mr. Pillow made a motion seconded by Mr. Glick to approve the proposed upgrade agreement. With a roll call vote of: Six (6) Ayes motion carried.

Village Clerk Dozier stated she had provided Mayor and council with a year-to-date Revenue and Appropriations status report as of 3/29/2024.

Village Clerk Dozier stated that the State Auditors wanted to hold an Exit Interview for the 2020-2021 audit. By mutual consent council agreed to meet in person with the Audit Team on Monday, April 22<sup>nd</sup>, 2024 at 6:00 P.M.

### Mayor's Report – Lisa Mear

Mayor Mear recommended the appointment of Keith Dow as a part-time police officer for the Addyston police department. A motion was made by Ms. Jackson seconded by Ms. Byess to accept the mayor's recommendation of Keith Dow as a part-time officer with a six-month probationary period, and the Village Solicitor prepare an Ordinance for the appointment of employment with the Village of Addyston, and a Roll call vote: Six (6) Ayes motion carried.

Mayor Mear recommended the appointment of Jamal Brown as a full-time police officer for the Addyston Police department, she called on Interim Police Chief TenBrink for his comments and a brief history on Mr. Brown.

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A motion was made by Ms. Jackson, seconded by Ms. Byess to accept the mayor's recommendation of Jamal Brown as a full-time police officer as 3<sup>rd</sup> shift officer with a six month probationary period, and the Village Solicitor prepare an Ordinance for the appointment of employment with the Village of Addyston, discuss from council on the police candidate, and a Roll call vote: Mr. Pillow Aye, Ms. Wiehe Aye, Ms. Pillow Aye, Mr. Glick abstain, Ms. Jackson Aye, Five (5) Ayes, one abstain motion carried.

Mayor Mear stated that Solicitor Kelly has prepared an Ordinance authorizing the Mayor and Village Clerk to enter into an Agreement with Department of Ohio Natural Resources for a NatureWorks Grant for projects at the community park. A motion was made by Mr. Pillow, seconded by Ms. Pillow that the rules be suspended, and the Ordinance be read by title only and declared an emergency, no discussion and a Roll call vote: Six (6) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO THE NATUREWORKS LOCAL ASSISTANCE GRANT AGREEMENT. A motion was made by Mr. Pillow, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and a Roll call vote: Six (6) Ayes motion carried.

ORDINANCE 2024-07 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO THE NATUREWORKS LOCAL ASSISTANCE GRANT AGREEMENT.

### Council Committee Reports

Mr. Pillow – no committee report. However, he asked about the Bradford Pear tree being cut down across from the Veteran's Monument. Mayor Mear stated that a contractor for Duke Energy cut the tree down to she will ask the Street Commissioner for more details.

Ms. Wiehe – nothing at the present time.

Ms. Byess – no committee report but stated it was brought to her attention that the Veterans Monument needs some repairs. Ms. Jackson stated that council had talked about updating the monument with a list of names from the Vietnam era forward. Ms. Byess stated that she had emailed her current work schedule to the mayor and council so that it would help when committee meetings or special council meetings would be scheduled, she stated that Village Clerk had printed it a copy for everyone. She asked about having a special council meeting on Tuesday, April 23<sup>rd</sup>, 2024, at 5:30 P.M. by mutual consent council agreed to hold a special meeting on that time and time to discuss the park development.

### Parks and Playgrounds – Ann Pillow, Chairperson

The committee met on March 26, 2024, with the following members present Mr. Dan Pillow, Mr. Al Glick, and Advisors Don Larricks, Linda Martin, Jackie Ledbetter, and Pam Jackson Council member. The following topics were discussed. 1. Cincinnati Public Health Min-grants \$35,000.00 for the pavilion, tables and chairs, and concrete. Al and Dan working to get specs. Specs will get to get bids or quotes, shelter to be completed by July. 2. Nature Works ODNR Grant - \$91,000 this will be used for the Pickleball Court, water and electric. Mayor and Clerk are signing and sending the paperwork back to ODNR so we can start project. 3. Cincinnati Business Committee \$200,000 for restrooms, splashpad, concessions. Not available until 2025. We will have community meetings at that time to see what community wants. Discussions: 1. Our insurance company has approved repair of basketball court and Margaret should get check soon. 2. Discussed getting water in park, via 2-inch line from Sekitan to park for water fountain and if we get splashpad we could tape into line. 3. Complete circle design-concrete, flowers, will discuss at next meeting. 4. Flagpole – will check to see if at full height 5. Backfill low spots 6. Vandalism and cameras. Submitted by Ann Pillow, Chairperson April 1, 2024.

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Mr. Glick – reported that the OSCC/Shamrock Car Show people agreed to hold their Annual Car Show in the Community Park on May 4<sup>th</sup>, 2024, 10 A.M.-12 Noon.

Mr. Glick stated as a Business Owner he wanted to speak to the council about some parking incidents that the city business are causing to his bar's patrons vehicles who park on Main Street in front of the Shamrock, he shared pictures of vehicles with damage mirrors, and spoke on the Addyston police issuing warning citations to his patrons for parking over the curbs on the grass on the opposite side of the street. The manner was referred to Council Streets Committee who will meet on Tuesday, April 16<sup>th</sup>, 2024, at 2:00 P.M. to discuss the manner (refer to tapes).

Special Events – Pam Jackson, Chairperson

Ms. Jackson reported that the OSCC/Shamrock team had applied for a Special Events Permit for their annual car show to be held in the Addyston Community Park on, Saturday, May 4<sup>th</sup>, 2024, 10 AM until 12 Noon with a rain day of Saturday, May 11<sup>th</sup>, 2024, same time frame. A motion was made by Ms. Jackson, seconded by Ms. Byess to approve the OSCC/Shamrock Car Show to be held in the Community Park on the date or rain date specified, with no discussion and a Roll call vote: Mr. Pillow Aye, Ms. Wiehe Aye, Ms. Byess Aye, Ms. Pillow Aye, Mr. Glick abstain, Ms. Jackson Aye. Five Ayes one abstains motion carried.

Mayor Mear reported that the "Born to Battle" group cancelled their special event request for April 20<sup>th</sup>, 2024, and will re-schedule their event.

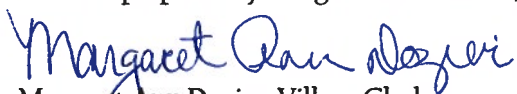
Ms. Jackson as Addyston's WeThrive Navigator she attended a group meeting with North Bend, and Miami Township on March 23<sup>rd</sup>, 2024, the group discussed holding food drives, fall prevention events for senior citizens, it was suggested asking the V.F.W. to use one of their reception halls for the fall prevention event.

Addyston's June 1<sup>st</sup>, 2024, WeThrive Event is in full swing. Mayor Mear has sent letters out to various vendors for donations, Jeff's Drive-Thru will donate ice and water, Doctor Wauligman's team information on dental care, Miami Township Smoke House, the Rainbow Day Care to supervise the Toddler's events. The next meeting with Hamilton County WeThrive is Wednesday, April 10<sup>th</sup> at 11:30 P.M. with the Addyston WeThrive Team meeting at 12:30 P.M.

The Village recycling bin is in place at the old fire house and Gage Bradford HC2Resources has ordered the recycling bins. Our Addyston Clean-up is scheduled for – April 27<sup>th</sup>, 2024, 9 A.M.-2 P.M. Rumpke has been contacted for trucks, Gage from Hamilton County 3Resources is working on getting Clean Harbors for the paint/chemicals, and on the tire recycling vendor, she feels the village is offering several different and so far everything is on target.

Old Business

First Public Hearing on the Hamilton County Development Block Grant 2025-2026. Monday, April 15<sup>th</sup>, 2024, 6:30 P.M. prior to the scheduled council meeting. Second Public Hearing on the Hamilton County Community Development Block Grant 2025-2026. Monday, April 29<sup>th</sup>, 2024, at 6:30 P.M. As there was nothing further to come before the village council Mr. Pillow made a motion to adjourn, seconded by Mr. Glick no discussion and a Roll call vote: Six (6) Ayes motion carried. The next regular session of village council will be on Monday, April 15<sup>th</sup>, 2024, at 7:00 P.M. proceeding the Public Hearing at 6:30 P.M. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston, Ohio