

Mayor Lisa Mear called the regular session of the Addyston Village council to order at 7:00PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members answering Mr. Dan Pillow (Zoom) Mrs. Lisa Stafford (Zoom) Mr. Dan Dalton in person, Mrs. Ann Pillow (Zoom) Mr. Steve Dalton (Zoom) Mrs. Pam Jackson in person. Also present were Village Clerk Margaret Ann Dozier in person, Village Treasurer Audrey VonLuehtre (Zoom) Village Solicitor Robert G. Kelly (Zoom) and Acting Police Chief Don McWhorter in person. Volunteer Camera Man Marc Mear absent.

Clerk's Report – Margaret Ann Dozier

April 5, 2021 council meeting minutes. A Motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to adopt the minutes as printed, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021-4-C for bi-weekly payroll paid on April 09, 2021 in the amount of \$10,752.02. A Motion was made by Mrs. Jackson, seconded by Mrs. Stafford to adopt the pay ordinance as presented, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021-4-D for monthly salaries paid on April 15th, 2021 in the amount of \$7,719.05. A motion was made by Mr. Dan Dalton, seconded by Mrs. Jackson to adopt the pay ordinance as presented, no discussion and Roll call vote: 6 Ayes motion adopted.

PAY ORDINANCE 2021-4-E for accounts payable in the amount of \$14,250.78. A motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the pay ordinance as presented, discussion on missing cost for Item #3 the Hathaway Stamp for the Temporary Mayor's court Magistrate, and Item #14 Staples purchases, and on Item #15 to Game Time for a 3 Bay Prime Time Swing (4) belts swing seats, that the We Thrive was to be used for other expenses. Mrs. Jackson withdrew her motion; Mr. Dan Dalton withdrew his second. Village Clerk Dozier stated that she had included a year-to-date revenue and year-to-date appropriation report in the council packet. Village Dozier asked council's permission to upgrade the current two XEXRO copiers to newer equipment, stating that the second floor would be a standalone style with a color option, this would save from going up and downstairs to make colored copies. The monthly cost would be cheaper than what the village is currently paying each month. A Motion was made Mr. Steve Dalton, seconded by Mrs. Jackson to authorize the Village Clerk to contact COM DOC to upgrade the copies, discussion refer to tape, and Roll call vote: 6 Ayes motion adopted.

Treasurer's Report – Audrey VonLuehtre

The Village Treasurer had emailed her March 2021 financial statement to council. Prior to the verbal report given the Village Clerk requested that she and the treasurer meet to discuss the park fund. The Treasurer report will be given at the next meeting.

Mayor's Report – Lisa Mear

She introduced former Addyston Police Officer Angie Byers, and police candidate Darryl Hardy to council, stating that she was recommending both for part-time police officers. A Motion was made by Mrs. Jackson, seconded by Mrs. Stafford to hire both as part-time police officers, discussion (refer to tape) and Roll call vote: 6 Ayes motion adopted. Mayor Mear sworn both officers in and council welcomed back Angie Byers and welcomed Darryl to the force.

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance for the Mayor and Village Clerk to enter the Reinstatement and Amendment of the 2020 Cares Act Local Jurisdiction Agreement with the Board of Hamilton County Commissioners for period of January 01, 2021 to June 15, 2021. A Motion was made by Mr. Pillow, seconded by Mrs. Jackson to suspend the rules, read the Ordinance by title only three times and declare an emergency, no discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd, 3rd READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO THE REINSTATEMENT AND AMENDMENT OF THE 2020 CARES ACT LOCAL JURISDICTION AGREEMENT. A Motion was made by Mrs. Stafford, seconded by Mrs. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: 6 Ayes motion adopted.

ORDINANCE NO. 2021-10 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO THE REINSTATEMENT AND AMENDMENT OF THE 2020 CARES ACT LOCAL JURISDICTION AGREEMENT.

Solicitor Kelly stated that he had prepare a letter to Mayor Mear and members of council to avoid a problem or the appearance of impropriety concerning the Addyston Police Association (letter on file within the April 19, 2021 Clerk's council packet). He reported that he continues to work on the LEXIPOL document, and he donated \$1,500.00 towards the 2021 Village flower purchase program.

COUNCIL COMMITTEE REPORTS:

Community Development Committee – Dan Pillow, Chairman

Mr. Pillow reported that he had met with Hamilton County on the Roadway/Walking Path Project. He was finalizing the contract and would schedule a meeting to obtain signatures so the project could move forward. He stated he is excited about the progress on the park, he would like to schedule a Saturday volunteer park workday, and he asked if Mayor felt the Maintenance Crew could use some extra help right now with all the mowing and spraying of the weeds. Mayor commented that she did not think the village looked that bad Mr. Pillow stated he knows firsthand that this is a busy time of the year with all the grass cutting. He stated that he has been working with the Mayor on a Hamilton County \$40,000 Mini_Grant to do with the water system. He mentioned the Port Authority Blighted Housing Program and ask where the village was on the purchase of 32 Main Street discussion on the money from the sale of 213 Sekitan to be used to purchased 32 Main Street, the Village will have the payment to Hamilton County Port Authority this week.

TECH/SOCIAL MEDIA Committee – Lisa Stafford, Chairman

Mrs. Stafford stated she referred the webpage upgrade to Mr. Steve Dalton to work with Matthew Pritchard, Village Webmaster.

Planning Committee – Ann Pillow, Chairman

The Planning Committee will on Thursday, April 22, 2021 at 6:00 PM at the park. The Committee will see what they have and what is needed.

Finance Committee – Steve Dalton, Chairman

He stated that new design for the village webpage was ready to go and the Committee was recommending using COVID funds for the upgrade. A Motion was made by Mrs. Stafford, seconded by Mr. Dan Dalton to accept the \$765.00 re-design Quote using COVID-19 funds from Matthew Pritchard, discussion that Mr. Steve Dalton will work with Mr. Pritchard on the upgrade, no other discussion and Roll call vote: 6 Ayes motion adopted. The Committee will meet on Monday, April 26th at 6:00PM to review the current appropriations and budget.

Laws and Contracts Committee – Pam Jackson, Chairman

The Committee met on April 7, 2021 to discussion the following items AGE Affordable Gas and Electric Aggregation Program, the committee held a Zoom meeting with Jordan Herrmann (Project Manager for AGE) during the Zoom meeting council learned that the current program is only for village residents not the village itself. Mr. Harman suggested the Village join the Local Government Association so the village could participate in the Electric Aggregation Program. A Motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to adopt the 2021 AGE Aggregation Program, discussion on how the residents will know the service is available, discussion about sending out a newsletter and putting the information on the village webpage, no further discussion and Roll call vote: 6 Ayes motion adopted. Solicitor Kelly stated that he had prepared a Resolution for the Mayor and Village Clerk to enter into an agreement for the Purchase of electricity for the village's electricity aggregation program. A Motion was by Mrs. Jackson that the rules be suspended, the Resolution be ready by title three times and declared an emergency, no further discussion and Roll call vote: 6 Ayes motion adopted.

1st, 2nd and 3rd READING: A RESOLUTION AUTHORIZED THE MAYOR AND VILALGE CLERK TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM. A Motion was made by Mr. Pillow, seconded by Mrs. Pillow to adopt the Resolution as read, no discussion and Roll call vote: 6 Ayes motion adopted.

RESOLUTION NO. 2021 -09 A RESOLUTION AUTHORIZED THE MAYOR AND VILALGE CLERK TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM. Finance Chairman Steve Dalton asked the Village Clerk to invite T.J. White of the Local Government Association to the Zoom Finance Meeting on April 26th. The Committee also reviewed the Police Chief position, Chairman Jackson stated that the committee had put together a pack of information on the position, she had emailed the packet to both the Police Committee and the Finance Committee that way full council would have the opportunity to review and make recommendations. If any of the council did not receive the packet let her know and she would email it to them again.

DEPARTMENT HEADS:

Police Department – Don McWhorter Acting Police Chief

Acting Chief Don asked permission to have equipment installed in the 2015 Police car "1501" the front seat needs to have stabilizer bar repaired, front and rear shocks, cost about \$430.00. A Motion was made by Mrs. Jackson, seconded by Mr. Dan Dalton to authorize the purchase order for the police car "1501" discussion refer to tape, and Roll call vote: 6 Ayes motion adopted. He asked about the police department sending out a Survey on if the police department should have a K-9 dog, A Motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to allow the police to send out the survey, discussion from Mr. Pillow on if council should have other things in the survey, etc. council stated that the survey should be brought back to council to see what is in it prior to sending it out, refer to tape for further discussion, and Roll call vote: 6 Ayes motion adopted. He stated it was the time of year for annual firearms qualification and requested permission to send the officers for the training, probably will be Great Oaks since there is not another range available, A Motion was made by Mr. Steve Dalton, seconded by Mrs. Stafford to allow the hand-gun training, refer to tape for discussion, and Roll call vote: 6 Ayes motion adopted. He requested permission to equip the two new officers with safety vest and uniforms. A Motion was made by Mrs. Jackson, seconded by Mr. Dan Pillow, to purchase the needed equipment, refer to tape for discussion and Roll call vote: 6 Ayes motion adopted. As there was nothing further to come before the Village of Addyston council Mr. Dan Dalton moved and Mr. Dan Pillow seconded the motion to adjourn, no discussion and Roll call vote: 6 Ayes motion adopted. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular schedule meeting will be on Monday, May 3rd, 2021 at 7:00PM.


Margaret Ann Dozier, Village Clerk


Lisa Mear, Mayor Village of Addyston