

Village of Maineville
Regular Session Meeting Minutes
June 2nd, 2011
7:00 pm

Tony Dickman – Present
Linda Humphries – Present

Larry Jebesen – Present
Bill Shearer – Present

Doug Drook – Present
Donna Moore – Present

Mayor Marconet opened the regular session at **6:58 pm**.

Immediately prior to the meeting Solicitor Kevin McDonough sworn in Jennifer McMahon and Robert Beaumont as Auxiliary Police Officers for the Maineville Police Department

Employees in attendance: Administrator/Interim Fiscal Officer James Marconet, Lt. Beth Mason and Chief John Reynolds.

A **motion** was made by Mr. Jebesen to approve the meeting agenda with the addition of the Bank Reconciliation under the Consent Agenda and Warrant 12128, 2nd by Mr. Drook, 6 yea/0 nay.

MAYOR:

No Report

COUNCIL REPORTS:

Mr. Drook, Mr. Shearer, Mr. Jebesen, Mrs. Humphries and Ms. Moore – None

Mr. Dickman – Made a **motion** to reinstate the July, August and September meetings due to business needing done. Mr. Drook and Mr. Jebesen questioned what business needed to be done. Administrator Marconet advised that he would not be in town for the first meeting in July if it is reinstated. Also it would be an increase to the budget. Mr. Drook and Mr. Shearer suggested that we review them as needed. Mr. Dickman withdrew his motion.

ADMINISTRATOR/FISCAL OFFICER:

A **motion** was made by Ms. Moore and 2nd by Mr. Shearer to approve the consent agenda consisting of 5 reports.

May 19th, 2011 Meeting Minutes
May Administrator's Report
May Bank Reconciliation

Finance Report/Bills (05/18 to 05/31)
Administrator Memo 2010-A06

Other Invoices for approval

Warrant 12113 \$ 48.00 to Drook Service for Oil Change and Routine Service to VP-002.

Warrant 12114 \$ 102.98 to Drook Service for Power Steering Hose and Fluid to VP-001.

Warrant 12127 \$ 170.00 to Drook Service for Monthly Cleaning of the Building.

→ A **motion** was made by Mr. Dickman to approve the warrants 12113, 12114, and 12127, 2nd by Mrs. Humphries, 5 yea/0 nay/1 abstain (conflict of interest), motion carried.

Warrant 12125 \$ 7489.80 to LCNB for annual principal and interest payment for VP-003. A **motion** was made by Mr. Jebesen to approve warrant 12125, 2nd by Ms. Moore, 6 yea/0 nay, motion carried.

Warrant 12128 \$ 208.29 to Drook Service for Alternator replacement to VP-004. A **motion** was made by Mr. Dickman to approve Warrant 12125, 2nd by Mr. Shearer, 5 yea/0 nay/1 abstain (conflict of interest), motion carried.

SOLICITOR:

The lawsuit filed by the Homebuilders Association against Hamilton Township will be heard by the Ohio Supreme Court on June 8th, 2011.

There are no changes to the litigation filed against the Township by the Village and Homebuilders.

Has pulled the Property and General Maintenance Ordinances and is working to get them completed.

MR. JEBSEN:

Updated the Council on the status of the Fiscal Officer search. We have sent two candidates to the Warren County Sheriff’s office for fingerprinting. We have another meeting scheduled for June 8th, 2011.

POLICE:

Lt. Mason provided information on fundraisers for Sgt. Dulle.

PUBLIC COMMENTS:

Kirt Robb, 73 Willow Ridge Ct, asked when the Zoning hearing was, questioned fuel purchases.

EXECUTIVE SESSION:

A **motion** was made by Mr. Shearer to adjourn into executive session at 7:31 PM pursuant to O.R.C. 121.22 (G)(4) – Review negotiations regarding public employee, 2nd by Mrs. Humphries

Roll Call	Mrs. Humphries – Yes	Mr. Dook – Yes	Mr. Shearer – Yes
	Mr. Dickman – Yes	Mr. Jebson – Yes	Ms. Moore – Yes

6 yea/0 nay, all approved.

A **motion** was made by Mr. Jebson to reconvene open session at 7:41 PM, 2nd by Mr. Dickman

Roll Call	Mrs. Humphries – Yes	Mr. Dook – Yes	Mr. Shearer – Yes
	Mr. Dickman – Yes	Mr. Jebson – Yes	Ms. Moore – Yes

6 yea/0 nay, all approved.

A **motion** was made by Mr. Shearer to extend the employment of Solicitor McDonough through the beginning of 2012, 2nd by Mrs. Humphries, 6 yea/0 nay motion carried.

A **motion** to adjourn at 7:48 PM was made by Ms. Moore , 2nd by Mr. Dickman, 6 yea/0 nay, motion carried.

Respectively Submitted,

James Marconet, Village Administrator

Dale Marconet, Mayor

Linda Humphries, Pro-Tem