

**Village of Maineville**  
Regular Session Meeting Minutes  
June 16th, 2011  
7:39 pm

Tony Dickman – Present  
Linda Humphries – Present

Larry Jebsen – Present  
Bill Shearer – Present

Doug Drook – Present  
Donna Moore – Present

Mayor Marconet opened the regular session at **7:39 pm**.

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

A **motion** was made by Ms. Moore to approve the meeting agenda, 2<sup>nd</sup> by Mr. Jebsen, 6 yea/0 nay.

**MAYOR:**

Harlan Twp. Fire Dept. Will have a benefit called Cooking out Cancer on June 25<sup>th</sup>, for every \$1 collected an anonymous donor will match up to \$10,000.

Hamilton Twp Fire will have a benefit for a firefighter who recently had a kidney transplant. It will be held at Station 77 (22/3) on June 23<sup>rd</sup>, 2011.

**EXECUTIVE SESSION:**

A **motion** was made by Mr. Jebsen to adjourn into executive session at 7:54PM pursuant to O.R.C. 121.22 (G)(1) – Appointment of an employee, 2<sup>nd</sup> by Ms. Moore.

Roll Call	Mrs. Humphries – Yes	Mr. Drook – Yes	Mr. Shearer – Yes
	Mr. Dickman – Yes	Mr. Jebsen – Yes	Ms. Moore – Yes

6 yea/0 nay, all approved.

A **motion** was made by Mrs. Humphries to reconvene open session at 8:16 PM, 2<sup>nd</sup> by Mr. Dickman with results to be announced in the Administrator's report.

Roll Call	Mrs. Humphries – Yes	Mr. Drook – Yes	Mr. Shearer – Yes
	Mr. Dickman – Yes	Mr. Jebsen – Yes	Ms. Moore – Yes

6 yea/0 nay, all approved.

**COUNCIL REPORTS:**

**Mr. Drook** – None

**Mr. Shearer** – Asked about "Jimmy" (Kolorkones) – will discuss in administrator report. Asked why we are cutting the right of ways because it is a cost to the village. Believes residents should be billed if we cut the right of way Administrator Marconet stated this is a service to the residents and that it keeps the village clean and uniform as the general field of vision is within the sidewalks. The more attractive we can make the village, the more successful it will be.

**Mr. Dickman** – Reiterated what Mr. Shearer said. Directed a speeding complaint on Nightwind to the Police Department. Requested additional July meeting. A **motion** was made by Mr. Jebsen to hold a meeting on July 14<sup>th</sup>, 2011 at 7:00 PM, 2<sup>nd</sup> by Mr. Dickman, 6 yea/0 nay, motion carried.

**Mrs. Humphries** – Thanked the Police for a positive and proactive stance with the upcoming events. Asked the difference in a site plan and an Engineer's drawing.

**Mr. Jebsen** – Asked if the scrap metal drive would accept Cast Iron, if so, come on over, he has an old stove he wants rid of.

**Ms. Moore** – Has been volunteering for Sgt. Brian Dulle benefits.

**SOLICITOR:**

There is no change to the pending litigation against the Township. The Supreme Court is hearing the Impact Fee case. Hamilton Twp Law Director Warren Ritchie has advised the JEDD is still alive, just waiting for participants.

**ADMINISTRATOR/FISCAL OFFICER:**

A **motion** was made by Ms. Moore and 2<sup>nd</sup> by Mr. Shearer to approve the consent agenda consisting of **9** reports.

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| June 2 <sup>nd</sup> , 2011 Meeting Minutes             | Finance Report/Bills (06/01 to 06/17)                  |
| May Clerk of Court's Report                             | Administrato Memo 2011-A07- Site Plans                 |
| May Police Stats  | May 5 <sup>th</sup> , 2011 Planning Commission Minutes |
| May 25 <sup>th</sup> , 2011 Employment Committee Report | May 9 <sup>th</sup> , 2011 Planning Commission Minutes |
| June 8 <sup>th</sup> , 2011 Employment Committee Report |  |

Other Invoices for approval

**Warrant 12159-** \$ 394.97 to Drook Service for repairs to the brakes and A/C on T2. A **motion** was made by Mrs. Humphries to approve Warrant 12159, 2<sup>nd</sup> by Mr. Jebesen, 5 yea/0 nay/1 abstain (Drook - conflict of interest), motion carried.

Other invoices for approval after closing date

Bob Sumeral Tire -	\$ 1086.08	Solicitor Invoice -	\$ 1270.24
Exxon/Mobil -	\$ 1168.93	CDS Associates	\$ 2047.93
Bank of America	\$ 1044.55		

A **motion** was made by Mr. Jebesen to approve the other invoices after closing date, 2<sup>nd</sup> by Mr. Drook, 6 yea/0 nay, motion carried.

**RESOLUTION 2011-12 (ER)** - A Resolution declaring that the Village will pick up the Employee's contributions to the Ohio Police and Fire Pension Fund System for the Year 2011 and declaring an emergency. A motion was made by Ms. Moore to adopt Resolution 2011-R12, 2<sup>nd</sup> by Mr. Jebesen.

Roll Call	Mrs. Humphries - <u>No</u>	Mr. Drook - <b>Yes</b>	Mr. Shearer - <u>No</u>
	Mr. Dickman - <u>No</u>	Mr. Jebesen - <b>Yes</b>	Ms. Moore - <b>Yes</b>

Tie Vote: Mayor Marconet - **Yes**  
4 yea/3 nay, all approved.

**RESOLUTION 2011-R13 (ER)** - A Resolution declaring that the Village will pick up the Employee's contribution to the Ohio Public Employee's Retirement System for the year 2011 and declaring an emergency. A motion was made by Mr. Dickman to adopt Resolution 2011-R13, 2<sup>nd</sup> by Ms. Moore.

Roll Call	Mrs. Humphries - Yes	Mr. Drook - Yes	Mr. Shearer - Yes
	Mr. Dickman - Yes	Mr. Jebesen - Yes	Ms. Moore - Yes

6 yea/0 nay, all approved.

**RESOLUTION 2011-R14 (ER)** - A Resolution authorizing the submission of the Pre-Application and Participation thereof by the Village of Maineville, Ohio in the Ohio Public Works Commission Issue 2 program for PY28 and declaring an emergency. A motion was made by Mr. Dickman to adopt Resolution 2011-R14, 2<sup>nd</sup> by Mrs. Humphries.

Roll Call	Mrs. Humphries - Yes	Mr. Drook - Yes	Mr. Shearer - Yes
	Mr. Dickman - Yes	Mr. Jebesen - Yes	Ms. Moore - Yes

6 yea/0 nay, all approved.

**RESOLUTION 2011-R15** - Not read, pulled before the meeting

**RESOLUTION 2011-R16 (ER)** - A Resolution authorizing a realignment of existing appropriations and declaring an emergency. A motion was made by Mr. Drook to adopt Resolution 2011-R16, 2<sup>nd</sup> by Mr. Jebesen.

Roll Call	Mrs. Humphries - Yes	Mr. Drook - Yes	Mr. Shearer - Yes
	Mr. Dickman - Yes	Mr. Jebesen - Yes	Ms. Moore - Yes

6 yea/0 nay, all approved.

**RESOLUTION 2011-R17 (ER)** - A Resolution authorizing an appropriation amendment and declaring an emergency. A motion was made by Mr. Dickman to adopt Resolution 2011-R17, 2<sup>nd</sup> by Ms. Moore.

Roll Call	Mrs. Humphries - Yes	Mr. Drook - Yes	Mr. Shearer - Yes
	Mr. Dickman - Yes	Mr. Jebesen - Yes	Ms. Moore - Yes

6 yea/0 nay, all approved.

**RESOLUTION 2011-R18 (ER)** – A Resolution to fill the Fiscal Officer vacancy for the Village of Maineville and declaring an emergency. A motion was made by Mr. Drook to adopt Resolution 2011-R18, 2<sup>nd</sup> by Mr. Jebsen.

Roll Call            Mrs. Humphries – Yes            Mr. Drook – Yes            Mr. Shearer – Yes  
                         Mr. Dickman – Yes            Mr. Jebsen – Yes            Ms. Moore – Yes

6 yea/0 nay, all approved.

We have been notified by United Dairy Farmers that our Exxon/Mobil fleet card will automatically be converted to a Fuelman card when the station changes suppliers. We do not have to take any action.

We will hold a special Planning Commission meeting on Wednesday June 22<sup>nd</sup>, 2011 at 6:30 PM to discuss the KolorKones site. The commission has given approval to begin construction on Sunday June 19<sup>th</sup>, 2011 as to not interfere with the Festival and Parade in town. It was questioned why we are holding a meeting, the Council was advised that the final details pertaining to the opening of the store would be granted and what work must be done before it can be opened.

A **motion** to adjourn was made by Ms. Moore at 9:48 PM, 2<sup>nd</sup> by Mr. Jebsen, 6 yea/0 nay, motion carried.

Respectively Submitted,

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James Marconet, Village Administrator

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Dale Marconet, Mayor

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Linda Humphries, Pro-Tem