

Village of Maineville
Special Session Meeting Minutes
June 29th, 2011
7:01 pm

Tony Dickman – Present
Linda Humphries – Present

Larry Jebesen – Absent
Bill Shearer – Present

Doug Drook – Present
Donna Moore - Present

Mayor Marconet opened the regular session at **7:01 pm**. Roll was then called with all members present except Larry Jebesen.

Employees in attendance: Administrator/Interim Fiscal Officer James Marconet and Solicitor Kevin McDonough.

A **motion** was made by Mrs. Humphries to excuse Mr. Jebesen due to being out of town, 2nd by Ms. Moore, 5 yea/0 nay, motion carried.

A **motion** was made by Mr. Shearer to approve the meeting agenda, 2nd by Mr. Drook, 5 yea/0 nay.

ADMINISTRATOR:

A map relating to the annexation was presented on the overhead. This annexation, referred to as the M/I Homes Annexation No. 2 was filed on June 16th, 2011, which is the reasoning for special meeting. We are required to file these Resolutions within 20 and 25 days respectively. Solicitor McDonough advised that he would speak with the firm handling annexations for this group to better coordinate future filings.

RESOLUTION 2011-R19 (ER) – A Resolution adopting statement regarding services to be provided to the territory proposed for annexation pursuant to § 709.023 of the Ohio Revised Code and declaring an emergency. A **motion** to adopt Resolution 2011-R19 was made by Mr. Drook, 2nd by Mr. Dickman.

Roll Call Mrs. Humphries – Yes Mr. Drook – Yes Mr. Shearer – Abstain
 Mr. Dickman – Yes Mr. Jebesen – Absent Ms. Moore – Yes
4 yea/0 nay/1 abstain, motion carried.

RESOLUTION 2011-R20 (ER) – A Resolution providing for Zoning “Buffer” and declaring an emergency. A **motion** to adopt Resolution 2011-R20 was made by Mr. Dickman, 2nd by Mr. Shearer.

Roll Call Mrs. Humphries – Yes Mr. Drook – Yes Mr. Shearer – Yes
 Mr. Dickman – Yes Mr. Jebesen – Absent Ms. Moore – Yes
5 yea/0 nay, motion carried.

RESOLUTION 2011-R21 (ER) – A Resolution consenting to the proposed annexation of 2.4837 acres specifically referred to as the M/I Homes annexation No. 2 and declaring an emergency. A motion to **adopt** Resolution 2011-R21 was made by Mr. Shearer, 2nd by Ms. Moore.

Roll Call Mrs. Humphries – Yes Mr. Drook – Yes Mr. Shearer – Yes
 Mr. Dickman – Yes Mr. Jebesen – Absent Ms. Moore – Yes
5 yea/0 nay, motion carried.

The 2012 Budget was passed around and presented on the overhead. A line by line review of the budget was done by the Administrator with questions fielded from the Council. The public hearing for the budget has been set for July 14th, 2011 at 7:00 PM.

Items of discussion included:

- Wage increases for 2012, it was suggested by Mrs. Humphries that we freeze wages for 2012 in an attempt to save money. This was strongly discouraged by the Administrator as wages for Village employees are already significantly lower than other municipalities.

- Appropriations are still coming in above revenue. Administrator Marconet reminded Council that the paper budget they are looking at is more or less a WORST case scenario budget. We have always appropriated more than anticipated revenue, and only 4 times in 15 years have we not met targets. Administrator Marconet suggested that instead of cutting every line item, that a challenge be made to each department head to come in at 80-85% of expenses, if this can be done, we would balance.
- Administrator Marconet was asked who helped him to prepare the budget. He advised that he had taken the previous year's budget, compared actual vs expected expenses, and created what should be fairly accurate numbers. This was then distributed to the department heads for comment. Once department heads provided feedback, it was sent to Finance which ultimately recommended the approval as presented.
- Administrator Marconet pointed out to one error that he had made in preparation of the budget. He had put in \$ 5000 for administration of the Storm Water Utility, and \$ 4000 for repairs. In the original budget, the \$ 4000 was not included. Since this is an enterprise fund, only money collected can be spent. He asked Council to approve the change, but that he would remove it if they so desired. They agreed that it could remain due to the fact it is dependent on revenue.
- Mr. Dickman asked for more exact numbers as to what was spent over the past 4 years. Administrator Marconet advised he would have this information compiled and available at the next meeting.
- Administrator Marconet again suggested to the Council that they look at alternative ways to increase revenue. With changes in the State level, we need to be pro-active in securing our future and not wait until the state forces our hand.
- Administrator Marconet advised the Council that some of the account numbers presented may change as a result of an upcoming meeting with Local Government Services; however the amounts in the appropriation would not change.

A **motion** to adjourn was made by Ms. Moore at 9:30 PM, 2nd by Mr. Drook, 5 yea/0 nay, motion carried.

Respectively Submitted,

James Marconet, Village Administrator

Dale Marconet, Mayor

Linda Humphries, Pro-Tem