

**Village of Maineville**  
Regular Session Meeting Minutes  
December 1<sup>st</sup>, 2011  
7:00 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 **7:00 pm**. Roll was called with all members present except Larry Jebesen.

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

A **motion** was made by Mr. Drook to excuse Mr. Jebesen due to outside commitments, 2<sup>nd</sup> by Mrs. Humphries, 5 yea/0 nay, motion carried.

A **motion** was made by Mr. Drook to approve the meeting agenda, 2<sup>nd</sup> by Ms. Moore, 5 yea/0 nay.

**MAYOR'S REPORT:**

No report

**COUNCIL REPORTS:**

**Ms. Moore** – Question on allowing fire pits. Mayor Marconet suggested she contact the Fire Department, Solicitor McDonough reviewed the Ohio Basic Code for restrictions.

**Mrs. Humphries** – None

**Mr. Dickman** – Asked if we still were doing daily log sheets. Administrator Marconet stated we were doing them but have discontinued them.

**Mr. Shearer** – Annual Santa Claus at the fire house is 6:30 PM tomorrow (12/2/2011).

**Mr. Drook** – None

**ADMINISTRATOR/FISCAL OFFICER:**

A **motion** was made by Ms. Moore to approve the consent agenda consisting of **2** reports, 2<sup>nd</sup> by Mr. Humphries, 5 yea/0 nay, motion carried. The consent agenda consisted of the following reports:

November 3<sup>rd</sup>, 2011 Meeting Minutes  
November Bank Reconciliation  
November Clerk of Courts  
Comparison Report

November 17<sup>th</sup>, 2011 Meeting Minutes,  
Finance Report/Bills (11/16/2011 to 11/30/2011)  
November Administrators Report

A **motion** was made by Ms. Moore to approve Warrant # 12679 in the amount of \$ 170.00 for monthly cleaning, 2<sup>nd</sup> by Mrs. Humphries, 4 yea/0 nay/1 abstain (Drook - Conflict of interest)

**RESOLUTION 2011-R48 (ER)** – A Resolution authorizing an amendment to the permanent appropriation and declaring an emergency. A **motion** was made by Mr. Dickman to adopt Resolution 2011-R48, 2<sup>nd</sup> by Mrs. Humphries:

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-R49 (ER)** – A Resolution authorizing the Village Fiscal Officer to process re-appropriation and distribute payments as needed thru December 31, 2011 and declaring an emergency. A **motion** was made by Mrs. Humphries to adopt Resolution 2011-R49, 2<sup>nd</sup> 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.

General Updates

The staff has reviewed the draft Ordinance for the Business Registration and provided feedback to Kevin along with a sample form. We hope that a final draft will be ready for the Council to consider at the next meeting.

We have still not received word from the state regarding the donation to the 9/11 memorial. Administrator Marconet has made contact with Local Government Services (LGS) but still have no answer.

Administrator Marconet reminded everyone that the Revised Zoning Ordinance is available to viewing. The public hearing is December 15<sup>th</sup>, 2011 at 7:00 PM. Mr. Shearer asked that we look at possibly clarifying the temporary and portable sign regulations in the next version.

The developer of Wellington Estates has requested that we approve a reduced bond. Currently, the bonds are held at county in the amount of \$ 248,624.88. We have already worked out an agreement to handle the sidewalks on a linear foot basis. The cost to complete the punch list is just over \$ 40,000. Will discuss the matter with CDS before responding.

Administrator Marconet requested that Stephen Allen's hours be continued at 32 hours per week thru 12/31/2011. A motion was made by Ms. Moore to approve the continued hours, 2<sup>nd</sup> by Mr. Dickman, 5 yea/0 nay, motion carried.

**SOLICITOR:**

- Will review to the Business Registration Ordinance
- We need to have a public records meeting. Will need to meet December 15<sup>th</sup> before Council.
- Rick Paolo has requested copies of the last annexation. Administrator Marconet stated that he could provide the copy at the end of the meeting.

**PUBLIC COMMENTS**

None

A **motion** was made by Mrs. Humphries to adjourn at 7:44 PM, 2<sup>nd</sup> by Mr. Shearer, 5 yea/0 nay, motion carried.