

Village of Maineville

Council Meeting Minutes

September 7, 2017

7:00 PM

Mayor Shearer opened the regular council meeting at 7: PM. He asked everyone to stand for the pledge of Allegiance. The invocation was given by Councilman Delmas Sevier.

Those present roll call:

Mayor Shearer –Present

Mr. Kembel – Yes

Mr. Bingham - Yes

Mr. Drook – Absent

Mr. Gaebel – Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

5 – yea/0 – nay/1 - absent

Motion to excuse Mr. Drook when this evenings meeting was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote was as follows:

Mr. Kembel – Yes

Mr. Gaebel - Yes

Mr. Bingham - Yes

Mr. Drook – Absent

Mrs. Humphries – Yes

Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent

Motion Passed

Mr. Gaebel motioned to approve tonight’s agenda, seconded by Mr. Bingham. Roll call vote was as follows:

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook - Absent

Mr. Kembel – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent

Motion Passed

There were no guests present.

Police Chief Beth Mason presented her report and brought the Council up to date of what they have been doing and some of their accomplishments. She reported that the department has been involved in several trainings with other departments throughout the County and that they are working with other entities helping to update policies for compliance with the standard requirements so all law enforcement departments will be working more smoothly together when an emergency rises.

MAYOR

Mayor Shearer announced that Warren County is in the process of EMA update Training. He asked for Council’s consideration on the quote from Mid Miami Roofing to replace 4 vents in the roof of the admin. offices and nails in the roof next door in the amount of \$1,350.00

Mr. Kembel motioned to approve the Mid Miami Roofing repair quote, seconded by Mrs. Humphries. Roll call vote to approve was as follows:

Mr. Kembel – Yes

Mrs. Humphries – Yes

Mr. Bingham – Yes
Mr. Drook – Absent
Mr. Gaebel – Yes
Mr. Sevier – Yes
5 – yea/0 – nay/1 – absent
Motion Passed

Mr. Bingham gave the Mayor a name of a person for painting the barn roof by the name of Ryan Geroto. He said he would request a quote for the work.

There have been more changes to the St. Rt. 48 Drain located in front of the Dickman, Bingham, and Weis property. There was a lengthy discussion on the issue. Motion to put the catch basin work out for bid was made by Mr. Bingham seconded by Mrs. Humphries. Roll call vote was as follows:

Mr. Bingham – Yes
Mrs. Humphries – Yes
Mr. Kembel – Yes
Mr. Drook – Absent
Mr. Gaebel – Yes
Mr. Sevier – Yes
5 – yea/0 – nay/1 – absent
Motion Passed

Mayor Shearer said that Mr. Sevier will order the steps this week.

It was mentioned that the blue siding to be replaced on the front of the building has not been completed to date.

The ADA Compliant Restroom needs cost estimates done and in place when the drawings are filed with the County.

COUNCIL

Mr. Kembel had nothing to bring to council at this time.

Mr. Sevier, said that there was a sheet of insulation for the barn wall and that he and Steven will get it in place behind the steps before they are installed. Mr. Sevier is to proceed with ordering the steps for the barn.

Mr. Sevier asked if Council needed to get rid of one of the cruisers. There was some discussion but no determination was made at this time.

Mr. Bingham commented on the new garage ro. He stated that it looked very nice.

Mr. Gaebel asked Sharee' to briefly explain the Police Budget and the reasoning behind the Police Chief going to part time. She explained that there was money in the Police budget for the full time Chief position but the decision for the Chief to work full time for Warren County and only part time for the Village was entirely the Police Chief's decision. She explained the General Fund budget could handle the current 2 full time positions but it the 2018 budget could not support another full time police position as submitted to the County. She said we would be able to support auxiliary or part-time officers since they are not entitled to have insurance or other full time benefits. If there were to be full-time officers hired there could be major budget issues due to the benefits that is set for full-time officers. There is sufficient budget coverage for additional part-time and auxiliary officers.

Mrs. Humphries commended the Police Department in their efforts and being able to obtain the trainings offered. She feels they are doing a good job and wanted to thank them.

There was a brief discussion on the ADA restroom grant and the applications should be mailed out around September 15th. by the County for submission in mid-December. Everything should be in place in order to have it back on time.

The Fiscal Officer was directed to obtain a credit application/account from McCabe Hardware in order to keep the billing separated from any other accounts.

FISCAL OFFICER REPORT-Sharee' Dick reported that there was \$342,846 received during the month of August and \$56,320 spent with a reserve balance of \$236,340. All payroll to date and fiscal officer reports were reviewed and signed off on by Council.

Motion to accept the consent agenda was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote was as follows:

Mr. Kembel – Yes
Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Drook – Absent
Mrs. Humphries – Yes
Mr. Sevier – Yes
5 – yea/0 – nay/1 – absent
Motion Passed

RESOLUTION #2017-R-29 Accepting the amounts and rates as determined by the Budget Commission & authorizing the necessary tax levies & certifying them to the Warren County Auditor and declaring an emergency was read in title only by the Fiscal Officer. Ms. Dick explained the legislation. Motion to approve Resolution #2017-R-29 was made by Mr. Gaebel seconded by Mr. Bingham. Roll call vote to approve was as follows:

Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Kembel – Yes
Mr. Drook – Absent
Mrs. Humphries – Yes
Mr. Sevier – Yes
5 – yea/0 – nay/1 – absent
Motion Passed

RESOLUTION #2017-R-30 Authorizing an appropriation amendment and declaring an emergency was read in title only by the Fiscal Officer. Ms. Dick explained the legislation. Motion to approve Resolution #2017-R-30 was made and by Mr. Gaebel and seconded by Mr. Kembel. Roll call vote to approve was as follows:

Mr. Gaebel – Yes
Mr. Kembel – Yes
Mr. Drook – Absent
Mr. Bingham – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes
5 – ye4a/0 – nay/1 – absent
Motion passed

ORDINANCE #2017-O-06 to Certify storm water assessments to the Warren County Auditor for assessment on the real property tax and declaring an emergency was read in title only by the Fiscal Officer. Ms. Dick explained the legislation. There were some questions regarding missing addresses on the legislation attachment. Ms. Dick stated she would correct any errors before submitting to Warren County. Motion was made by Mr. Gaebel and seconded by Mr. Bingham to approve the legislation. Roll call vote to adopt was as follows:

Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Kembel – Yes
Mr. Drook – Absent
Mrs. Humphries – Yes
Mr. Sevier – Yes
5 – yea/0 – nay/1 – absent
Motion Passed

There was no report from the Village Solicitor as he was absent.

Public Comments-none

No Executive Session.

There being nothing further to come before this Council, **motion** to adjourn the meeting was made by Mr. Gaebel and seconded by Mr. Kembel, all were in favor. The Meeting was adjourned at 8:25 pm

Adopted: *September 21, 2017*



Fiscal Officer/Clerk Shayee' Dick



Mayor William Shearer