

Village of Maineville Council Mtg.

RESCHEDULED REGULAR SESSION

8133 S. St. Rt. 48, Maineville, OH

Council Meeting Minutes

November 20, 2025

6:00 PM

Mayor Beebe called the meeting to order at 6:00 PM by everyone reciting the Pledge to the Flag.

The Invocation was given by Mayor Beebe.

Those Present were:

Mayor Beebe – Yes

Councilmember – Tomsic – Yes

Councilmember - Hughes – Yes

Councilmember – Billups – Yes

Councilmember – Drook – Yes

Councilmember – Humphries - No

Councilmember – Williams – Yes

Motion to excuse Councilmember Humphries – No motion was made.

Motion to approve the meeting minutes from October 23, 2025 was made by Councilmember Hughes and seconded by Councilmember Billups. Roll call vote to approve the minutes were unanimous in favor.

Motion to approve the November 20, 2025 agenda, was made by Councilmember Tomsic and seconded by Councilmember Hughes. Roll call to approve was unanimous in favor.

Guests – None

Public Comments – None

Police – Sheriff Barry Riley – Sheriff Riley inquired about the condition of Mulberry and Sycamore where the construction has been taking place. He drove through and was a little concerned that it was still a mess. Officer Dickerson did participate in handing out candy during Trick-or-Treat. Sheriff Riley provided the police report from October 20 – November 16, of which a copy was provided to council.

Street - None

Zoning – Wayne Speer, Maineville Zoning – He had a few people come in and submit quotes on the 8188 building. There is the option to strip it down to the studs, or the option to do nothing. There is a budget allotted for next year to go towards this.

Bell Harbor has given the plans for Phase 1. The document was shared and there is a document needs signed to proceed with creating a Mylar.

Request for Council Action / Motion requested - A motion to approve Bell Harbor Phase 1 Plat as Submitted, Including the Dedication of Drainage Easements, and the Warren County and Public Utility Easements, to Warren County Commissioners, Duke Energy, Cincinnati bell, and Wester Water, and to Approve Signature of the Plat. Motion was

made by Councilmember Drook and seconded by Councilmember Williams. Vote to approve was unanimous in favor.

There was a pre-construction meeting on the 4-way stop light. They are looking at possibly reducing the speed limit before the light. They are waiting on the last easement signature. Krimmers inquired about getting the red light after it's taken down.

Doug Drook stated that he had given several items from the Village to Krimmers and they are considered "on loan". Patricia Tomsic noted that we must be careful making decisions as individuals, rather than a body of government. This should have been brought to Council as a whole for approval. Councilmember Williams agreed that there should have been a vote or resolution. Julie Byrne concurred. Doug Drook stated that he will create a list and take pictures. Wayne Speer will assist.

The landscaping wall next to the admin parking lot is complete and looks great.

Wayne Speer will be planning to meet with the new building construction committee.

Mayor – Mayor did attend the meeting regarding the stoplight. A Toddler Time representative expressed concerns about the speed along State Route 48. The mayor asked Solicitor Julie Byrne to work on a resolution for our next meeting. Happy Thanksgiving to everyone and if there is no December meeting, Merry Christmas as well.

Committees –

Event – We bought candy canes and coloring books and crayons to hand out at the Tree Lighting Event. We also booked the coffee truck and the photo booth. Patricia also invited everyone to Wreaths Across America at the Maineville Cemetery.

Finance – The Finance Committee met and discussed the permanent appropriations.

Records Committee – Need to meet prior to year end

Council – Doug Drook mentioned that the township would like to move the Freedom Day event to Sunday the 5th in order to do fireworks.

Allison Billups would like to see about limiting the size of lots for future development. We need to preserve our greenspace. Patricia Tomsic concurred.

Fiscal Report

October's beginning balance of the General fund was \$1,063,789.33. October's receipts were \$98,970.38. October's payments were \$46,922.00. The October ending balance for the General fund was \$1,063,789.33. The ending overall balance for all funds in October was \$1,887,262.25 (Twice the amount that we ended in 2020).

Motion to approve the October fiscal officer report was made by Councilmember Tomsic and seconded by Councilmember Williams. Roll call to accept was unanimous in favor.

Mrs. Campbell noted that, even though our overall fund balance has doubled in the past 5 years, the following improvements have been made in that same time, to improve the Village of Maineville:

Lamp posts installed throughout the downtown district and Hopkins Commons (with wreaths and banners for seasons), three public parking lots with proper lighting and signage, our digital sign/billboard on 48, purchased a new pick-up truck with plow and

lighting, replaced the dump bed on our existing dump truck, installed much needed sidewalk off of Foster Maineville so that our children had safer walks to the bus pick-up, did resurfacing work in Deersadow subdivision and curb work, repaved SR 48 and the alley after the water main repairs were made, purchased two new lawnmowers and a trailer for hauling, built a retaining/buffer wall by the admin building public parking, and we are currently having work done in Mulberry/Sycamore area on stormwater/catch basins. There is much more to be mentioned, but these are just some of what has been done to better this community. This shows how fiscally responsible this Council and Mayor have been in their choices. Because of this, we can continue to improve things in the years to come.

SOLICITOR'S REPORT – Julie Byrne said that she met with the Timberline representatives. We will have future updates on that. They are proposing some very sophisticated public financing that may require special legal counsel who practices primarily in that area. She has reached out and gotten quotes from a few law firms. She also congratulated all that were re-elected and reminded them that they all need to be sworn in. There is an Oath of Office form that needs signed.

RESOLUTION 2025-35 – Authorizing an Appropriation Amendment and Declaring an Emergency

This resolution is to add money to appropriation lines to finish out end of year. Motion to approve was made by Councilmember Drook and seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

RESOLUTION 2025-36 – Authorizing the Semi-Annual Authorization of Blanket Certificates and Establishing Financial Policies for the Approval of Purchase Orders in 2026 and Declaring an Emergency

This is an annual resolution to pre-approve the creation of blanket certificates by the fiscal officer prior to the first 2026 council meeting.

Motion to approve was made by Councilmember Billups and seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

RESOLUTION 2025-37 – Authorizing the Disbursement of Checks for Payroll, Payroll Related Withholdings and Expenses and Other Expenses in 2026 and Declaring an Emergency

This is an annual resolution to pre-approve payroll payments by the fiscal officer prior to the first 2026 council meeting.

Motion to approve was made by Councilmember Tomsic and seconded by Councilmember Billups. Roll call to approve was unanimous in favor.

RESOLUTION 2025-38 – Adopting the Village of Maineville's Cybersecurity Program in Accordance with Ohio Revised Code Section 9.64(C) and Declaring an Emergency

This is to approve the new Cybersecurity Program for Village of Maineville, per House Bill 96, Section 9.64 (C) of the Ohio Revised Code. Mrs. Campbell worked with our IT company AppRiver, along with Julie Byrne to get this created.

Motion to approve was made by Councilmember Billups and seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

ORDINANCE 2025-08 –

This Ordinance is to approve the 2026 permanent appropriations to send to Warren County Auditor for approval. This is required by statute. Finance Committee reviewed prior to this meeting.

Motion to approve was made by Councilmember Williams and seconded by Councilmember Drook. Roll call to approve was unanimous in favor.

RESOLUTION 2025-39 – **Approving an Agreement with Hamilton Township, Ohio for Police Services (**

Wayne Speer reached out to the township to see if they wanted to bid on policing. Their proposal is attached. Council also received a copy of the WC Sheriff's Office proposal. This is a 4-year contract with no clause to cancel early. It's either a 3% increase or what Matt Nolan says the levy would cost, whichever is greater.

Councilmember Tomsic asked Sheriff Riley to speak on the matter and provide any feedback he has. She is a bit torn on the decision. Sheriff Riley stated that he recalled last year's proposal being significantly higher at about \$200,000. Props to you on getting that amount down. WCSO came at a time of need. However, if they are not the proper fit, he understands. He is very proud of his crew and his office. They offer a lot. He said he will not speak against switching to the township. Councilmember Billups thanked him for helping us in a huge time of need. Mayor Beebe also thanked Sheriff Riley. There was a discussion about 180-day cancellation with the Sheriff's office. Sheriff Riley said it should be reviewed, but he will cancel if necessary. There was also a discussion about having the township for both police and fire, as they work and train together. Council agreed that the officer from Warren County Sheriff's Office has done a great job. Mayor added that the prior issues with the township were not with their police department at all. Solicitor Julie Byrne noted that that a recent bill was passed that requires villages to provide certain services on their own or risk a referendum-type vote to dissolve the village by residents after the Census.

This Resolution approves and authorizes the Village Administrator to execute all documents allowing for the provision of police protection services from Hamilton Township for January 1, 2026-December 31, 2029. It also authorizes the Fiscal Officer to make payments in accordance with the Agreement, which is attached as an exhibit to the Resolution. For 2026, the annual payment amount is \$150,000.

Motion to approve was made by Councilmember Drook and seconded by Councilmember Williams. Roll call to approve was as follows:

Patricia Tomsic – Yes
Doug Drook – Yes
Allison Billups – Yes
Scott Williams – Yes
Katie Hughes – Recused

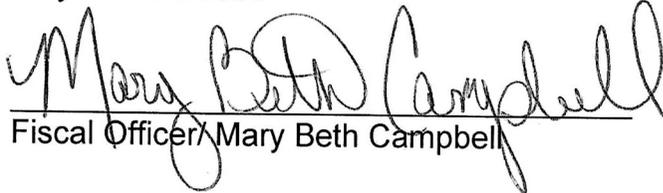
This passed as a non-emergency measure. This became the first reading. After two more readings, it will be effective. The meetings will be held on November 24th and December 1st at 6:00 p.m. Katie Hughes is excused for the 24th, as she cannot vote.

With nothing further to be presented to Council, a motion from Councilmember Billups to adjourn was seconded by Councilmember Williams and all Councilmembers voted to adjourn at 7:20 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer/ Mary Beth Campbell