

# Village of Maineville

## Council Meeting Minutes

October 18, 2018

7:06 PM

Mayor Shearer opened the regular council meeting at 7:06 p.m. He asked everyone to stand for the pledge of Allegiance. The invocation was given by Councilman Sevier.

Roll Call Vote of Members present followed

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries – absent

Mr. Sevier – Yes

Motion to excuse Mrs. Humphries from this evenings meeting was made by Mr. Kembel seconded by Mr. Gaebel. All Council Members were present for the meeting. Roll call vote to excuse was unanimous in favor.

Motion to adopt the minutes of the September 20, 2018 meeting was made by Mr. Gaebel seconded by Mr. Kembel.

Roll call vote to adopt the September 20, 2018 minutes was as follows:

Mr. Gaebel – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook –Yes

Mrs. Humphries – absent

Mr. Sevier – Yes

5– yea/0 – nay

Motion passed to approve the September 6, 2018 Minutes.

Motion to approve the Agenda for the October 18,2018 Council Meeting was made by Mr. Gaebel seconded by Mr. Drook. Prior to voting the Village Solicitor Kevin McDonough had requested a brief Executive Session following the meeting which would be covered by **ORC Sec.121.22-G-(3)**.

Roll call vote to approve the agenda was as follows:

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mrs. Humphries - absent

Mr. Sevier – Yea

5 – yea/0 – nay

Motion to approve the October 18, 2018 Agenda, along with the addition of an Executive Session at the end of the regular meeting passed by all those present.

Mayor Shearer introduced and welcomed Hamilton Townships Police Chief Scott Hughes along with some of his friends to the meeting.

### **POLICE**

Police Chief Bath Mason gave her report at this time and reported that there had been 277 officers taking part in the active shooter training course. She reported that Charles Brown had been released for road duty. There will be a county wide drug take back day on October 27<sup>th</sup>.

## MAYOR

Mayor Shearer reported that the handicap and wheelchair ramps need near Hopkins Commons and that the gutters and downspouts on the barn needed to be done prior to cold weather settles in.

## COMMITTEE

Mr. Gaebel reminded everyone of the Fall Festival to be held on October 20th. at the Administration Building from 3PM-7PM

Mr. Kembel mentioned the Municipal League and some activities that will be coming out on a flier soon.

Mr. Drook mentioned about the new zoning book being ready for review and possible adoption soon. There will be some meetings for a final review coming up.

## COUNCIL

Mr. Kembel had nothing to report

Mr. Bingham had nothing to report

Mr. Drook had nothing to report

Mr. Gaebel had nothing to report

Mr. Sevier had nothing to report

## FISCAL OFFICER

Sharee' Dick presented the monthly finance reports showing that the General Fund has an unencumbered balance of \$134,040 and an all Fund balance of \$489,859. Receipts MTD for the GF were \$41,984.00 with MTD expenditures totaling \$34,597.79. An Appropriation report was provided to all Council members along with the monthly distribution report from RITA. Payroll reports were reviewed and signed off on by Council.

Council was provided a Resolution for the process of forwarding the Zoning Book to Council for their review for later adoption. The Village Solicitor will review the draft legislation.

## VILLAGE SOLICITOR

Kevin McDonough asked for a short Executive Session to cover ORC 121-22(G) 3. Motion to adjourn into executive session was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:21 p.m.

Motion to reconvene the meeting was made by Mr. Kembel seconded by Mr. Gaebel. Council reconvened at 7:43 p.m.

There being no further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Kembel. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:44 p.m.

Adopted: *November 1, 2018*



Sharee' Dick

Fiscal Officer/Clerk Sharee' Dick



Wm. Shearer

Mayor William Shearer