

Village of Maineville

Council Meeting Minutes

December 3, 2020

(Remote Meeting)

7:00 PM

Mayor Beebe called the meeting to order by everyone reciting the Pledge to the Flag.

The Invocation was given by Pastor Mark Sage.

Those Present were:

Mayor Beebe – Yes

Councilmember - Hengle – Yes

Councilmember – Billups – Yes

Councilmember – Drook - Yes

Councilmember – Humphries - Yes

Councilmember – Williams – Yes

Councilmember – Tomsic - Yes

Motion to approve the minutes, from November 5, 2020 meeting, was made by Councilmember Drook, seconded by Councilmember Humphries. Roll call vote to approve the minutes as was unanimous in favor.

Motion to approve the December 3, 2020 meeting agenda was made by Councilmember Williams, seconded by Councilmember Tomsic. Roll call vote to approve the agenda as submitted was unanimous in favor.

Street

Steve Allen did the final mowing around the retention pond for the season. He has been remodeling the back office for the majority of the month. The light bar for the Ford has been ordered and should be here before the end of the year.

Police

Calls for service were very low for the month. The department had 220 calls for extra patrol. There were 60 business checks. There were 30 squad runs and 10 calls for service. There was a call to Mulberry for noise and one to the Quick Stop. That was an individual trying to get home. There was someone arrested for drug paraphernalia during a traffic stop.

Mayor

Mayor Beebe discussed that the tree lighting has been cancelled, due to COVID. We hope things will improve for an Easter event.

As Steve Allen noted, the back office will be the new Mayor's office. This will also allow a bigger location for any executive sessions. When demolition was going on, there was evidence of rat infestation under the floors and in the ceilings. This was all removed and cleaned by Steve Allen. The wiring above the ceiling had some safety issues and those were repaired as well.

The Mayor thanked all of council for being flexible for meetings during the current COVID environment, as well as Jackie, Steve, and Mary Beth. He is looking forward to a very positive 2021.

The Mayor also mentioned that Jackie Terwilleger is now working remotely, due to the current COVID environment, along with the admin building being remodeled. In regards to zoning, Mayor had met with the owner of the new gym regarding noise complaints and the meeting went successfully. He also followed up with the owner of Scoopz and nearby resident regarding noise issues. That meeting went successfully as well.

Committees

Councilmembers Hengle or Humphries will be getting with Nicole at Hamilton Township on the house decorating contest.

Council

Councilmember Humphries brought up that she would like to help out anyone in the village that is in need. Other members of Council agreed to help in any way they can.

Fiscal

Mary Beth Campbell gave the November, 2020 report for finances. As follows: beginning General Fund balance for 2020 \$348,762.31; received in November respectively \$49,510.82; expenditures November \$32,444.44. Over all fund balances to date \$961,158.54.

Another Cares Act distribution was received in the amount of \$5,030.54. Mary Beth will be looking for items to purchase that would be covered under the approved categories for Cares Act fund spending. She discussed getting our cleaning person a new HEPA bag vacuum cleaner. Another item she is looking at is a fogger to disinfect all surfaces within the admin building.

Mary Beth provided Council an appropriation report showing that we have \$2736.72 available for building maintenance. In order to replace the ceiling, including the grid system, approval was needed from council. Allison Billups made a motion to purchase the items needed to complete the remodel, not to exceed \$2736.72. Scott Williams seconded the motion. Council voted unanimously in favor to purchase the items.

For the next item, Councilmember Drook recused himself from the vote. Two residents were asking to have all penalties and interest waved with R.I.T.A., as they were charged for time that they didn't live within the Village. Mary Beth indicated that after discussion with R.I.T.A., they were willing to waive the penalties and interest, but not the legal fees. Therefore, they would need to only pay taxes for the time they did live in Maineville, plus the legal fees. Motion to approve waiving penalties and interest was made by Councilmember Williams and seconded by Councilmember Billups. Roll call vote to adopt as follows:

Mrs. Billups – Yes
Mr. Drook – ABSTAIN
Mrs. Humphries – Yes
Mr. Williams – Yes
Mrs. Hengle – Yes
Mrs Tomsic - Yes

The total now due by the residents to R.I.T.A. for taxes and legal fees is \$283.15. Mary Beth will notify R.I.T.A. of Council's approval.

SOLICITOR'S REPORT

Solicitor Byrne stated that the Covid law that allows remote meeting had been signed and extended to 2021. She also has been looking into creating a R.I.T.A. tax amnesty program. However, she will need to look into whether or not there is a conflict of interest with any members of Council first.

Resolution 2020-15 Authorizing a Decrease and Increase of Existing Appropriations and Declaring an Emergency

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

Mrs. Billups – Yes
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Williams – Yes
Mrs. Hengle – Yes
Mrs Tomsic - Yes

Ordinance 2020-09 Approving the 2020 Appropriations for Cares Act Funds and Declaring an Emergency and Dispensing with the Second Reading

Motion to approve was made by Councilmember Tomsic and seconded by Councilmember Billups. Roll call vote to adopt as follows:

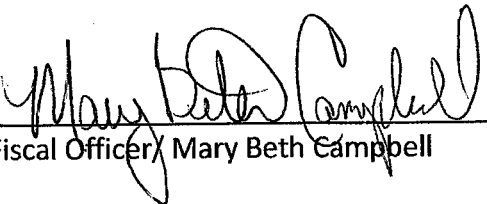
Mrs. Billups – Yes
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Williams – Yes
Mrs. Hengle – Yes
Mrs Tomsic - Yes

Public


There were no public comments.

With nothing further to be presented to Council a motion from Councilmember Billups to adjourn was introduced with a second from Councilmember Tomsic and all Councilmembers voted to adjourn at 7:40. PM.

Adopted:



Fiscal Officer, Mary Beth Campbell



Mayor Bob Beebe