

Village of Maineville

Council Meeting Minutes

October 5, 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 - yes/0 - nay/1-absent

Others present: Village Solicitor; Kevin McDonough, Police Chief, Beth Mason, Fiscal Officer, Sharee' Dick, Zoning Inspector, Jackie Terwilliger.

A motion was made by Mr. Kembel and seconded by Mr. Gaebel to excuse Mr. Drook, he was out of town.

The Roll Call followed;

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

A motion was presented to approve the minutes from the September 21, 2017 meeting by Mr. Gaebel and seconded by Mr. Kembel. Roll call vote to adopt was as follows:

Mr. Gaebel- Yes

Mr. Kembel - Yes

Mr. Bingham - Yes

Mr. Drook - Absent

Mrs. Humphries - Yes

Mr. Sevier - Yes

5 - yea/0 - nay/1-absent

Motion Passed

Mr. Gaebel seconded by Mr. Kembel made motion to approve the agenda. Roll call vote to approve the agenda was as follows:

Mr. Gaebel - Yes

Mr. Kembel - Yes

Mr. Bingham - Yes

Mr. Drook - Absent

Mrs. Humphries - Yes

Mr. Sevier - Yes

5 - yea/0 - nay/1 - absent

Motion Passed

Police Report was presented by Chief Beth Mason. She passed out copies of statistics from Dispatch and reported on various incidents that took place during the past two weeks. There was some countywide training held at Kings Island that the officers had attended. This was County wide as well as for other outside departments.

There will be some calls coming into the Department that the Chief and Captain Aronoff will be taking on their cell phones and they will handle the issue that way.

MAYOR

Mayor Shearer said there was no need for any executive session for this meeting.

There was some discussion on the forms and papers for a grant request for ADA Compliant Restrooms and it was approved previously to request the grant through Warren County CDBG.

There was a quote from Rossman Electric for work that needs done on the Barn and there needs to be a second quote. There was a second contractor to give another quote sometime in the next week.

There was a quote from RJ Shutts for some work in the barn and some concrete work.

There was also a quote request from Terry Ryan Blacktop service and a second one from another vendor. ACR will also be giving a quote.

These are all to be in by the next meeting.

Steve hauled dirt for the back of the administration offices and it needs seeded and strawed so the grass will start growing before winter starts.

Mayor Shearer asked Chief Mason about the phone replacement for Steve Allen. She stated that she had sent the P.O. in about a week back.

Mayor Shearer asked about candy to pass out for Halloween and Mr. Gaebel said that they are wanting to get it but have not done it yet. It was said that there was close to \$100.00 spent on candy in the past and it just depends on what everyone wants.

In 2016 there were 5 things that was to be done and it looks like all but one has been done.

There was some discussion on drainage that needs to be looked at along W. Foster-Maineville Rd.

COUNCIL

Mr. Sevier reported that the barn steps were being worked on.

Mr. Bingham asked if it was true that South Lebanon had annexed the old King Powder Co. Property. This was confirmed by other Council members.

Mr. Gaebel reported that the Harvest Festival has been planned for October 28th. from 4:30pm to 7:00 pm and from 7:10pm. to 10 PM there will be a Masquerade Ball. Lots of Competition, Activities, Food, Spooky Hayride, Decoration Competition, Pumpkin Decorating, Kid/Pet Costumes, Pumpkin Pie Baking, Haunted Hayride and more.

Mr. Gaebel asked if it was ok to put decorations on light poles. He also asked about doing a chunking Pumpkins and would it be covered with insurance if anyone would be hurt

Mr. Kembel had nothing to report.

Mrs. Humphries asked if the Police decided not to get the vests they were discussing. She also was asking what has happened with the Police Dept. Sharee' explained that Chief Mason had decided to go full-time with the County and that has freed up some funds for possible part-time officers. There are other issues that will be discussed thoroughly in the near future to clear out all the questions regarding the Police Department.

Village Solicitor Kevin McDonough had a draft for an Ordinance for the Medical Marijuana regulations and rules if it becomes an issue and he feels it will eventually become an issue since it would be based on the Controlled Substance Act. 21 U.S.C. 841 and recreational use.

The Fiscal Officers Report by Sharee' Dick. Cash Fund Summary \$234,000.00, Gen. 511.00 and receipted 58,000.00 and spent 55.00 to cover all expenditures for September. There was a Mayors report and it shows Mayors Court down from last year. She presented the following resolutions for approval:

RESOLUTION #2017-R-31 Resolution authorizing realignment of existing appropriation and declaring an emergency. A resolution realignment in the amount of \$55.00 Motion to adopt Resolution #2017-R-31 was made by Mr. Gaebel and seconded by Mr. Bingham. 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**

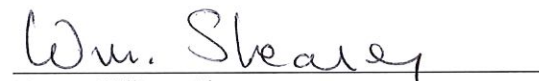
RESOLUTION #2017-R-32 Resolution authorizing an appropriation amendment and declaring an emergency. A resolution amending appropriation in various funds in the total amount of \$38,450. Motion to adopt Resolution #2017-R-32 was made by Mr. Kembel and seconded by Mr. Gaebel. Roll call vote to adopt was 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**

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 8:20 pm

Adopted: *October 19, 2017*


Fiscal Officer/Clerk Sharee' Dick


Mayor William Shearer