

**Village of Maineville**  
Council Meeting Minutes  
SPECIAL MEETING  
August 31, 2022  
7:00 PM

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

The Invocation was given by Mayor Beebe.

Those Present were:

Mayor Beebe – Yes  
Councilmember - Hughes – Yes  
Councilmember – Billups – Yes  
Councilmember – Drook – Yes  
Councilmember – Humphries - Yes  
Councilmember – Williams – Yes  
Councilmember – Tomsic – Yes

Motion to approve the August 11, 2022, minutes was made by Councilmember Billups, seconded by Councilmember Humphries. Roll call vote to approve the minutes was unanimous in favor.

Motion to approve the August 31, 2022, agenda, was made by Councilmember Williams, seconded by Councilmember Tomsic. Roll call vote to approve agenda was unanimous in favor.

**Guests - None**

**Street**

Mayor Beebe stated that Zoar Road will need to be repaired soon. There is significant deterioration to the sides. he resident has been using a weed eater to trim under the roadway. We're not sure why. Mitch at JK Meurer stated that it will need dirt and sod, then repaved. Our engineer is looking into getting quotes, along with the Mayor.

**Police**

Captain Quillan Short provided the police report. There were 455 incidents within the village. Of those, 350 were extra patrol. There were 2 crashes, one on Foster-Maineville, causing power outage, and there was one right before Salem House. There was an OVI arrest made. Seventeen traffic stops were made within the Village of Maineville.

Reminder that in October, HTPD will be hosting an event at Hopkins Commons for seniors, Car Fit. Each senior will be fitted properly to their driver's seat and all adjustments made to properly ensure their safety. Captain Short also thanked members of council who attended their National Night Out. Mary Beth Campbell added this to the Village of Maineville Facebook page.

**Zoning**

Mayor stated that Lindsey is out sick. He and Julie have met with her to streamline the zoning permit process. She has been working with Nick at Choice One on Mark Hildebrandt developments.

**Mayor**

Mayor thanked everyone for making time to attend the special meeting. He also reminded Council to provide any ideas for use of the ARP CRF money.

## **Committees**

Doug Drook stated that the Planning Commission will be meeting in September to discuss the Hildebrandt property, along with solar panels and food trucks. Mayor suggested that the commission look into voting in September to ban food trucks, except for special events within the Village. After that, Council would need to vote to accept the zoning ordinance amendment. That will be discussed at the meeting. Doug Drook also suggested maybe having food trucks get a permit prior to operating within the Village. Julie Byrne is going to look into this topic and will attend the September Planning Commission meeting.

Linda Humphries, on behalf of the Event Committee, asked Council if they would be interested in doing a Harvest Party, instead of Halloween. This would be in the November timeframe. Patricia Tomsic agreed that it is a good idea. However, this would be too short of a time period to do this year. She suggested we plan this for next year so that they can plan it ahead of time. It would also allow the Village to budget for the event. This year, Hamilton Township PD will hand out candy on Halloween to Village residents as well.

## **Council**

Doug Drook provided the sample of the wood finish for the new Council chambers table.

## **Fiscal**

Mary Beth Campbell informed Council that, since it's not the end of the month, the financials for August would be provided, along with September, at the October meeting. Council will vote on the fiscal officer reports at that time.

The audit by stated is almost finished. The report has to go through the two review boards to check and then it should be finalized.

The door lock system is no longer working. Quotes were obtained and the cheapest and best is the one we're going with. This was within the Mayor's spending authority. Items for the new system were on back-order, but as soon as they come in, everything will be replaced and all employees/officials will be given new keys or keycards to enter the building.

## **SOLICITOR'S REPORT**

As mentioned, Julie Byrne has met with Mayor and Lindsey, regarding zoning issues. She has also been working on the JEDD with the township attorney. She reminded everyone to let Mary Beth know how the overpayment issue was being handled. Mary Beth told her it's done. Everyone has contacted Mary Beth.

### **Discussion on Parking Lot Spaces:**

The Mayor stated that Council needs to decide if there should be restrictions on the parking lot. Council agreed that we should keep an eye on it and if there is no damage done and no criminal activity, it can be left open to the public.

### **ORDINANCE 2022-05 Certifying Stormwater Assessments to the Warren County Auditor for Assessment on the Real Property Tax Records and Declaring an Emergency**

These assessments are certified to Warren County on an annual basis and are due September 15th. There were approximately 8 property addresses added since last year.

Motion to adopt ordinance was made by Councilmember Drook, seconded by Councilmember Hughes. Roll call to adopt was unanimous in favor.

**ORDINANCE 2022-06 Waiving Recovery of Overpayments Made in Good Faith and Under Color of State Law to Certain Village Officers and Declaring an Emergency**

Solicitor Byrne explained that this waives the obligation to repay overpayment of wages to Roger Bingham and Julie Hengle.

Motion to correct the Scrivener's error from Mr. Tomsic to Mrs. Tomsic was made by Councilmember Tomsic, seconded by Councilmember Hughes. Roll call to correct the error was unanimous in favor. The correction was made by the fiscal officer on the document.

Motion to adopt ordinance, as amended, was made by Councilmember Williams, seconded by Councilmember Billups. Roll call to adopt was unanimous in favor.

**RESOLUTION 2022-18 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor and Declaring an Emergency**

This is certifying the tax rates to the county auditor. This is also due to county in September.

Motion to adopt resolution was made by Councilmember Drook, seconded by Councilmember Tomsic. Roll call to adopt was unanimous in favor.

**Executive Session**

Under Ohio Revised Code 121.22(G)(8) To consider confidential information related to negotiations with another political subdivision respecting requests for economic development assistance, relating to forming a joint economic development district pursuant to Ohio Revised Code Sections 715.72 through 715.81. By doing so, I call for a unanimous roll call vote declaring that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project in order to discuss the JEDD in executive session.

Motion to enter into executive session was made by Councilmember Tomsic, seconded by Councilmember Billups. Roll call to enter into executive session was unanimous in favor. Council entered into executive session at 7:41 p.m.

**Return from Executive Session:**

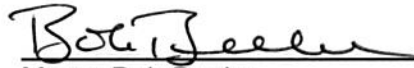
Motion to return from Executive Session with no action taken, at 7:51 p.m., was made by Councilmember Drook, seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

Motion to tentatively accept the terms of the JEDD agreement with Hamilton Township and to proceed with the JEDD approval process was made by Councilmember Billups, seconded by Councilmember Hughes. Roll call to accept was unanimous in favor.

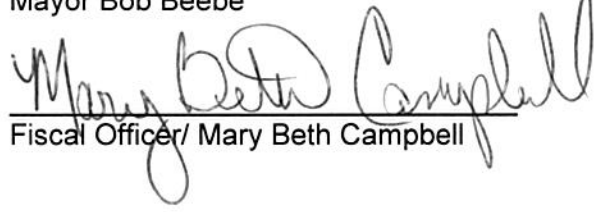
**Public** – No public comments

With nothing further to be presented to Council a motion from Councilmember Billups to adjourn was seconded by Councilmember Drook and all Councilmembers voted to adjourn at 7:53 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer/ Mary Beth Campbell