

# Village of Maineville

## Council Meeting Minutes

February 20, 2020

7:00 PM

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

The Invocation was given by Rev. Mark Sage from the Baptist Church.

Those Present were

Mayor Bebee – Yes

Councilmember - Hengle – Yes

Councilmember - Bingham – Yes

Councilmember – Billups – Yes

Councilmember – Drook - Yes

Councilmember – Humphries - Absent

Councilmember – Williams – Yes

Councilmember Williams made a motion to approve the minutes from the February 6, 2020 meeting, seconded by Councilmember Hengle. Roll call vote to approve the votes as submitted was unanimous in favor.

Solicitor Kevin McDonough announced that there would be an executive session under the 121-22-G-1 ORC rule to consider the appointment, employment, dismissal, discipline, demotion or compensation of a public employee.

Motion to approve the February 20, 2020 meeting agenda was made by Councilmember Drook, seconded by Councilmember Hengle. Roll call vote to approve the votes as submitted was unanimous in favor.

Major Arrosmith was present from the Warren County Drug Task Force to present his annual report to council. He stated that the Task Force includes Warren County and Clinton County. Warren County Drug Task Force continues to be an initiative of the Ohio High Intensity Drug Trafficking Area based in Cleveland, Ohio. It provides assistance to local, state and federal law enforcement agencies operating in areas determined to be critical drug trafficking regions of the nation. Warren County has been a part of this group since 2004. They also participated in two national drug take-back events during 2019 and were able to take back 2,475 pounds of prescription drugs being turned in for proper destruction.

Major Arrosmith thanked Council for their support and said the Drug Task Force looks forward to working with them in 2020.

### **Road**

Steve Allen, Road Maintenance Supervisor, reported that he had replaced some lights and that things had been kind of slow. He talked possibility of switching some electric from the old house that is being demolished over to the garage. There was also a brief discussion of possible bathroom and air vents. This is something to think about in the near future as the bids have gone out for demolition of the Frasier house.

## **Police**

Police Chief Beth Mason presented some incidents within the village which involved someone ringing door bells in Salt Run Subdivision. She also mentioned that she and the Mayor had attended the Warren County Municipal League Meeting which was held at Houston's in Mason

## **Council**

Councilmember Bingham brought up the upcoming July 4<sup>th</sup> event. He wanted to be sure that the event grounds and the Village, in general, are cleaned up in order to make a good impression for all who attend. He also checked out the restrooms to locate the venting issue and worked it out.

Councilmember Drook mentioned that there would be a Zoning meeting on February 27<sup>th</sup>, at 7PM for a review of two properties requesting changes. The properties are 8203 and 8211 St. Route 48 as well as some easement adjustments on the corner of Foster-Maineville and St. Rt. 48 for the Italianette Restaurant.

## **Committees**

There were no committee reports at this time.

Councilmember Drook mentioned that he would like to start collecting funding in order to place a memorial area/gazebo in the back lot of the Admin building in honor of former Mayor William Shearer since he was involved with the village for so many years. He would like to have it ready by July 4<sup>th</sup>, for dedication. He passed out a rendering of the idea which included a parking lot and various ideas for different community enjoyment. There was a brief discussion of how to go about doing it and raising the money to get it done. This idea will go to the Event Committee for further review.

## **Fiscal Officer**

Sharee' Dick gave the January 2020 report for finances. As follows: beginning General Fund balance for 2020 \$170,56.35; received in January/February respectively \$51,000 & 71,006; expenditures January/February \$35,461 & 25,816. Over all fund balances to date \$632,309. She presented Council with the 2019 Annual Financial Report that had been submitted to the State of Ohio. She asked Council to sign the January bank reconciliation and monthly signature page stating the they had reviewed the Finance reports and payroll.

Motion to excuse Councilmember Humphries from tonight's meeting was made by Councilmember Williams, seconded by Councilmember Bingham. By voice call vote, all were in favor.

Councilmember Bingham made a motion to enter into an executive session at under Section 121-02- G-1 to consider the appointment, employment, dismissal, compensation of A public employee, seconded by Councilmember Williams. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:52 p.m.

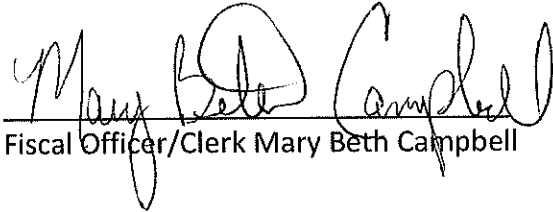
Council reconvened the regular meeting at 8:15 PM to reconvene the regular meeting with a motion from Councilmember Drook and a second from Councilmember Hengle.

Councilmember Billups made a motion to appoint Mary Beth Campbell as the Fiscal Officer to replace Sharee' Dick with a second from Councilmember Bingham and the following; Councilmember's Hengle, Drook and Williams all with a yes vote. Mary Beth's pay rate will be \$22.00 per hour for her probation time of 6 months then there will be a \$3.00 increase.

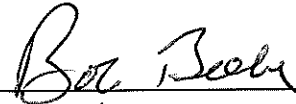
The previous Officer Sharee Dick will be doing training with her for a few months.

Nothing further to be presented to Council a motion from Councilmember Drock to adjourn was introduced with a second from Councilmember Hengle and all Councilmembers voted to adjourn at 8:15 PM.

Adopted:



Fiscal Officer/Clerk Mary Beth Campbell



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Mayor Bob Beebe