

Village of Maineville Council Mtg.

Held at Maineville Baptist Church
Council Meeting Minutes
May 18, 2023
6:00 PM

Mayor Beebe called the meeting to order at 6:00 PM by everyone reciting the Pledge to the Flag.

The Invocation was given by Pastor Sage.

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 April 13, 2023 meeting minutes was made by Councilmember Drook, seconded by Councilmember Hughes. Roll call vote to approve the minutes was unanimous in favor by all who were present.

Motion to approve the May 18, 2023, agenda was made by Councilmember Tomsic, seconded by Councilmember Williams. Roll call vote to approve the minutes was unanimous in favor.

Guests – No guests

Street

A copy of the street report was provided by Steve Allen. A copy of the report is attached to these minutes.

Police

Captain Short provided the police report. Calls were down this month. Traffic stops were down. There have been noise complaints called in regarding EvoFit. However, when it has been investigated, no laws were broken and the noise was non-concerning. There were also some parking complaints in the Regency Park area.

Zoning

Hamilton Township has hired a replacement for Lindsey Gehring. Her name is Cathy Walton. She comes with many years of zoning experience in another municipality.

Mayor

Mayor stated that he spoke to the owner of Krimmers and they expect to open the restaurant this fall. The architect has been chosen for the design of the new building. We will be having a Village of Maineville booth, so that we can meet residents. We will be handing out magnets with our contact info. We also have water bottles and drawstring bags to hand out. The Choice One traffic study has been completed. The best option was a 4-way traffic light. This will have motion sensors. They found an 80/20 grant that we should qualify for. There is another grant that is 80/20 of the other. Total cost to the Village would end up around \$65,000. This will not be installed for approximately another 3 years. Mayor discussed with council and all agreed to move forward on applying for the grants.

Committees

Event Committee – Linda suggested asking Hillsdale College for pocket constitutions

Building Committee – the architect has been chosen, see resolution below

Finance Committee – the committee will be meeting on June 13th at 6:00 p.m.

Council

Linda Humphries – She shared that her granddaughter, who attends Clinton-Massie schools, received the Sons of the Revolutionary War Award

Fiscal

Financials for April were provided by fiscal officer, Mary Beth Campbell.

April's beginning balance of the General fund was \$635,192.10. April's receipts were \$229,488.36. April's payments were \$46,327.48. The April ending balance for the General fund was \$601,001.65. The ending overall balance for April was \$1,861,629.48.

Mary Beth informed Council that she did order things from Oriental Trading for all Village Council members to throw out during the parade. She will bring those to disburse them at the June meeting.

Motion to approve the April fiscal officer report was made by Councilmember Billups and seconded by Councilmember Williams. Roll call to accept was unanimous in favor.

SOLICITOR'S REPORT

Julie noted that the Hopkins Commons attorney has called more than once discussing the process for requesting funds from the TIF. They said they are gathering documentation to request the withdrawal. This documentation must provide details of the work and proof of prevailing wage.

The Tax Review Board of Appeals finished up and documentation of the decision made was mailed out to the appropriate individuals. The Sheriff's sale will be happening soon. State of Ohio gets paid first, for back taxes, then Village of Maineville. There will also be court fees. There are people showing interest in the property. Julie thinks there will be a

sale by the end of July. In regards to the vehicles on the property, they are titled property. That does not transfer ownership to whomever buys the property. There is a process that allows the owner to claim the vehicles.

We received a certified letter regarding the CDBG block grants agreement. It automatically renews, unless Council has an objection. Her advice is to auto-renew.

CDBG vote to renew agreement

Motion was made to allow the CDBG contract to automatically renew, by Councilmember Drook, seconded by Councilmember Billups. Roll call was unanimous in favor.

RESOLUTION 2023-15 Authorizing an Appropriation Amendment and Declaring an Emergency

This supplemental resolution is to add money to two of the street appropriation lines and to one stormwater appropriation line for engineering work on stormwater/catch basins.

Motion to approve was made by Councilmember Williams and seconded by Councilmember Drook. Roll call to approve was unanimous in favor.

RESOLUTION 2023-16 Authorizing and Directing the Mayor to Negotiate and Enter into an Agreement with TRA Design (Tony Ravagnani Architects LLC) for the Architectural Services for the Construction and/or Renovation of Existing and/or New Village Administration Building and Declaring an Emergency


A public bid process was followed to choose the architect for our new building. TRA won the bid. This allows the Mayor to negotiate a contract regarding the new building work.

Motion to approve was made by Councilmember Billups and seconded by Councilmember Hughes. Roll call to approve was unanimous in favor.


Public

With nothing further to be presented to Council a motion from Councilmember Billups to adjourn was seconded by Councilmember Tomsic and all Councilmembers voted to adjourn at 6:38 pm.

Adopted:



President Pro Tempore - Katie Hughes



Fiscal Officer/ Mary Beth Campbell