

Village of Maineville

Council Meeting Minutes

November 15, 2018

7:00 PM

Mayor Shearer opened the regular council meeting at 7:00 p.m. He asked everyone to stand for the pledge of Allegiance.

The invocation was given by Councilman Sevier.

Roll Call Vote of Members present followed

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries – absent

Mr. Sevier – Yes

Motion to excuse Mrs. Humphries from this evenings meeting was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote was unanimous in favor to excuse.

Motion to approve the Council minutes from the November 1, 2018 meeting was made by Mr. Drook seconded by Mr. Bingham. Roll call vote to adopt the October 18, 2018 minutes was as follows;

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham - Yes

Mrs. Humphries – absent

Mr. Sevier – Yes

5 – yea/0 – nay

Motion passed to approve the October 18, 2018 Council Minutes

Motion to approve the November 15, 2018 meeting agenda was made by Mr. Drook seconded by Mr. Kembel.

Roll call vote to approve this evenings agenda was as follows;

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – absent

Mr. Sevier – Yes

5 – yea/0 – nay

Motion passed to approve the November 15, 2018 agenda for the meeting.

Present at the meeting were Hamilton Township Police Chief Scott Hughes.

Police Chief Beth Mason did not have a report this evening due to the loss of her voice.

MAYOR

Mayor Shearer suggested that anyone who wanted to view the new police cruiser wait until better weather since it was raining this evening. He advised that Mr. Hildebrant had called making the Village an offer on the corner property. Council concurred that there was no current interest in purchasing the property. The Mayor stated he would call Mr. Hildebrant back and let him know to go ahead and place the property on the market. The Mayor stated that CT Consultants wanted to schedule a time on the next agenda to come for their annual meeting with Council. He said that the next Planning Commission meeting should finish up the new Code book. He reminded everyone that the WCML Christmas dinner meeting would be December 12 at Heatherwood in Springboro. He stated with regrets that the Clerk of Courts, Stephanie Meade had given her two-week notice. She would be going to work for the organization that supports the Green Berets as their event organizer.

COMMITTEES:

Mr. Gaebel stated that the Village Christmas event would be held Dec. 22 from 3:00 to 5:00 pm.

Mr. Drook gave a Planning Commission report of their meeting. He said there would be Special meeting on November 21st the finish up any changes to the new Code book and it would be presented at Planning Commission next Wednesday. He said it would be brought before Council at the December 6th meeting.

Mr. Bingham asked about the arm length of the light like the one at the Fire department. There was some discussion regarding the standard lengths.

Everyone agreed that the paving job out front was terrible and it was agreed that it would have to be refinished.

COUNCIL:

Mr. Kembel - nothing

Mr. Drook - nothing

Mr. Gaebel - nothing

Mr. Sevier - nothing

Mr. Bingham - nothing

FISCAL OFFICER;

Sharee' Dick gave her report with \$81,602 as unencumbered Fund balance in General Fund and a total unencumbered balance of \$429,265 in all Village funds. Month to day receipts of \$28,792 and expenditures of \$30,892. Council received and reviewed the Financial reports and payroll time sheets for November.

The Fiscal Officer/Clerk gave Council Ordinance No. 2018-06 to review for adoption at the next regular meeting:

Ordinance No. 2018-06 Amending Ordinance No. 2002-08 of the Codified Ordinances of the Village of Maineville regarding Municipal Income Tax and declaring an emergency.

There being no further business to be brought before Council at this time motion to adjourn the meeting was made by Mr. Gaebel seconded by Mr. Kembel. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:24 p.m.

Adopted: *Dec. 6, 2018*


Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer