

# Village of Maineville

## Council Meeting Minutes

May 18, 2017

7:00 PM

Mayor Shearer opened the regular council meeting at 7:08 pm with the pledge to the flag by all.

Mr. Sevier gave the opening prayer.

Those present roll call:

Mayor Shearer - Present

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mr. Kembel - Absent

Mr. Sevier - Yes

Mrs. Humphries - Yes

5 - yea/0 - nay/1 - absent

Others present: Village Solicitor, Kevin McDonough. Fiscal Officer, Sharee' Dick, Police Captain Arnoff, Zoning Inspector, Jackie Terwilliger, Steve Arrasmith from the County Drug Task Force

There was a **motion** from Mr. Gaebel and a second from Mrs. Humphries to excuse Mr. Kembel from the meeting as he was on vacation

Roll Call

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Kembel - Absent

Mr. Sevier - Yes

5 - yes/0 - nay/1 - absent

Motion Passed

A **motion** was made by Mr. Gaebel and seconded by Mrs. Humphries to approve the minutes from the May 4<sup>th</sup>. 2017 meeting

Roll Call

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Kembel - Absent

Mr. Sevier - Yes

5 - yea/0 - nay/1 - absent

Motion passed

There were no requests for an executive session.

A **motion** from Mrs. Humphries and a second from Mr. Gaebel to approve the agenda.

There was mention for the new Fiscal Officer to change the name on the agenda report for the next meeting. It still had the previous Fiscal Officers name on it.

Roll Call;

Mrs. Humphries - Yes

Mr. Gaebel - Yes

Mr. Bingham - Yes

Mr. Drook - Absent

Mr. Kembel - Yes

Mr. Sevier - Yes

5 - yea/0 - nay/1 - absent

Motion Passed.

Major Steve Arrasmith was present to give the 2016 report from the Warren County Drug Task Force.

He thanked the Council for having him present to inform them what has happened and will be taking place in the County. This covers all of Warren County and some parts into Wilmington or Clinton County.

He reported that there has been a 558% increase in Heroin and the others are pretty much the same as it was in 2016. The same problems are still occurring as they did in 2016. The situation is not good but the department is working to help reduce this problem.

He said that when they are buying Heroin they also are buying Fentanyl along with it.

Council thanked him for the report and stated if there was any issues they could help with, to let them know.

There were questions that followed from those present.

Police Chief Mason gave her report at this time.

She spoke about re-posting of the placement of another fulltime officer as there wasn't really qualified form the first around.

She reported that there was a training for various departments held on site a week ago and it was well attended.

She announced some activities that they are looking at for the summer months.

There will be a Dog Walk Watch and it was well attended and there will probably be another one soon.

She announced that Sgt. Lisa Elliott from the Hamilton Township Police Dept. will be retiring on June 19<sup>th</sup>.

Stephanie & Chief Mason will be attending special training in Centerville next week.

She said that she was asked to have cameras installed inside and some outside of the building for security reasons. She mentioned that there was a donation of \$10,000.00 of equipment for a system If the Council would be interested. This would include installation and it would cost the village a monthly payment of \$50.00 for service and agreement.

Mr. Gaebel made a **motion** to go ahead with the purchase and this was seconded by Mr. Drook.

Roll Call

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mrs. Humphries – Yes

Mr. Kembel – Absent

Mr. Sevier – No-do not know

4 – yea/1 – nay/1 – absent

Motion passed with 4 – Yea/1 – nay/1 – absent

## **MAYOR**

Mayor Shearer announced that the Flags are all up for Memorial Day.

Mayor announced that the final surface for a previous OPWC Grant on the alley, Mulberry St. and E. Foster-Maineville Rd. is underway for the next round of funding.

CVT (County Vehicle Tax)-Warren County Set aside funds for right-of-way maintenance is available in the amount of \$32,664.06. This money can be used only on right-of-way repairs and up-keep. No new projects. It was suggested that the areas that allowed street parking could be done with chip and seal through the village and there were a couple of places that needed the drains repaired for water runoff.

There was an announcement for membership in the Little Miami Chamber and also a invitation for the dinner and meeting coming up.

There was discussion of an architect for plans for the handicap restrooms and other handicap issues needing to be installed for the compliance of handicap residents.

There was also discussion of placing new nails and screws in the metal for the barns and the meeting hall as well as garage door openers.

There was a quote for replacing screws and nails of the roof only of \$2,800.00. There was a separate quote for ventilators and making them larger. It was discussed to have the screws and/or larger nails and screws.

Dean Roofing was awarded the quote for the barn roofing.

It was recommended and agreed to let the barn door replacement be held off until later.

Councilman Sevier brought up a pressure washer for the Village since the inside of the barn needs to be pressure washed on the inside and outside, and the other barns and buildings need the same. He also reported that there were old signs of termites but they look ok at this point. He also said that there needs to be some thought about a wench for the barn. Mr. Gaebel made a **motion** to purchase a new Genorex pressure washer and this was seconded by Mr. Drook

Roll Call

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Kembel – Absent

Mr. Bingham – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

5 - yea/0 - nay/1 - absent

Motion Passed

Mr. Gaebel the Events Chairman reported that the preliminary for the July 4<sup>th</sup>. Parade would start at the Maineville United Methodist to Melrose, back to the Church for contest including Little Miami Band, Bikes, Dogs, Cars, face painting and more. The festivities start at 10 am and ends at 2 pm.

The Finance and Council workshop will be held on June 8<sup>th</sup>. Finance at 6 pm and the Council Workshop at 7 pm.

#### **COUNCIL**

**Mr. Kembel** – Absent

**Mr. Bingham** – Nothing else further than the nailing back of the siding and the roof repairs.

**Mr. Drook** – Had nothing to present to Council at this time.

**Mr. Gaebel** – Nothing else to present to Council.

**Mrs. Humphries** Nothing at this time.

**Mr. Sevier** Nothing more at this time.

Police Chief Mason announced that her Husband is officially retired and will no longer be available for part time or fill in work.

**The Fiscal Officer Sheree Dick** gave her report at this time

She presented the Annual RITA Report

Little Miami Chamber Meeting and membership

Solid Waste District meeting announcement

Notice from Liquor License annual permit renewal which is automatic unless there are issues with any of those listed.

The Rumpke Performance Bond was received in the amount of \$87,000.00.

**Resolution 2017-R-15 is an increase in appropriation doe General Fund-Police (\$9,000. & \$1,700.) for unemployment compensation and dues/fees and Street Fund (\$300.) for unemployment compensation, Other Gen. Govt. (\$20,000.) for legal fees.**

**Motion to approve made by Mr. Drook and seconded by Mr. Gaebel**

**Roll Call:**

**Mr. Drook – Yes**

**Mr. Gaebel – Yes**

**Mr. Kembel – Absent**

**Mr. Bingham – Yes**

**Mrs. Humphries – Yes**

**Mr. Sevier – Yes**

**5 – yea/0 – nay/1 – absent**

**Resolution 2017-R-16 Authorizing Realignment of Existing Appropriation, this resolution realigns appropriation in the Police budget supplies/materials in amount of \$1,600.**

**Motion from Mr. Gaebel to approve and a second from Mr. Bingham**

**Roll Call**

**Mr. Gaebel – Yes**

**Mr. Bingham – Yes**

**Mr. Drook – Yes**

**Mr. Kembel – Absent**

**Mrs. Humphries – Yes**

**Mr. Sevier – Yes**

**5 – yea/0 – nay/1 – absent**

**Motion Passed.**

**Resolution 2017-R-17 Authorizing the Mayor to execute the waiver of conflict of interest and consent to the Law Firm of Dinsmore & Shohl, LLP representing Hopkins Development, LLC and/or A related entity**

**Motion to approve by Mr. Gaebel and a second from Mr. Bingham**

**Roll Call**

**Mr. Gaebel – Yes**

**Mr. Bingham – Yes**

**Mr. Drook – Yes**

**Mrs. Humphries – Yes**

**Mr. Kembel – Absent**

**Mr. Sevier – Yes**

**5 – yea/0 – nay/1 – absent**

**Motion Passed.**

**Solicitor Kevin McDonough** discussed the proposal for more cameras in the building and felt that there should be some more thought about the issue and proposal before moving on it. He mentioned that it was a 5 year contract with a monthly cost of \$50.00 and some other cost involved as well.

Mr. Sevier aid he felt that this was much more than was actually needed and he was not in favor and not convinced.

The thoughts were that there would be more checking done before a final decision was made. Everyone else agreed after some thought process discussion took place. This will be looked at on a later date.

No further business to be brought to Council a **motion** from Mr. Gaebel and a second from Mr. Drook to adjourn and all were in agreement.

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**Motion from Mr. Gaebel to approve and a second from Mr. Bingham**

**Roll Call**

**Mr. Gaebel – Yes**

**Mr. Bingham – Yes**

**Mr. Drook – Yes**

**Mr. Kembel – Absent**

**Mrs. Humphries – Yes**

**Mr. Sevier – Yes**

**5 – yea/0 – nay/1 – absent**

**Motion Passed.**

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**Motion to approve by Mr. Gaebel and a second from Mr. Bingham**

**Roll Call**

**Mr. Gaebel – Yes**

**Mr. Bingham – Yes**

**Mr. Drook – Yes**

**Mrs. Humphries – Yes**

**Mr. Kembel – Absent**

**Mr. Sevier – Yes**

**5 – yea/0 – nay/1 – absent**

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**Passed: June 1, 2017**

  
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**Sharee' Dick, Fiscal Officer/Clerk**

  
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**William Shearer, Mayor**