

# Village of Maineville

## Council Meeting Minutes

July 16, 2020

7:00 PM

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

The Invocation was given by Pastor Mark Sage.

Those Present were

Mayor Beebe – Yes

Councilmember - Hengle – Yes

Councilmember - Bingham – Yes

Councilmember – Billups – No

Councilmember – Drook - Yes

Councilmember – Humphries - Yes

Councilmember – Williams – Yes

Motion to excuse Allison Billups was made by Doug Drook, seconded by Scott Williams. Roll call vote to excuse Allison Billups was approved unanimous in favor.

Motion to approve the minutes, from the July 2, 2020 meeting, was made by Councilmember Drook, seconded by Councilmember Humphries. Roll call vote to approve the minutes as was unanimous in favor.

Motion to approve the July 16, 2020 meeting agenda was made by Councilmember Williams, seconded by Councilmember Hengle. Roll call vote to approve the agenda as submitted was unanimous in favor.

### **Mayor**

Mayor Beebe was contacted by Chief Reese of Hamilton Township Fire Department. They are ready to bring the bell to the Village. The Mayor would like everyone's input on preferences on where to place the bell, for now, as it will take several people to move it.

### **Council**

Councilmember Humphries asked if Sharee' Dick is done yet or not. Fiscal Officer Campbell explained that she is only working as needed, which has been a few hours a week with all of the 2021 budget changes and audit currently going on.

Councilmember Bingham asked if Officer Brown had been patrolling. Mayor Beebe explained that he had not been doing so since July 2<sup>nd</sup>, so that the Mayor's Court, which is now closed, did not take on any new cases. Although Hamilton Township PD's contract does not take effect until August 1, 2020, they have agreed to take any of our calls from now on, out of good will.

Councilmember Bingham also inquired about the demolition of the Frazier house. Mr. Drook stated that it is supposed to begin next week. He also informed everyone that copper pipe was removed in case it was needed for any future Village work.

Councilmember Bingham asked who was in charge of obtaining the demo permit. He was informed that it would be looked into and if needed, Rauch will get one. He asked if Steve

Allen had covered the hole that he dug next to the house. The Mayor said he would go look after the meeting and make sure it was covered.

Councilmember Humphries asked if Steve Allen had been checking on and cleaning the catch basins. The Mayor and Councilmember Drook said they will get with Steve on that.

Councilmember Bingham discussed concerns he had regarding the property at 8255 S. St. Rt. 48. This started a couple of years ago when the late Mayor Shearer had Steven try to find the root cause of the standing water. The situation was never resolved and needs to be taken care of. Mayor Beebe said he will look into it.

### **Committees**

Fiscal Officer, Mary Beth Campbell informed Council that the finance committee met on Monday, July 13<sup>th</sup>, to review and make any changes to the 2021 budget for the Village. Packets were provided to all members of council so that a vote could be made. The 2021 budget needs to be submitted to the county by Monday, July 20<sup>th</sup>.

Councilmember Humphries would like to move forward with the event committee. Councilmember Hengle agreed, but would like to do so cautiously, tentatively thinking on whether Labor Day is possible or not. Both agreed that the committee should meet soon to discuss.

### **RESOLUTION 2020-06 Resolution authorizing an appropriation amendment and declaring an emergency.**

Motion to approve was made by Councilmember Humphries and seconded by Councilmember Drook. Roll call vote to adopt as follows:

Mrs. Billups – Absent  
Mr. Drook – Yes  
Mrs. Humphries – Yes  
Mr. Williams – Yes  
Mrs. Hengle – Yes  
Mr. Bingham – Yes

### **RESOLUTION 2020-07 Resolution adopting the tax budget of the Village of Maineville, Ohio for the fiscal year beginning January 1, 2021 and submitting same to the County Auditor and declaring an emergency.**

Motion to approve was made by Councilmember Drook and seconded by Councilmember Humphries. Roll call vote to adopt as follows:

Mrs. Billups – Absent  
Mr. Drook – Yes  
Mrs. Humphries – Yes  
Mr. Williams – Yes  
Mrs. Hengle – Yes  
Mr. Bingham – Yes

### **Solicitor:**

Nothing to report

**Public:**

Mike Viox voiced concerns regarding the storm sewer near their home. Steve Allen had been there, but needs to look further into what repairs will be needed, as the road seems to be giving way. The Mayor will also be following up.

**Executive Session – To consider the employment of a public employee pursuant to ORC 121.22 (G)(1).** Motion was made by Councilmember Drook and seconded by Councilmember Hengle. Roll call vote to approve was unanimous in favor. Council adjourned into executive session at 7:28 p.m.

Council reconvened the regular meeting at 8:35 p.m.

**RESOLUTION 2020-08 Resolution authorizing the Mayor to enter into a contract with Magistrate Jeffrey W. Stueve to assist in the winding up of the Mayor’s Court and declaring an emergency.**

Motion to approve was made by Councilmember Williams and seconded by Councilmember Bingham. Roll call vote to adopt as follows:

Mrs. Billups – Absent  
Mr. Drook – Yes  
Mrs. Humphries – Yes  
Mr. Williams – Yes  
Mrs. Hengle – Yes  
Mr. Bingham – Yes

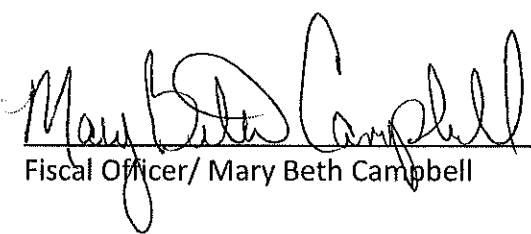
**Motion to offer severance to Officer Charles Brown, in the amount of 8 weeks pay, along with his vacation payout.**


Motion to approve was made by Councilmember Drook and seconded by Councilmember Hengle. Roll call vote to adopt as follows:

Mrs. Billups – Absent  
Mr. Drook – Yes  
Mrs. Humphries – Yes  
Mr. Williams – Yes  
Mrs. Hengle – Yes  
Mr. Bingham – Yes

With nothing further to be presented to Council a motion from Councilmember Williams to adjourn was introduced with a second from Councilmember Hengle and all Councilmembers voted to adjourn at 8:41. PM.

Adopted:

  
Fiscal Officer/ Mary Beth Campbell

  
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Mayor Bob Beebe