

**Village of Maineville**  
Council Meeting Minutes  
January 18, 2017  
7:00 PM

Mayor Shearer opened the regular meeting at 7:00 p.m. He asked everyone to stand for the Pledge of Allegiance. Councilman Sevier gave the Invocation for the meeting.

First was the Swearing in for Mrs. Linda Humphries for a new term of four years. Mrs. Humphries was absent at the previous meeting due to illness. Village Solicitor Kevin McDonough administered the oath of office.

Roll Call Vote:

Mayor Shearer – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel – Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

All Council members were present

Motion to adopt the January 4, 2018 minutes as submitted was made by Mr. Gaebel seconded by Mrs. Humphries. Roll call vote to adopt was as follows:

Mr. Gaebel - Yes

Mrs. Humphries – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Motion to approve this evenings agenda was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote was as follows:

Mr. Gaebel – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Mayor Shearer announced that there would be an Executive Session later in the meeting for an issue covered under ORC 121.22-(G)1th to consider compensation of an employee.

Mayor Shearer asked for the Police Report at this time. Chief Mason reported that the new uniforms came in and there were some changes in them. She presented calls for service for the 2017 year. She presented a report for events that occurred during 2017 and there was a total of 1,540. This covered all categories for the year. Chief Mason reported that Dustin Hogan had done an excellent job and that Shawn Butler would be completing his training soon. She reported that Officer Hartman would be leaving and going to the Warren County Sheriff's Dept. at the end of February. There are 3 possible new trainees being interviewed. The Chiefs' conference will be held in May this year in Columbus, and a Mental Health training would be later this year.

#### MAYOR

Mayor Shearer had no report at this time.

No Committee reports.

#### COUNCIL

Mr. Kembel gave a brief report from the WCML. He asked for ideas for meeting topics. Marijuana issue seems to be a hot topic at this time.

Mr. Gaebel had nothing to bring to Council at this time. He wanted to know how the salt was holding up for snow removal.

Mr. Bingham had nothing at this time.

Mr. Sevier had nothing at this time.

Mrs. Humphries had nothing at this time.

Mr. Drook had nothing to report at this time.

Sharee' Dick Fiscal Officer presented her report at this time. She reported that \$239,388 cash in the General Fund, with a total of \$532,064 in all funds. There was \$42,336 received and \$33,08 was expensed for the month. She explained the Huntington Bank depository agreement and said the contract renews every five years by law.

**RESOLUTION 2017-R-01 Authorizing Scheduled Pay Increases of 3% for Village Employees and Declaring an Emergency.** This was a proposal from the Finance Committee. This will be voted on at the next meeting.

There was also a proposal from the Insurance Company for Humana Coverage and Dental Care Plus for 2018. Mr. Kembel made a motion to approve the health insurance from Human and Dental Care Plus, this was seconded by Mrs. Humphries. Roll call vote to approve the renewal was as follows:

Mr. Kembel – Yes

Mrs. Humphries – Yes

Mr. Bingham – Yes

Mr. Drook – Yes  
Mr. Gaebel – Yes  
Mr. Sevier – Yes  
6 – yes/0 – nay  
Motion Passed

Solicitor McDonough had nothing to present to Council at this time.

There being no further comments, Mayor Shearer asked for the Executive Session at this time.

Mr. Kembel seconded by Mr. Gaebel made motion to adjourn into Executive Session based on ORC Sec. 121.22-(G)1 for discussion of compensation for a public employee. Roll call vote to adjourn into executive session was unanimous in favor. This was at 7:45 PM.

At 7:50 PM a motion was made from Mr. Kembel and a second from Mr. Gaebel to close and re-convene the regular meeting.

Mr. Kembel made a motion to increase the hourly comprehension paid to Wood & Lamping for Solicitor Kevin McDonough from \$125.00/\$175.00 to \$150.00/\$200.00. The motion was seconded by Mr. Gaebel. Roll call vote was as follows:

Mr. Kembel – Yes  
Mr. Gaebel – Yes  
Mr. Bingham – Yes  
Mr. Drook – Yes  
Mr. Humphries – Yes  
Mr. Sevier – Yes  
6 – yea/0 – nay  
Motion passed.

No further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Kembel. Everyone present agreed with a voice vote of yes. The meeting adjourned at 8:05 PM.

Adopted: *February 1, 2018*

*Wm. Shearer*  
\_\_\_\_\_  
Mayor William Shearer

*Sharee' Dick*  
\_\_\_\_\_  
Fiscal Officer/Clerk Sharee' Dick