

# Village of Maineville

## Council Meeting Minutes

MAY 3, 2018

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.

Roll Call Vote of Members present was as follows:

Mayor Shearer – Yes  
Mr. Kembel - Absent  
Mr. Bingham – Absent  
Mr. Drook - Yes  
Mr. Gaebel - Yes  
Mrs. Humphries - Yes  
Mr. Sevier – Yes

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

Motion to adopt the minutes from the April 19, 2018 regular meeting was made by Mr. Gaebel seconded by Mr. Drook. Roll call vote to approve the minutes was as follows:

Mr. Gaebel – Yes  
Mr. Kembel – absent  
Mr. – Bingham – absent  
Mr. Drook - Yes  
Mrs. Humphries – Yes  
Mr. Sevier – Yes  
4– yea/0 – nay  
Motion Passed

Motion to approve this evenings agenda with the removal of the legislation listed below was made by Mr. Drook seconded by Mr. Gaebel. Roll call vote was as follows:

Mr. Kembel – absent  
Mr. Gaebel – Yes  
Mr. Bingham – absent  
Mr. Drook – Yes  
Mrs. Humphries – Yes  
Mr. Sevier – Yes  
4– yea/0 – nay  
Motion Passed

Police Report: None. Council briefly discussed the funding of a new Police Vehicle with a total cost of \$45,000.00. Legislation for the financing will be discussed later in the meeting.

MAYOR: Mayor Shearer advised he was continuing to work on Village building maintenance and sidewalk/street repairs.

COMMITTEE: There were no committee reports at this time.

COUNCIL: Mrs. Humphries mentioned that at the last meeting a resident had voiced his opinion over some parking issues in Ravenwood. She asked that Council be mindful of the guest 3-minute rule and that guests also speak to Council in a respectful manner.

Fiscal Office: Sharee' Dick gave her report of \$519,350 all fund balance. 250,898 year to date expenses, \$280,267 year to date revenue. Month to date expense were \$86,379 and month to date revenues were \$85,758. She explained the financing of the Police vehicle. The bonding for this would be done by Lebanon Citizens Bank for 4 %. She also explained the RITA proposal for their subpoena program and stated that the last time the Village had used this program was 2014.

The following two Resolutions were drafted with emergency language waiving the rules that require 3 reading will be moved to the next regular Council agenda for consideration due there not being 5 voting members present at this evenings meeting.

RESOLUTION 2018-08 Authorizing an Appropriation Amendment and declaring an emergency in the amount of \$45,000 for the Police vehicle purchase and \$400 in unbudgeted interest due December

RESOLUTION 2018-09 Authorizing Realignment of Existing Appropriation and declaring an emergency to move appropriation from the Capital Police line item to the Principal & Interest line items for the December Police vehicle bond payment.

There being no further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Drook. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:23 p.m.

Adopted: *June 7, 2018*

*Wm. Shearer*  
Mayor William Shearer

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