## Village of Maineville Council Mtg.

8133 S. St. Rt. 48, Maineville, OH Council Meeting Minutes August 14, 2025 6:00 PM

Mayor Beebe called the meeting to order at 6:00 PM by everyone reciting the Pledge to the Flag.

The Invocation was given by Pastor Sage.

#### Those Present were:

Mayor Beebe - Yes

Councilmember - Hughes - Yes

Councilmember – Billups – Yes

Councilmember - Drook - Yes

Councilmember - Humphries - No

Councilmember - Williams - Yes

Councilmember - Tomsic - Yes

Motion to excuse Councilmember Humphries was made by Councilmember Drook and seconded by Councilmember Williams. Motion to excuse Councilmember Humphries was unanimous in favor.

Councilmember Williams noted a mistake on the June 19<sup>th</sup> meeting minutes regarding voting members for the dismissal time. This will be verified by the fiscal officer and corrected before September's meeting. Motion to table the approval of the June 19, 2025 meeting minutes was made by Councilmember Drook, seconded by Councilmember Hughes. Roll call vote to approve the minutes was unanimous in favor.

A motion was made to approve the August 14, 2025 agenda by Councilmember Williams and seconded by Councilmember Tomsic. Roll call vote to approve the agenda was unanimous in favor.

**GUEST** - None

**Public Comments** – Christian Bros Automotive – Daniel Becker – Invited everyone to grand opening at 5439 S. SR 48 on August 30<sup>th</sup> at 10 a.m. to 1:00 p.m.

**Police – Captain Marconi –** The monthly police report was provided to Council. A copy is attached to these minutes. There have been speeding complaints for Mounts Road. He stated that since it is unmarked, that defaults to 55 mph. The Village will try to reach out to the Engineer's office regarding signage.

**Street** – The street department provided a report to Council and a copy is attached to these minutes. The Mayor Beebe stated that Rhiannon Campbell is filling in while the position is posted. Mary Beth Campbell has no oversight over Rhiannon and application and resume and interview all went through Mayor Beebe. She will report to Tom Johnson and Mayor.

**Zoning – Wayne Speer, Maineville Zoning –** Zoning report was given to Council and a copy is attached to these minutes

**Mayor** – The new parking lot is finished and striped. Tim Carter is working on the privacy mound. Bruce Rippe reached out regarding two new construction areas that they want to name after an individual. He particularly mentioned naming the shelter house after previous Mayor Bill Shearer. Mayor asked if there were any opposed. There were no objections by Council. Mayor will reach out and let Bruce know. The paving of 48 will be starting soon, as well as the project on Mulberry / Sycamore. ODOT gave permission to do the 4-way traffic light. The installation may be delayed to spring due to light masts being on back-order.

### Committees -

Event - Patricia is reaching out to Nicole next month regarding the Christmas event.

**Council** – Doug Drook noted that Tim Carter has been delayed on the mound construction due to rain.

#### **Fiscal**

June's beginning balance of the General fund was \$1,019,254.85. June's receipts were \$79,916.36. June's payments were \$53,204.47. The June ending balance for the General fund was \$1,043,724.58. The ending overall balance for all funds in June was \$1,765,295.04.

July's beginning balance of the General fund was \$1,043,724.58. July's receipts were \$74,482.87. July's payments were \$139,352.22. The largest payment was \$66,050.00 for the new parking lot by the administrative offices. The July ending balance for the General fund was \$993,630.35. The ending overall balance for all funds in July was \$1,700,425.69.

She also noted two upcoming payments before next meeting. Both are within the Mayor's spending authority. One is for a new heavy-duty trailer that will fit both mowers and be able to hold the weight appropriately (with warranty). The other cost is for tree trimming on Maineville Road. There is a purchase order that has plenty to cover these two costs.

Motion to approve the entire fiscal officer report was made by Councilmember Billups and seconded by Councilmember Hughes. Roll call to accept was unanimous in favor.

**SOLICITOR'S REPORT** – Julie Byrne said she still hasn't heard from the Timberline attorney for the past month. They do want us to move forward with the annexation, so that will be voted on next meeting. With the traffic light, they have been working on the necessary easements needed. Hopkins Common's had sent their final payment request. Mrs. Campbell noted that it has already been paid. They will be seeking reimbursement for the new shelter house in the future.

# ORDINANCE 2025-05 – Certifying Stormwater Assessments to the Warren County Auditor for Assessment on the Real Property Tax Records and Declaring an Emergency

This is the annual Ordinance to submit the Maineville stormwater assessments to Warren County auditor for stormwater user fees per resident/business.

Motion to approve was made by Councilmember Drook and seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

With nothing further to be presented to Council, a motion from Councilmember Billups to adjourn was seconded by Councilmember Hughes and all Councilmembers voted to adjourn at 6:28 pm.

Adopted:

Mayor Bob Beebe

Fiscal Officer/ Mary Beth Campbell