

Village of Maineville Council Mtg.
RESCHEDULED REGULAR SESSION
8133 S. St. Rt. 48, Maineville, OH
Council Meeting Minutes
September 16, 2025
6:00 PM

Vice Mayor Patricia Tomsic called the meeting to order at 6:06 PM by everyone reciting the Pledge to the Flag.

The Invocation was given by Councilmember Williams.

Patricia Tomsic noted that she is acting Mayor, as Mayor Beebe was not feeling well.

Those Present were:

Pro Tempore/Acting Mayor – Tomsic – Yes

Mayor Beebe – No

Councilmember - Hughes – Yes

Councilmember – Billups – Not present at 6:06, but arrived later at 6:24

Councilmember – Drook – Yes

Councilmember – Humphries - Yes

Councilmember – Williams – Yes

Motion to excuse Mayor Beebe was made by Councilmember Williams and seconded by Councilmember Hughes. Motion to excuse Mayor Beebe was unanimous in favor.

Motion to approve the meeting minutes from June 19, 2025 was made by Councilmember Drook and seconded by Councilmember Williams. Roll call vote to approve the minutes were unanimous in favor.

A motion was made to approve the August 14, 2025 minutes by Councilmember Drook and seconded by Councilmember Hughes. Roll call vote to approve the minutes was unanimous in favor.

Motion was made to amend the September 16th meeting agenda to add Resolution 2025-26, regarding the traffic light bid. Motion was made by Councilmember Drook and seconded by Councilmember Hughes. Roll call to approve the amendment was unanimous in favor.

Motion to accept the agenda, as amended, was made by Councilmember Williams and seconded by Councilmember Drook. Roll call to approve was unanimous in favor.

GUEST - None

Police – Captain Marconi – The monthly police report was provided to Council. There have been complaints regarding some juveniles causing disturbances near Toddler Time. Councilmember Drook stated that juveniles on bicycles have been causing damage to the new dirt mound by the admin building. They've been taking boards and debris from the neighbor's yard and ramping on the property. This is a safety concern if cars are coming and going there. WCSO will look into it and Captain Marconi said to call if they are seen doing these things. Separately, there was a pan handler at the veterinary hospital as well.

Street – The street department provided a report to Council and a copy is attached to these minutes.

Zoning – Wayne Speer, Maineville Zoning – Zoning had no report

Mayor – None

Committees –

Event – Patricia is reaching out to Nicole regarding financials for the event and final plans for the Tree Lighting

Finance – Needs to meet prior to the November meeting

Council –

Linda Humphries – She asked where things are with the Timberline plans and what about the commercial portion. Julie Byrne noted that some additional engineering work is being conducted regarding sewer concerns.

Doug Drook – The dump truck needs a snow plow. Mrs. Campbell said we just need a quote from Zoresco. A lift is needed to put things up in the attic of the barn.

Fiscal

August's beginning balance of the General fund was \$993,630.35. August's receipts were \$85,712.94. August's payments were \$51,343.60. The August ending balance for the General fund was \$1,024,628.44. The ending overall balance for all funds in August was \$1,734,795.03.

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

SOLICITOR'S REPORT – Julie Byrne was looking into panhandling rules in the village. A solution is still being looked into for the pump station, so the development is temporarily on hold. However, the annexation has to be considered by Council tonight, since it is 60 days after the annexation was approved by Warren County Commissioners.

ORDINANCE 2025-06 – Accepting the Annexation Petition of ±58.9661 Acres from Hamilton Township to the Village of Maineville and Declaring an Emergency

This is part of the Timberline project.

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

RESOLUTION 2025-20 – Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor and Declaring an Emergency

This is the annual resolution accepting the 2026 tax rates from WC Auditor.

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

RESOLUTION 2025-21 – Adopting the Warren County Multi-Jurisdictional Hazard Mitigation 5-year Plan Update and Declaring an Emergency

This is a renewal of the 5-year agreement we have with Warren County.

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

RESOLUTION 2025-22 – Authorizing the Mayor and Council to Enter into an Agreement with Warren County Soil & Water Conservation District and Declaring an Emergency

This is another annual resolution that we do to renew our agreement with Warren County Soil & Water Conservation District.

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

RESOLUTION 2025-23 – Authorizing the Purchase of a New Mower and Declaring an Emergency

The older mower had both hydrostatic pumps go out and is too costly to repair. Therefore, this would allow the purchase of a Kawasaki Hustler mower, which was lowest and best option from three quotes.

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

RESOLUTION 2025-24 – Declaring Certain Personal Property of the Village of Maineville, OH Not Needed for a Public Use and Declaring an Emergency

This is to scrap/dispose of the old mower that no longer works.

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

RESOLUTION 2025-25 – Authorizing Amendment No. 2 to The Reimbursement Agreement with Hopkins Commons, LLC and Declaring an Emergency

This is to postpone / delay the final construction date of the new pavilion a second time.

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

Mrs. Campbell reminded Council to come up with ideas for the greenspace at Hopkins Commons.

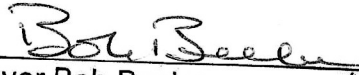
RESOLUTION 2025-26 – Accepting Bid, and Authorizing and Directing the Mayor to Execute a Notice of Award with Capital Electric Line Builders, LLC for the Installation of a Mast Arm Traffic Signal at the Intersection of SR 48 & Foster-Maineville Road and Declaring an Emergency

This is to accept the lowest and best bid on the traffic light project and allowing Mayor to accept the bid and give a notice of award.

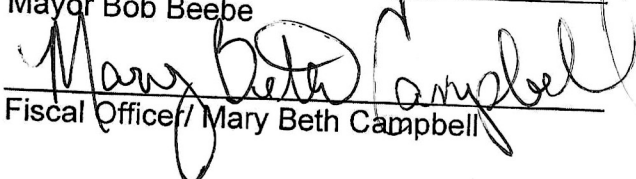
Motion to approve was made by Councilmember Williams and seconded by Councilmember Billups. Roll call to approve was unanimous in favor.

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 6:48 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer/ Mary Beth Campbell