

Village of Maineville

Council Meeting Minutes

September 20, 2018

7:04 PM

Mayor Shearer opened the regular meeting at 7:10 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 - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

All Council Members were present for the meeting.

A motion to adopt the minutes of the September 6, 2018 meeting was made by Mr. Kembel and seconded by Mrs. Humphries. Roll call vote to adopt September 6, 2018 minutes 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

The motion passed to approve the September 6, 2018 Minutes.

A motion to approve the Agenda for the September 20, 2018 Council Meeting was made by Mr. Gaebel seconded by Mr. Drook. Roll call vote to approve this evenings agenda was as follows;

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mrs. Humphries - Yes

Mr. Sevier – Yea

6 – yea/0 – nay

Colton Fry was present to report on his Eagle Scout Project of scrap metal collection. He said that the project worked out pretty well and they collected quite a bit of scrap metal. He thanked Council for allowing him to place the dumpster in front of the garage. Council asked him the date of his receiving his badge and he said that it hasn't been set and he would notify Council when he found out.

POLICE

Police Chief Bath Mason gave her report at this time and she thanked Colton for successful metal scraping project in the Village. She reported that the Warren County combined training would be starting on Monday for the Police officers. She explained that the training would be and active shooting training and will be held in two sessions per day. She asked that if anyone wanted to attend to let her know. She said that Charley Brown is very close to being released from training and is doing very well. She announced that Police Major Scott Carlton from the Hamilton Township Police Dept. had passed away on Saturday. The arrangements have not been mentioned at this time.

MAYOR

Mayor Shearer read a letter from a resident that had been stopped by Charlie Brown with good comments on his presenting himself. He also mentioned another email that referred to the need for some speed bumps placed on the streets (humps). Mr. Gaebel explained some about the type that would work the best. There was some discussion on the issue and where they might be placed in order to get the best results. Mayor Shearer reported that he was working on an update of the projects to be done and he would have a new list later so everyone would know what was pending. He also reported that the Hand Book had another change in regard to holiday time. This will be discussed later.

COUNCIL

Mr. Gaebel reported that the Harvest Fest is coming up on October 20th.

Mr. Sevier had nothing.

Mr. Kembel reported that there was a water leak in the Police Dept that needs repaired.

Mr. Drook had nothing to report.

Mr. Bingham asked about the setting on the outside lights not coming on. He recommended putting them on a photo cell switch. He also asked about the progress of Sycamore.

Mrs. Humphries had nothing.

FISCAL OFFICE

Fiscal Officer Sharee' Dick gave Council the Financial reports briefing for September. She explained the fund balance for all funds was \$553,394, with receipts of \$68,290, expenditures for the month of \$37686, year to date receipts of \$566048 and year-to-date expenditures of \$571,630 for a total year to date ending balance of \$553,394 and encumbrances of \$65,683 leaving an after encumbrance balance for all funds of \$487,710.

She presented a Resolution as follows:

RESOLUTION 2018-20 Amending the Employee Handbook and declaring an emergency. This legislation amends Section 5.04 – Holidays, was read in title only by the Clerk. Ms. Dick explained the legislation.

Mr. Kembel made a motion to amend Section 5.04 of the Employee Handbook wording to read that the police may be authorized to work certain bolded holidays with a second from Mr. Gaebel. Ms. Dick state she would change the language in the amended resolution.

Roll Call Vote followed:

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion passed for the adoption to 5.04 of the Employee Handbook by Resolution 2018-20 amendment.

Public Comments - There were none.

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. Kembel. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:37 p.m.

Adopted: *October 18, 2018*


Fiscal Officer/Clerk Sharee' Dick


Mayor William Shearer