

Village of Maineville

Council Meeting Minutes

July 19, 2018

7:05 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

Mayor Shearer – Yes

Mr. Klimbel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

All 6 members were present as was the Mayor.

A motion was presented by Mr. Gaebel to approve the minutes from the 6-21-2018 regular meeting, seconded by Mr. Kembel. Roll Call vote to approve the 6-21-2018 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

Motion was Passed by all 6 Council members.

There was a motion from Mr. Kembel to approve the 7-19- 2018 meeting agenda, seconded by Mrs. Humphries.

Roll Call vote for approval was as follows:

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed by all Council members

There were no guests present for the meeting.

Assistant Chief, Scott Aronoff updated Council on the status of the new cruiser and on the vehicle that is still in the shop. He advised the cruiser being repaired will be in the shop for at least another week. He stated that National Night Out will take place on August 7th. from 5:30-8:00 at the Maineville United Methodist Church Parking Lot. There will be activities including waterslide, water balloon fight, food, games, music, raffle, and fun for everyone. This is located at 60 E. Foster-Maineville Rd. and everyone is invited to join in for an evening of fun, games and food.

MAYOR:

Mayor Shearer reported that the work on the roof of the administration building has started and will be done soon. They are replacing screws and painting of the Administration building and putting a new metal roof on the barn. Mayor Shearer also mentioned that CT Consultants has the information ready for the request for quotes to repair the sidewalks and drains along Route 48. Ms. Dick stated it should be in the mail within the next week on Friday.

The Mayor also mentioned once again that the survey marking and the issues that is on the corner of Mr. Bingham's property on W. Foster-Maineville Rd. is being taken care of by King Land Surveyors. The cost will be \$500.00.

COUNCIL

Mr. Kembel had nothing to report from Council.

Mr. Bingham had nothing to report from Council.

Mr. Drook had nothing to report from Council.

Mr. Gaebel reported that there may not be no another July 4th parade due to the lack of help with the event. He said it was just too much work for 3 volunteers. He would like to keep something going but not to the magnitude of a festival.

Mrs. Humphries had nothing to report to Council at this time.

Mr. Sevier had nothing to report to Council.

Fiscal Officer Sharee' Dick gave her report and explained that there was a Finance Committee meeting held on June 21st regarding the 2019 Tax Budget that is on this evenings agenda. She advised the Tax Budget would be submitted to Warren County tomorrow, July 20th which is the deadline.

RESOLUTION 2018-13 Amending and Adopting a New Employee Handbook for the Village of Maineville and declaring an emergency was read in title only by the Clerk.

Motion made by Mr. Kembel seconded by Mr. Drook to adopt Resolution 2018-13. Roll call vote to adopt was as follows:

Mr. Kembel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion approved by a 6 to 0 vote of Council.

RESOLUTION 2018-14 Adopting the Tax Budget of the Village of Maineville, Ohio for the fiscal year beginning January 1, 2019 and submitting same to the Warren County Auditor and declaring an emergency was read in title only by the Clerk.

Motion was made by Mr. Gaebel seconded by Mr. Kembel to approve the Resolution 2018-14. Roll call to adopt 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 by a 6 to 0 vote by all members of Council.

RESOLUTION 2018-15 Authorizing an appropriation amendment and declaring an emergency in the amount of \$2500.00 for Police Vehicle repairs was read in title only by the Clerk.

Motion was made by Mr. Gaebel seconded by Mr. Drook to adopt Resolution 2018-15. Roll call to adopt was as follows:

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Kembel – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion was passed by all Council with a 6 to 0 vote.

Fiscal Officer reported that the unencumbered Fund Balances were \$485,587.09 with the General Fund being \$153,560.71, and the funds received were \$45,524.00 for the month.

Village Solicitor Kevin McDonough reported that he had nothing to present at this time.

Executive Session – Not required

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 7:51 p.m.

Adopted: *August 2, 2018*

Wm. Shearer
Mayor William Shearer

Sharee' Dick
Fiscal Officer/Clerk Sharee' Dick