

Village of Maineville

Council Meeting Minutes

November 7, 2019

Mayor Kembel opened the regular council meeting at 7:00 p.m. Mayor Kembel asked everyone to stand for the Pledge of Allegiance. Councilman Sevier gave the Invocation for the meeting. Roll Call Vote of Members present followed

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mrs. Hengle – yes

Mr. Gaebel - Yes

Mrs. Humphries - yes

Mr. Sevier – Yes

All Members were present for the meeting.

Motion by Councilmember Gaebel and a second from Councilmember Bingham to approve the minutes from the October 17, 2019 Council meeting, by a voice call vote, all were in favor.

6-yea/0 –nay

Motion passed

Motion to approve the Records Retention Committee meeting minutes from October 17, 2019 was made by Councilmember Gaebel seconded by Councilmember Hengle, by voice call vote, all were in favor.

6 – yes/0 – nay

Motion Passed

Motion to approve the November 7, 2019 Council agenda was made by Councilmember Gaebel seconded by Councilmember Humphries, by voice call vote, all were in favor.

6 – yes/0 - nay

Motion Passed

Maintenance Supervisor Steve Allen gave his monthly report. He said he had painted the Administration Building and he had worked up a cost of repairing the drain and sidewalk near Mr. Wise and Mr. Bingham's property where the water is flowing over the sidewalk with Jeff Hembree (H.S.C.) in the amount of \$1435. Motion to except the bid from H.S.C. to do the repairs was made by Councilmember Drook seconded by Councilmember Humphries. Roll call vote was as follows:

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Hengle – Yes

Mr. Sevier – Yes

6-yes/0-nay

Motion Passed

Mr. Allen asked Council to purchase a chipper that Mr. Sevier has for sale in the amount of \$200.00. He said that he has use for it from time to time and this would save money on the rental of one and it was in good condition. Motion was made by Mr. Gaebel seconded by Mrs. Humphries for the purchase of a chipper from Mr. Sevier in the amount of \$200.00. All of Council voted yes with a voice vote to purchase the chipper.

Due to the absence of Police Chief Beth Mason, Officer Scott Aronoff presented the Police Report to Council. He stated that the Dept. had been busy due to several incidents in the past couple of weeks. There was an uprising in trespassing as well as dog issues being on the rise. He asked Council to consider donating the two older cruisers to Meigs County. The unmarked one would go to a nearby Village.

Motion was made by Councilman Gaebel seconded by Councilman Sevier to donate the old vehicles. By voice call vote all were in favor.

Mayor Kembel mentioned there was a Municipal League Meeting at Heatherwood Golf Center in Springboro, on December 11th at 6:00 p.m. if anyone was interested in attending please let him know.

Committee reports:

Councilmember Hengle reported on the Block Party and other upcoming events. She said that Steve Allen was very helpful preparing the barn for the event and that the barn is now ready for the Christmas event. There will be more block parties later in the spring.

Councilmember Sevier had nothing to present to Council.

Councilmember Gaebel had nothing to bring to Council at this time.

Councilman Bingham asked for prayers for Village as it gets ready to start a new era of various changes.

Councilman Drook had nothing to report at this time.

FISCAL OFFICER

Sharee' Dick presented the Fiscal Report as follows: General Fund balance is \$179,972.00, expenditures for October were \$43,297.00 with MTD receipts of \$69,316. Overall Fund balances were \$604,502.00. She advised the Village budget was nearing 65% YTD and she was doing well financially.

Resolution 2019-17 Authorizing the Mayor to enter into a contract with J. K. Mueller for East Foster-Maineville Road and Mulberry St. Rehabilitation Project and declaring an emergency was read in title only by the Clerk. This will be done with a Ohio Public Works Commission Grant from State of \$246,000.00 to be paid back over a period of 23 yrs.

Motion to adopt Resolution 2019-17 was made by Councilmember Gaebel seconded by Councilmember Bingham. Roll call vote to adopt was as follows:

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Hengle – Yes

Mr. Sevier – Yes

Mrs. Humphries – Yes

6 – yea/0 - nay

Motion Passed.

Resolution 2019-18 Authorizing the Mayor and Council to enter into an Agreement with Warren County Soil and Water Conservation District and declaring an emergency was read in title only by the Clerk. Motion to adopt Resolution 2019-18 was made by Councilmember Bingham seconded by Councilmember Sevier. Roll call vote to adopt was as follows:

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Hengle – Yes

Mr. Sevier – Yes

Mrs. Humphries – Yes

6 – yea/0 - nay

Motion Passed.

Resolution 2019-19 To remove Brandon Paty from Instructional Period to Part Time Police Officer position for the Village of Maineville Police Department and declaring an emergency was read in title only by the Clerk. It was also stated that there was also a wage increase for Mr. Paty as well. This legislation will also increase his wage from \$10.00 per hr. to \$14.00 per. hr. Motion to adopt Resolution 2019-19 was made by Councilmember Drook seconded by Councilmember Gaebel. Roll call vote to adopt was as follows:

Mr. Drook – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mrs. Hengle – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – Yes/0 – Nay

Motion Passed

COMMITTEE

There were no comments from the various Committees at this time.

There was motion to adjourn into Executive session to discuss under ORC Sec. 121-22-G-1 ruling in regard to appointment, employment discipline, promotions or compensation of a public employee. Motion to adjourn into executive session was made by Councilmember Gaebel seconded by Councilmember Bingham. There was a voice call vote to adjourn into executive session, all were in favor. Council adjourned into executive session at 7:31 pm.

Motion to reconvene to the Regular Meeting was made by Councilmember Drook seconded by Councilmember Gaebel. Council reconvened the meeting at 8:10 p.m.

Councilmember Humphries made motion to accept Fiscal Officer Sharee' Dick's resignation and this was seconded by Councilmember Gaebel. Roll call vote was as follows:

- Mrs. Humphries – Yes
- Mr. Gaebel – Yes
- Mr. Bingham – Yes
- Mr. Drook – Yes
- Mrs. Hengle – Yes
- Mr. Sevier – Yes
- Motion Passed

Motion to increase Steve Allen's hourly rate by \$1.00 as made by Councilmember Gaebel seconded by Councilmember Drook. Roll call vote was as follows:

- Mr. Gaebel – Yes
- Mr. Drook – Yes
- Mr. Sevier – Yes
- Mrs. Hengle – Yes
- Mrs. Humphries – Yes
- Mr. Bingham – Yes
- Motion Passed.

Motion to increase Mary Beth Campbell's hourly rate by \$2:00 was made by Councilmember Humphries seconded by Councilmember Gaebel. Roll call vote was as follows:

- Mr. Gaebel – Yes
- Mr. Drook - Yes
- Mrs. Humphries – Yes
- Mrs. Hengle – Yes
- Mr. Bingham – Yes
- Mr. Sevier - Yes
- Motion Passed.

Mayor Kembel announced that he would not be at the November 21st meeting as he will be out of town.

There being no further business to come before Council at this time motion to adjourn the meeting was made by Councilmember Gaebel seconded by Councilmember Drook. All were in favor. The meeting adjourned at 8:15 p.m.

Adopted: *December 5, 2019*


Fiscal Officer/Clerk Sharee' Dick

 12-9-19
Mayor Michael Kembel