

Village of Maineville

Council Meeting Minutes

December 5, 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 Humphries to approve the minutes from the November 7, 2019 Council meeting, by a voice call vote, all were in favor.

6-yea/0 –nay

Motion passed

Councilman Drook asked that the recently elected Mayor could say a few words before the business segment of the meeting started. Motion was made by Mr. Gaebel seconded by Mrs. Humphries to allow Mr. Beebe to say a few words for introduction, all were in favor. He introduced himself to those present and requested that Council hold off on renewing the contract of the Village Solicitor Kevin McDonough, for another term. Mr. Beebe said he felt that since there was only a couple of weeks before he took office that he should have some say in the process. He had the name of a firm that he felt would be a savings to the village and would also do a great job. There was a lengthy discussion regarding the Solicitor contract renewal. Councilman Gaebel gave a scenario as why there was an emergency Resolution to be voted on and have in place before any business can take place on the first day of the year. There has to be a Solicitor in place on the first day of 2020 due to the Police Dept. and other new year start-up issues taking place.

ROAD MAINTENANCE:

Steve Allen gave his maintenance report with a request to purchase 100 gal. of fuel oil at \$2.89 per gal, to heat the garage. He advised that Jeff Hembree will be ready to work on the State Route 48 drainage in front of Bingham and Dickman as soon as the weather breaks. Also State Route 48 water seeping problem onto the asphalt has been worked on by Warren County and the issue should be fixed by Wednesday evening. He stated the police vehicles that were to be donated were stripped and ready to go. He was asked how much a full tank of oil would cost and he said \$400.00. Motion to purchase the fuel oil was made by Councilmember Drook seconded by Councilmember Gaebel, all were in favor.

Police Chief Beth Mason gave her report at this time to say that Rutlage, and Meigs County have been notified that the two older cruisers were ready to be delivered. She said they had been monitoring State Route 48 regarding the water issues. She said they had been working on the upcoming Christmas event with Mrs. Hengle. The event is scheduled for Dec. 21 from 2:00-4:00 p.m.

Council

Mayor Kembel announced that the Municipal Meeting will take place on December 11th. at 6 PM at the Heatherwood Golf Center in Springboro.

Councilmember Hengle mentioned the Village Christmas Festival was scheduled for December 21st. from 2 pm. until 4 pm.

Councilmember Drook reported on Zoning & Planning Mtg. with no action being taken on any issues

Councilmember Humphries mentioned that she hopes those present will work to get along for the betterment of the community after the 1st. of the year.

Councilmember Gaebel said he appreciated everyone for attending and everyone should work together so the transition of the new Council members and the new Mayor will be a smooth one.

Councilmember Bingham mentioned the Frazier property and suggested the Village rebid out the demolition.

Councilmember Sevier had nothing to present.

FISCAL

Fiscal Officer Sharee' Dick presented the finance report as being: month to date revenue in the General Fund \$51,855; month to date expenditures were \$57,219; ending General Fund balance \$186,449 with encumbrances of \$18,454. The current overall funds balance of \$618,585 and unencumbered balance of \$600,131. She feels that the budget is in pretty good shape being approximately 66% to 67% spend year to date. Councilmember Hengle asked for a brief explanation of the finances. Ms. Dick complied.

RESOLUTION 2019-20 Authorizing the Mayor to enter into Employment contract with Solicitor Kevin C. McDonough and declaring an emergency

Motion was made by Mr. Gaebel seconded by Mrs. Hengle to table Resolution 2019-20. Roll call vote to table was as follows:

Mr. Bingham – no

Mr. Drook – Yes

Mrs. Humphries – no

Mr. Gaebel – Yes

Mrs. Hengle – Yes

Mr. Sevier – no

3-yea/3-nay Mayor Kembel broke the tie vote with a vote of no. Motion to table failed.

Motion was made by Councilmember Sevier seconded by Councilmember Bingham to adopt Resolution 2019-20. Roll call vote was as follows:

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Gaebel – Yes

Mrs. Hengle – Yes

Mr. Sevier – Yes.

6 – yea/0 – nay

Motion Passed.

RESOLUTION 2019-21 Authorizing the Mayor to enter into an Employment contract with Mafgistrate Jeffrey W. Stueve and declaring an emergency

The motion was made by Councilmember Gaebel seconded by Councilmember Bingham to adopt Resolution 2019-21.

Roll call vote was as follows:

Mr. Gaebel – Yes

Mr. Bingham, - Yes

Mr. Drook – Yes

Mrs. Hengle - Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed.

Solicitor McDonough thanked everyone for their support and understanding.

Mr. Mike Viox reported a storm drain issue and water run off issues on his property on Ravenwood Dr. This will be looked at by the Road Maintenance Dept.

Gerry Albright spoke to Council in regards to him being charged for Village income taxes when he did not live inside the village. He said this had been going on for several years. Solicitor McDonough said he recommended to the Village that they allow RITA to administration the Villages legislation which only allows for 3 years of refunds which Mr. Albright has received.

At this time Councilmember Gaebel made a motion to recess into an executive meeting for discussion of ORC Sec.121-22-G1 involving employee salaries and other employee matters seconded by Councilmember Bingham. Roll call vote to adjourn was as follows:

Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Drook – Yes
Mrs. Hengle – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

Council adjourned into executive session at 8:27 p.m.

Council reconvened the regular meeting at 8:33 pm.

Councilmember Gaebel made a motion accept Fiscal Officer Sharee' Dick proposal for a salary of \$30.00 per hour with her hours being 6 to 10 hours per week. Any additional hours needed would be preapproved by the Mayor. There would be no benefits. Council will need to hire someone to replace her as Fiscal Officer. Roll call vote to approve the proposal was as follows:

Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Drook – Yes
Mrs. Hengle – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

Councilmember Drook made a motion to give Police Officer Scott Aronoff a \$.75 cent raise per hour seconded by Councilmember Bingham. Roll call vote to approve was as follows:

Mr. Drook – Yes
Mr. Sevier – Yes
Mrs. Hengle – Yes
Mr. Gaebel – No
Mrs. Humphries – Yes
Mr. Bingham – Yes
5 – yes/1 – nay
Motion Passed.

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 Bingham. All were in favor. The meeting adjourned at 8:45 p.m.

Adopted: *December 19, 2019*



Fiscal Officer/Clerk Sharee' Dick



Mayor Michael Kembel