

Village of Maineville

Council Meeting Minutes

August 16, 2018

7:00 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 followed

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Absent

Mr. Sevier – Yes

Motion to excuse Mrs. Humphries from this evenings meeting was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote to excuse was as follows:

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Absent

Mr. Sevier – Yes

5-yea/0-nay

Motion Passed to excuse Mrs. Humphries.

A motion to adopt the August 2, 2018 minutes was made by Mr. Gaebel seconded by Mr. Kembel.

Roll call vote to adopt was as follows:

Mr. Gaegel - Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mrs. Humphries – Absent

Mr. Sevier – Yes

5 – yea/0 - nay

The motion passed to approve the minutes for the meeting of August 2, 2018.

A motion to approve the meeting agenda for the August 16, 2018 meeting was made by Mr. Gaebel seconded by Mr. Drook.

Roll call vote to approve was as follows:

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mrs. Humphries – Absent

Mr. Sevier – Yes

5 – yea/0 - nay

The motion passed to approve the August 16, 2018 Council Meeting agenda.

Warren County Court Judge Gary Loxley and Judge Robert Fisher, a group that oversees the activities within the County that was formed about four (4) years ago. They hired Officer Rick Logan to fill the new Bailiff position. Officer Logan has served in Warren County for many years through the Hamilton Township Police Dept. as well as several years with the Warren County Sheriff's Department. There will be another person added as a Probation Officer soon. They gave a slide briefing of what has been happening within Warren County during the past two years. This briefing is presented throughout Warren County every other year and covers the issues that fall under the Warren County Court system. They are involved with Marcie's Law which passed with an 83% vote and is now on the books, and also Constitutional Law.

The next large issue is the Medical Marijuana Law which is expected to be another major adjustment. There will be several issues coming up that are going to keep the department busy. Council thanked Mr. Loxley and Mr. Fisher for their very informative presentation and invited them back anytime.

Police Chief Beth Mason presented her report for the past two weeks. She said she had a request from a Scout working toward his Eagle Scout Designation asking about possibly doing a scrap metal drive in the Village. He will be handling the entire project himself but he needs approval from Council in order to do it. This would probably not take place until sometime in September. The National Night Out event had a good turnout from the Village, Township, and the County Law enforcement agencies and many other businesses from the Village, Township, and area residents.

MAYOR

Mayor Shearer reported on the Cardboard Boat Regatta held at Oeders' Lake on August 11th. and thanked all who participated. He also mentioned that the ADA restrooms are waiting for the final construction drawings so they can be advertised for bids. There was discussions on the sidewalk bids and it was decided that the area along Mr. Dickman's property will be removed from the bids due to the timeframe of having to be allowed for the cement/asphalt to set before use. The quote request will be re-submitted once more and will not include the Dickman property.

~~COMMITTEE~~ *Council Report*

Mr. Kembel attended the Municipal League meeting and said that it was a very informative meeting.

Mr. Gaebel asked about the Stop Sign Ahead and how far should it be placed from the actual Stop Sign. He also said that he found a group called the Maineville Small Business for Volunteers and will try to get more information on them.

Mr. Drook had nothing to report

Mr. Sevier had nothing to report

Mrs. Humphries was absent

Mr. Bingham had nothing

Fiscal Officer Sharee' Dick was absent and will review the financial reports at the next meeting.

Resolution 2018-17 Authorizing an appropriation amendment and declaring an emergency in the amount of \$2,200 for Workers' Compensation monthly installment fee for the remainder of 2018. The monthly installment fee for 2018 is \$436.50. Mr. Gaebel asked about the payment for 2018 and the reason for the transfer of funds to meet the installment payment. Motion to adopt Resolution 2018-17 to allow transfer of \$2,200.00 for payment of Dues and Fees to Workers Compensation (Monthly Installment) was made by Mr. Kembel seconded by Mr. Gaebel.

Roll call vote to adopt was as follows:

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Absent

Mr. Sevier- Yes

5 – yea/0 – nay

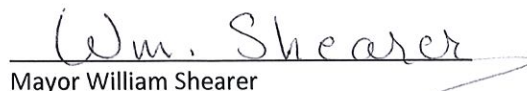
Motion passed to adopt Resolution 2018-17.

Village Solicitor Kevin McDonough reported that he was still working on the current zoning issues He will inform Council whenever he receives substantial information as to which procedure will be taken.

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 8:35 p.m.

Adopted: *September 6, 2018*


Fiscal Officer/Clerk Sharee' Dick


Mayor William Shearer