

Village of Maineville

Council Meeting Minutes

March 5, 2020

7:00 PM

Mayor Beebe called the meeting to order by everyone reciting the Pledge to the Flag.

The Invocation was given by Rev. Mark Sage from the Baptist Church.

Those Present were

Mayor Beebe – Yes

Councilmember - Hengle – Yes

Councilmember - Bingham – Yes

Councilmember – Billups – Yes

Councilmember – Drook - Absent

Councilmember – Humphries - Yes

Councilmember – Williams – Yes

Motion to excuse Councilmember Drook was made by Councilmember Williams, seconded by Councilmember Hengle. Roll call vote to excuse Councilmember Drook was unanimous in favor.

Motion to approve the minutes from the February 20, 2020 meeting, was made by Councilmember Williams, seconded by Councilmember Billups. Roll call vote to approve the minutes as was unanimous in favor.

Motion to approve the March 5, 2020 meeting agenda was made by Councilmember Williams, seconded by Councilmember Billups. Roll call vote to approve the agenda as submitted was unanimous in favor.

Road

Steve Allen, Road Maintenance Supervisor, was not present for the meeting.

Police

Police Chief Beth Mason presented literature on Dolly Parton's Imagination Library and COVID-19. Chief also noted that she will be out of the office from March 21 – March 29 and during that time, Captain Aronaff would be in charge. An extension will be requested for the Ohio Collaborative review this year, due to the current records management system going through an update process.

Chief also mentioned that William Fowler, one of the previous Village of Maineville Magistrates, passed away earlier in the week.

Mayor

Mayor Beebe informed council that there were three bids submitted for review on the demolition of the Frazier house property. Tim Carter was present to answer any questions that Council had regarding his bid. Council briefly discussed what was included on the bids, but no decision was made. Councilmember Humphries voiced her concerns about moving the furnace from Frazier house to the street garage. Mayor Beebe agreed.

A vote on the bids will be taken at a future meeting once a resolution has been created and added to the agenda.

Council

Councilmember Hengle stated that the Events Committee would be meeting next week on March 12th at 7:00 p.m.

Councilmember Bingham discussed the different places in the Village that need cleaned up. He also brought up the idea of having possible clean up days in the community.

Councilmember Bingham discussed the creek near Mulberry that keeps flooding. Something will need to be done to repair the issue.

Councilmember Humphries mentioned the Village storefront property and asked how we could make property in the Village more appealing to tentative business owners. Sidewalks and sidewalks would also need improvement.

The contact for the Little Miami Schools Nerf Wars shared a future event. They have requested that the Village be present in some way. Chief Mason has taken part in previous events and stated that her officers would love to take part in the event.

Committees

The Planning Committee did meet on February 27, 2020 about the Italianette Restaurant. The capacity will allow seating for 49 people. Parking was also discussed. The Planning Committee has given their approval for the land. The projected opening is June 15th. The documentation from this meeting will be forwarded to our attorney so that a resolution can be passed at a future meeting.

Fiscal Officer

Mary Beth Campbell gave the February, 2020 report for finances. As follows: beginning General Fund balance for 2020 \$179,444.37; received in February respectively \$80,128.90; expenditures February \$34,624.70. Over all fund balances to date \$644,972.15. She asked Council to sign the February bank reconciliation and monthly signature page stating the they had reviewed the Finance reports and payroll.

Resolution 2020-01 Authorizing contract with the Warren County Engineer's office for the purchase of Road Salt (2020-2021) and declaring an emergency

Motion to adopt Resolution No. 2020-01 was made by Councilmember Williams and seconded by Councilmember Humphries. Roll call vote to adopt was unanimous in favor.

Ordinance 2020-01 To fill the Fiscal Officer position for the Village of Maineville and Waiving the Residency Requirement for the Village of Maineville Fiscal Officer as provided for in ORC 733.262(D) and declaring an emergency

Motion to adopt Ordinance No. 2020-01 was made by Councilmember Billups and seconded by Councilmember Hengle. Roll call vote to adopt was unanimous in favor.

Ordinance 2020-02 Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code, 2020 Edition, as the Code of Ordinances for the Municipality of Maineville, Ohio, and declaring an emergency

Motion to adopt Ordinance No. 2020-02 was made by Councilmember Williams and seconded by Councilmember Hengle. Roll call vote to adopt was unanimous in favor.

Solicitor:

Mary Beth Campbell was sworn in as the new fiscal officer of the Village of Maineville by Solicitor McDonough.

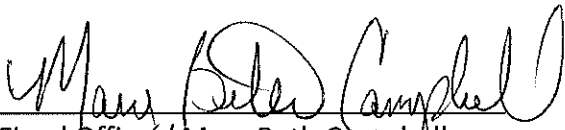
There will be an Ordinance or Resolution at the next meeting for the old firehouse property to be transferred.

Public:


Resident, Chelsea Viox, of 7741 Ravenwood, asked that the Village to make sure to mow the area around the retention pond. She also mentioned the flooding near the retention pond. A suggestion was made to add a wall and larger run-off pipes.

With nothing further to be presented to Council a motion from Councilmember Hengle to adjourn was introduced with a second from Councilmember Bingham and all Councilmembers voted to adjourn at 8:04 PM.

Adopted:



Fiscal Officer/ Mary Beth Campbell



Mayor Bob Beebe