

# Village of Maineville

## Council Meeting Minutes

September 6, 2018  
7:10 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 - Absent  
Mr. Gaebel - Yes  
Mrs. Humphries – Yes  
Mr. Sevier – Yes

Motion to excuse Mr. Drook from tonight's meeting was made by Mr. Gaebel seconded by Mr. Kembel.

Roll call vote to excuse Mr. Drook was as follows:

Mr. Gaebel – Yes  
Mr. Kembel – Yes  
Mr. Bingham – Yes  
Mr. Drook – Absent  
Mrs. Humphries – Yes  
Mr. Sevier – Yes

5 – yea/0 – nay

Motion passed to excuse Mr. Drook.

Motion to adopt the minutes of the August 16, 2018 meeting was made by Mr. Kembel seconded by Mrs. Humphries.

Roll call vote to adopt the August 16, 2018 minutes was as follows;

Mr. Kembel – Yes  
Mrs. Humphries – Yes  
Mr. Bingham – Yes  
Mr. Drook – Absent  
Mr. Gaebel – Yes  
Mr. Sevier – Yes

5 – yea/0 – nay

Motion passed to approve the August 16, 2018 Minutes.

Motion to approve the Agenda for the September 6, 2018 Council Meeting was made by Mrs. Humphries a seconded by Mr. Gaebel: Prior to voting Mayor Pro – tempore Mr. Kembel requested an Executive Session following the meeting which would be covered by **ORC Sec.121.22-G-(6)**.

Roll call vote was as follows:

Mrs. Humphries – Yes  
Mr. Gaebel – Yes  
Mr. Kembel – Yes  
Mr. Bingham – Yes  
Mr. Drook – Absent  
Mr. Sevier – Yea

5 – yea/0 – nay

Motion to approve the September 6, 2018 Agenda, along with the addition of an Executive Session at the end of the regular meeting passed by all those present.

Mr. Bryant Brown, Regional Director and Mr. Tyler Wright, Financial Representative from Modern Woodmen Fraternal Financial Organization spoke about their organizations their programs for helping communities in various ways such as

Retirement Plans, Life Insurance, Youth Services Clubs and several other group organizations. They passed out brochures. They thanked Council for allowing them the time to introduce themselves and explain their organizations mission.

### **Police**

Police Chief Beth Mason presented her report from the Department from December of 2017 to current time (see attached). She reported that there had been 28 arrest covering OVI's, weapons, and drug related offenses from February 2017 until September 2018. Lt. Scott Aronoff reported that the new cruiser is having some striping and as well as the lights and equipment installed and will be ready soon for service. There was an incident within the Village whereby there were younger children involved and Scoops Ice Cream owner Mr. Tracy Parker donated ice cream and food for them. There was a big thank you to Officer Brown and everyone involve in the incident.

### **Mayor**

Mayor Shearer reported that E. Foster-Maineville and Mulberry Streets are in the process of having the final coat of asphalt placed, and the bids for the sidewalk repairs along State Route 48 have been submitted and work should start soon. The work on the ADA restrooms will be put out for bid by Warren County Commissioners as soon as the final drawings are submitted which should be next week. There is also a grant request out to HMA- FEMA in order to repair some storm water drainage problems within the Village. This is in the early stages and will take a few months to hear something back.

### **COMMITTEE REPORTS**

Mr. Gaebel Events Chairman announced that the Harvest Festival is set for October 20<sup>th</sup> and will basically be a hayride located at ACR, and Fortress Store & Lock with other activities. He will be meeting with a Small Business Group to see what their goals and expectations are to see if they would be interested in helping out with the Village's events.

### **COUNCIL**

Mr. Kembel - nothing

Mr. Bingham - nothing

Mr. Drook – Absent

Mr. Gaebel - nothing

Mrs. Humphries asked about the tentative plans for the open lot next to the Office for an amphitheater and a parking lot. The Mayor advised that the plans were still there but the funding has not been put aside to go ahead with it at this point.

Mr. Sevier - nothing

Fiscal Officer Sharee' Dick presented the Village's monthly finance reports and she stated that August had been a high expenditure month and that the budget for the remainder of 2018 would be tight. MTD expenditures were of \$107k with revenue of only \$16k received for the month. Expenditures included paying for the new cruiser and administration/barn roof repairs. YTD revenue was \$497,750 with expenditures for YTD \$533,944. The ending Fund Balance for all funds was \$522,782.28 with reserve for encumbrances at \$74,297.

She explained the Village's upcoming Insurance quotes which were Hylant and PEP. She advised due to PEP's contract requirement and claims paid she would recommend the Village to stay with the Hylant plan in the amount of \$8,632 for the 2019 plan year. Mr. Bingham seconded by Mrs. Humphries motioned for the Village to renew with the Hylant plan.

Roll call vote was as follows;

Mr. Bingham – Yes

Mrs. Humphries – Yes

Mr. Kembel – Yes

Mr. Drook – Absent

Mr. Gaebel - Yes

Mr. Sevier – Yes

5 – yea/0 – nay

Motion Passed for the Hylant Group (Ohio Plan) to be the Village Insurance for 2019.

**Resolution 2018-18** Accepting the amount's and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Warren County Auditor and declaring an emergency was read in title only by the Clerk. Mr. Kembel seconded by Mr. Gaebel made motion to accept and adopt the rates for the 2019 tax budget.

Roll call vote was as follows;

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Absent  
Mrs. Humphries – Yes  
Mr. Sevier – Yes  
5 – yea/0 – nay

Motion accepting the 2019 budget amounts and rates passed by all present.

**Resolution 2018-19** Authorizing an appropriation amendment and declaring an emergency was read in title only by the Clerk. This legislation is for Sidewalk repair in front of the Admin Bldg. & ACR (\$3,000.00) and Paving St. Rt. 48 north & south in front of Day Care (\$12,000.00). The paving portion is a CVT reimbursing amount from the WC Engineer's office. Mr. Bingham seconded by Mr. Gaebel made motion to approve Resolution 2018-19 for sidewalks and paving.

Roll call vote was as follows;

Mr. Bingham – Yes  
Mr. Gaebel – Yes  
Mr. Drook – Absent  
Mr. Kembel – Yes  
Mrs. Humphries – Yes  
Mr. Sevier – Yes  
5 – yea/0 – nay

Motion passed to approve the sidewalk and paving on St. Rt. 48.

**Ordinance 2018-04** Certifying the Stormwater Assessments to the Warren County Auditor for Assessment on the Real Property Tax records and declaring an emergency was read in title only by the Clerk. Mr. Kembel seconded by Mr. Gaebel made motion to adopt Ordinance 2018-04.

Roll call vote to adopt was as follows;

Mr. Kembel – Yes  
Mr. Gaebel – Yes  
Mr. Bingham – Yes  
Mr. Drook – Absent  
Mrs. Humphries – Yes  
Mr. Sevier – Yes  
5 – yea/0 – nay

Motion to adopt the Stormwater Assessments to the Warren County Auditor was passed by all present.

Ms. Dick advised she had been working with Warren County and the State of Ohio to get the vacant lot of Cutler property exempted. She said she had received the exemption from the State and the Village should be receiving a refund on property taxes paid for 2017 & 2018 from Warren County in the near future.

**Village Solicitor Kevin McDonough**, reported that he was staying on top of the Mulberry St. issues and he had nothing further to report.

**Guest:**

Mr. Dietz a resident from Mulberry St. was present for some discussion regarding stormwater and flooding issues in the area of where he lives. He has had water problems and is concerned for a very long time. The Mayor explained that work is being done in regard to obtaining funding to fix the stormwater drainage issues. The rough estimate thus far has been \$100,000.00. There was a brief discussion that followed.

Mr. Kembel seconded by Mr. Bingham made motion adjourn into executive session to discuss issues concerning a public body under section ORC Sec. 121.2-G-6.

Roll call vote to adjourn was as follows;

Mr. Kembel – Yes  
Mr. Bingham – Yes  
Mr. Drook – Absent  
Mr. Gaebel – Yes  
Mrs. Humphries – Yes  
Mr. Sevier – Yes  
5 – yea/0 – nay

Council adjourned into executive session at 8:21 p.m.

Motion to reconvene the meeting was made by Mrs. Humphries seconded by Mr. Kembel. Council reconvened at 8:36 p.m.

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 8:37 p.m.

Adopted: *Sept. 20, 2018*



Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer

Executive Session followed the regular meeting with a unanimous approval by all present.