

Village of Maineville
Council Meeting Minutes
June 20, 2017
7:00 PM

Mayor Shearer opened the regular council meeting at 7:04 pm with the pledge to the flag by all. Mr. Sevier gave the opening prayer.

Those present roll call:
Mayor Shearer –Present
Mr. Bingham – Absent
Mr. Drook – Yes
Mr. Gaebel – Yes
Mr. Kembel – Absent
Mr. Sevier - Yes
Mrs. Humphries – Yes
4– yea/0 – nay/2 - absent

Others present: Village Solicitor, Kevin McDonough. Fiscal Officer, Sharee' Dick, Police Captain Arnoff, Zoning Inspector, Jackie Terwilliger, Police Chief, Beth Mason.

There was a **motion** from Mr. Gaebel seconded by Mr. Drook to excuse Mr.Kembel from the meeting as he was in the hospital recovering from a broken leg.

Roll Call

Mr. Gaebel – Yes
Mr. Drook – Yes
Mr. Bingham – Absent
Mrs. Humphries – Yes
Mr. Kembel - Absent
Mr. Sevier – Yes
4 – yes/0 – nay/2 - absent
Motion Passed

Mr. Bingham arrived at 7:14pm.

There was a request to approve the Council meeting minutes for June 1, 2017 and then a discussion regarding the approval process. Mr. Drook stated that not everyone has the time to read the minutes prior to the meeting and he felt that they should not be approved until they were read by everyone. The Fiscal Officer suggested having Council packets either delivered the day prior to the meeting or have Council pick their packets up the day prior to the meeting so Council would have sufficient time to read their information, including the minutes, prior to their actual meeting.

The Mayor asked for a motion to approve the June 1st minutes. He suggested if Council were going to lapse the minute approval process to leave the June 20th minutes off the next agenda. This would mean that the June 20th minutes would not appear nor be approved until the July 20th Council meeting.

Motion was made by Mr. Drook to approve the June 1, 2017 minutes seconded by Mr. Gaebel.

Roll Call

Mr. Drook – Yes
Mr. Gaebel – Yes
Mr. Bingham - Yes
Mrs. Humphries – Yes
Mr. Kembel – Absent
Mr. Sevier – Yes
5 – yea/0 – nay/1 – absent
Motion Passed

Mayor Shearer asked for approval of the meeting agenda. **Motion** to approve the agenda was made by Mr. Gaebel seconded by Mr. Drook

Roll Call

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mrs. Humphries – Yes

Mr. Kembel - Absent

Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent.

Motion Passed

At this point Police Chief Beth Mason presented her report for the meeting. The Dog Walkers watch was held on Wednesday. The Village will donate water for those working on training session that will be held on last week of Sept. and 1st week of October. Sgt. Elliott had her retirement reception and it was well attended. Service calls totaled 65. The Chief informed Council that she would be at the Warren County Fair if she were needed for anything. She has been invited to attend the various trainings for mental health and other pertinent trainings for police departments.

MAYOR

The Mayor asked for additional questions and there were none.

He reported that the roof was done by Mid Miami Roofing and there would be another quote from them on replacing the air vents that have not been installed to date. These were left off of the first bid but they will be obtaining one on just the air vents. This was discussed and somehow it was not included in the first quote amount. This will be for 4 air vents to be paid on a separate billing.

He presented a list of priority list for items that need attention to all council and he asked everyone to add their thoughts to the list so the Fiscal Officer could begin drafting the five year Capital Improvement Plan.

There was discussion of approving the contract for the architect for the ADA compliant restrooms project for this facility. The quote was for \$3,900.00 for the plans. This was from Doug Englehart Eng. Council all agreed to go ahead with the design process in order to move ahead with the grant from the County. The design has to be completed prior to submitting the grant application.

There was discussion regarding enlarging the lot where the administration building is now, to include the upper end of Cutlers old lot in order to have some open space in the back of the building and to accommodate the expansion of the building for the ADA restroom project and a utility area for the administration bldg. The building is currently on the old lot line and this would eliminate having to build across the property lines. There will be need for an increase of the appropriations to do this.

Mr. Drook made **motion** to approve the changes in lot size in order to accommodate the ADA restrooms addition seconded by Mrs. Humphries.

Roll Call

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Bingham – Yes

Mr. Kembel – Absent

Mr. Gaebel – Yes

Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent

Motion Passed

Mayor announced the Warren County Municipal League Meeting for June to be on June 21st. at Miami Valley Gaming social time 6 pm and dinner at 6:45pm/\$15.00 per person. Speaker will be Shawn Waldman CEO/CISO Secured Cyber Defense, LLC

Committee Reports:

Mr. Gaebel; Mr. Gaebel gave a report for the July 4th. events and parade. He reported that he needed bodies for the parade. Other activities include balloons, face painting corn hole, water balloons, food vendors, 4-H food handling and more.

Mr. Gaebel asked if he could purchase a new grill for grilling hot dogs, hamburger and prepare corn on the cob. There will also be pizza, and smoothies. He also asked for addition appropriation to purchase tents that could be used for other Village events. Council all agreed to authorize \$600.00 for the tent purchases (various sizes) and \$200 for the grill.

DeWayne Terwilleger will be the emcee along with providing music and karaoke. The event will start at 10 am-until 2 pm. Mr. Gaebel encouraged everyone to come join to the event!

Mr. Bingham: Nothing

Mr. Kembel: Absent

Mr. Drook: Nothing

Mrs. Humphries: Nothing

Mr. Sevier: He wants to look at the barn to do a last evaluation of what needs done.

Fiscal Officer Sharee' Dick gave the finance report at this time and as of 6-14-2017 the cash balance was \$295,000.00 which covers all funds. During the month there has been \$43,000.00 received, \$36,000.00 in expenditures.

She also explained a the letter from RITA discussing HB-49 from the Ohio Department of Taxation allowing businesses to file net profit returns with only the State and eliminating the net profit sales throwback rule. She said this has been going on for some time. She advised she had attended the certification for Public Records Training which is an annual requirement.

RESOLUTION 2017-R-21 AUTHORIZING THE MAYOR TO EXECUTE TEMPORARY RIGHT OF ENTRY AND CONSTRUCTION EASEMENT AGREEMENTS AND DECLARING AN EMERGENCY, was read in title only by the Fiscal Officer. Mr. McDonough explained the legislation.

Motion was made by Mr. Gaebel and seconded by Mr. Bingham to approve the Resolution.

Roll Call

Mr. Gaebel - Yes

Mr. Bingham - Yes

Mr. Kembel - Absent

Mr. Drook - Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

5 - yea/0 - nay/1 - absent

Motion Passed

RESOLUTION 2017-R-22 AUTHORIZING AN APPROPRIATION AMENDMENT IN THE GENERAL FUND FOR UNEMPLOYMENT REIMBURSEMENT (\$3000) AND BUILDING IMPROVEMENTS (\$7500) AND DECLARING AN EMERGENCY, was read in title only by the Fiscal Officer. Ms. Dick explained the legislation.

Motion was made by Mr. Gaebel to approve the legislation seconded by Mr. Bingham.

Roll Call

Mr. Gaebel - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Kembel - Absent

Mrs. Humphries - Yes

Mr. Sevier - Yes

5 - yea/0 - nay/1 - absent

Motion Passed

Village Solicitor Kevin McDonough updated council on the regarding the Magistrate receiving the briefs for former Police Chief J. Reynolds. He advised the Magistrate would be reviewing the briefs and there was no set time for this to be completed.

There being nothing further to come before this Council, **motion** to adjourn the meeting was made by Mr. Gaebel and seconded by Mr. Bingham, all were in favor. The Meeting was adjourned at 8:27 pm

Adopted: *July 6, 2017*

Sharee' Dick

Fiscal Officer/Clerk Sharee' Dick

Wm. Shearer

Mayor William Shearer