

Village of Maineville

Council Meeting Minutes

June 20, 2019

7:00 PM

Mayor Shearer opened the regular council meeting at 7:00 pm. He asked everyone to stand for the Pledge of Allegiance.

Roll call vote of Members present followed

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Absent

Mrs. Humphries – Yes

Mr. Sevier – Yes

The Mayor and five (5) council members being present.

Motion was made by Mr. Kembel to excuse Councilman Gaebel due to illness and seconded by Mr. Drook.

Roll call vote to excuse was as follows:

Mr. Kembel – Yes Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Absent

Mrs. Humphries - Yes

Mr. Bingham - Yes

Mr. Sevier – Yes

5 – yea/0 – nay /1 - absent

Motion passed to excuse Mr. Gaebel from this evenings meeting.

Motion to adopt the June 6, 2019 minutes was made by Mr. Drook seconded by Mr. Kembel. Roll call vote to approve the minutes was as follows:

Mr. Drook - Yes

Mr. Kembel– Yes

Mr. Bingham -Yes

Mr. Gaebel - Absent

Mrs. Humphries -Yes

Mr. Sevier – Yes

5– yea/0 – nay/1 - absent

Motion passed to approve the June 6, 2019 Council Meeting minutes.

Motion to approve June 20, 2019 meeting Agenda was made by Mr. Kembel seconded by Mrs. Humphries. Roll call vote to approve the agenda was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Absent

Mrs. Humphries - Yes

Mr. Sevier - Yes

5– yea/0 – nay/1 - Absent

Motion passed to approve the agenda for the June 20, 2019 Council Meeting.

Steve Allen Street Commissioner presented his monthly report to Council. He asked to be added to the Villages Amazon Prime account in order for him to be able to have needed supplies shipped faster. Motion to add Steven Allen to the Amazon Prime account was made by Mr. Drook seconded by Mr. Kembel. Roll call vote was unanimous in favor. Mr. Allen also discussed the purchase of several signs for the Village, some new and others replacement signage. He received two quotes, Kleem and Rice Signs. Motion to purchase the signage from Rice signs for \$803.00 was made by Mr. Kembel seconded by Mrs. Humphries. Roll call vote was unanimous in favor. He gave Council a listing of the crosswalks and stop bars that needed painting.

Police Chief Mason gave her report. She said the police had worked the lemonade stand for Little Miami school lunch program and they had made over \$4,000. She advised she had been preparing for the July 4th event and parade that would start at 10:00 a.m. on the 4th. She said that National Night Out would be held at Oeders Lake this year on August 6th.

Mayor Shearer stated he was getting bids for Mounds Road resurfacing and tree trimming/mowing for the area that the township used to mow. There was some discussion about mower dealerships knowing contractors that provide that kind of special mowing needs. Mayor Shearer asked Council to stop over and look at the improvement to the Frazier garage.

COMMITTEE:

Mr. Kembel – briefed Council on the WCLM meeting.

Mr. Drook - nothing

Mr. Bingham – asked about the replacement tires for the mower and he suggested purchasing airless tires in the future.

Mrs. Humphries - nothing

Mr. Geabel absent

Mr. Sevier – asked about the two cruisers parked in the barn. Chief Mason explained they were used in rotation and one was their unmarked surveillance vehicle. She said they both needed some repairs.

FISCAL OFFICER

Fiscal Officer Sharee' Dick reported the General Fund balance at \$161,990 after encumbrances of \$22,642. The overall fund balances remain in good condition at \$565,633. Receipts to date for June (all funds) were \$48,171 and all funds with expenditures of \$30,513. Council reviewed the financial reports, payroll reports for June and signed the Council review signature page.

The Fiscal Officer/Clerk advised the draft revised Rules of Council were on the agenda again for Council's consideration. She advised the version in their package was a completed clean draft. She read the following Resolutions in title only.

Resolution 2019-07 Amending the guidelines for the Finance and Audit Committee

Resolution 2019-08 Amending the guidelines for the Employment Committee

Resolution 2019-09 Amending the guidelines for the Police Interview Committee

Resolution 2019-10 Establishing guidelines for the Employee Evaluation Committee

Motion to adopt Resolution Nos. 2019 -07, 08, 09, and 10 was made by Mr. Kembel seconded by Mrs. Humphries.

Roll call vote was as follows:

Mr. Kembel – Yes

Mr, Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Absent

Mrs. Humphries – Yes

Mr. Sevier – Yes

5 – yes/0 – nay/1 – absent

Motion passed to adopt the new Rules of Council.

Solicitor's report – nothing

Executive session – not required

There being no further business to be brought before Council at this time Mr. Kembel made a motion to adjourn the meeting seconded by Mr. Bingham. Roll call vote to adjourn the meeting was unanimous in favor. The meeting adjourned at 7:45 p.m.

Adopted: *July 11, 2019*


Fiscal Officer/Clerk Sharee' Dick


Mayor William Shearer