

Village of Maineville

Council Meeting Minutes

February 1, 2017

7:00 PM

Mayor Shearer opened the regular meeting at 7:00 p.m. He asked everyone to stand for the Pledge of Allegiance. Councilman Sevier gave the Invocation for the meeting.

Roll Call Vote:

Mayor Shearer – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Gaebel – Absent

Mrs. Humphries - Absent

Mr. Sevier – Yes

4 – yea/0 – nay/2 – absent

A motion was made by Mr. Drook and seconded by Mr. Kembel to excuse Mr. Gaebel and Mrs. Humphries for this evenings meeting. Roll call vote to excuse was as follows;

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Gaebel – Absent

Mrs. Humphries - Absent

Mr. Sevier – Yes

4 – yes/0 – nay/2 – absent

Motion Passed

Motion to adopt the January 18, 2018 Council Meeting Minutes as submitted was made by Mr. Kembel and seconded by Mr. Drook. Roll call vote was as follows;

Mr. Kembel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Absent

Mrs. Humphries – Absent

Mr. Sevier – Yes

4 – yea/0 – nay/2 – absent

Motion Passed

Motion to approve the meeting agenda for February 1, 2018 Council Meeting was made by Mr. Kemble seconded by Mr. Bingham. Roll call vote was as follows;

Mr. Klembel – Ys

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Absent

Mrs. Humphries – Absent

Mr. Sevier – Yes
4 – yea/0 – nay
Motion Passed

Police Chief Mason gave her report at this time. She advised that the annual contribution for the Warren County Drug Task Force was \$975 based on population. She asked Council to consider making this year contribution \$1,500 because the organization had assisted the Village more than usual this past year. The Village has worked with them for several years and it has been a great asset to the Department.

Mr. Kembel seconded by Mr. Drook made motion to approve to contribute the \$1,500.00 to the Warren County Drug Task Force Roll call vote was as follows;

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

MAYOR

Mayor Shearer presented the Warren County Planning Commissions annual membership dues request for the year of 2018 tin the amount of \$161.00. They also requested that it was time to send the name of their representative for 2018.

Mr. Kembel made a motion to appoint Jackie Terwilleger for another year and this was seconded by Mr. Drook. Roll call vote was as follows;

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

Mayor Shearer discussed the shelving for the garage and the shelves would be 8" x 120" at a cost of \$457.79 for 7 shelves. He stated that the lockers that are there are 12" X 12" and are heavy and needed to be moved from the building. There was a short discussion and was decided to do some further checking before purchasing the shelving.

COUNCIL

Mr. Kembel announced that there would be a WCML meeting at the Houston Inn on February 21st. He invited everyone.

Mr. Sevier didn't have anything for Council at this time.

Mr. Drook had nothing to present to Council.

Mr. Bingham asked about a Zoning issue on Sycamore St. and was informed that the issue is in the hands of the Village Solicitor at this time.

Mr. Gaebel and Mrs. Humphries were both absent.

Fiscal Officer Sharee' Dick Fiscal Officer presented her report with \$171,559 unencumbered amount on hand and \$88,668 of P.O.'s as of Jan. 1st. There has been \$52,274 in receipts received and \$57,672 in expenditures during January. She advised that Warren County had issued a memo stating there would be \$11,275.00 in CVT monies for the Village for 2018. She informed Council that the 2017 year ending closing was successful and W2's had been issued.

Resolution 2018 -R -01-Changing the pay schedule for Council Members and the Mayor, and declaring an emergency. This legislation will clarify to OPERS that Council members are not paid by meetings. Ms. Dick read the legislation in title only. She explained the legislation. Mr. Kembel seconded by Mr. Bingham made motion to adopt Resolution 2018-R-01. Roll call vote to adopt was as follows;

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

Resolution 2018-R-02-Authorizing scheduled pay increases for Village employees and declaring an emergency. This legislation will authorize a 3% pay increase for 2018. Ms. Dick read the legislation in title only. She explained the legislation. Mr. Kembel seconded by Mr. Drook made motion to adopt Resolution 2018-R-02. Roll call vote to adopt was as follows:

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

Resolution 2018 -R -03 -Authorizing the Mayor to enter into employment contract with Solicitor, Kevin C. McDonough and declaring an emergency. This legislation will authorize the Village Solicitor a two-year contract (2018/2019), at the hourly rate of \$150.00 and \$200.00. Ms. Dick read the legislation in title only. Mr. Drook seconded by Mr. Kembel made motion to adopt Resolution 2018-R-03. Roll call vote to adopt was as follows;

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

Resolution 2018-R-04 -Authorizing an appropriation amendment and declaring an emergency. This legislation will amend appropriation to reimburse the Hildebrant Estates #14 Bond. Ms. Dick read the legislation in title only. She explained the legislation. Mr. Kembel seconded by Mr. Bingham made motion to adopt Resolution 2018-R-04. Roll call vote to adopt was as follows;

Mr. Kembel – Yes
Mr. Bingham – Yes
Mr. Drock – Yes
Mr. Gaebel Absent
Mrs. Humphries – Absent
Mr. Sevier – Yes
4 – yea/0 – nay/2 – absent
Motion Passed.

No further business to be brought before Council at this time Mr. Kembel made a motion to adjourn the meeting seconded by Mr. Drock. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:45 PM.

Adopted: *February 15, 2018*


Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer