

Village of Maineville

Council Meeting Minutes

March 1, 2018

7:05 PM

Mayor Shearer opened the regular meeting at 7:05 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. Klimbel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

All were present

There was a motion from Mrs. Humphries to approve the minutes from the 2-15-2018 regular meeting, as well as the Special meeting of 2-22-2018 with corrections from Solicitor McDonough. Roll call vote to adopt the minutes as amended was as follows:

Mrs. Humphries – Yes

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Kembel- Yes

Mr. Sevier – Yes

6 – yes/0 – nay

Motion Passed

Mr. Kembel requested an executive session later for ORC 121.22(G)1 employee compensation

Motion for approval made by Mr. Drook and seconded by Mr. Gaebel. Roll call vote was as follows:

Mr. Drook – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Kembel – Abstain

Mr. Humphries – Yes

Mr. Sevier – Yes

5 – yes/0 – nay/1 – abstain

Motion Passed

A motion from Mr. Drook to approve the agenda for the 3-01-18 regular meeting and a second from Mr. Bingham. Roll call vote was as follows:

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mr. Humphries – Yes
M. Kembel – Yes
Mr. Sevier – Yes
6– yea/0 – nay
Motion Passed

A resident was present to just sit in on a meeting for general information and a project assignment she was doing for college.

Police Chief Beth Mason gave her chief's report at this time (See attachment).

MAYOR:

Mayor Shearer reported that there would be no Municipal League meeting for the month of March. He reported that Deershadow was in need of some maintenance being done on the pavement very soon and he would contact Ryan Asphalt to review all of Salt Run.

Mayor Shearer and Council discussed work that needed to be done on the Administration Building. Mr. Kembel passed out some information on some of the repairs needed on different buildings. There was a lengthy discussion on how to repair the roof and sides of the buildings with a 18 yr. warranty. The process to spec out the request for proposals with discussed with the Fiscal Officer and then other quotes for the work can be obtained.

There was mention of Sheriff Sims being at the March 15th. meeting.

Council

Mr. Kembel nothing further for Council
Mr. Bingham nothing for Council
Mr. Drook had nothing for Council
Mr. Sevier said he had nothing for Council
Mrs. Humphries nothing for Council at this time
Mr. Gaebel nothing for Council

Fiscal Officer Sharee' Dick The Fiscal Officers Report. She announced that the Auditors questionnaire reports are due on March 5th. She reviewed the February financial reports for the Village, Receipts were \$47,472 and expenditures were \$50,852

Solicitor Kevin McDonough reported that he was looking at doing something with Sycamore Zoning issue and would develop a plan to take it to court and remedy the situation.

There was discussion of Public Records to store and keep from Mrs. Humphries.

Mr. Kembel made a motion to recess into Executive session for 121.22(G)1 employee compensation. This was seconded by Mrs. Humphries. Roll call vote was as follows:

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

Council adjourned into executive session at 8:25 p.m. Roll call vote to reconvened meeting was at 8:35 p.m.

Doug Drook seconded by Roger Gaebel made motion to increase the Magistrate's Court rate from \$125.00 to \$150.00 per meeting retroactive back to Jan. 1, 2018. Roll call vote was unanimous in favor.

Mike Kembel seconded by Roger Gaebel made motion to increase the Fiscal Officers hourly rate from \$18.54 to \$22.00. Roll call vote was unanimous in favor.

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. Drook. Everyone present agreed with a voice vote of yes. The meeting adjourned at 8.40 p.m.

Adopted: *March 15, 2018*


Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer

Event Count by Event Type

Agency ID(s) : vp
From Date: 2/15/2018 12:00:00 AM
To Date: 3/1/2018 12:00:00 AM

Type ID	Type Description	Count	Event Number
19	PUBLIC SERVICE	4	
91H	911 HANGUP	1	
ALB	BURGLAR/INTRUSION AL	1	
AN	ANIMAL COMPLAINT	2	
AP	ACCIDENT-PROPERTY	1	
BC	BUSINESS CHECK	4	
CA	CITIZEN ASSIST	1	
CW	CRIMINAL WARRANT SER	1	
DOI	DOMESTIC IN PROGRESS	1	
DV	DISABLED VEHICLE	1	
EP	EXTRA PATROL	7	
FA	FRAUD	1	
FI	FIRE TRAFFIC	1	
FUI	FOLLOWUP INVESTIGATI	3	
LO	LOCKOUT RESIDENTIAL/	2	
MD	EDP	2	
ME	EMS ASSIST	3	
NT	NEIGHBOR TROUBLE	1	
NTI	NEIGHBOR TROUBLE IN	1	
PC	PARKING COMPLAINT	1	
SC	SOLICITOR COMPLAINT	1	
SO	SEXUAL OFFENSE	1	
SW	SUBJECT WITH A WEAPO	1	
TO	TRAFFIC OFFENSE	2	
TS	TRAFFIC STOP	37	
WB	WELL BEING CHECK	1	
Total :			82