

Village of Maineville
Council Meeting Minutes
February 21, 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. The invocation was given by Councilman Sevier.

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 council members were present.

Motion was made by Mr. Drook to excuse Mr. Gaebel from this evenings meeting seconded by Mrs. Humphries.

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

Mr. Drook – Yes

Mrs. Humphries _ Yes

Mr. Bingham – Yes

Mr. Gaebel - Absent

Mr. Kembel – Yes

Mr. Sevier – Yes

5 – yea/0 – nay /1 - absent

Motion passed to excuse Mr. Gaebel from the meeting.

Motion was made by Mr. Kembel to approve the minutes from the February 7, 2019 seconded by Mr. Drook.

Roll call vote to approve the minutes 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 February 7, 2019 Council Meeting minutes.

Motion to approve the February 21, 2019 meeting agenda was made by Mr. Drook seconded by Mr. Bingham. Roll call vote to approve was 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 February 21, 2019 Council Meeting.

Mayor Shearer welcomed all guests present. Chief Mason introduced Major Steve Arrasmith of the Warren County Drug Task Force to present his 2018 Annual report. Major Arrasmith give his briefing to Council on what was happening in the County and surrounding areas and explained some of the duties that the Drug Task Force entails.

Chief Mason explained a little of what the Village would be using the Drug Task Force for and the type of enforcement services they would provide for the Village. The Annual report was given to Council members that explained the drug happenings throughout the County and surrounding areas. The Drug Task Force consists of officers from Warren County Departments as well as the surrounding Counties of Butler, Clermont and Clinton Counties. The Task Force holds many training sessions for persons to obtain information on the various types of drugs as well as what to do to help anyone that has become addicted. The largest suppliers contributing to the drug problem is coming out of Mexico. Many jurisdictions throughout Warren County offer 24/7 access to drug take-back boxes allowing citizens to dispose of prescription medication throughout the year at their convenience. To find the closest drug drop off box you can visit www.rxdrugdropbox.org.

Chief Mason informed Council that Village Court Clerk was utilizing telephone calls to those that had received traffic tickets to remind them of the court time and date. She said that she felt that this helped to get tickets paid prior to the court date which helps with keeping the docket numbers down for court on Thursdays.

MAYOR

Mayor Shearer reported that he had a work log for Maintenance to work on. He reported that there had been some heavy rains and there was a storm water drain on Melrose that has taken up extra time of the Maintenance Dept. this week due to monitoring the water day and night. There is an underground pipe that is clogging the storm water drain and causing flooding in the resident's yards. The storm drain was cambered and it was determined that there was an extra piece of drain pipe installed that protrude to far into the storm drain that would need to be removed. The issue has been there for many years and currently it is need of correction. The Maintenance Dept. will be correcting this issue by the end of next week. Mayor Shearer also handed out the Flag installation schedule for holidays which listed the dates for Maintenance to put them up and take them down. Mayor talked of pot holes on Foster-Maineville, Melrose as well as Salt Run.

COUNCIL

Mr. Kembel reported on the WCML Meeting. He said the meeting was about the Warren County Port Authority. He said that small Villages were not something that the Port Authority works with frequently. Their primary interest lies within the larger Cincinnati to Dayton Corridor due to the interstate and the larger cities, as well large industries in those areas.

Mr. Sevier – Nothing

Mr. Bingham – Discussed a possible process to fix the storm drain on Melrose. There were several ideas discussed of how to do the job.

Mr. Drook – Nothing

Mrs. Humphries – Nothing

Fiscal Officer Sharee' Dick advised again that the General Fund balance was still under the desired amount (3 months operating expenses) at \$88,461 after encumbrances of \$34,954. She said she would like to see that balance up near \$150,000 to \$200,000 range. The overall fund balances remain in good shape. She continues to advise no major projects until the GF balance was shored up, which will hopefully occur late March through April. Receipts for February so far are \$64,129 and all funds with expenditures of \$85,318. Council reviewed the financial reports and payroll reports for February month to date and signed the Council review signature page.

Chief Mason requested funds to increase the Drug Task Force annual donation from \$1500.00 to \$2000.00. There was a brief discussion and it was stated that it would be reviewed at the end of April to see where the General Fund balances were at that time and then make a decision.

Fiscal Officer said that the Warren County Vehicle Tax CVT as of January 1, 2019 is \$11,771.15 with estimated additional revenues of \$4,941.70 for the 2019 calendar year. The projected 2019-year end balance would be \$16,712.85.

ORDINANCE NO. 2019-01 to adopt Amendments to the Zoning Code. (3rd reading) Ms. Dick read the Ordinance in title only and stated that this Ordinance has had the required public hearings on the Code. She said this is the third hearing and that this Ordinance was scheduled adoption. Mr. Kembel motioned to approve Ordinance No. 2019-01 seconded by Mr. Drook.

Roll call vote to approve Ordinance No. 2019-01 was as follows:

Mr. Kembel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Sevier – Yes
Mr. Gaebel – Absent
Mrs. Humphries – Yes
5 – yea/0 – nay/1 – absent

The adoption of the Zoning Code was approved and will take effect on March 23, 2019

There were no comments from the audience.

Mr. Kembel asked for a brief executive session. Kevin McDonough stated the motion for executive session would be for section 121.22-(G)1 to discuss personnel issues. Mr. Kembel seconded by Mr. Drook made motion to adjourn into executive session to discuss personnel issues. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:45.


Motion to reconvene the meeting was made by Mr. Kembel seconded by Mr. Drook. Council reconvened at 8:07 p.m. Roll call vote to reconvene was unanimous in favor.

There being no further business to be brought before Council at this time Mr. Drook made a motion to adjourn the meeting seconded by Mr. Kembel. Roll call vote to adjourn the meeting was unanimous in favor. The meeting adjourned at 8:08 p.m.

Adopted: *March 7, 2019*



Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer