

Village of Maineville

Council Meeting Minutes

November 1, 2018

7:00 PM

Mayor Shearer opened the regular council meeting at 7:00 p.m. 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. Klimbel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

All Council Members being present for the meeting.

Motion to approve the Council minutes from the October 18, 2018 meeting was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote to adopt the October 18, 2018 minutes was as follows;

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham - Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion passed to approve the October 18, 2018 Council Minutes

Motion to approve the November 1, 2018 meeting agenda was made by Mr. Kembel seconded by Mr. Gaebel.

Roll call vote to approve this evenings agenda was as follows;

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion passed to approve the November 1, 2018 agenda for the meeting.

Present at the meeting were Hamilton Township Police Chief Scott Hughes and other area residents.

Police Chief Beth Mason gave her bi-weekly report of 252 calls with 17 felonies. She reported that she attended the Municipal League Meeting as did the Mayor, and Mr. Kembel. She read a letter from OSHA in regard to a job well done by Ptl. Charlie Brown and Court Clerk Stephanie Meade. This is the second letter of a job well that Patrolman Brown has received since being on the force for less than 6 months. She mentioned that the Halloween festival was a lot of fun, and there was a good turn-out for the event. The Department will be joining Hamilton Township in January for some training through March.

MAYOR

Mayor Shearer mentioned that there is work that will be taking place on the sidewalks soon. ACR will be completing the sidewalk work when weather permits. Buckeye Paving Solutions will be doing the blacktop and then ACR will do the sidewalks at a later time. He mentioned that Mark Hildebrant had called in regard to the restaurant on the corner and he is asking \$240,000.00 for the property. Council agreed that the Village is not currently interested in purchasing the property.

COMMITTEES:

Mr. Drook gave a Planning Commission report of their meeting from Tuesday October 30, 2018 where he reported that the proposed changes were being reviewed. He said that there was a time line and scheduled of meetings for the proper public hearings to take place.

COUNCIL:

Mr. Kembel had nothing
Mr. Drook nothing
Mr. Gaebel said that the Festival went well.
Mr. Sevier nothing
Mrs. Humphries nothing
Mr. Bingham stated that the festival was very nice and thanked Mr. Gaebel.

FISCAL OFFICER;

Sharee' Dick gave her report with \$118,5554 as unencumbered Fund balance in General Fund and a total unencumbered balance of \$474,822 in all Village funds. Month to day receipts of \$47,152 and expenditures of \$52,586. Council received and reviewed the Financial reports and payroll time sheets for October.

The Fiscal Officer/Clerk read in title only the following Legislation:

Resolution No.2018-21- To initiate changes to the Village of Maineville Zoning Code and Zoning Map.

Motion to approve this Resolution was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote to adopt was as follows;

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

Motion passed to adopt Resolution 2018-21.

Resolution 2018-22 Authorizing an appropriation amendment and declaring an emergency in various line items preparing for year end. Motion to adopt Resolution 2018-22 was made by Mrs. Humphries seconded by Mr. Drook. Roll call vote to adopt was as follows;

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

Motion passed to adopt Resolution 2018-22.

Ordinance 2018- 05 Approving the 2019 Appropriations (permanent 2019 Budget) and declaring an emergency. Motion to adopt Ordinance 2018-05 was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote to adopt was as follows;

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

Motion passed to adopt Ordinance 2018-05.

Ms. Dick stated that a Village resident had asked to have Council consider the waiving of penalty and/or interest related to his income tax filings for tax years 2014-2017. She advised the total tax due for those years was \$1,272.67, penalty 943.32 and interest of 505.93. She advised that the resident is going to pay his late income tax due in full. She suggested

that Council reconsider waiving the penalty but charging the full interest. Council considered the residents request and a motion was made by Mr. Gaebel seconded by Mr. Kembel to accept the total income tax due, waiving the penalty only and charging the interest. The total amount due for tax years 2014-2017 would be \$1,778.60 to be paid in full. Roll call vote to accept the above motion was as follows;

Mr. Gaebel – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion passed.

There being no further business to be brought before Council at this time motion to adjourn the meeting was made by Mr. Gaebel seconded by Mr. Bingham. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:35 p.m.

Adopted: *Nov. 15, 2018*



Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer