

Village of Maineville

Council Meeting Minutes

November 16, 2017

7:00 PM

Mayor Shearer opened the regular council meeting at 7:10 PM. He asked everyone to stand for the pledge of Allegiance. The invocation was given by Councilman Delmas Sevier.

Those present roll call:

Mayor Shearer - Present

Mr. Kembel - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

6 - yes/0 - nay

Motion Passed

Others present: Village Solicitor; Kevin McDonough, Police Chief, Beth Mason, Fiscal Officer, Sharee' Dick, Zoning Inspector, Jackie Terwilleger.

Motion to adopt the November 2, 2017 minutes as submitted was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote to adopt 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

Mr. Kembel seconded by Mr. Gaebel made motion to approval the meeting agenda for November 16, 2017. Roll call vote was as follows:

Mr. Kembel - Yes

Mr. Gaebel - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

6 - yes/0 - nay

Motion Passed

There were no guests present.

Police Chief Mason presented the Police report from 11/02/17 through 11/16/17.

She reported that all the officers had been fitted for their new uniforms and they should have them by the first of the year. New Officer Sean Butler started training and he had the opportunity to witness two felony cases involving several hours of investigation and multiple arrests.

The cruisers have been detailed and look very nice. There were 56 calls for service in the past two weeks of which Hamilton Twp. handled 9. Officers are still doing their training and everything else is coming along fine.

MAYOR

Mayor Shearer presented the quotes for electric in the barn from two companies;

Rossman Electric had quoted an amount of \$4,780.00 and King Electric had quoted \$8,140.00.

Motion to award the work to Rossman Electric was made by Mr. Gaebel seconded by Mr. Kembel.

Roll call vote 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 Passes

Mayor Shearer announced that the Planning meeting scheduled for Thursday would be cancelled due to observance of Thanksgiving.

Mayor Shearer also announced that the OPWC Grant requested was not approved for this round of funding in Salt Run and it would be requested again for the next round of funding.

Mayor Shearer announced that there will be a Sing Along with the Maineville United Methodist Church on 12-23-2017.

Mayor Shearer advised the Flags had been taken down and stored. He asked if would be agreeable to everyone to leave the flags up next year due to the expense of renting the lift equipment compared to the price of the flags. All agreed leaving the flags up would be acceptable.

COMMITTEE/COUNCIL

Mr. Gaebel – There will be an event meeting for Christmas next Monday night.

Mr. Sevier – Nothing

Mr. Kembel – There will be work session meetings on the Village's Personal Policy Book as well as Evaluation interview forms set in December.

Mr. Bingham – Asked for an up-date on the zoning and there was mention of four that are ongoing issues and still being worked on. They are moving slowly and the Solicitor has two of them waiting for responses and the next step.

Mr. Drook – He had received a letter from Senator Steve Wilson with mention of state programs that might benefit the Village. The items were based on helping businesses but were not for government entities to use.

Mrs. Humphries - Nothing

Fiscal Officer Sharee' Dick gave the Fiscal Report showing that there was \$531,050.00 in the band with \$57,413 receipts deposited and \$40,905.00 Expenses.
There was Legislation of:

RESOLUTION 2017-R-35 ADA Restroom CDBG Grant authorizing the Application by the Village of Maineville Ohio and the execution of subsequent agreements upon Grant approval with the Warren County Board of Commissioners for the Maineville American with Disabilities Act Restroom project (ADA Restrooms) and declaring an emergency, was read in title only by the Clerk. Motion to adopt Resolution 2017-R-35 was made by Mr. Gaebel seconded by Mr. Bingham. Roll call vote was as follows:

Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Kembel – Yes
Mr. Drook – Yes
MRS. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed.

RESOLUTION 2017-R-36 Authorizing an Appropriation amendment and declaring and emergency in the amount of \$17,225.00 in the Street Fund for Zoar Rd. improvement Project, was read in title only by the Clerk. Motion to adopt Resolution 2017-R-36 was made by Mr. Gaebel seconded by Mr. Bingham.

Roll call vote to adopt was as follows:

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

(2nd Reading) Ordinance 2017-O -10 Ordinance approving the 2018 Appropriations and declaring an emergency, was read in title only by the Clerk. Motion to adopt Ordinance 2017-O-10 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

Village Solicitor, Kevin McDonough asked to verify the December Meeting dates for his schedule.

With no further business to be brought before Council motion was made by Mr. Gaebel to adjourn the meeting seconded by Mr. Kembel. All present agreed by a voice vote to adjourn the meeting.

The meeting adjourned at 8:04 pm with a voice vote of approval by all present.

Adopted: *December 7, 2017*


Fiscal Officer/Clerk Sharee Dick


Mayor William Shearer