

Amended for January Fiscal Officer report.

Village of Maineville
Council Meeting Minutes
February 7, 2019
7:00 PM

Mayor Pro-tempore Mike Kembel 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 was as follows;

Mayor Shearer – Absent

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel - Yes

Mrs. Humphries -Yes

Mr. Sevier – Yes

Motion was made by Mr. Drook and seconded by Mr. Gaebel to excuse Mayor Shearer from the meeting due to illness

Roll call vote was as follows;

Mr. Drook – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Sevier – Yes

Mrs. Humphries – Yes

5 – yea/0 – nay

Motion was made by Mr. Gaebel to approve the minutes from the January 17, 2019 meeting seconded by Mr. Bingham.

Roll call vote was as follows;

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

5– yea/0 – nay

Motion passed to approve the January 17, 2019 meeting minutes.

Motion to approve the February 7, 2019 meeting agenda and was made by Mr. Gaebel seconded by Mr. Bingham. Roll call vote to approve was as follows;

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

5– yea/0 – nay

Motion passed to approve the agenda for the February 7, 2019 meeting.

Mayor Pro- Tempore Kembel welcomed Hamilton Township Police Chief Scott Hughes along with his friend Bob Bebe.

There will not be a Street department report due to the flooding issues being worked on Melrose.

Police Chief Bath Mason reported on several roads in the Village and around the County that was closed due to flooding. She mentioned a Drug Task Force meeting this week and a Chief's meeting coming up.

There was a request from Chief Mason to attend the Chief's meeting in Columbus on May 5-7 2019 with a cost of \$660.00. Motion from Mr. Gaebel seconded by Mr. Drook to allow her to attend the training.

Mr. Gaebel - Yes
Mr. Drook - Yes
Mr. Bingham – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes

5 – yea/0 – nay

Motion passed for her to attend the Chief's Training.

Committee

Mr. Bingham brought up a couple of questions in regard to the storm water issue on Melrose and a couple of other areas and was informed that the issue is being worked on by the County and was waiting for them to access the problem and get back with the Village as to what can be done.

Mr. Drook had nothing
Mr. Gaebel had nothing
Mrs. Humphries had nothing
Mr. Sevier had nothing

Mr. Kembel Mayor-Pro-Tempore for the meeting announced that the Municipal League Meeting for the month of February would be held at at Houston's Restaurant on State Route 42 in Mason at 6PM on February 20th with a representative from the Warren County Warren County Port Authority as the speaker for the evening.

Mrs. Humphries gave a report on her husband and he is doing well and will be following up on his chemo and radiation.

Fiscal Officer Sharee' Dick stated the General Fund balance was still under the desired amount (3 months operating expenses) at \$58,366 after encumbrances of \$43,045. 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 January were \$36,098 all funds with expenditures of \$49,331. Council reviewed the financial reports and payroll reports for January month to date and signed the Council review signature page.

She mentioned that July 4th holiday fell on a regular Council meeting night and that the Mayors Court was changing their Court nights second and fourth Thursday of July and August due to the holidays. Council agreed to change the Council meeting nights to the same as the Court schedule for July and August which will be 7-11-2019 and 7-25-2019 and for August it will be 8-08-2019 and 8-22-2019 at 6pm and 7pm.

She presented a request from The Warren County Regional Planning Commission for a representative to the Commission for 2019. She advised the current Village representative is Jackie Terwilleger. Motion by Roger Gaebel seconded by Roger Bingham to reappoint Jackie Terwilleger as the Village representative. Roll call vote was as follows:

Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes

5 – yea/0 – nay

Motion passed for Jackie Terwilleger to be the Representative to WCRPC for 2019.

Ms. Dick advised Council on the upcoming 2-year renewal on the Rumpke contract for the Village's trash collections. She explained the cost adjustment for the upcoming year would be \$1.06 per month increase per trash pickup. She reminded Council that the Village had just adopted a rate increase prior to receiving Rumpke's renewal and that the Village had not increased trash rates since 2012. She suggested the Villages trash rates would need to be revisited again in the very near future. Motion to approve Rumpke's 2-year renewal was made by Mr. Gaebel and seconded by Mr. Drook.

Roll call vote was as follows;

Mr. Gaebel – Yes
Mr. Drook – Yes
Mr. Bingham – Yes
Mrs. Humphries – Yes

Mr. Sevier - Yes

5 - yea/0 - nay

Motion passed to accept the adjusted trash collection fee for a two-year contract period.

Ms. Dick said she had received a call from a resident on Hafton Court stating that there were neighbors that thought they were not within the Village corporate limits and did not have to file Village taxes. After investigating this claim with RITA it was discovered there were eight homes on Hafton Ct. that had indeed had been deactivated by RITA in error. The legal department at RITA will be correcting this mistake by issuing the affected residents letters requiring them to file and or pay Village income taxes.

The following legal issues were presented for approval.

RESOLUTION NO. 2019-01 Adopting changes to the Zoning Code (2nd. reading). The 3rd and last reading will take place at the February 21st. meeting.

RESOLUTION NO. 2019-03 Establishing a Credit Card Policy for the Village of Maineville and declaring an emergency was read in title only by the Clerk.

Motion to adopt Resolution No. 2019-03 was made by Mr. Gaebel seconded by Mr. Drook.

Roll call vote to adopt was as follows;

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Bingham - Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

5 - yea/0 - nay

Motion passed to approve the Credit Card Policy

RESOLUTION NO. 2019-04 Authorizing contract with Warren County Engineer's Office for the purchase of road salt and declaring an emergency was read in title only by the Clerk.

Motion to adopt Resolution No. 2019-04 was made by Mr. Gaebel seconded by Mr. Bingham.

Roll call vote to adopt was as follows;

Mr. Gaebel - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

5 - yea/0 - nay

Motion passed to contract with Warren County Engineers Office for Road Salt purchase

Village Solicitor- nothing this evening to report

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. Drook. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:30 p.m.

Adopted: *March 7, 2019*



Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer