

Village of Maineville

Council Meeting Minutes

APRIL 5, 2018

7:10 PM

Mayor Shearer opened the regular meeting at 7:10 p.m. He asked everyone to stand for the Pledge of Allegiance. Councilman Sevier gave the Invocation for the meeting.

Roll Call Vote of Members present

Mayor Shearer – Yes

Mr. Klimbel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

All were present

Mr. Kembel motioned to approve the minutes from the 3-15-2018 regular meeting seconded by Mr. Drook. Roll Call vote to approve the 3-15-2018 minutes were as follows:

Mr. Kembel – Yes

Mr. Drook – Yes

Mr. – Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Motion to approve this evening meeting agenda was made by Mr. Kembel seconded by Mr. Drook.

Chief Beth Mason gave her police report. She reported that the Little League Parade would be held on April 14, 2018. There was also a report of a child roaming at night down Foster Maineville Rd. and he was reunited with his parents and an 80-year-old man had stalled his car and was found lying in a puddle of water, also rescued. She reported that the Morrow Police Dept. had completed the work for the Corroborative Training and had received their certification.

MAYOR

Mayor Shearer discussed a light that is in the curve of the alley between the Day Care and the Methodist Church. This light has been kept out for several years due to it setting in the corner of the alley and the church lot. The church is installing a new light and will be disconnecting the pole light and asked if the Village would be interested in the old light since it basically lights the alley and they had no further use of it.

Council discussed it briefly and determined that Duke needed to be notified and the Village would take it over the utility bill and possibly upgrade the light so it would produce more lighting.

A motion was made by Mr. Gaebel seconded by Mr. Kembel to assume the cost and maintenance issues for the light for the Village.

Roll Call Vote

Mr. Gaebel – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. – Drook – Yes

Mr. – Humphries – Yes

Mr. Sevier – Yes

6 – yes/0 – nay

Motion Passed

Mayor Shearer mentioned the issue of the Maineville United Methodist Church being in need of having their bell repaired and it was felt, by council that they have used the church for various meetings over the years without paying any charges for the use and they would like to donate something toward the repair of the bell for this.

Mr. Kembel made a motion seconded by Mr. Gaebel to donate One Thousand (\$1,000.00) dollars toward the bell repairs.

Roll Call Vote

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Mayor Shearer also discussed the paving of Deershadown since it is very much in need of major work. Ryan Terry had patched the cracks last year and it needs re-surfaced at this time. Mayor Shearer is working with him at this time to get the work done.

COMMITTEE

Mr. Gaebel mentioned that the Easter Egg Hunt was a big success.

Mr. Kembel said he would be out of town for a few days.

Mr. Bingham- had nothing for Council

Mr. Drook – had nothing for Council

Mrs. Humphries – had nothing for Council

Mr. Sevier – had nothing for Council

Fiscal Officer Sharee' Dick gave her finance report with an all Funds Balance of \$546,161.25: Year to date Revenue of \$147,546.38; Year to date Expenditures of \$163,701.36; Ending Fund Balances of \$542,820.91; Encumbrance of \$80,549.59 and Unencumbered amount to date of \$462,32,271.

She presented the Council with the Mayor's Court Report, a report from R.I.T.A and the State Auditors Contract. The State Auditors have finished the in house work and the report should be completed by July.

There were two legislative issues to be taken care of.

RESOLUTION 2018-06 Authorizing a Contract with the Warren County Engineer's Office for the purchase of Road Salt and declaring an emergency (2018-2019 Winter Season)

Motion to adopt Resolution No. 2018-06 was made by Mr. Gaebel seconded by Mr. Drook. Roll call vote to adopt was as follows:

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

RESOLUTION 2018-07 an Appropriation Amendment and declaring an emergency (Tasers for the Police Dept, and Deersshadow repairs and Audit fees).


Motion to adopt Resolution No. 2018-07 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
Mr. Kembel – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

Solicitor McDonough was absent and there was no report for Council.

No further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Sevier. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:55 PM.

Adopted: *April 19, 2018*



Mayor William Shearer



Fiscal Officer/Clerk Sharee' Dick