

Village of Maineville

Council Meeting Minutes

March 15, 2018

7:05 PM

Mayor Shearer opened the regular meeting at 7:05 p.m. He asked everyone to stand for the Pledge of Allegiance. Councilman Sevier gave the Invocation for the meeting.

Roll Call Vote:

Mayor Shearer – Yes

Mr. Klimbel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

All were present

There was a motion from Mr. Drook to approve the minutes from the 3-01-2018 regular meeting, seconded by Mr. Kembel

Roll Call vote to approve the 3-01-2018 minutes was as follows:

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. – Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Motion was made by Mr. Kembel to approve the agenda for the 3-15-2018 meeting seconded by Mr. Gaebel

Roll call vote for approval of the 3-15-2018 agenda followed with

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Warren County Sheriff Larry Sims was present to present his annual Report to the Council.

He addressed the drug issues that are taking place within the county and surrounding areas. It is becoming more and more challenging than ever thought. They are constantly working to keep ahead of the issue.

There has been plans for a new jail since the current one is too small and some of the equipment is outdated. They are looking forward to adding another 100 inmates to the amount they currently can house. They are also looking at building a completely new facility due to the age of the current one.

They are still working on the plans and location as it will be 2 to 2.5 years before it is built. There will also be a body scanner in the new building when built. He spoke of their efforts to work with each school within the county to keep on top of security due to the recent Florida gunman and other negative issues being put out there to destroy security. They are talking of more School Resource Officers. There are other possibilities that could make the schools safer and these will be checked out as the plans progress.

Sheriff Sims Thanked the Council for inviting him to present his report and he said he would keep them informed of what is happening with the new proposed jail and other happenings within the County and surrounding areas.

Police Chief Beth Mason gave her report of the Village Police Dept. She asked for two new tasers in the amount of \$2,640.00 and a annual amount of around \$5,000.00 for replacements. She would like for each officer to have their own taser. The contract is for a 5 year period. The current ones are out of compliance. (report attached)

Mayor Shearer and Mr. Kembel agreed that the Fiscal Officer needed to see where the funds can be obtained from to purchase them. With brief discussion it was decided with a motion that the Police Dept. go ahead with a contract to purchase the tasers. Motion was made by Mr. Drook and seconded by Mr. Gaebel.

Roll Call Vote was as follows;

Mr. Drook – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Kembel – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

MAYOR

Mayor Shearer mentioned that there was Fi-optic cable being installed in Salt Run for the next 2 to 3 weeks.

Mayor is working on having the streets paved and work done in Salt Run as it is getting pretty bad. He presented 2 quotes for the work to be done. Performance Asphalt and Patch quoted \$26,850.00 and Stogner Asphalt quoted \$28,500.00. Both quotes were for paving and sealing the streets. With a motion from Mr. Gaebel and a second from Mr. Bingham it was decided that Performance Paving and Asphalt would get the bid for \$26,850.00.

Roll Call vote

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Kembel – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

There were no committee reports

COUNCIL

Mr. Bingham was asking to be brought up to date about the zoning issues
Mr. Kembel had nothing at this time
Mr. Gaebel- Nothing to report
Mr. Sevier mentioned that he and the Mayor had measured the roof for some work that needs to get done.
Mr. Drook had nothing to report
Mrs. Humphries said she was sorry and apologized for not being able to attend the annual County Board of Health meeting since she did not have the information in time. She will follow up and get the meeting information and topics of discussion that took place.

Fiscal Officer Sharee Dick was absent but had a copy of her finance report for Councils review. Starting fund balance of all funds for the report was \$543,498.97 with \$34,420.46 received \$21,976.95 in expenditures, with ending fund balances of \$555,942.48 and reserved for encumbrance of \$74,181.12 for a unencumbered fund balance of \$481,761.36 for available funds as of 3-14-2018. A copy of the report is attached for Council records.

There was a couple of legislative issues for approval.

ORDINANCE NO. 2018-02 AN ORDINANCE APPROVING, ADOPTION AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2018 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF MAINEVILLE, OHIO, AND DECLARING AN EMERGENCY

Motion from Mr. Kembel seconded by Mr. Drook to approve Ordinance No. 2018-02
Roll Call Vote
Mr. Kembel – Yes
Mr. Drook – Yes
Mr. Bingham – Yes
Mr. Gaebbel – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

ORDINANCE 2018-05 Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program and declaring an emergency.

Motion from Mr. Gaebel seconded by Mr., Bingham to approve Ordinance no 2018-05
Roll Call Vote
Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Kembel – Yes
Mr. Drook – Yes

Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 - nay
Motion Passed

Solicitor Kevin McDonough had nothing for Council at this time

No further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Kembel. Everyone present agreed with a voice vote of yes. The meeting adjourned at 8.24 PM.

Adopted: *April 5, 2018*

Wm Shearer
Mayor William Shearer

Sharee' Dick
Fiscal Officer/Clerk Sharee' Dick