

## Village of Maineville Council Mtg.

REGULAR SESSION

8133 S. St. Rt. 48, Maineville, OH

Council Meeting Minutes

January 8, 2026

6:00 PM

Mayor Beebe called the meeting to order at 6:00 PM by everyone reciting the Pledge to the Flag.

The Invocation was given by Pastor Sage.

### Those Present were:

Mayor Beebe – Yes

Councilmember – Tomsic – Yes

Councilmember - Hughes – Yes

Councilmember – Billups – Yes

Councilmember – Drook – Yes

Councilmember – Humphries - Yes

Councilmember – Williams – Yes

Motion to approve the meeting minutes from November 20, 2025 was made by Councilmember Hughes and seconded by Councilmember Williams. Roll call vote to approve the minutes were unanimous in favor.

Motion to approve the special meeting minutes from November 24, 2025 was made by Councilmember Drook and seconded by Councilmember Billups. Roll call vote to approve the minutes were unanimous in favor.

Motion to approve the special meeting minutes from December 1, 2025 was made by Councilmember Tomsic and seconded by Councilmember Drook. Roll call vote to approve the minutes were unanimous in favor.

Motion to approve the January 8, 2026 agenda, was made by Councilmember Williams and seconded by Councilmember Billups. Roll call to approve was unanimous in favor.

Mayor recommended Councilmember Billups for Pro Tempore. Councilmember Drook nominated Councilmember Billups for Pro Tempore and Councilmember Williams seconded. Councilmember Billups accepted the nomination. Roll call vote to approve Councilmember Billups as Pro Tempore was unanimous in favor.

**Guests** – None

**Public Comments** – Roger Gaebel – Mulberry St. – He inquired about the completion timing for our Mulberry/Sycamore project. Wayne Speer stated that they are currently done for the winter season and will start back in the spring to finish things.

**Police – Captain Richter, HTPD** – The Maineville stickers have been placed back on all of their police vehicles again. There's been 44 incidents. One theft report taken. With it only being 8 days, there were not a lot of calls yet. They are happy to be back.

**Street** - None

**Zoning/Administrator – Wayne Speer** – Timberline called and they have been in touch with Warren County regarding the sewer line issues. The Walter farm on Zoar Road has a developer interested in putting in 18 lots. It is Brookstone, which is the same company that did Homerama. The homes would be valued between \$600k-\$800k. It meets the current zoning requirements for the Village of Maineville.

**Mayor** – He is excited for new things coming in 2026, including the upcoming traffic light.

### **Committees** –

**Records Retention Committee** – Records Retention Committee met in December and approved the destruction of documents in accordance with the Village's Record Retention Policy.

### **Council** –

Linda Humphries – She suggested a new speaker system for Council Chambers

### **Fiscal Report**

December's beginning balance of the General fund was \$1,125,357.05. December's receipts were \$68,835.12. December's payments were \$94,328.00. The December ending balance for the General fund was \$1,116,498.94. The ending overall balance for all funds in December was \$1,884,107.28.

Motion to approve the December fiscal officer report was made by Councilmember Billups and seconded by Councilmember Hughes. Roll call to accept was unanimous in favor.

### **SOLICITOR'S REPORT** –

Julie Byrne provided her report. The attorney for Hopkins Commons has been asking what our plans are for the area behind the dog park. We still need the quotes for the pavilion / amphitheater similar to Deerfield. Wayne Speer is going to work on this. Julie is deferring all other comments for discussion on legislation tonight.

**MOTION: Move to Authorize the Mayor or Village Administrator to sign the updated salt MOU with the Township, which was previously approved for automatic renewal.**

This is the renewal of the salt MOU with Hamilton Township.

Motion to approve was made by Councilmember Williams and seconded by Councilmember Tomsic. Roll call to approve was unanimous in favor.

### **ORDINANCE 2026-01 - Setting Meeting Dates and Times and Declaring an Emergency**

This is an annual resolution approving scheduled meeting times (second Tuesday of the month at 6PM). Times are not changing.

Motion to approve was made by Councilmember Tomsic and seconded by Councilmember Billups. Roll call to approve was unanimous in favor.

**RESOLUTION 2026-01 – Amending the Village Employee Handbook by Adopting an Emergency Call-Out Pay Policy and Declaring an Emergency**

This resolution approves the adoption of call-out pay for the street department. This gives time and a half pay for after hours response.

Motion to approve was made by Councilmember Williams and seconded by Councilmember Drook. Roll call to approve was unanimous in favor.

**RESOLUTION 2026-02 – Authorizing the Village Administrator to Enter Into an Agreement for Professional Services with Solicitor, Julie Byrne (Ashbrook Byrne Kresge Flowers LLC) and Declaring an Emergency**

This resolution is to renew the solicitor agreement with Julie Byrne. It is a two-year term. The rate of pay went from \$265 per hour to \$275 per hour.

Motion to approve was made by Councilmember Billups and seconded by Councilmember Drook. Roll call to approve was unanimous in favor.

**RESOLUTION 2026-03 – Ratifying Pay Increase for Street Department Employee Chris Long and Declaring an Emergency**

This resolution approves a pay raise to \$25 per hour for Chris Long, Street Department. We currently only have one street employee.

Motion to approve was made by Councilmember Drook and seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

**RESOLUTION 2026-04 – Resolution to Confirm the Appointment of Chris Long as Street Commissioner and Declaring an Emergency**

This appoints Chris Long, assistant Street Commissioner, reporting to Wayne Speer. Julie Byrne noted that ORC says the administrator is the Street Commissioner. However, Chris Long will be his assistant street commissioner and can act on Wayne's behalf if requested.

Motion to approve was made by Councilmember Billups and seconded by Councilmember Drook. Roll call to approve was unanimous in favor.

**RESOLUTION 2026-05 – Authorizing the Village Administrator to Engage Legal Counsel for Economic Development Project, Fixing Compensation, and Declaring an Emergency**

This allows the administrator to hire legal counsel that specializes in special TIFs, NCAs, or certain types of economic development projects. There was also additional discussion about how sewers and pump stations might fit into this development. That is still being looked into and has to be approved through Warren County.

Motion to approve was made by Councilmember Drook and seconded by Councilmember Hughes. Roll call to approve was unanimous in favor.

**EXECUTIVE SESSION:**

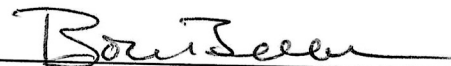
Under Ohio Revised Code 121.22 (G)(1) To consider the.....employment, dismissal,...of a public employee.

Motion to enter into executive session at 6:46 p.m. was made by Councilmember Billups and seconded by Councilmember Williams. Roll call to enter executive session was unanimous in favor. Council entered executive session at 6:46.

Motion to exit executive session with no action taken was made by Councilmember Billups and seconded by Councilmember Drock. Council exited executive session at 7:05 p.m. with no action taken.

With nothing further to be presented to Council, a motion from Councilmember Billups to adjourn was seconded by Councilmember Tomsic and all Councilmembers voted to adjourn at 7:05 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer/ Mary Beth Campbell