

**Village of Maineville**  
Council Meeting Minutes  
August 2, 2018  
7:06 PM

Mayor Shearer opened the regular meeting at 7:06 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 was as follows:

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Absent

Mr. Sevier – Yes

Mr. Drook seconded by Mr. Gaebel made motion to excuse Mrs. Humphries from this evenings meeting. Roll call vote to excuse Mrs. Humphries was as follows:

Mr. Drook – Yes

Mr. Gaebel - Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mrs. Humphries – Absent

Mr. Sevier – Yes

5 –yea/0 – nay

Motion Passed to excuse Mrs. Humphries

Motion to approve the minutes from the July 19, 2018 meeting was made by Mr. Drook and seconded by Mr. Kembel.

Roll call vote was as follows:

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries – Absent

Mr. Sevier – Yes

5 – yea/0 – nay

Motion passed to approve the July 19, 2018 minutes.

Motion to approve the evenings agenda was made by Mr. Kembel seconded by Mr. Drook. Roll call vote to approve the agenda was as follows:

Mr. Kembel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries – Absent

Mr. Sevier – Yes

5 – yea/0 - nay

The motion passed to approve the agenda for the meeting of August 2, 2018.

There were no guests present for the meeting.

Police Chief Beth Mason was present to give an update of the activities in the Police Dept. She thanked everyone who covered for her while she was attending the Fairs with her daughter and was out for 2 weeks. She reported that the National Night Out festivities will take place on August 7<sup>th</sup> at the Maineville United Methodist Church Parking Lot at 60 E.

Foster-Maineville Rd. starting at 5:30 and running until 8:00 PM. She reported that nothing has been completed for the new cruiser and that they still have 1 cruiser in the shop. She also briefly reported on some activities that were happening throughout the County Court and Sheriffs Dept.

## **MAYOR**

Mayor Shearer mentioned the National Night Out happening on August 7, 2018 from 5:30 to 8:00 PM. He said the Warren County Municipal League meeting would be on August 15, 2018 at 7:00 PM at the Anderson Life Celebration Center in Franklin Ohio. He reminded everyone that wants to attend to get their names in to the Fiscal Officer.

## **COMMITTEE**

Mr. Kembel – Nothing  
Mr. Bingham – Nothing  
Mr. Drook – Nothing  
Mr. Gaebel – Nothing  
Mrs. Humphries – Absent  
Mr. Sevier – Nothing

## **COUNCIL**

Mr. Kembel had nothing to report  
Mr. Bingham had nothing to report  
Mr. Drook had nothing to report  
Mr. Gaebel had nothing to report  
Mrs. Humphries – Absent  
Mr. Sevier reported a pot hole along W. Foster-Maineville that needed to have patch put in it. It keeps sinking. This will be checked on at the County to make sure who is responsible since it is a County Road but it is within the Village Corporation Limits.

## **FISCAL OFFICER REPORT**

Fiscal Officer Sharee' Dick reported that she had provided Council a copy of the State Audit Report in their meeting packet. She went into the finance report with the General Fund having \$152,493.00, and the Cash Fund Receipts received for the month were \$62,373, and the overall fund balance was \$483,018.00 and MTD expenditures were \$46,871. She brought up the invoice from Champion in regard to the drain scoping and the cost of the project. She explained the Audit report and Council asked her to have the Auditors to come down so they could get some items clarified and explained.

## **RESOLUTION 2018-16 to approve an amendment for transfer of funds in the amount of \$7,490.00 to pay Warren County Planning Commission for first ½ of the Village Zoning Book update. (the balance will be due when it is finished)**

Motion to adopt Resolution 2018-16 was made by Mr. Gaebel seconded by Mr. Drook. Roll call vote to adopt was as follows:

Mr. Gaebel – Yes  
Mr. Drook – Yes  
Mr. Kembel – Yes  
Mr. Bingham – Yes  
Mrs. Humphries – Absent  
Mr. Sevier – Yes5 – yea/0 – nay  
Motion Passed with 5 members present

**Village Solicitor Kevin McDonough** had nothing to bring to the Council at this time, he did request an Executive Session under **Section 121.22 (G) 3** - Conference with an attorney for the public body concerning personnel issues. Roll call vote to adjourn into Executive Session was made by Mr. Gaebel seconded by Mr. Bingham. Roll call vote to adjourn was as follows:

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

5 – yea/0 – nay

Motion passed and executive session took place at 7:36 p.m.

Motion to adjourn from Executive Session and reconvene the regular meeting was made by Mr. Gaebel seconded by Mr. Kembel. Roll call voice was all in favor. Council reconvened at 7:55 p.m.

There being 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 7:56 p.m.

Adopted: *August 16, 2018*

*Wm. Shearer*  
Mayor William Shearer

*Sharee' Dick*  
Fiscal Officer/Clerk Sharee' Dick