

Village of Maineville

Council Meeting Minutes

June 7, 2018

7:00 PM

Mayor Shearer opened the regular meeting at 7:00 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. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

All 6 members were present along with the Mayor.

There was a motion from Mr. Gaebel to approve the minutes from the 5-03-2018 regular meeting seconded by Mr. Kembel. Roll Call vote to approve the 5-03-2018 minutes were as follows ;

Mr. Gaebel – Yes

Mr. Kembel – Yes

Mr. – Bingham – Yes

Mr. Drook - Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

There was a motion from Mr. Kembel to approve the fact that the meeting set for 5/17/2018 had to be cancelled due to not having a quorum seconded by Mr. Gaebel. Roll call vote was as follows;

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Village Solicitor requested an executive session at the end of the meeting for discussion under the ORC Sec. 121-22-G-3.

Motion 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

Mr. Jeff Burton was present to listen and observe how the Council Meetings run and what some of the issues were that comes in front of Council.

There was no report from the Police Department at this time.

There was the swearing in of Charlie Brown as a new Part-time Police Officer. Other guests were Officer Burton's family and friends, wishing him well and congratulating him on his new job.

There was a motion from Mr. Kembel and a second from Mrs. Humphries supporting the appointment and hiring of Officer Brown to the Police Dept. Roll call vote was as follows;

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

MAYOR

Mayor Shearer gave his report at this time and discussed the quote from Bontrager Roofing to repair the roof on the Maintenance and Administration Buildings. Council had several questions in regards as to what kind of materials and how it was going to be done.

Mr. Gaebel made a motion to allow Bontrage Roofing to do the wok needed based on his quote seconded by Mr. Drook. Roll call vote was as follows;

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

COUNCIL

Mr. Gaebel announced the July 4th. festival and parade. There will be several activities and games as well as a parade with prizes for various activities. The time is 9 AM until 3 PM on July 4th.

Neither Mr. Kembel, Mr. Bingham, Mr. Drook, Mrs. Humphries or Mr. Sevier had a report for Council at this time.

Mr. Kembel reported of some weeds that needs to be cut around the Stop Sign on Maineville and Foster-Maineville Rd. and a shrub needing to be cut back off of the sidewalk in front of the Baptist Church on Foster-Maineville Rd. This will be forwarded to maintenance.

FISCAL OFFICER-Sharee' Dick reported that there was an all fund cash balance of \$537,309 with MTD income of \$126,180 and expenses \$53,450. Council reviewed payroll for the month of May and signed the review sheet.

The following Resolutions were passed;

Resolution2018-08 Appropriation Amendment and declaring an emergency in the amount of \$45,000.00 for the Police Vehicle purchase and \$400 in unbudgeted interest due in December.

Motion to adopt Resolution 2018-08 was made by Mr. Kembel second by Mr. Gaebel. Roll call vote to adopt was as follows;

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

Motion Passed

Resolution 2018--09 Authorizing Realignment of Existing Appropriation and declaring an emergency to move appropriation from the Capital Police line item to the Principal & Interest line items for the December Police vehicle bond payment.

Motion to adopt Resolution 2018-09 was made by Mr. Kembel seconded by Mrs. Humphries. Roll call vote to adopt was as follows;

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

Resolution 2018-10 Authorizing a finding of Violation at 8128 Sycamore St. for not removing trash/ debris/ and removal of just equipment and automobiles to be placed on the property for findings.

Motion to adopt Resolution 2018-10 was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote to adopt was as follows;

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

Resolution 2018-11 Repealing Resolution 2017-R-20 and replacing it with 2018-11, to allow CT Consultant to re-submit a second request for OPWC funding for Capital Improvements.

Motion to adopt Resolution 2018-11 was made by Mr. Gaebel seconded by Mr. Drook. Roll call vote was as follows:

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

The Council meeting recessed into an Executive Session to cover issues under ORC 121.22-G-3 to discuss legal issues. The Executive session convened at 8:07 PM with a motion from Mr. Kembel seconded by Mr. Drook: Roll call vote to adjourn into executive session was 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 adjourn from executive session and reconvene the meeting was made by Mr. Kembel seconded by Mr. Gaebel. The meeting reconvened at 8:29 p.m.

Motion to adjourn the meeting was made by Mr. Gaebel seconded by Mr. Kembel. All agreed to adjourn the meeting. The meeting adjourned at 8:30 pm.

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. Drook. Everyone present agreed with a voice vote of yes. The meeting adjourned at 8:31 p.m.

Adopted: *June 21, 2018*

Wm. Shearer
Mayor William Shearer

Sharee' Dick
Fiscal Officer/Clerk Sharee' Dick