

Village of Maineville

Council Meeting Minutes

June 21, 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 as well as the Mayor.

A motion was presented by Mr. Gaebel to approve the minutes from the 6-7-2018 regular meeting seconded by Mr. Kembel. Roll Call vote to approve the 6-07-2018 minutes was 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 was Passed by all.

There was a motion from Mr. Kembel to approve the June 21, 2018 meeting agenda seconded by Mrs. Humphries

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 by all

Mr. Wesley Walters was present to introduce the Civil Engineering Firm he worked for and to see if they could provide any services the Village might need. He stated that they had their main office in Sidney Ohio and were also locally in Loveland. Council thanked him and asked for literature to keep on file for future needs.

Police Report: Chief Mason presented the police activities and had information in regard to a Community Forum to speak about the opium issues within the county. She said that there would be fliers and further information passed out at the county fair in July. The National Night Out event is planned for 8-07-2018 from 5:30 until 8:30 PM. This will be held in the Maineville Methodist Church Parking Lot. She also asked for \$1,500.00 for funding to be able to purchase supplies for the event. Council agreed to the use of \$1500 in appropriation for the event.

MAYOR

Mayor Shearer reported that CT Consultant firm gave an estimate of approximately \$100,000.00 to do the needed work on the replacement of the water drainage pipe on Mulberry St. and Sycamore from State Route 48. This needed to be approved by Council and is very much needed maintenance to get done. He asked Council to approve the use of a camera to scope the pipe line to pin point the issue.

Mr. Gaebel made a motion to use the video/camera for the pipe line at \$250/hr. His motion was seconded by Mrs. Humphries. Roll call vote was as follows:

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

Mayor Shearer mentioned that there was need to replace some of the U.S. Flags with poles and hanging brackets. There would need to be 24 flags with poles and brackets at an estimated cost of \$1,400.00 and these flags would be left up the year round. Twenty of the older Flags are currently in place, but there is need for 4 more.

A motion from Mr. Gaebel to purchase 24 Flags with poles and brackets was seconded by Mr. Kembel.

Roll Call vote was 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 by all

Mayor Shearer mentioned that there was a request from Mr. Bingham to have his corner property markers replaced due to some digging for water and sewer lines several years back and they were property markers had been removed. King Land Surveyors presented a quote of \$500.00 to replace the markers. Mr. King had done the original survey of the property and had the paperwork.

A motion from Mr. Kembel to approve Mr. King to do the work for \$500.00 was seconded by Mrs. Humphries.

Roll Call vote was as follows:

- Mr. Kembel – Yes
 - Mrs. Humphries – Yes
 - Mr. Bingham – Abstain
 - Mr. Drook – Yes
 - Mr. Gaebel – Yes
 - Mr. Sevier – Yes
 - 5 – yea/0 – nay/1 – abstain
- Motion Passed by all

It was mentioned that the Court Magistrate needed to upgrade his training. This will be held in Columbus and the cost will be \$180.00. This is mandatory training. Motion from Mr. Gaebel and a seconded by Mr. Drook for the Village to pay for the training.

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 – yes/0 – nay
- Motion Passed by all

COUNCIL

Mr. Bingham said there was a tree at the end of Maineville Rd. and W. Foster-Maineville Rd. that needed to be cut back.

Mr. Drook said there was a street light at Mulberry St. and W. Foster-Maineville Rd. that needed to be fixed.

Mr. Kembel reported that there was a Finance meeting prior to this Council meeting and the 2019 Annual Tax budget had been discussed. He stated it would be on the next regular Council agenda for vote to be submitted to Warren County Auditor by July 20th.

Mr. Gaebel gave an update on the July 4th. activities and said there was to be a parade, games, speed pitch, golf, dunking booth, craft booths, plenty of food and other vendors. Parade starting at 10:00 am.

Mrs. Humphries – Nothing.

Mr. Sevier – Nothing.

FISCAL OFFICER- Sharee' Dick gave her report stating that the Gen. Fund had a Bal. of \$188,108.57, with receipts of \$48,340.00 and expenditures of \$47,505.00 for the month. She presented the following legislation for Councils consideration:

RESOLUTION 2018-12 Authorizing an Appropriation Amendment and Declaring an Emergency for Roof Repairs in the amount of \$22,750.00 and for Holiday Events in the amount of \$7, 500.00 was read in title only by the Clerk.

Motion to adopt Resolution 2018-12 was made by Mr. Kembel seconded 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 2018-13 Amending and Adopting a New Employee Handbook for the Village of Maineville and Declaring an Emergency was read in title only by the Clerk.

Mr. Gaebel requested that the Hand Book decision be tabled until he could review it with the Fiscal Officer for some spelling and wording errors that needed to be corrected.

Mr. Gaebel made a motion to table a decision on Resolution 201813 seconded by Mr. Kembel.

Roll call vote to table was as follows:

Mr. Gaebel – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier - Yes

6 – yea/0 – nay

The adoption of the Hand Book will be voted on at a later date.

SOLICITOR

Village Solicitor Kevin McDonough updated the Council on a piece of property, located at 8128 Sycamore that has reached the final stages of notification and will be moving on to a final clean-up through the court system. There have been certified notifications sent and something should be taking place soon. There was some discussion on the issue of zoning in this area due to the specific incident that has happened.

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 8:09 p.m.

Adopted: *July 19, 2018*

Wm. Shearer
Mayor William Shearer

Sharee' Dick
Fiscal Officer/Clerk Sharee' Dick

Village of Maineville

8188 S. State Route 48 * Maineville, Ohio 45039



FINANCE COMMITTEE MINUTES

June 21, 2018
6:00 PM

Mayor
William Shearer

Committee Members

Mike Kembel
Doug Drock
Linda Humphries
Leslie Morris

Fiscal Officer

Sharee' Dick

Mr. Kembel called the meeting to order at 6:00 p.m.

Present were Mayor Shearer, Linda Humphries, Fiscal Officer, Sharee' Dick and Zoning Inspector, Jackie Tewilleger

DISCUSSION ITEMS:

The Committee discussed the 2019 Draft Tax Budget.

It will appear for adoption on the next regular Council agenda.

Passed: *July 19, 2018*

Michael P. Kembel

Mike Kembel

Sharee' Dick

Sharee' Dick