

Village of Maineville
Council Meeting Minutes
January 4, 2017
7:10 PM

Mayor Shearer opened the regular Council meeting at 7:10 p.m. He asked everyone to stand for the pledge of Allegiance. The Invocation by Councilman Sevier.

Those present for roll call:

Mayor Shearer – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mr. Sevier – Yes

5 – yea/0 – nay

MAYOR

First on the agenda was the swearing in of Roger Bingham and Roger Gaebel who were re-elected in November and Village Solicitor Kevin McDonough swore them in to assume their office. Mrs. Linda Humphries will be sworn in at the next meeting as she was ill at this time.

Motion to excuse Mrs. Humphries from tonight's meeting as made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote was as follows:

Mr. Kembel – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Sevier – Yes

4 – Yea/0 – Nay

Motion Passed.

Mayor Shearer asked for approval of the December 7, 2017 Council Minutes. Motion to adopt the minutes as submitted was made by Mr. Gaebel seconded by Mr. Bingham. Roll call vote was as follows:

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Kembel – Yes

Mr. Sevier – Yes

4 – yea/0 – nay

Motion Passed

Mayor Shearer Thanked everyone for their involved in the Christmas event. Everyone seemed to enjoy the activities and there was a good turn-out for a first time Christmas Festival.

Police Chief Beth Mason had nothing to bring to the Board at this time.

With there being 1 open seat for a councilman Mayor Shearer asked for nominations from the floor. Mr. Doug Drook 's petition was not filled out properly and he did not get his name on the ballot. This left his previous term seat open for council to appoint someone.

There was a lengthy discussion and many questions were asked of Mr. Drook before any nominations were made. Mr. Drook answered the questions that were asked and said that he would work on some of his issues to see what could be done in order to correct them, and to take of the others in question.

Since Mr. Drook was the only person interested in the vacancy Mayor Shearer asked for a motion for nomination.

Mr. Kembel made a motion to appoint Mr. Drook to fill the open seat and this was seconded by Mr. Bingham. Roll call vote was as follows:

Mr. Kembel – Yes

Mr. Bingham -Yes

Mr. Gaebel – No

Mr. Sevier - Yes

3 – yea/1 – nay

Motion Passed

(Mrs. Humphries was absent due to illness)

Village Solicitor Kevin McDonough did the swearing in of Mr. Drook at this time so he would be legal to perform his duties for the next 4 years. Mr. Drook took his position as council for the balance of the meeting.

At this time the Mayor called for a of President Pro Tempore to be appointed to serve the year 2018 (this is an annual appointment). Mr. Kembel had served during 2017 and was nominated for another 1 year term by Mr. Sevier seconded by Mr. Drook. Roll call vote was as follows:

Mr. Sevier - Yes

Mr. Drook– Yes

Mr. Bingham – Yes

Mr. Gaebel– Yes

4 – yea/0 – nay

Motion Passed

Mayor Shearer called for drawing of seat numbers for the change in Council to be used during 2018. #-1 seat-Roger Bingham; #-2 seat-Doug Drook; #-3 seat-Linda Humphries; #-4seat-Delams Sevier; #-5 seat-Roger Gaebel; Mike Kembel will be seated beside Mayor Shearer as he will be President Pro Tempore .

Mayor Shearer presented a list of items he wanted to get done in 2018. They included Infrastructure grants for roads, sidewalk repair, Storm Drain Repairs, ADA Restrooms, Barn Roof Repair, Rossman Electric- upgrade in barn, Alley behind barn upgrade and repairs, Gutters on Barn repaired, yard Grading around buildings, Clean up Second Floor Storage Area.

COUNCIL

Mr. Gaebel had nothing for the meeting but said he was thinking about Easter festivities.

Mr. Bingham had nothing for council.

Mr. Drock Had nothing for Council.

Mr. Sevier had nothing for Council.

Mr. Kembel had nothing for Council.

Fiscal Officer Sharee' Dick gave her report of \$253,741.00 in General fund and \$542,000.00 end of year balance with \$52,298.00 being received and \$57,277 being spent.

Village Solicitor Kevin McDonough had nothing to present to Council.

No further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Bingham. Everyone present agreed with a voice vote of yes. The meeting adjourned at 8:40 PM.

Adopted: *January 18, 2018*

Wm. Shearer

Mayor William Shearer

Sharee' Dick

Fiscal Officer/Clerk Sharee' Dick