

Village of Maineville

Council Meeting Minutes

January 3, 2019

7:00 PM

Mayor Shearer opened the regular council meeting at 7:00 pm. He asked everyone to stand for the Pledge of Allegiance. The invocation was given by Councilman Sevier.

Roll call vote of Members present followed

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes The Mayor and all six councilmen were present.

Motion was made by Mr. Kembel to approve the minutes from the December 20, 2018 meeting seconded by Mrs. Humphries. Roll call vote to approve the minutes 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 to approve the December 20, 2018 meeting minutes.

Motion to approve the January 3, 2019 meeting agenda was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote to approve was as follows:

Mrs. Humphries – Yea

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion passed to approve the agenda for the meeting.

Guest for the evening was Police Chief Scott Hughes from Hamilton Township along with his friend.

Police Chief Beth Mason reported that she had nothing to present before Council at this time.

MAYOR:

Mayor Shearer asked for a motion to Council elect the Pro Tempore. Mr. Sevier seconded by Mr. Gaebel made motion to elect Mr. Kembel as Pro Tempore. Roll call vote to elect Mr. Kembel as Pro Tempore was unanimous in favor.

Next on the agenda was the change of the council members seating. Seat #1 - Mrs. Humphries; #2 - Mr. Sevier, Ms. Dick, Mrs. Terwilleger, Mayor Shearer, Vice Mayor Kembel, #3 – Mr. Drook; #4 – Mr. Bingham; #5 – Mr. Gaebel.

Mayor Shearer opened discussion of committee appointments for the year and recommended each council member review the names on the list he handed out. There was a brief discussion and with a motion from Mr. Kembel and a second from Mrs. Humphries council voted to accept the Committee appointment provided. Roll call vote was as follows;

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

Motion to accept the Committees as presented passed.

Mayor Shearer reported that a local Boy Scout was interested in doing an Eagle Scout Award project. He said he had stopped in to discuss the possibility of the Village allowing him to work with them to accomplish the venture which was going to be an American Flag disposal box. Council approved the project by roll call vote. The vote was unanimous.

Fiscal Officer Sharee' Dick stated the General Fund balance was still under the desired amount (6 months operating expends) at \$98,435. She said she would like to see that balance up near \$150,000. The overall fund balances are in good shape. She advised no major projects until the GF balance was shored up, late March through April. Receipts for December were 44,274 with expenditures of \$68,935. Council reviewed the financial reports and payroll reports for December and signed the Council review signature page.

Legislation items were presented as follows:

Resolution No. 2019-01 To Hire Scott Napier as a part time employee for the Maineville Street Department and declaring an emergency was read in title only by the Clerk.

Motion to adopt Resolution No. 2019-01 was made by Mrs. Humphries seconded by Mr. Kembel. Roll call vote to adopt was unanimous in favor.

Resolution No. 2019-02 To Hire Mary Beth Campbell as a part time employee for the Maineville Mayor's Court and declaring an emergency was read in title only by the Clerk.

Motion to adopt Resolution No. 2019-02 was made by Mrs. Humphries seconded by Mr. Kembel. Roll call vote to adopt was unanimous in favor.

Solicitor McDonough had nothing to present to Council at this time.

There being no further business to be brought before Council at this time motion to adjourn the meeting was made by Mr. Gaebel seconded by Mr. Kembel. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:40 p.m.

Adopted: *January 17, 2019*



Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer