

Village of Maineville Council Mtg.

Held at Council Chambers
8133 S. St. Rt. 48, Maineville, OH
Council Meeting Minutes
February 8, 2024
6:00 PM

Mayor Beebe called the meeting to order at 6:00 PM by everyone reciting the Pledge to the Flag.

The Invocation was given by Pastor Sage.

Those Present were:

Mayor Beebe – Yes
Councilmember - Hughes – Yes
Councilmember – Billups – Yes
Councilmember – Drook – Yes
Councilmember – Humphries - Yes
Councilmember – Williams – Yes
Councilmember – Tomsic – Yes

Motion to approve the January 23, 2024 meeting minutes was made by Councilmember Hughes, seconded by Councilmember Drook. Roll call vote to approve the minutes was unanimous in favor.

Motion was made to amend the agenda, moving Public comments following Guests. Motion to amend the agenda was made by Councilmember Drook and seconded by Councilmember Tomsic. Roll call vote to amend the agenda, as noted, was unanimous in favor.

Motion to approve the February 8, 2024, agenda, as amended, was made by Councilmember Billups, seconded by Councilmember Williams. Roll call vote to approve the agenda, as amended, was unanimous in favor.

Guests – There were no guests

Public – Paul Sisk, 1649 Laurel Glen Ct, Hamilton Twp, OH 45140
Mr. Sisk came to speak about the under-performance of the Federal Government and the convention of states.

Street – No street report

Police – Captain Short presented the 2023 annual report for Hamilton Township Police Department for activity within the Village of Maineville.

Zoning – Cathy Walton didn't have a report. There were no new developments.

Mayor – Mayor noted that there was another water main break this morning. Doug Drook went around and spoke to business owners and Mayor spoke to Toddler Time. He said the water department has stated that work will start within 6 months.

Committees

Event Committee – Patricia will get in contact with Nicole regarding the next Easter event. Mary Beth Campbell stated that she'll need to get numbers for the budget.

Planning Commission – Doug Drook said they met last month and are meeting again this month.

Council

Linda Humphries said she had a wonderful Christmas and thought of everyone at the Village during the holidays. She also stated that she saw Mrs. Campbell's husband, Deputy Chief Campbell, on the news handling a fire scene and wanted to congratulate him and thank him for his service.

Fiscal

Financials for January 2024, were provided by fiscal officer, Mary Beth Campbell.

January's beginning balance of the General fund was \$598,918.74. January's receipts were \$95,061.47. January's payments were \$34,979.28. The January ending balance for the General fund was \$656,556.38. The ending overall balance for January was \$1,776,682.46.

The largest portion of payments for January were the vacation buyout for Stephen Allen and the payment for the 2024 MS4 agreement.

Of the \$209,000 in payments from RITA, there have been \$186k cashed.

She received the CVT fund summary and we have a little over \$13,000.

Motion to approve the January fiscal officer report was made by Councilmember Drook and seconded by Councilmember Hughes. Roll call to accept was unanimous in favor.

SOLICITOR'S REPORT

Julie Byrne has had a quiet month. The Sycamore property will be up for sale on March 11th. There has been lots of talk about the TIF and she's working a few things with Cathy Walton on zoning issues.

PROCLAMATION – Purple Heart Village

This was an introductory proclamation. The formal one will be done at the Freedom Day Event. Mayor read the proclamation out loud.

RESOLUTION 2024-06 Rescinding Resolution 2024-04 Authorizing Fillmore Construction LLC to Pave Existing Parking Lot Located at 27 E. Foster-Maineville Road, Maineville, Ohio and Install Aprons for the Same, and Declaring an Emergency

This is rescinding previous Resolution 2024-04 due to an error in the quoted amount.

Motion to approve was made by Councilmember Billups and seconded by Councilmember Humphries. Roll call to approve was unanimous in favor.

RESOLUTION 2024-07 Authorizing Fillmore Construction LLC to Pave Existing Parking Lot Located at 27 E. Foster-Maineville Road, Maineville, Ohio and Install Aprons for the Same, and Declaring an Emergency

This approves the installation of the new public parking lot by Fillmore Construction LLC at the lowest and best bid.

Motion to approve was made by Councilmember Drook and seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

RESOLUTION 2024-08 Approving and Authorizing the Mayor and Fiscal Officer to Execute a Record Plat for the Jackson-Ferguson Subdivision, and Declaring an Emergency

This approves the signing of a plat combining 11 parcels into two. Jeanette Jackson, 8109 Sycamore, spoke explaining that she is working with the Ohio Conservation program. Approximately 98% of these parcels are within the township and they've already signed off on their portion.

Motion to approve was made by Councilmember Tomsic and seconded by Councilmember Hughes. Roll call to approve was unanimous in favor.

RESOLUTION 2024-09 Authorizing the Mayor to Hire up to Two Part-Time Employees for the Maineville Street Department, and Declaring an Emergency

This approves the hiring of two part-time employees for the street department. The pay range is between \$20.00 - \$25.00. These two employees would work together on street tasks.

Motion to approve was made by Councilmember Billups and seconded by Councilmember Drook. Roll call to approve was unanimous in favor.

Executive Session

Under Ohio Revised Code 121.22

(G)(1) To consider the...discipline...of a public employee or official..., unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.

(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

Motion to enter into executive session was made by Councilmember Billups and seconded by Councilmember Drook. Council went back into executive session at 6:41 p.m.

Motion to return from executive session with no action taken was made by Councilmember Billups and seconded by Councilmember Williams. Roll call to return was unanimous in favor. Council returned from executive session at 7:24 p.m.

Motion to amend the agenda to add Resolution 2024-10 was made by Councilmember Williams and was seconded by Councilmember Billups. Roll call vote to amend the agenda, as noted, was unanimous in favor.


RESOLUTION 2024-10 Authorizing Pay Increase for Village Fiscal Officer Mary Beth Campbell, and Declaring an Emergency

Employment committee and Council moved to approve a \$3.00 raise for fiscal officer, Mary Beth Campbell.

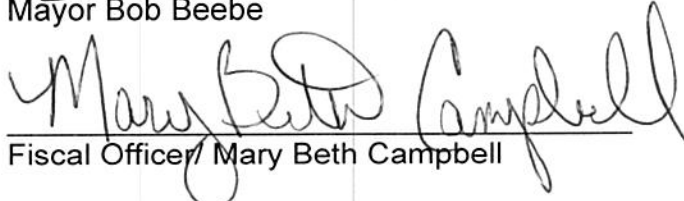
Motion to approve was made by Councilmember Williams and seconded by Councilmember Billups. Roll call to approve was unanimous in favor.

With nothing further to be presented to Council a motion from Councilmember Billups to adjourn was seconded by Councilmember Hughes and all Councilmembers voted to adjourn at 7:27 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer/ Mary Beth Campbell