

Village of Maineville

Council Meeting Minutes

March 7, 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 – Absent

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries -Absent

Mr. Sevier – Yes

The Mayor and four council members were present.

Motion was made by Mr. Gaebet to excuse Mr. Bingham and Mrs. Humphries from this evenings meeting seconded by Mr. Kembel.

Roll call vote to excuse was as follows:

Mr. Drook – Yes

Mrs. Humphries- Absent

Mr. Bingham – Absent

Mr. Gaebel - Absent

Mr. Kembel – Yes

Mr. Sevier – Yes

4 – yea/0 – nay /2 - absent

Motion passed to excuse Mr. Bingham and Mrs. Humphries from the meeting.

Motion was made by Mr. Drook to approve the minutes from the February 21, 2019 seconded by Mr. Gaebel.

Roll call vote to approve the minutes was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham - Absent

Mr. Gaebel - Absent

Mrs. Humphries - Absent

Mr. Sevier – Yes

4– yea/0 – nay/2 - absent

Motion passed to approve the February 21, 2019 Council Meeting minutes.

Ms. Dick asked Council to approve the February 7, 2019 amended minutes. She explained the Fiscal Officers report was incorrect and advised she had corrected the report and redistributed in the Council packets this week. Motion to approve the corrected February 7th minutes was made by Mr. Gaebel seconded by Mr. Kembel.

Roll call vote to approve the minutes was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham - Absent

Mr. Gaebel - Absent

Mrs. Humphries - Absent

Mr. Sevier – Yes

4– yea/0 – nay/2 - absent

Motion passed to approve the corrected February 7, 2019 Council Meeting minutes.

Motion to approve the March 7, 2019 meeting agenda was made by Mr. Gaebel seconded by Mr. Drook. Roll call vote to approve was the agenda was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham – Absent

Mr. Gaebel – Yes

Mrs. Humphries - Absent

Mr. Sevier – Yes

4– yea/0 – nay/2 - Absent

Motion passed to approve the agenda for the March 7, 2019 Council Meeting.

Mayor Shearer welcomed all guests present.

Steve Allen gave the Street Department report. The majority of the work was performed on the Storm Water issues on Melrose. He asked Council for permission to purchase some jack stands, saw horses and a battery jump box in the near future, whenever funds were available per the Fiscal Officer. Council agreed to the purchases. There was some discussion regarding the removal of trees/debris in the Village. The Mayor reiterated only to be removed from Village right-of-ways.

Chief Mason advised that the property room had been audited. She updated Council on the Tri-Tech software project and she stated we might be back to using paper before we get the new computer software. She said that the WC jail would be first in line to get the new software.

MAYOR

Mayor Shearer reported that CT had notified the Village that part of the grant request for E. Foster Maineville road project had been awarded. He said the Fiscal Officer would be working with CT and there would be further discussion regarding the grant in the near future.

COMMITTEE – None

COUNCIL

Mr. Kembel thanked the Street department staff for their work on the Melrose Storm Water issue.

Mr. Sevier – Nothing

Mr. Drook – Nothing

Mr. Gaebel – Nothing

Fiscal Officer Sharee' Dick continues to advise Council that the General Fund balance is still under the desired amount (3 months operating expenses) at \$89,628 after encumbrances of \$23,703. She stated that she would like to see that balance up near \$150,000 to \$200,000 range. The overall fund balances remain in good condition. She continues to advise no major projects until the GF balance was shored up, which will hopefully occur late March through April. Receipts for March so far (all funds) were \$18,051 and all funds with expenditures of \$4,331. Council reviewed the financial reports, Mayor's Court February report and payroll reports for March month to date and signed the Council review signature page.

The following legislation was read in title only by the Clerk. They were considered to have a first reading and will appear on the next regular Council agenda.

Resolution 2019-05 To hire Leo Soto to fill the part time Police Officer position for the Village of Maineville Police Dept. and declaring an emergency

Resolution 2019-06 To hire John Wilson to fill the part time Police Officer position for the Village of Maineville Police Dept. and declaring an emergency

There were no comments from the audience.

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. Roll call vote to adjourn the meeting was unanimous in favor. The meeting adjourned at 7:24 p.m.

Adopted: *March 21, 2019*


Fiscal Officer/Clerk Sharee' Dick


Mayor William Shearer