

Village of Maineville

Council Meeting Minutes

APRIL 19, 2018

7:12 PM

Mayor Shearer opened the regular meeting at 7:12 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 was as follows:

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

All were present

Motion to adopt the minutes from the April 5, 2018 regular meeting was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote to approve the 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 Passed

Motion to approve this evenings agenda was made by Mr. Kembel seconded by Mr. Gaebel. 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

There were 3 guests present 2 were present just to listen and the third was Mr. Curt Rogg who agreed to bring his issue up toward the end of the meeting.

Police Report: Police Chief Beth Mason gave her bi-monthly report at this time. She reported that there had been an increase in drug incidents up to 83 calls for services. She reported on some various incidents and happenings such as traffic stops and tickets.

Council briefly discussed the funding of a new Police Vehicle not with a total cost of \$45,000.00. Legislation for the financing will be discussed later in the meeting.

MAYOR: Mayor Shearer reported that Deershadown has been paved and that Council would be looking ahead to pave Mounts Rd. (New Section) still this year.

COMMITTEE: There were no committee reports at this time.

COUNCIL: Mayor Shearer brought up that there is need for a seasonal person (Possibly part time seasonal) for the Road and Maintenance Dept. There was discussion on various issues in regard to the Frazier property as well as the possibility of tearing the house down due to the cost of remodeling and other issues with it. There will be 3 quotes requested for possible demolition.

There was a reminder of the Municipal League Monthly Meeting at the Miami Valley Casino on April 18th at 6 PM. The topic is drug abuse within the County.

Fiscal Office: Sharee' Dick gave her report of \$587,671 all fund balance. of \$201,912 year to date expenses, \$197,532 year to date revenue. Month to date expense were \$42,389 and month to date revenues were \$67,534. She explained the financing of the Police vehicle. The bonding for this would be done by Lebanon Citizens Bank for 4 %.

ORDINANCE 2018-03 Providing for the issuance of Vehicle Acquisition General Obligation Bonds in a Principal Amount not to exceed \$45,000.00 by the Village of Maineville, Ohio, for the purchase of acquiring a Police Cruiser for the Village and declaring an emergency.

Motion to adopt Ordinance No. 2018-03 was made by Mr. Kembel and seconded by Mrs. Humphries. Roll call vote to adopt was as follows:

Mr. Kembel – Yes
Mrs. Humphries – Yes
Mr. Bingham – Yes
Mr. Drock – Yes
Mr. Gaebel – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

Village Solicitor, Kevin McDonough, requested an Executive Session later in the meeting. He also said that there needed to be a Public Records Committee meeting on May 3rd. at 6:45 PM just prior to the regular meeting.

Mr. Curt Robb a Village Resident was present with a concern on Ravenwood Dr. in regard to parking over the sidewalks and on the streets. He said that the no parking signs had been taken down. Council said that they would have it checked out by Maintenance to see what would be needed to correct and replace the signs.

He requested an executive session to cover ORC Sec. 121.22-G-3 for Conference with the Legal Counsel on possible litigation matters.

Village Solicitor Kevin McDonough requested an executive session at this time to discuss possible litigation matters under ORC Sec. 121.22-G-3. Motion to adjourn into executive session was made by Mr. Bingham seconded by Mr. Dook. Roll call vote to adjourn was as follows:

Mr. Bingham – Yes

Mr. Dook – Yes

Mr. Kembel – Yes

Mr. Sevier – Yes

Mr. Gaebel – Yes

Mrs. Humphries – Yes

6 – yea/0 – nay

Motion Passed

Council adjourned into executive session at 8:16 p.m.

Motion to reconvened the regular meeting was made by Roger Gaebel seconded by Mike Kembel. Council reconvened at 8:37 p.m.

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 8.38 p.m.

Adopted: *May 3, 2018*


Fiscal Officer/Clerk Sharee' Dick


Mayor William Shearer