

Village of Maineville

SPECIAL MEETING

Council Meeting Minutes

February 22, 2018

7:00 PM

Mayor Shearer opened the special meeting at 7:00 p.m. He asked everyone to stand for the Pledge of Allegiance. Councilman Sevier gave the Invocation for the meeting.

Roll Call Vote:

Mayor Shearer – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries - Absent

Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent

A motion was made by Mr. Kembel seconded by Mr. Drook to excuse Mrs. Humphries for unexpected issues.

Roll Call Vote;

Mr. Kembel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries - Absent

Mr. Sevier – Yes

5 – yes/0 – nay/1 – absent

Motion Passed/

This special meeting was called in order to consider Legislation to amend its Income tax ordinance as a result of recent changes to state law related to HB49.

Fiscal Officer Sharee' Dick read the reason for the meeting as being: Ordinance 2018-O-01

To review an Ordinance to amend the Village Income Tax Code and to adopt changes required by H.B. 49 and Declaring and Emergency

House Bill 49 of the 132nd. General Assembly, of the State's general appropriations bill for the biennium, includes language purporting to require municipalities, on or before January 31, 2018, to adopt certain municipal income tax provisions that are also adopted within H.B. 49 to authorize State officials to collect and administer municipal net profits taxes;

Parties of the lawsuit entered into an Agreed Order whereby compliance with H.B. 49 and the reconciliation with municipal income tax ordinances with H.B.49 was stayed until February 24, 2018 or further order of the court, whichever is sooner.

Mr. Gaebel seconded by Mr. Drook made motion to adopt Ordinance 2018-O-01. Roll call vote to adopt was as follows:

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mrs. Humphries – Absent

Mr. Sevier – Yes

5 – yea/ 0 – nay/1 – absent

Motion Passed

Since this is a special meeting there was no further business to be brought before the Council at this time.

No further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Drook. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:28 PM.

Adopted: *March 1, 2018*

Wm. Shearer

Mayor William Shearer

Sharee' Dick

Fiscal Officer/Clerk Sharee' Dick