

Village of Maineville

Council Meeting Minutes

November 5, 2020

7:00 PM

Mayor Beebe called the meeting to order by everyone reciting the Pledge to the Flag.

The Invocation was given by Pastor Mark Sage.

Those Present were:

Mayor Beebe – Yes

Councilmember - Hengle – Absent

Councilmember – Billups – Absent

Councilmember – Drook - Yes

Councilmember – Humphries - Yes

Councilmember – Williams – Yes

Councilmember – Tomsic - Yes

Motion to excuse Councilmembers Hengle and Billups was made by Councilmember Drook, seconded by Councilmember Williams. Roll call vote to excuse Councilmembers Hengle and Billups was unanimous in favor.

Motion to approve the minutes, from the October 1, 2020 meeting, was made by Councilmember Drook, seconded by Councilmember Humphries. Roll call vote to approve the minutes as was unanimous in favor.

Motion to approve the November 5, 2020 meeting agenda was made by Councilmember Williams, seconded by Councilmember Tomsic. Roll call vote to approve the agenda as submitted was unanimous in favor.

GUEST SPEAKER – Brent Centers, Hamilton Township

Spoke on the Christmas tree lighting event being planned out for December. This would be a joint event with both Hamilton Township and Village of Maineville. There would be a parade and social distancing would be observed, with all necessary precautions taken. They are looking at getting a Santa and Mrs. Claus. They're starting a list of those who would like to be in the parade, which would start at the Methodist Church parking lot. They've talked to Little Miami school choir and Kings marching band. The event committee is still working on the final logistics.

Street

Steve Allen gave the street report. He picked up a dead deer off the road. He greased the mower and mowed. He filled the pot holes on Mounts. He worked on straightening the fence in the parking lot and moved some things over to the barn. The timer on the lights was updated for the current hours of daylight. He took road closed signs and cones to Toddler Time for Halloween. He started getting the salt spreader and plow ready for winter. He sanded the dump truck rack so that it can be welded where it rusted through, then contacted Rick's Welding regarding repair. He'll be taking it over to them in the next week. He and Doug Drook went downtown to pick up the solicitor files from Kevin's office.

Steven and the Mayor have started on repairs in the old back office. A dumpster has been ordered for tearing out the walls and floors and ceiling tiles.

Three quotes were given for a new light bar for Mr. Allen. Features were reviewed with council. Chief Hughes was asked for his opinion on the matter and said, for safety purposes,

the 360 lighting is better, and the Sound Off brand is the better. It is what they use. A motion was made by Councilmember Williams and seconded by Councilmember Tomsic to go with the Sound off light bar from Great Lakes Upfitting at \$1418 installed. Roll call vote was unanimous in favor.

Police

42 calls for service – 26 were for service

There were no significant calls. There was an incident with some stray dogs. There were 3 calls to the gym for noise complaints. The owner was very courteous and said that he will keep an eye on the situation. Since the weather has gotten colder, the garage doors should be closed, which will avoid such issues.

The township sent Officer Brittany to patrol the Village exclusively during Halloween so that there was a police presence.

Mayor

Mayor Beebe mentioned the ribbon cutting at the gym. Halloween went well. The Mayor will be moving into the old PD office. He and Steve Allen are starting on the remodel next week.

The Mayor has been receiving complaints from residents on various issues, such as noise or property appearance, but he is working with them personally to try and resolve.

Committees

Councilmember Humphries is working with the township on the tree lighting ceremony/parade. If anyone would like to donate goodie bags, let her know. If anyone would be interested in joining the parade or add a float, please contact her. The Mayor thanked Councilmember Humphries for assisting with the event.

Council

There were no council reports.

Fiscal

Mary Beth Campbell gave the October, 2020 report for finances. As follows: beginning General Fund balance for 2020 \$316,888.32; received in October respectively \$103,934.61; expenditures October \$76,181.70. Over all fund balances to date \$949,687.10.

The two funds that were added were the Cares Act Fund and the Hopkins Commons TIF Fund.

County set a deadline for Cares Act spending. The money received needs to be encumbered before November 20, 2020. County had money left over and if we encumber all of what we received, we might get more with the redistribution from County.

Quotes were provided for remote work equipment for the fiscal officer, including a laptop, docking station, and printer. This would be paid from the Cares Act Grant funds.

A quote was obtained to get the air ducts cleaned in the administrative offices. This would be paid from the Cares Act Grant funds.

Three quotes are being obtained for replacing carpet. The carpet is 15 years old. This would be paid from the Cares Act Grant funds.

A motion was made by Councilmember Tomsic, seconded by Councilmember Drock, to approve spending not exceeding the remaining \$11,828.83, for the laptop, printer, docking

station, air duct cleaning, and carpet replacement, to be paid out of the Cares Act Grant funds, and declaring an emergency.

SOLICITOR'S REPORT

Solicitor Byrne thanked Steve Allen and Councilmember Drook for picking up the 26 boxes of files for her from Wood & Lamping's storage. She finally has all of the files and they are now being stored in the Mayor's former office at the Village administrative offices.

There have been discussions regarding the zoning issues. She spoke to the Prosecutor's office. They will not prosecute any of the municipal zoning violations. This means that JP Ashbrook would need to prosecute any of those over to Warren County Court.

Solicitor Byrne has been working with the fiscal officer on TIF and Cares Act Grant ordinances and resolutions.

ORDINANCE 2020-07 – Approving the 2020 Appropriations for Cares Act Funds and Declaring an Emergency and Dispensing with the Second Reading

Motion to approve was made by Councilmember Drook and seconded by Councilmember Williams. Roll call vote to adopt as follows:

Mrs. Billups – Absent
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Williams – Yes
Mrs. Hengle – Absent
Mrs Tomsic - Yes

ORDINANCE 2020-08 – Approving the 2020 Appropriations for Funds Received from Hopkins Commons TIF and Declaring an Emergency

Motion to approve was made by Councilmember Williams and seconded by Councilmember Humphries. Roll call vote to adopt as follows:

Mrs. Billups – Absent
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Williams – Yes
Mrs. Hengle – Absent
Mrs Tomsic - Yes

RESOLUTION 2020-13 – Authorizing Use of Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding for Public Safety Payroll Expenses and Declaring an Emergency

Motion to approve was made by Councilmember Drook and seconded by Councilmember Williams. Roll call vote to adopt as follows:

Mrs. Billups – Absent
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Williams – Yes
Mrs. Hengle – Absent
Mrs Tomsic - Yes

RESOLUTION 2020-14 – Adopting the Warren County Multi-Jurisdictional Hazard Mitigation 5 Year Plan Update

Motion to approve was made by Councilmember Tomsic and seconded by Councilmember Williams. Roll call vote to adopt as follows:

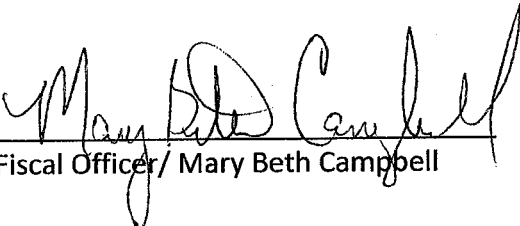
Mrs. Billups – Absent
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Williams – Yes
Mrs. Hengle – Absent
Mrs Tomsic - Yes

Public


Chelsea Viox of Ravenwood Lane asked if the storm water funds were going to pay for the storm water repairs by them. The Mayor informed her that it does appear that it would be. She also stated that they were having issues with folks speeding in her neighborhood. Chief Hughes said that approximately once per day, a patrol is on Ravenwood. They will continue to monitor the situation. He also asked that if she notices a particular car or a particular time of day, feel free to let them know.

With nothing further to be presented to Council a motion from Councilmember Williams to adjourn was introduced with a second from Councilmember Tomsic and all Councilmembers voted to adjourn at 8:17. PM.

Adopted:



Fiscal Officer/ Mary Beth Campbell



Mayor Bob Beebe