

Village of Maineville
Council Meeting Minutes
Special Meeting (rescheduled from Feb. 3, 2022)

February 10, 2022
7:00 PM

Mayor Beebe called the meeting to order 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 - No
Councilmember – Williams – Yes
Councilmember – Tomsic – Yes

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

Motion to amend the January 6, 2022 minutes was made by Councilmember Tomsic and seconded by Councilmember Williams. Roll call vote to amend was unanimous in favor.

Motion to approve the January 6th minutes as amended, was made by Councilmember Hughes, seconded by Councilmember Tomsic. Roll call vote to approve the minutes as was unanimous in favor.

Motion to approve the February 10, 2022, agenda was made by Councilmember Billups, seconded by Councilmember Hughes. Roll call vote to approve the amended agenda was unanimous in favor.

Guests - None

Street

Steve Allen said that he had been cleaning streets during the snow storm. He also got the new lightbar for the new pick-up. Council and Mayor thanked him for a great job. Steve Allen thanked all who had reached out to him after the passing of his father, Millard Allen. He greatly appreciated the kindness.

Police

Chief Hughes reviewed the PD report and statistics. He should have a 2021 summary at the next meeting. They had a senate candidate campaign event at Evo-Fit that went successfully. There were no significant incidents. He also stated that the village roads were thoroughly cleaned and looked better than most of the state routes. He will be asking for an executive session at a future meeting so that he can discuss some things with council.

Zoning

The new zoning officer, Lindsey Gehring, gave the zoning report. She and the Mayor recently met with a developer to discuss the Patel property and future plans. There will be more to come on that later.

Mayor

Mayor Beebe expressed his condolences to Steve Allen on the passing of his father. He was a wonderful man. The visitation is on Monday and the funeral will be on Tuesday.

Mayor Beebe provided the changes in committees:

Planning Committee – Gus Bunnell, Ryan Gaerke, Katie Hughes as resident, and Doug Drook as chairperson and councilmember.

Finance Committee – Katie Hughes, Scott Williams, Patricia Tomsic, Lia Davis, and Mary Beth Campbell as advisor

Holiday Event Committee – Linda Humphries as chairperson, Doug Drook, Patricia Tomsic, there is an opening for a resident and one for a business owner. The Mayor will be reaching out to Julie Hengle and Mike at Evo-Fit to see if they would be interested in those spots.

Employment Committee – Scott Williams and Allison Billups

Solicitor Byrne reviewed Sunshine Laws with council. No committee decisions can be made outside of a meeting, including via email. That must be done in a public session.

Committees

Planning will be meeting on February 24th at 7:00 p.m.

Council

Councilmember Williams let Steve Allen know that his family was in their thoughts and prayer.

Fiscal

Mary Beth Campbell gave the January 2022 report for finances. The numbers were as follows: beginning General Fund balance for January 2022 \$483,172.11; received in January respectively \$67,459.00; expenditures January \$25,516.14. The overall balance at the end of January was \$1,228,434.08.

The Certificate of Estimated Resources was submitted to Matt Nolan and he signed the documentation. The 2021 fiscal year was closed out and noticed in the local newspaper.

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

Motion to approve the vacation buyout of 54 hours for Steve Allen

Mrs. Campbell informed council that Steve Allen had 54 hours of vacation that could not be rolled over to 2022. Therefore, the Mayor approved taking the buyout motion to council for vote.

Motion to approve a vacation buyout for 54 hours to Steve Allen, was made by Councilmember Billups, seconded by Hughes. Roll call to approve was unanimous in favor.

SOLICITOR'S REPORT

Solicitor Byrne has helped with the year-end close out. She also helped prepare the documentation needed for the Engineer selection process. It has now been posted on the website. Mrs. Campbell also sent out packets to 5 local companies. Mrs. Campbell also posted it on Ohio Buys website. When selecting the engineer, the Ohio Revised Code utilizes a special consideration process. The financial considerations are weighed after the selection committee evaluates the non-compensation factors. The deadline for submission is 2/25/2022. After that, the selection committee will meet to discuss.

There will be a report going to the county court regarding the Sycamore property in March.

Solicitor Byrne is also working on updating the Employee Handbook and will be meeting with the Employment Committee once it is finished.

Ordinance 2022-02 An Ordinance Setting Meeting Dates and Times

Mayor Beebe stated that we will be changing our council meeting time to the second Thursday of each month at 7:00 p.m. This will begin in March 2022.

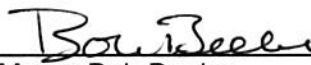
Motion to approve was made by Councilmember Tomsic and seconded by Councilmember Dook. Roll call to approve was unanimous in favor.

Public

No public comments

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 7:29 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer / Mary Beth Campbell