

**Village of Maineville**  
Council Meeting Minutes  
October 19, 2017  
7:00 PM

Mayor Shearer opened the regular council meeting at 7: PM. He asked everyone to stand for the pledge of Allegiance. The invocation was given by Councilman Delmas Sevier.

Those present roll call:  
Mayor Shearer –Present  
Mr. Kembel – Yes  
Mr. Bingham - Yes  
Mr. Drook – Yes  
Mr. Gaebel – Yes  
Mrs. Humphries - Yes  
Mr. Sevier – Yes  
6 – yes/0 – nay  
Motion Passed

Others present: Village Solicitor; Kevin McDonough, Police Chief, Beth Mason, Fiscal Officer, Sharee' Dick, Zoning Inspector, Jackie Terwilliger.

A motion was made by Mr. Gaebel and seconded by Mr. Kembel to approve the minutes from October 5<sup>th</sup>. Meeting. Roll call to adopt 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

A motion was presented to allow for two (2) executive sessions near the end of the meeting for the following: ORC-121.22(G)1 covering personnel issues and, one for ORC-121-22(G)3: litigation with an Attorney. The roll call was as follows:

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

Motion from Mr. Gaebel and a second from Mr. Kembel to approve this evenings agenda. Roll call was as follows:

Mr. Gaebell – Yes  
Mr. Kembel – Yes  
Mr. Bingham – Yes  
Mr. Drook – yes  
Mrs. Humphries – Yes  
Mr. Sevier – Yes  
6 – yea/0 – nay  
Motion Passed

Police Report was presented by Chief Beth Mason. Mrs. Mason said that they had met with day cares and other organizations as well as working with the Township on several issues, went to Warren County Municipal League, and were able to purchase candy for the balance of the year activities. They are working with the Fiscal Officer to possibly purchase a new cruiser next year

and they have requested to purchase a new laser if approved. Also, they will need to start looking for in car computers. There is one candidate for part time hire and he will be introduced at the next meeting.

A motion was made by Mr. Kembel to purchase the new laser for \$1,395.00. Chief Mason was reminded by the Village Solicitor that there needs to be a certification by the County on the laser before it is put into use. It could be challenged if it is not checked and certified.

A motion was made by Mr. Kembel and seconded by Mr. Gaebel to approve the purchase. 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

### **MAYOR**

Mayor Shearer announced that the Harlan Township Dinner will be held on 10-28, and there will be festivals held at the Maineville United Methodist Church on 10-29, and the Village on 10-28 as well.

Councilman Sevier and Steven Allen have the barn steps installed and they are nice. Everyone thanked them for the work to get them built.

The Halloween candy needs to be bagged with a tag stating that it was from the Village of Maineville.

The Committee for Harvest Festival needs volunteers, bales of hay, and be at the Admin. Bldg. at festival from 4:30 pm until 10:00. There will be a masquerade ball starting at 7:00 PM.

### **COUNCIL**

Mr. Kembel announced the Municipal League meeting to be held in Shaker Run and Commissioner Shannon Jones will be the speaker. Warren County will be adding softener to their water and the bill will be going up. There will be a finance meeting at the next meeting on 11-2 at 6 pm.

Mr. Bingham announced that Steve Lipps had a heart attack for those who know him.

It was reported that someone had a large tree stump roll off the back of a vehicle and it was laying on the sidewalk near the ice cream shop. Steven Allen will be notified to remove it as it had been there for a week or so. Mr. Kembel had nothing further to report.

Mr. Drook reported that there were two street lights out that need replaced. Steve Allen will be notified to call Duke Energy to have them replaced. This was in front of the ice cream shop and the Revelson Building on W. Foster-Maineville Rd.

Mrs. Humphries was asking when the Flags were going to be taken down and stored. It was stated that they do not come down until after November 11<sup>th</sup> Veterans Day.

Fiscal Officer Sharee' Dick gave her report and presented the following Ordinance;

**ORDINANCE No. 2017-O-08 Prohibiting the establishment and operation of Medical Marijuana Cultivators, Processors, or Retail Dispensaries within the Village of Maineville and Declaring an Emergency.** Mr. McDonough explained the legislation. There was some discussion and questions that followed.

Motion to adopt Ordinance #2017-O-08 was made by Mr. Bingham and a second from Mr. Sevier. Roll call vote to adopt was as follows:

Mr. Bingham – Yes

Mr. Sevier - Yes

Mr. Kembel – No

Mr. Drook – No

Mr. Gaebel – Yes

Mrs. Humphries – Yes

6 - yea/2 - nay  
Motion passed without emergency language.

At this point there was nothing further to be presented to Council and there was a motion to adjourn into executive session at 8:05PM for ORC 121.22(G)1 to discuss personnel and legal issues. The executive session closed at 8:20 PM and Council reconvened back into regular session and reported that there would be no action at this time.

The second executive session took place at 8:30 PM which covered ORC 121.22(G)3 Litigation with an attorney. The second session ended at 9:20 with no action being made by Council.

With no further business to come before the meeting a motion was made by Mr. Gaebel and seconded by Mr. Drock to adjourn the meeting.

The meeting adjourned at 9:30 pm with a voice vote of approval by all present.

Adopted: *November 2, 2017*

  
Fiscal Officer/Clerk Sharee' Dick

  
Mayor William Shearer