

Village of Maineville

Council Meeting Minutes

February 4, 2021

(Remote Meeting)

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 – Yes

Councilmember – Billups – Yes

Councilmember – Drook - Yes

Councilmember – Humphries - Yes

Councilmember – Williams – Yes

Councilmember – Tomsic - Yes

Motion to approve the minutes, from January 7, 2021 meeting, was made by Councilmember Williams, seconded by Councilmember Billups. Roll call vote to approve the minutes as was unanimous in favor.

Motion to accept the agenda for February 4, 2021, was made by Councilmember Humphries and seconded by Councilmember Tomsic. Roll call vote approve the amendment was unanimous in favor.

Guests

Pastor Sage from Maineville Baptist Church shared that on February 26th from 8:15 a.m to 6:00 pm they are having a health screening for \$140 that shows any heart issues. Please contact the church for sign up.

Street

Mr. Allen has been putting salt down. There was new carpet installed. He is finishing up on drywall. He put down cold patch on Mounts Road.

Police

There were about 80 incidents total. Thirty calls were calls not related to fire/ems or traffic stops. On E. Foster-Maineville Road, there was an accidental discharge of a gun, hitting a female that was transported then flown downtown. The male individual was charged. On Mulberry, officers saw a car at 2:00 a.m. with folks inside. They did find drugs and a firearm inside and charges were filed.

They logged in 268 extra patrols within the Village of Maineville and 31 business checks.

Mayor

Mayor thanked all who attended the ribbon cutting at the salon in Hopkins Commons. He also shared that they are open to the public.

In regards to the dog ordinance discussed at the last meeting, we are not moving forward with this.

We are getting bids on the sign out front. We will provide quotes when we have gathered more.

Committees

Mayor stated that there will be reassignments on committee members. This information will be provided after voting on changes tonight.

Council

Councilmember Drook mentioned Reverend Barker passed away.

Councilmember Hengle requested getting packets sooner so that she can make an educated decision.

Councilmember Williams asked if they could receive packets via email. Julie Byrne stated that is up to council. Mayor suggested it be provided via email, along with a hard copy.

Councilmember Humphries stated that we should be getting the municipal league magazines if we are members of Warren County Municipal League. Mayor said we would look into it.

Councilmember Williams wanted to compliment Steve Allen on the work he has done on the roads and in the building.

Fiscal

Mary Beth Campbell gave the January 2021 report for finances. As follows: beginning General Fund balance for January 2021 \$352,979.76; received in January respectively \$33,654.79; expenditures January \$31,921.10. Over all fund balances to date \$984,131.24.

Mary Beth provided the Village of Maineville Notes to the Financial Statements for the Year Ended December 31, 2020. This was also submitted to the State of Ohio via UAN after closing out the year.

Dental Care Plus will no longer cover Mr. Allen, due to having a two employee minimum requirement. Therefore, Mary Beth gathered other quotes and switched Mr. Allen to Humana Dental. He also has Humana Medical, so this will allow all of his insurance to be on one policy. The cost savings for the Village of Maineville is \$80.07 per month. The cost savings to Mr. Allen is \$13.64 per month.

SOLICITOR'S REPORT

Julie Byrne reviewed that she has been working on how we properly move the Maineville Mayor's Court Fund into the General Fund. She and Mary Beth are working on that.

What is brought tonight is the amendments on various committees from the past. Those that are no longer needed were either eliminated (i.e. the police interview committee), and some were combined. After this, Rules of Council needed updated.

She also attended the court hearing regarding the dog bite incident. She did this at no cost to the Village.

Resolution 2021-02 Amending the Guidelines for the Finance and Audit Committee

Motion to approve was made by Councilmember Drook and seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

Resolution 2021-03 Amending the Guidelines for the Employment Committee, Abolishing the Police Interview and Recommendations Committee, Abolishing the Employee Evaluation Committee, and Declaring an Emergency

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

Resolution 2021-04 Amending the Rules of Council and Declaring an Emergency

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

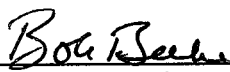
EXECUTIVE SESSION – TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE PURSUANT TO ORC 121.22 (G)(1).

Motion to enter into executive session was made by Councilmember Drook and seconded by Councilmember Williams. Roll call to approve was unanimous in favor. Council entered into executive session at 7:50 p.m.

Motion to return from executive session was made by Councilmember Drook and seconded by Councilmember Williams. Roll call to approve was unanimous in favor. Council returned from executive session with no action taken at 9:10 pm.

With nothing further to be presented to Council a motion from Councilmember Billups to adjourn was seconded by Councilmember Humphries and all Councilmembers voted to adjourn at 9:13 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer/ Mary Beth Campbell