

Village of Maineville
Council Meeting Minutes

September 2, 2021
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 - Hengle – Yes
Councilmember – Billups – Yes
Councilmember – Drook - No
Councilmember – Humphries - Yes
Councilmember – Williams – Yes
Councilmember – Tomsic – Yes

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

Motion to approve the minutes, from August 5, 2021 meeting, was made by Councilmember Billups, seconded by Councilmember Hengle. Roll call vote to approve the minutes as was unanimous in favor.

Motion to amend the September 2, 2021 agenda to add a vote to direct the fiscal officer to appropriate funds via an appropriation amendment, for a new solar crosswalk sign, was made by Councilmember Billups and seconded by Councilmember Williams. Roll call vote to approve the amendment was unanimous in favor.

Guests

No guest speakers

Street

Mayor gave the street report. Steve Allen has been doing the day to day work tasks and also worked on the office as well.

Police

Chief Hughes noted that there have been no increases or trends. There were extra patrols, business checks, fire/squad runs, and traffic stops as usual. There was an arrest on one of the traffic stops, but the individual was not from the village. The township had ongoing issues with a resident that was involved in a crash by the Quick Stop. August 16th. Hopefully, she will be getting the help she needs so that these issues will stop. Mayor Beebe thanked Chief Hughes for a job well done.

Zoning

Alex Kraemer said there had been one zoning permit. That was for Duke for repairs being done on Mulberry. Notices have been given to residents. Two violation letters have been sent to addresses on Foster-Maineville Road. Victory Pints has a grand opening coming up. Also, the locations were designated for the new lamp posts down town. Three of the four are already

installed and the other should be before the end of next week. We will be voting on the CBD/marijuana resolution tonight.

Mayor

The Mayor thanked council for approving the new lamp posts. They look great. Doug Drook had been sharing the idea of changing the front of the building. He would like to see a sodded front, with a paved parking area on the side of the building, which would provide 30 parking spots. The Mayor requested quotes for that, along with a quote to pave the front parking area, and the Frasier house parking area. He asked council to consider these ideas and provide feedback. Julie Byrne also added that if the project is expected to cost more than \$50,000, then the Village will need to follow the competitive bidding rules.

A quote has been included in the council packets from Kleem for a solar crosswalk, which was suggested by Councilmember Drook in a prior meeting. This would be the same crosswalk that was placed in the township on Stephens Road. Since there is no stop sign on Foster Maineville near Mulberry, people crossing are risking being hit while crossing without a crosswalk. Fiscal officer Mary Beth Campbell reviewed the quote and total costs. The money would have to be moved over via supplemental resolution at the next meeting. Also, the new sign should be coming within the next month.

Motion to direct the fiscal officer to appropriate funds for the solar powered crosswalk

Motion was made by Councilmember Williams, seconded by Councilmember Tomsic. Roll call to accept was unanimous in favor.

Committees

There will be a finance committee meeting this coming month, along with a planning commission meeting.

Council

Councilmember Humphries inquired about Halloween night. The township will be from 6:00 to 8:00 p.m.

Fiscal

Mary Beth Campbell gave the August 2021 report for finances. The numbers were as follows: beginning General Fund balance for August 2021 \$529,747.31; received in August respectively \$64,781.20; expenditures August \$83,791.73, leaving the overall fund balances to date \$1,139,035.41.

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.

Councilmember Humphries asked about the TIF fund. Mrs. Campbell shared that the next TIF payment from the real estate property taxes has not been received yet. Julie Byrne noted to council that it is her legal opinion to be cautious about spending any of the TIF funds at this time because of the interest provision in the TIF agreement.

SOLICITOR'S REPORT

Julie Byrne has been working with Alex Kraemer on zoning enforcement. She worked with the prosecutor's office and county court, since we no longer have a Mayor's Court. One of the cases has an arraignment next week.

She also had been working with Alex on the public hearing for next month's meeting. It is important for all members to try to attend that meeting.

Councilmember Humphries asked about the possibility to change zoning codes to include fencing around retention ponds. Julie Byrne said that she was not sure fences can be added to retention ponds because there may be stormwater regulations regarding retention ponds and it is probably unlikely the Village could make the requirement retroactive to cover existing ponds.

Resolution 2021-27 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor and Declaring and Emergency

The Fiscal Officer and Solicitor explained that this is an annual resolution that goes to the county after the auditor provides the expected revenue for next year, along with the tax rates. This resolution is accepting the rates and submitting them back to Matt Nolan's office showing approval by council.

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


Resolution 2021-28 Setting a Public Hearing on Thursday, October 7, 2021, at 7:00 P.M. (During Council Meeting) at the Maineville Administration Building to Consider the Recommendation of the Planning Commission in Accordance with Zoning Code Section 4.08 for a Zoning Code Amendment Relating to Permitted Uses in the Zoning Code of the Village of Maineville, Ohio and Associated Definitions, Specifically Limiting Hemp Medical Marijuana Establishments in Accordance with Section 4.09, and Publishing Notice of the Same, and Declaring and Emergency

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

Public

With nothing further to be presented to Council a motion from Councilmember Tomsic to adjourn was seconded by Councilmember Billups and all Councilmembers voted to adjourn at 7:47 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer/ Mary Beth Campbell