

Village of Maineville

Council Meeting Minutes

July 11, 2019

7:00 PM

Mayor Shearer, opened the regular council meeting at 7:00 pm. He asked everyone to stand for the Pledge of Allegiance. The invocation was given by Council member Sevier.

Roll call vote of Members present followed

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook – Absent

Open Seat

Mrs. Humphries – Yes

Mr. Sevier – Yes

The Mayor and five (4) council members being present with (1 open seat and Councilman Drook being absent.)

Motion was made by Mr. Kembel seconded by Roger Bingham to excuse Mr. Drook and Solicitor McDonough from this evening's meeting. Roll call vote to excuse was as follows:

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Absent

Mrs. Humphries – Yes

Mr. Sevier – Yes

4– yea/0 – nay /1 – Absent

Motion passed to excuse Mr. Drook.

Motion was made by Mr. Bingham seconded by Mrs. Humphries to approve the minutes from the June 20, 2019 Council meeting. Roll call vote to approve the minutes was as follows:

Mr. Kembel - Yes

Mr. Bingham -Yes

Mrs. Humphries -Yes

Mr. Sevier – Yes

4– yea/0 – nay/1 – absent

Motion passed to approve the June 20, 2019 Council Meeting minutes.

Motion to approve July 11, 2019 meeting Agenda was made by Mr. Kembel seconded by Mrs. Humphries.

Roll call vote to approve the agenda was as follows:

Mr. Kembel - Yes

Mr. Drook – Absent

Mr. Bingham – Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

4– yea/0 – nay/1 – Absent

Motion passed to approve the agenda for the July 11, 2019 Council Meeting.

Mayor Shearer welcomed all guests present and thanked them for attending the meeting.

MAYOR

Mayor Shearer, reported that he received a resignation from Councilman Roger Gaebel. This was due to health issues and some personal issues he was facing. He wanted to thank all whom he worked with as well as the residents of the

Village who allowed him to hold his position on Council for the many years he had held the office. Mr. Gaebel had 2 more years on his elected term of 4 years (2017-2021).

Mr. Kiemble motioned to appoint Mrs. Julia Hengle to replace the 2- year term balance of Mr. Gaebel term and this was seconded by Mrs. Humphries.

Roll call vote to appoint Julie Hengle was as follows:

Mr. Kembel – Yes

Mrs. Humphries -yes

Mr. Bingham – Yes

Mr. Drook – Absent

Mr. Sevier - Yes

4 – yea/0 – nay/1 – absent

Sharee' Dick – Fiscal Officer administered the Oath of Office as Council member to Julie Hengle due to the Village Solicitor being out of town. Everyone welcomed Julia and she took her seat at the desk. The balance of her term would end December 31, 2021.

Scott Napier from Maintenance presented Council their monthly report due to Mr. Allen being out of town.

Police Chief Beth Mason told Council that the July 4th. festivities went well and that the National Night Out would be held at Oeder's Lake this year and would take place on August 6th. She invited he audience to come out and get an idea of what they do. She also reported that she would be out of the office next week for Warren County Fair with the 4-H. She also reported that they were working on teaming up for some training County Wide.

MAYOR

Mayor Shearer had nothing to report but wanted to thank all those who participated in the July 4th. activities

COMMITTEE

Mrs. Humphries asked what the next activity was for the Village. It was mentioned probably a Fall Festival of some kind.

Mr. Bingham asked questions in regard to the mower tires and having them repaired and locating the issue of something cutting into them. He also asked about the garage door opener and wanted to know if it had been installed to date and the lines on the roads and parking spaces been painted. There was a brief discussion on this and the projects are being worked on.

Mr. Sevier had nothing.

Mr. Kembel had nothing.

Fiscal Officer

Sharee' Dick -Fiscal Officer presented her report at this time with \$158,178 cash balance in the General Fund, and an all funds balance of \$564,080. There was \$36,226 received for the month with expenses of \$24,839. RITA's net collections are \$262,991year to date.

Legislation Issues were:

Resolution 2019-12 Adopting the Tax Budget of the Village of Maineville, Ohio for Fiscal Year beginning January 1, 2020 and submitting same to the County Auditor and declaring an emergency.

She made a statement that she had made some adjustments in the area of the Police Department before submitting it to County for approval at the recommendation of the Finance Committee.

Motion was made by Mr. Kembel and seconded by Mr. Sevier to adopt Resolution 2019-12.

Roll call vote to adopt was as follows:

Mr. Kembel – Yes

Mr. Sevier – Yes

Mr. Bingham – Yes

Mr. Drook – Absent

Mrs. Hengle - Yes

Mrs. Humphries - Yes
5 – yea/1 – absent/ 0 – nay

Motion Passed to approve the January 1, 2020 budget to be forwarded to the County for approval.

Resolution 2019-13 Authorizing an Appropriation Amendment and declaring an emergency.

This authorizes to supplement \$2,500.00 into the Police Budget for vehicle repair and \$8,620 for RITA tax collections. Motion was made by Mr. Kembel and seconded by Mrs. Humphries with the Roll call vote to adopt was as follows:

Mr. Kembel – Yes
Mrs. Humphries – Yes
Mr. Bingham – Yes
Mr. Dook – Absent
Mrs. Hengle – Yes
Mr. Sevier Yes.

5 – yea/1 – absent/0 – nay

Motion passed to approve Resolution 2019-13.

There being no further business to come before Council at this time motion to adjourn the meeting was made by Mr. Sevier and a second from Mr. Kembel. All were in favor. The meeting adjourned at 7:35 PM.

Adopted: *August 8, 2019*

Wm. Shearer
Mayor William Shearer

Sharee' Dick
Fiscal Officer/Clerk Sharee' Dick