

# Village of Maineville

## Council Meeting Minutes

August 8, 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:

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook –Yes

Mrs. Hengle - Absent

Mrs. Humphries –Absent

Mr. Sevier – Yes

The Mayor and four council members present with Mrs. Hengle and Mrs. Humphries being absent.

Motion was made by Mr. Drook to excuse Mrs. Hengle and Mrs. Humphries

Roll Call Vote:

Mr. Drook - Yes

Mr. Kembel – Yes

Mr. Bingham - Yes

Mrs. Hengle - Absent

Mrs. Humphries – Absent

Mr. Sevier – Yes

4– yea/0 – nay /2 – absent

Motion was made by Mr. Kembel to approve the July 11, 2019 minutes seconded by Mr. Bingham. Roll call vote to approve the minutes was as follows:

Mr. Kembel - Yes

Mr. Drook -Yes

Mr. Bingham - Yes

Mrs. Hengle - Absent

Mrs. Humphries -Absent

Mr. Sevier – Yes

4– yea/0 – nay/2 – absent

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

Motion to approve the Finance Committee Meeting from July 11, 2019 was made by Mr. Kembel and seconded by Mr. Drook. Roll call vote to approve the Finance Committee Meeting Minutes of July 11, 2019 was as follows;

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham – Yes

MJs. Hengle - Absent

Mrs. Humphries - Absent

Mr. Sevier - Yes

4– yea/0 – nay/2– absent

Motion passed to approve Finance Committee Meeting Minutes from the July 11, 2019 Meeting

A motion was made by Mr. Drook to approve the agenda for the August 8, 2019 Council Meeting seconded by Mr. Bingham. Roll Call vote to approve the agenda was as follows:

Mr. Drook -Yes  
Mr. Bingham – Yes  
Mr. Kembel - Yes  
Mrs. Hengle – Absent  
Mrs. Humphries – Absent  
Mr. Sevier – Yes  
4 – yea/0 – nay/2 - absent

There were no guests present.

The Street report was given by Mayor Shearer as the Street Commissioner was unable to attend the meeting due to previous obligations. The Mayor reviewed his report with those present.

Police Chief Beth Mason presented her report and said that the National Night Out turned out to go very well and they were looking forward to the fall festival. There has been issues with the computer system for several weeks and she reported that she had a firm to be able to take care of what is needed and reviewed it with all present. The hosting and cost, was an issue. She is trying to get the 6 Officers, Mayor, Jackie, Sharee', Steve up and running very soon but the Council members might be a short time later. It could be a week or so. She has had issues due to the cost as well. There was a lengthy discussion of what should and should not be programmed on the computers. Everyone was cautioned by the Village Solicitor, Kevin McDonough about what is and is not acceptable to use on the computers and not be considered a public record. She said that the computers will be up and running as soon as they get things put together that would be compatible with the need for the Village usage. It could be 3 months and could be tomorrow. No specifics to date.

#### **MAYOR**

Mayor Shearer gave his report and said that the gutters for the barn would cost around \$737 for 6" Continuous Gutters and for the garage at Frazier's would be \$620 and they are 5" gutters. Seamless gutters would be \$804.00. Both sides of the barn and one side of the house would have 6" gutters. All 4" gutters will be removed and replaced. There was a brief discussion and it was determined that Continuous Gutters would do the job. Motion for Continuous Gutters to do the work was made by Mr. Drook seconded by Mr. Sevier

Roll Call Vote was as follows:

Mr. Drook – Yes  
Mr. Sevier – Yes  
Mr. Bingham - Yes  
Mr. Kembel - Yes  
Mrs. Hengle – Absent  
Mrs. Humphries – Absent  
4 – yea/0 – nay/2 – absent

Motion passed for the gutters to be installed.

Mayor Shearer had quotes for some striping and blacktop. H. C. S. Hembree Paving gave a quote of \$18,000.00 to do Zoar and Mounts Rds. He also had quotes from Buckeye Patch and Ryan Terry. The one from Buckeye Patch was for \$10,000.00. Ryan Terry had done a quote a while back but is currently in Florida. He had called Mr. Ryan but never received a call back. There was a lengthy discussion on the project and a motion was made by Mr. Drook to approve the work seconded by Mr. Kembel.

Roll Call to table the work was as follows;

Mr. Drook – Yes  
Mr. Kembel – Yes  
Mr. Bingham – Yes  
Mrs. Hengle – Absent  
Mrs. Humphries – Absent  
Mr. Sevier – Yes  
4 – yea/0 – nay/2 – absent

Motion passed to table the paving project.

There was a quote from Hauck Asphalt for Painting to paint stripes on the streets and after Council reviewed and discussed the quote it was determined that it should be held off until some more questions were explained. Mr. Dook made a motion to hold off on any decision until their questions were answered seconded by Mr. Kembel. Roll Call Vote was as follows;

Mr. Dook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mrs. Hengle – Absent

Mrs. Humphries – Absent

Mr. Sevier – Yes

4 – yes/0 – nay/2 – absent

Motion passed to table the road striping until the quote is explained further.

Scott Napier had checked on pricing of paint to paint the administration building and to rent a sprayer. He gave the cost of \$733 for supplies to paint the building. Mr. Sevier asked for him to obtain the brand of paint that would be used before making a decision on the project.

Mr. Kembel announced that the Municipal League Meeting for August would be on August 21st at Miami Valley Gaming. The topic is on Heroin in the area and will start at 6 p.m.

It was stated that at the finance meeting on July 11, 2019 Police Chief Beth Mason had relinquished some of her hours in order to be able to place a full-time officer on duty.

There was a motion made by Mr. Kembel and seconded by Mr. Dook to appoint Officer Charlie Brown as a full - time Police Officer for the Village of Maineville starting September 1, 2019.

Roll call vote was as follows;

Mr. Kembel – Yes

Mr. Dook – Yes

Mr. Bingham – Yes

Mrs. Hengle – Absent

Mrs. Humphries – Absent

Mr. Sevier – Yes

4 – yes/0 – nay/2 – absent

Motion passed to place Officer Charlie Brown on as a full-time officer as of September 1, 2019. For an hourly wage of \$16.75.

## **COUNCIL**

Mr. Kembel had nothing other than a reminder of the Municipal Meeting on August 21<sup>st</sup>. at the Miami Valley Gaming in Monroe at 6 PM.

Mr. Bingham mentioned about a couple of residents that had some zoning issues which will be taken care of.

Mr. Dook had nothing

Mrs. Hengle – Absent

Mrs. Humphries – Absent

Mr. Sevier had nothing further to discuss

**FISCAL OFFICER'S REPORT:** Fiscal Officer Sharee" Dick was out of town. There were no legislative issues and the end of the month fund balances were as follows; Month to date Revenue of \$16,180; Month to date expenditures of \$15,897; Ending funds Balance of \$580,728. There is a total of encumbrances \$33,624 with a total of Unencumbered Fund Balance being \$547,104; Year to date Revenue has been \$472,868; Year to Date expenditures \$373,568. The General Fund Ending Balance of \$169,163 with Reserved Encumbrances of \$33,557 leaving an Unencumbered Balance in General Fund of \$135,606.

There was a brief discussion of a small piece of property that might want to be annexed into the Village. This will be discussed at a later date.

There was a motion to appoint Julie Hengle as the Chairman of the Events Committee as she has volunteered her time for several years and helped to make each one a success.

Motion made by Mr. Sevier and seconded by Mr. Bingham

Roll Call Vote

Mr. Sevier – Yes

Mr. Bingham – Yes

Mr. Drock – Yes

Mr. Kembel – Yes

Mrs. Hengle – Absent

Mrs. Humphries – Absent

4 – yea/0 – nay/2 – absent

Motion passed to appoint Julie Hengle as Chairman of the Event Committee.

There being no further business to come before Council at this time motion to adjourn the meeting was made by Mr. Drock and a second from Mr. Kembel. All were in favor. The meeting adjourned at 8:35 PM.

Adopted: *September 19, 2019*

  
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Mayor Michael Kembel

  
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Fiscal Officer/Clerk Sharee' Dick