

Village of Maineville
Council Meeting Minutes
March 21, 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 Councilmember Bingham.

Roll call vote of Members present followed

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries -Yes

Mr. Sevier – Absent

The Mayor and five council members were present.

Motion was made by Mr. Kembel to excuse Mr. Sevier from this evenings meeting seconded by Mr. Gaebel.

Roll call vote to excuse was as follows:

Mr. Drook – Yes

Mrs. Humphries- Yes

Mr. Bingham – Yes

Mr. Gaebel - Yes

Mr. Kembel – Yes

Mr. Sevier – Absent

5 – yea/0 – nay /1 - absent

Motion passed to excuse Mr. Sevier from the meeting.

Motion was made by Mr. Gaebel to approve the minutes from the March 7th, 2019 seconded by Mr. Kembel

Roll call vote to approve the minutes was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Absent

5– yea/0 – nay/1 - absent

Motion passed to approve the March 7, 2019 Council Meeting minutes.

Motion to approve the March 21, 2019 meeting agenda was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote to approve was the agenda was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries - yes

Mr. Sevier – Absent

5– yea/0 – nay/1 - Absent

Motion passed to approve the agenda for the March 7, 2019 Council Meeting.

Mayor Shearer welcomed all guests present.

Steve Allen gave the Street Department report.

MAYOR

Mayor Shearer reported that he had met with Hamilton Township on Mounds Rd. and the Village has approximately 600 feet of road repair/paving to do. He said Warren County would be replacing the culvert and that the ditches would need to be cleared as well. The Village’s monetary responsibility would be around \$12k but Warren County would be proposing and estimate in the near future regarding this project.

COMMITTEE – None

COUNCIL

Mr. Drook asked why the Street Dept. was being requested to report at both meetings when in the past they only have their report at the first meeting of the month. The Mayor stated he wanted the Street report at both meetings.

Mr. Sevier – Nothing

Mr. Drook – Nothing

Mr. Bingham asked about a hole on Foster Mianeville in front of the ice cream shop. Street dept. said they had checked this out and they did not know if it was a access point but they had been debating filling the hole in. Streets was told to fill the hole with cold patch.

Fiscal Officer Sharee’ Dick continues to advise Council that the General Fund balance is still under the desired amount (3 months operating expenses) at \$80,375 after encumbrances of \$26,167. She stated that she would like to see that balance up near \$150,000 to \$200,000 range. The overall fund balances remain in good condition. She continues to advise no major projects until the GF balance was shored up, which will hopefully occur late March through April. Receipts for March so far (all funds) were \$38,012 and all funds with expenditures of \$26,411. Council reviewed the financial reports, and payroll reports for March month to date and signed the Council review signature page.

The following legislation was read in title only by the Clerk.

Motion to adjourn into executive session to discuss personnel issues 121.G1 was made by Mr. Gaebel seconded by Mr. Drook. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:30 p.m.

Motion to reconvene the regular meeting was made by Mr. Drook seconded by Mr. Kembel. Roll call vote to reconvene was unanimous in favor. Council reconvened at 7:49 p.m.

Resolution 2019-05 To hire Leo Soto to fill the part time Police Officer position for the Village of Maineville Police Dept. and declaring an emergency. Motion to adopt Resolution 2019-05 with an hourly rate of \$14.00 was made by Mr. Drook seconded by Mrs. Humphries. Roll call vote to adopt was unanimous in favor.

Resolution 2019-06 To hire John Wilson to fill the part time Police Officer position for the Village of Maineville Police Dept. and declaring an emergency Motion to adopt Resolution 2019-05 with an hourly rate of \$14.00 was made by Mr. Kembel seconded by Mrs. Humphries. Roll call vote to adopt was unanimous in favor.

There being no further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Drook. Roll call vote to adjourn the meeting was unanimous in favor. The meeting adjourned at 7:52 p.m.

Adopted: *April 4, 2019*


Fiscal Officer/Clerk Sharee’ Dick


Mayor William Shearer

Village of Maineville

8188 S. State Route 48 * Maineville, Ohio 45039



FINANCE COMMITTEE MINUTES

March 21, 2019
6:00 PM

Mayor

William Shearer

Committee Members

Mike Kembel
Doug Drook
Linda Humphries

Fiscal Officer

Sharee' Dick

Mr. Kembel called the meeting to order at 6:00 p.m.

Present were Mayor Shearer, Doug Drook, and Fiscal Officer, Sharee' Dick .

DISCUSSION ITEMS:

The Committee discussed Rumpke's charges for trash collection services and the Village's charges to the residents. Rumpke's new rate for March 2019 through Feb. 2020 will be 34.70 bi-monthly and for March 2020 through Feb. 2021 will be \$35.50 bi-monthly. In order for the Village to stay ahead of these rate increases the Committee recommends increases the Village's rates to the residents to \$36.50 bi-monthly.

Let it be noted that the Village had not increased its trash collection rates since February of 2012. When this was analyzed and brought to the Committee's attention the Village increased its rate by legislation to \$35.00 effective January 1, 2019. The Village had been paying more for collections than they were charging for years. This 2019 rate increase will cover the charges for Rumpke's services through 2021.

The Committee also briefly discussed the elimination of the ½% tax credit. The Fiscal Officer will contact RITA to gather information on the number of residents that would be effected and also work on the estimated amount of revenue increase the credit elimination would generate.

The legislation for the trash rate increase will appear for adoption on the next regular Council agenda.

Passed: *April 4, 2019*


Mike Kembel, Finance Committee Chairman


Sharee' Dick, Fiscal Officer