

# Village of Maineville

## Council Meeting Minutes

October 17, 2019

7:00 PM

Mayor Kembel opened the regular council meeting at 7:00 p.m. Mayor Kembel asked everyone to stand for the Pledge of Allegiance. Councilman Bingham gave the Invocation for the meeting. Roll Call Vote of Members present followed

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mrs. Hengle – yes

Mr. Gaebel - Yes

Mrs. Humphries

Mr. Sevier – Absent

Roger Gaebel seconded by Linda Humphries made motion to excuse Mr. Sevier from this evenings meeting. By show of hands, all were in favor.

Mayor Kembel asked for a motion to approve the October 3, 2019 meeting minutes. Councilmember Gaebel seconded by Councilmember Drook made motion to adopt the minutes as submitted. Mayor Kembel asked for a voice vote to adopt, all were in favor.

5 - yea/0-nay/1-absent

Motion passed

Mayor Kembel asked for a motion to approve the agenda for the October 17, 2019 Council meeting. Councilmember Gaebel seconded by Councilmember Bingham made motion to approve the meeting agenda for October 17, 2019. Mayor Kembel asked for a voice vote, all were in favor.

5-yea0- nay/1 – absent.

Motion passed.

Mr. Jerry Albright from 5864 Piper Glen which is within Hamilton Township spoke to Council regarding an ongoing income tax issue that he wants resolved. He had spoken with council at the previous meeting in regard to RITA charging him with Village income taxes in error. He was present to follow up on any information that the Village might have received from RITA in regard to the letter he has received previously.

Street Commissioner Steven Allen gave a brief street maintenance report. He reported that he had talked to Jeff Hembree in regards to the drain pipes along St. Rt. 48 near the Dickman, Wise and Bingham property. He felt that it needs a different layout than previously discussed. There was a lengthy discussion of various ideas and it was determined that the project should be tabled until a later date. All agreed on tabling the project. There was an estimated cost given of \$2225.00 for the work previously discussed.

### **POLICE**

Police Chief Bath Mason gave her report and said that all the officers have been upgraded to current requirements and training through the Warren County CIT program. She said there were 270 officers the completed the training. She also requested funding to purchase the candy for Halloween. The department has done the safety program for Toddler Time in past years and they pass candy out to those celebrating Halloween. This gives the department a chance to talk to the kids and answer any questions that they might have. She advised the speed sign would be coming back after the Sauerkraut festival.

### **MAYOR**

Mayor Kembel announced that South Lebanon has remodeled the old school house and it is being dedicated on October 29, 2019, the location is at 10 N. High St. in South Lebanon. Everyone is invited to attend.

## COUNCIL

Councilmember Hengle, Events Chairman announced that there was a Meet the Mayor on Saturday and there was donuts and coffee served and everyone had a good time. She also announced a Block Party at the end of Nightwind from 5 pm until 8 pm. They are going to have walking tacos if anyone is interested. They will be playing 21 and the Police will mark off the area. She advised the other planning for the other events in the Village were going fine.

Councilmember Drook had nothing

Councilman Gaebel asked if there had been any more thought of speed bumps on Maineville Rd. He feels they are needed or something to slow the cars down before an accident happens.

Councilmember Humphries mentioned that in the past Council had discussed a project for Eagle Scouts to do some landscaping at the end of the bridge in Fosters. The sign is a bridge dedication and renaming after it had been replaced through some federal funds. The bridge is in Deerfield Township and there would need to be some discussion with Deerfield for the project to be approved.

Councilmember Bingham had nothing at this time.

## FISCAL

Fiscal Officer Sharee' Dick gave the financial report and stated that the Village was doing well. General Fund receipts for October MTD were \$57,046 with expenses of \$24735. The General Fund balance after encumbrances is \$175,910.00 and the budget is approximately 75% expended which is on target. The overall fund balances are \$598,225 and there is a CD of \$110,000.00 coming due on Monday and has earned \$5,000.00 in interest. There will be a new CD for \$115,000 for 2 years at 1.80%. There are two other CD's in the amount of \$75,000.00 each. She recommended that if there are some small projects that have been postponed due to funding to maybe consider doing them now because there was some budgeted money still remaining in the Land and Improvements budget line item.

There was discussion in regards to Cardinal's quote for removal of trees in front of Wildflower's Salon and along St Rt 48. The new quote to remove the five trees along 48 was were either dead or dying (including the Wildflower tree) is \$1,750. Motion for Cardinal to remove the trees was made by Mr. Gable seconded by Mr. Drook.

Roll call vote was as follows:

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mrs. Hengle – Yes

Mrs. Humphries – Yes

Mr. Sevier – Absent

5 – yea/0 – nay 1 – absent

Motion Passed to have Cardinal to remove the 5 trees.

Mr. Gaedel asked if salt for the winter had been purchased. Ms. Dick stated that it was purchased through the Warren County Engineer office every year.

## EXECUTIVE SESSION – Not required

There being no further business to come before Council at this time motion to adjourn the meeting was made by Mr. Gaebel seconded by Mr. Bingham. All were in favor. The meeting adjourned at 7:43 p.m.

Adopted: *November 7, 2019*

  
Fiscal Officer/Clerk Sharee' Dick

  
Mayor Michael Kembel