

Village of Maineville

Council Meeting Minutes

August 17, 2017

7:00 PM

Mayor Shearer opened the regular council meeting at 7: PM. He asked everyone to stand for the pledge of Allegiance. The invocation was given by Councilman Delmas Sevier.

Those present roll call:
Mayor Shearer –Present
Mr. Kembel – Yes
Mr. Bingham - Yes
Mr. Drook – Yes
Mr. Gaebel – Yes
Mrs. Humphries - Yes
Mr. Sevier – Yes
6 – yes/0 – nay

Others present: Village Solicitor, Kevin McDonough. Fiscal Officer, Sharee' Dick, Police Captain, Scott Aronoff, Police Sgt. Dustin Hogan, Zoning Inspector, Jackie Terwilliger.

A **motion** was presented to approve the minutes from the August 3rd. 2017 meeting by Mr. Kembel and seconded by Mr. Gaebel

The roll call followed adopt was as follows:

Mr. Kembel – Yes
Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

Mr. Kembel seconded by Mr. Gaebel made **motion** to approve the agenda.

Roll call vote to approve was as follows:

Mr. Kembel – Yes
Mr. Gaebel – Yes
Mr. Bingham – Yes
Mr. Drook – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

Captain Aronoff, gave the Police Report since Chief Mason was attending a CIT training in Florida. He said there wasn't anything really to report. He did report that the cameras were installed inside the building and up and running. There is now coverage totally inside and outside of the building. He explained some of the issues and will show the Council how it will be working. The cameras will only be recording video. Mr. Gaebel asked if there had been a thank you letter sent to the company that donated them.

MAYOR

There was a request from maintenance for two new tires for the red truck. There was some discussion regarding that he had purchased them previously. The Mayor informed everyone he purchased 2 for the front tire replacement last year.

The Mayor gave an update on the sidewalk drainage areas along State Route 48. There have been some minor changes on the overall repairs such as the thickness of the sidewalk from 4" to 5" and the driveway entrance for the sidewalk will be 6"

The Quick Stop and the Lower catch basin was a total cost estimate of \$9,258.00.

The wood for the Barn Steps has been ordered and a copy of the supplies needed was passed out by Mr. Sevier.

Mayor Shearer reminded everyone that there will be a Finance Committee meeting and Council Workshop Thursday, September 14th at 6:00 and 7:00 PM respectively. There will also be a Planning meeting August 24th. at 7 PM.

There was a lengthy discussion of a Zoning situation regarding troubles removing a tenant from her property as well as the property not being in compliance with Zoning.

COUNCIL

Mr. Kembel mentioned that there should be some thought of evaluations for employees since it has been some time since it had been done and he wanted to review the Capital Improvement Plan again before the end of the year.

Mr. Bingham mentioned that the window that was just painted in the meeting room looked nice. He also discussed the materials and installation of the steps inside the barn.

Mr. Drook mentioned that there was a Planning meeting scheduled for 8-24 at 7 PM. He also mentioned that there would be a Finance Meeting at 6 PM on Sept. 14th. as well as a Council Workshop at 7 PM.

Mr. Gaebel had nothing for the Council at this time.

Mrs. Humphries had nothing to report to Council at this time.

Mr. Sevier said he was still working with Mr. Shutts and Steve in getting the steps put into the Barn.

Fiscal Officer Sheree' Dick gave her Fiscal Officer update and reported that the IRS has been kind enough to waive the penalty on one of the quarters that had been filed late from the beginning of the year. They did not say what the credit was going to be. The Hylant Insurance Company is working on the Village's upcoming renewal for insurance coverage.

Village Solicitor Kevin McDonough gave his report and said that Council should have a Public Records Committee meeting before the end of the year. It was set up to be held at 6:45 on September 21st. There was a brief discussion in regard to some Right of Entry for Cornerstone-Monroe Farms located on Mounts and Zoar Rd. for drainage maintenance. There was issues where the owner was willing to have the renter of the land sign off on the approval and by law it has to be the property owner that signs off on a legal paper. The property owner will be contacted again to work it out.

There were no public comments.

There was no executive session

No further business to come before the Council at this time a motion adjourn was made by Mr. Gaebel seconded by Mr. Bingham. The meeting was adjourned at 8:15 Pm with a yes vote by all present.

Adopted: *September 7, 2017*



Fiscal Officer/Clerk Sheree' Dick



Mayor William Shearer