

Village of Maineville
Council Meeting Minutes
August 03, 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 as 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 - Absent
Mr. Sevier – Yes
5 – yes/0 – nay/1 - absent

Others present: Village Solicitor, Kevin McDonough. Fiscal Officer, Sharee' Dick, Police Chief Beth Mason, Zoning Inspector, Jackie Terwilleger.

There was a **motion** from Mr. Kembel with a second from Mr. Drook to excuse Mrs. Humphries from the meeting as she was ill.

Roll Call vote was as follows;
Mr. Kembel - Yes
Mr. Drook – Yes
Mr. Bingham – Yes
Mr. Gaebel -Yes
s. Humphries - Absent
Mr. Sevier – Yes
5 – yes/0 – nay/1 - absent
Motion Passed

Approval of the Council Meeting Minutes from July 20, 2017.

Motion made for approval by Mr. Kembel and a second was made by Mr. Gaebel

Roll Call was as follows;
Mr. Kembel -Yes
M. Gaebel –Yes
Mr. Drook –Yes
Mr. Bingham – Yes
Mr. Sevier – Yes
Mrs. Humphries – Absent
5 – yea/0 – nay/1 – absent
Motion Passed

Guests for the evening were Ethan Hartzol, his mother Laura and Bella. Ethan was working on an Eagle Scout Badge and wanted to set in the meeting for one of the badges that were required for the process. Council welcomed them and asked if there was anything they could do to help them.

Next was the Consent Agenda and a motion from Mr. Drook to approve the Consent agenda was made and seconded by Mr. Bingham.

Roll Call Vote followed;
Mr. Drook – Yes
Mr. Bingham – Yes
Mr. Kembel – Yes
Mr..Gaebel – Yes
Mr. Sevier – Yes
Mrs. Humphries – Absent
5 – yea/0 – nay/1 – absent
Motion Passed

Mayors

Mayor Shearer was doing a follow up on the garage as to how far along it was for the step installation.

Police Chief Beth Mason gave a report on the Department and a report on the National Night Out event. She named some of those that helped and thanked them for their involvement and welcomed them back next year. She mentioned the corroboration meeting and advised Cincinnati would be helping. She mentioned that they were doing interviews for another full-time officer and they have 7 applications to review. She will be at the CIT Convention a national organization for mental health which will be held in Florida.

MAYOR

Mayor Shearer presented a quote for work on the garage for some soffit, vinyl and wood repairs on the front. Total cost \$638.00.

There was a motion from Mr. Drook and a second from Mr. Kembel to accept the quote for the work to be done.

Roll Call Vote Followed:

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mr. – Sevier - Yes

Mrs. Humphries – Absent

5 – yea/0 – nay/1 – absent

Motion Passed.

Mayor Shearer presented the plans for the ADA Compliant restrooms for review by all Council. There was some discussion but no changes or actual decision was made at this point.

Mayor Shearer mentioned some things like planting flowers in front of the office, cleaning up and organizing the storage area upstairs. Sharee' Dick, Stephanie Meade, and Steve Allen did a great job.

The Events Committee report was next and there was discussion of the Halloween event and it would probably be the Saturday prior to the actual event date. (Halloween Festival or Fall Festival)

COUNCIL

Mr. Sevier: reported that the steel was in for the barn and needs to be installed.

Mr. Bingham: Mr. Bingham was wanting to know when the trim was going to be painted around the window in the meeting room. He also said that he was going to call Mid-Miami for work they were going to do on the barn.

Mr. Gaebel: He had reported previously and had nothing at this time.

Mr. Kembel: Mr. Kembel had nothing more to report.

Mr. Drook: Reported that there will be a Planning Meeting on 8-24th. at 7:00 PM. There are a couple of lengthy discussions to hear. He and Steve will be out reviewing the sidewalks for repair a couple of weeks.

Fiscal Office Sharee' Dick: She has reviewed several receipts for RITA that were entered incorrectly. She is 98% up to date on corrections needed in the Fiscal Office. She and Stephanie are working on getting a credit card machine for court to be able to pay and not have to go to the store for change and holding up the Mayors Court process. She wanted to remind everyone that the Cardboard Regatta will be on Saturday 8-12 from 10AM-3:PM.

Solicitor Kevin McDonough: Talked about the TIF for Hopkins Commons and that there would be a discussion with their attorney and he would let them know when it was to take place. They wanted to review the contract and agreement. They have to review the agreement and create the TIF and need to get with the School Districts in order to complete the agreement.

Mayor Shearer asked for public comments and nothing was said.

There being nothing further to come before this Council, **motion** to adjourn the meeting was made by Mr. Gaebel and seconded by Mr. Bingham, all were in favor. The Meeting was adjourned at 7:50 pm

Adopted: *August 17, 2017*

Wm. Shearer

Mayor William Shearer

Sharee' Dick

Fiscal Officer/Clerk Sharee' Dick