

Village of Maineville

Council Meeting Minutes

December 7, 2017

7:10 PM

Mayor Shearer opened the regular council meeting at 7:10 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 - Absent

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Absent

Mr. Sevier - Yes

4 - yes/0 - nay/2 - absent

Motion Passed

Others present: Village Solicitor; Kevin McDonough, Police Chief, Beth Mason, Zoning Inspector, Jackie Terwilleger.

There was a motion from Mr. Gaebel to approve the agenda for the meeting and a seconded by Mr. Kembel. Roll call vote was as follows:

Roll Call Vote

Mr. Gaebel - Yes

Mr. Kembel - Yes

Mr. Bingham - Absent

Mr. Drook - Yes

Mrs. Humphries - Absent

Mr. Sevier - Yes

4 - yea/0 - nay/2-absent

Motion Passed

Motion to approve the meeting minutes for November 16, 2017 was made by Mr. Kembel and seconded by Mr. Gaebel. Roll call vote was as follows:

Roll Call Vote

Mr. Kembel - Yes

Mr. Gaebel - Yes

Mr. Bingham - Absent

Mr. Drook - Yes

Mrs. Humphries - Absent

Mr. Sevier - Yes

4 - yes/0 - nay/2 - absent

Motion Passed

There were no guests present.

Police Chief Mason presented the Police report from 11/16/17 through 12/07/2017. Calls from 2016-2017 with 3 full time officers were 1,164 and Hamilton Township was dispatched to 230 or approx.. 20% of the calls for service. During 2017 with 2 full time officers and 1 part-time and 5 auxiliary officers. To date we have had 1,405 calls and Hamilton Township served 328 of those or approx. 20%. She reported that all the officers had been fitted for their new uniforms and should have them by the first of the year. The Police Policy and procedure manual was completed They have had 2 Dog Walker neighborhood watch workshops. Looking forward to a new year with some changes, and improvements

MAYOR

Mayor reported that Councilman Bingham had already had his surgery and he had talked to him and he was doing well.

He reported that Mrs. Humphries had to attend an event that her granddaughter was in.

Mayor Shearer reported that the John Reynolds issue had been completed and everything was settled.

He reported that Zoar Rd. was done and paid for. CT Engineering is working on the sidewalk issue along with the drain and sidewalks along ACR along with water drains.

COMMITTEES/COUNCIL

Mr. Gaebel discussed the issue of everyone wanting to continue the events and activities or if they wanted to drop them due to the cost it might become. There was a brief discussion and all present were still in favor of moving forward and there might be some cut back if needed later and a frequent check of money that is being spent from time to time. He also reminded everyone of the Christmas Sing Along set for Dec. 23rd. from 3 to 7 PM.

There will be activities around the Village with Santa visitation.

Reports from other Councilmen:

Mr. Gaebel nothing further
Mr. Drook, nothing
Mr. Kembel, nothing,
Mr. Sevier nothing.

The Fiscal Officer's Report was given with, Receipts for December being \$36,506.48. expenses were 23,005.54, with a total unencumbered funds total of \$555,724.59 as of 12/5/2017.

RESOLUTION 2017-R-18 to Authorize an Appropriation Amendment and Declaring an Emergency to appropriate \$2,500.00 to the Supplies Holiday and Events account

Motion made by Mr. Drook and seconded by Mr. Kembel to adopt Resolution 2017-R-18. Roll call vote was as follows:

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

Nothing further to be brought to Council at this time a motion to adjourn was made by Mr. Gaebel and second by Mr. Sevier. All present agreed with a yes vote. The meeting adjourned at 7:50 PM.

Adopted: *January 4, 2018*

Wm Shearer

Mayor William Shearer

Sharee' Dick

Fiscal Officer/Clerk Sharee' Dick