

Village of Maineville

Council Meeting Minutes

January 17, 2019

7:00 PM

Mayor Pro-tempore Mike Kembel opened the regular council meeting at 7:00 pm. He asked everyone to stand for the Pledge of Allegiance. The invocation was given by Councilman Sevier.

Roll call vote of Members present followed

Mayor Shearer – Absent

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel - Yes

Mrs. Humphries -Absent

Mr. Sevier – Yes

Motion was made by Mr. Drook and seconded by Mr. Gaebel to excuse Mayor Shearer and Mrs. Humphries from this evenings meeting due to illness

Roll call vote to excuse was as follows:

Mr. Drook – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Sevier – Yes

Mrs. Humphries – Absent

4 – yea/0 – nay/1 – absent

Motion was made by Mr. Gaebel to approve the minutes from the January 3, 2019 meeting seconded by Mr. Bingham

Roll call vote to approve was as follows:

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries - Absent

Mr. Sevier – Yes

4 – yea/0 – nay/1 - absent

Motion passed to approve the January 3, 2019 meeting minutes.

Motion to approve the January 17, 2019 meeting agenda was made by Mr. Gaebel and seconded by Mr. Bingham. Roll call vote to approve was as follows:

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries - Absent

Mr. Sevier – Yes

4 – yea/0 – nay /1 - absent

Motion passed to approve the agenda for the meeting.

Council opened the floor to a Public Hearing at 7:05. This Public Hearing is for anyone interested in speaking to the proposed amendments to the Village's Zoning Code. Scott Hughes asked about the availability of the proposed amendments. Mr. Drook explained where they could be viewed on the internet. The proposed amendments are also available for review in hard copy on the Village Council's dais. There were no other questions. Mr. Drook seconded by Mr. Gaebel made motion to close the Public Hearing. All were in favor. The Public Hearing was closed at 7:11 p.m.

The Street department will report at the first meeting of the month.

There was no Police report this evening.

There was no Mayor's report this evening.

Mr. Gaebel gave the Fiscal Officer a \$8 donation for Village events.

There will be a Planning Commission meeting next Thursday at 7:00 p.m.

Mr. Kembel said he had attended the WCLM yearly planning meeting and that they were going to change the dinner charge for spouses from \$15 to \$20.

The following legislation related to this evening's Public Hearing is a first reading only.

ORDINANCE 2019-01 ORDINANCE TO ADOPT AMENDMENTS TO THE ZONING CODE.

Warren County Regional Planning Commission has reviewed the current Zoning Code and has assisted in proposing certain amendments to the current Zoning Code. There was an 8-member advisory Committee formed that consisted of various stakeholders who have interest in development issues within the Village, along with recommended changes from the Council. There are copies for those interested to review if they choose to do so.

Fiscal Officer Sharee' Dick briefed Council on January's financial report. She advised the General Fund has a cash balance of \$125,783 with encumbrances totaling \$24,180. The all funds balance is \$466,621. Total General Fund receipts were \$29,794 and expenses for month were \$23,723. She explained that the Village employee health Insurance was up for renewal and that the current plan would be longer be available.

Ms. Dick explained the Village's health insurance broker had bid the health insurance out and Council reviewed the quotes for various plans. The closest plan to the current plan was Humana's Opt 2 Gold plan that would increase the monthly premium by \$385 dollars. Mr. Kembel seconded by Mr. Gaebel motioned to accept the Humana Opt 2 Gold plan for the employees with health insurance for the upcoming plan year which begins in February.

Roll call vote was as follows:

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Sevier – Yes

Mrs. Humphries – Absent

4 – yea/0 – nay/1 – absent

Motion Passed.

The discussion of the Credit Card Policy was postponed until next meeting.

Village Solicitor Kevin McDonough had nothing to present to Council at this time.

There being no further business to be brought before Council at this time motion to adjourn the meeting was made by Mr. Gaebel seconded by Mr. Drook. Everyone present agreed with a voice vote of yes. The meeting adjourned at 7:29 p.m.

Adopted: *Feb. 7, 2019*



Fiscal Officer/Clerk Sharee' Dick


Mayor William Shearer