

Village of Maineville

Council Meeting Minutes

July 20, 2017

7:00 PM

Mayor Shearer opened the regular council meeting at 7:04 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 – Absent

Mrs. Humphries - Yes

Mr. Sevier – Yes

5 – yes/0 – nay/1 - absent

All Council members were present

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

There was a **motion** from Mr. Bingham seconded by Mr. Drook to excuse Mr. Gaebel from the meeting as he was on vacation.

Roll Call vote was as follows;

Mrs Humphries – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel - Absent

Mr. Kembel - Yes

Mr. Sevier – Yes

5 – yes/0 – nay/1 - absent

Motion Passed

There was a request to correct the number of Police Cruisers stated in the July 6th. minutes from 5 to 4.

Motion to adopt the July 6th minutes as amended was made by Mrs. Humphries seconded by Mr. Kembel. Roll call vote was as follows;

Mrs. Humphries – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Absent

Mr. Sevier - Yes

5 – yea/0 – nay/1 – absent

Motion Passed

Police Captain Scott Aronoff was present to give the Police Department report for the past two weeks. Chief Mason was involved with the 4-H at the Warren County Fair for the week. He reported that there had been some increased calls come in from the Salem House and the Township had been helping to cover those calls. This is helping with the personnel issues that has occurred in the past and it seems to be working well. He advised that he and Officer Hogan had been interviewing applicants for a full-time position in the police department. They decided to proceed with obtaining more applicants as there was nothing substantial obtained from those already interviewed. He invited everyone to attend National Night Out to be held at the Maineville United Methodist Church on August 1st. from 5:30pm-8:30 pm. There will be hot dogs, snacks and drinks as well as various activities.

New Maineville resident Andy Maraucci stopped in to see what information he might pick up so he could familiarize himself a little more about the area. Council welcomed him and invited him to return whenever he wanted. He thanked Council.

MAYOR

Mayor reported that there have been 3 locations taken care of in the barn on the I-Beams. He advised that Mid-Miami has not sent a quote for painting the roof on the barn and he will contact them to follow up. He said that Zoar Rd. project total cost had changed to \$21,000.00 as a final amount the Village will pay and there is a resolution authorizing the appropriation amendment for payment on the agenda for consideration tonight.

Village Solicitor Kevin McDonough asked a question in regard to Tax Increment Financing issues.

Mayor Shearer and the Council will review the water runoff along State Route 48 for discussion and repair.

COUNCIL

Mr. Kembel: reported that there was a Finance Committee Meeting on 7-13-2017 and the annual Tax Budget was reviewed. By law it has to be submitted to the Warren County Budget Commission by July 20th for budget approval by the County.

Mr. Sevier: reported that he went to McCabe Lumber Co. and they gave him a quote for lumber to do steps to the attic in the barn of \$740.77. These steps will run 12 ft. high. There was some discussion. This would be for steps only no rails or any bracings (steps only). There was some lengthy discussion on this issue.

Mr. Drook: Mr. Drook had nothing to report and asked if there was a need for a planning meeting next Thursday. There will be no need for one.

Mr. Bingham: Mr. Bingham had nothing but did suggest to have McCabe's come and measure for the steps in the barn and get a written estimate.

Mrs. Humphries: had nothing to report.

Mr. Gaebel; Mr. Gaebel was absent.

Fiscal Officer-Sharee' Dick; She gave Council an update on the finance reports for the last two weeks. She asked to give her finance reports to Council at the 1st meeting of the month, reporting on the prior month for the regular revenues and expenditures. All other pertinent information would be briefed bi-weekly.

Mr. Kembel made a motion to approve the consent agenda and it was seconded by Mr. Bingham.

The Roll Call was as follows:

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

Mr. Gaebel – Absent

5 – yea/0 – nay/1 – absent

Motion Passed.

Resolution 2017-R-24 Authorizing CT Consultants to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required-for Salt Run Subdivision was read in title only by the Clerk. **Motion** to adopt Resolution 2017-R-24 was made by Mrs. Humphries seconded by Mr. Drook. Roll call vote was as follows:

Mrs. Humphries – Yes

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Sevier – Yes.

Mr. Gaebel – Absent

5 – yea/0 – nay/1 – absent
Motion passed.

Resolution 2017-R-25 Adopting the Tax Budget of the Village of Maineville for fiscal year beginning January 1, 2018 and submitting same to Warren County Auditor.

Motion to approve the adoption of the 2018 annual Budget being submitted to Warren County Auditor was read in title only by the Clerk. **Motion** to adopt Resolution 2017-R-25 was made by Mr. Kembel seconded by Mrs. Humphries. Roll call vote was as follows:

Mr. Kembel – Yes
Mrs. Humphries – Yes
Mr. Bingham – Yes
Mr. Dook – Yes
Mr. Gaebel – Absent
Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent
Motion Passed

Resolution 2017-R-26 Authorizing an Appropriation Amendment GF Improvements-Zoar Rd. in the amount of \$20,000 was read in title only by the Clerk. **Motion** to adopt Resolution 2017-R-26 was made by Mrs. Humphries seconded by Mr. Bingham. Roll call vote was as follows:

Mrs. Humphries – Yes
Mr. Bingham – Yes
Mr. Dook – Yes
Mr. Gaebel – Absent
Mr. Mr. Kembel – Yes
Mr. Sevier – Yes

5 – yes/0 – nay/1 – absent
Motion Passed

Resolution 2017-R-27 Accepting application for annexation of approximately 9.2466 acres of land to the Village of Maineville, Ohio specifically referred to as Hopkins Development/Hopkins Commons was read in title only by the Clerk. **Motion** to adopt Resolution 2017-R-27 was made by Mr. Dook seconded by Mr. Kembel. Roll call vote was as follows;

Mr. Dook – Yes
Mr. Kembel – Yes
Mr. Bingham – Yes
Mrs. Humphries – Yes
Mr. Gaebel – Absent
Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent
Motion Passed

Ordinance 2017-O-05 Adopting the zoning regulations as R-3 Multi-Family Residential and Neighborhood Business District (NB) Zoning Districts for the Annexed Territory known as Hopkins Development/ Hopkins Commons Approx. 9.2466 acres and declaring an emergency was read in title only by the Clerk. **Motion** to adopt Ordinance 2017-O-05 was made by Mr. Dook seconded by Mrs. Humphries. Roll call vote was as follows;

Mr. Dook – Yes
Mrs. Humphries – Yes
Mr. Kembel – Yes
Mr. Bingham – Yes
Mr. Gaebel – Absent
Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent
Motion Passed.

Resolution 2017-R-28 Approving the Solid Waste Management Plan of the Warren County Solid Waste Management District was read in title only by the Clerk. **Motion** to adopt Resolution 2017-R-28 was made by Mr. Kembel seconded by Mrs. Humphries. Roll call vote was as follows;

Mr. Kembel – Yes
Mrs. Humphries – Yes
Mr. Bingham – Yes
Mr. Dook – Yes
Mr. Gaebel – Absent
Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent

Motion Passed.

Village Solicitor Kevin McDonough did not have a report but had some questions on some Zoning Citations that was provided by the Zoning Inspector as to where a couple of them stood to date. Jackie informed Council that there seemed to be more and more issues of abandoned or non-operative vehicles in residential areas that the code does not allow. Also, swimming pools not properly installed with the correct fencing and enclosures was another issue. Outside storage around the house foundation or outside storage with tarps thrown over the top is another item. These are issues are becoming detrimental to the residential areas. Citations are sent out but there is a lack of response. There will have to be a more in depth research into the law books (code) in order to establish stricter fines if things are not taken care of within a certain time frame. Properties must comply as to what they are zoned for. The residents are not concerned by just receiving a slap on their hand by a letter that they probably do not read. The ORC has rules and laws that can be used to cause violators to be charged with a misdemeanor and taken to court and also be charged a fine if they are not in compliance within a stated time period. This could possibly be enacted as some kind of Ordinance or added to our new Zoning Book that is being worked on. It is still being researched for a better solution to have a neater more pleasant village to live in.

There being nothing further to come before this Council, **motion** to adjourn the meeting was made by Mr. Kembel and seconded by Mr. Drook, all were in favor. The Meeting was adjourned at 8:05 pm

Adopted: *August 3, 2017*


Fiscal Officer/Clerk Sharee' Dick



Mayor William Shearer