

**Village of Maineville**  
Council Meeting Minutes  
July 6, 2017  
7:00 PM

Mayor Shearer called the regular council meeting to order at 7:07pm. He asked everyone to stand for the Pledge of Allegiance. The invocation was given by Delmas Sevier.

Council roll call:

Mayor Shearer –Present

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries - Yes

Mr. Sevier – Yes

6 – yea/0 – nay

All the Council members were present.

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

Solicitor McDonough asked to correct the minutes to reflect that there would be briefings reviewed pertaining to former Police Chief Reynolds, not hearings.

Mr. Gaebel made **motion** to approve the June 20<sup>th</sup>, 2017 Council minutes seconded by Mr. Kembel;

Roll call vote was as follows:

Mr. Gaebel - Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

6 – yes/0 – nay

Motion Passed

Mr. Drook made a **motion** to approve the July 6<sup>th</sup>, 2017 meeting agenda seconded by Mr. Gaebel;

Roll call vote was as follows:

Mr. Drook – Yes

Mr. Gaebel – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed.

Police Chief Beth Mason gave her report at this time. She said that the Little Miami Chamber was going to hold their annual Cardboard Boat Regatta at Oeder's Lake on August 12<sup>th</sup> and thought that the Village might be interested in participating. This event will be held from 12:30 pm to 3:30 pm. She stated there will be 3 of the Village officers training at Kings Island. There was discussion with Hamilton Township Officers to see if the Village would join with them to do a Citizens program. National Night Out event will be August 1<sup>st</sup>. from 5:30pm to 8:30 pm. There has been quite a bit of overtime the past few weeks due to an increase in crime investigations. There was some discussion regarding financing cruisers instead of issuing bonds due to the cost. The department currently has 4 vehicles in its fleet and they are being rotated.

Chief Mason requested to appropriation in the amount of \$500 for the National Night Out event. Mrs. Humphries motioned to authorize the expenditure, seconded by Mr. Kembel; Roll call vote was as follows:  
Mrs. Humphries – Yes  
Mr. Kembel – Yes  
Mr. Bingham – Yes  
Mr. Drook – Yes  
Mr. Gaebel – Yes  
Mr. Sevier – Yes  
6- -yea/0 – nay  
Motion Passed.

## **MAYOR**

Mayor Shearer thanked everyone involved in the July 4<sup>th</sup> events. He said the event was very successful for its first year and that he hoped next year's event would be bigger with more community participation. He said he would like to see the Halloween event planning start sooner rather than later this year. He was happy to say that this year's event would be happening all on Village owed property and that was nice.

The Mayor said that Mid-Miami roof was done except the vents being installed. This will be done this year and before the roof is painted.

He said that the angle iron for the barn has been ordered so the work can be completed inside the barn.

He will be talking with Tony Dickman and Roger Bingham in regard to the water drainage issues.

There was discussion of the ADA Restrooms and some side-walk repairs that needed to be done.

Ryan Terry will be looking at the parking lot for a quote.

There is a final for Salt Run work to be done.

There was a question of who will fill out the papers for the Grant application for CDBG. This will be answered by next meeting.

Chief Mason said that Krista Wyatt's father had recently passed away. Krista was the Fiscal Officer for the Village for a short time. Mr. Drook mentioned that Harold Post, a former employee of the Village for many years had also passed. Council agreed to send a \$50 dollar donation to the Food Pantry in Lebanon for Krista Wyatt's father passing and a \$50 dollar donation to the Masonic Charity Foundation in honor of Harold Post.

Mrs. Humphries made **motion** to send the aforesaid donations seconded by Mr. Gaebel; Roll call vote was as follows:  
Mrs. Humphries – Yes  
Mr. Gaebel – Yes  
Mr. Kembel – Yes  
Mr. Bingham – Yes  
Mr. Drook – Yes  
Mr. Sevier – Yes  
6 – yea/0 – nay  
Motion Passed

## **COUNCIL**

**Mr. Gaebel:** Mr. Gaebel introduced Krista Hanson and Linda Engle who volunteered for the July 4<sup>th</sup> event. He presented them each with a certificate of appreciation and thanked them. He said that the event was very successful and all the vendors were pleased. He advised next year's events planning would happen earlier in the year and he expected it to become a much larger festival. He thanked everyone who participated in the event.

**Mr. Sevier:** He advised that the angle iron was to be installed in the barn next week and that he and Steve would be doing the installation next week.

**Mr. Bingham:** He stated that he wanted to look into a conveyor system before work has been completed in the barn. He brought up the delivering of the Council packets prior to the meetings. There was a short discussion regarding the benefits of having the packets for Council review prior to their meetings. No one agreed that this should be done or not done by Village staff. A few Council members stated they liked getting their informational packets early for review.

**Mr. Kembel:** Mr. Kembel stated he was still recovering from a broken hip incident but that he was doing very well. Everyone welcomed him back.

**Mrs. Humphries:** Mrs. Humphries had some issues last week and wanted to let everyone know that she did not suffer a fall. She said that her lift chair had malfunctioned and the EMT's had helped her with that issue.

**Mr. Drook:** Mr. Drook thanked everyone for supporting the donation for Harold Post.

**Fiscal Officer:** Sharee Dick reported fund balances, receipts and disbursements. Council also reviewed the payroll reports for the last two weeks and they submitted the sign off sheet to the Fiscal Officer. She also requested permission to purchase a new Hoover Commercial Sweeper for the offices in the amount of \$160.00.

Mr. Gaebel made a **motion** to purchase the sweeper, seconded by Mr. Drook. All were in favor to purchase the sweeper.

**Resolution 2017-R-23 Authorizing an Appropriation Amendment in the General Fund for payroll related late filing fees (\$1,825) and engineering/architect services for the ADA Restroom project (\$4,000).**

Motion to adopt was made by Mr. Gaebel and seconded by Mr. Bingham;

Roll call vote was as follows:

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

**SOLICITOR;**

Mr. McDonough had nothing to bring before the Council at this time.

There being nothing further to come before the Council, motion to adjourn was made by Mr. Gaebel seconded by Mr. Drook. All were in favor. The meeting adjourned at 8:28 PM.

Passed: July 20, 2017

Wm. Shearer,  
Mayor William Shearer

Sharee Dick  
Fiscal Officer/Clerk Sharee' Dick