

Village of Maineville

Council Meeting Minutes

April 4, 2019

7:00 PM

Mayor Shearer opened the regular council meeting at 7:00 pm. He asked everyone to stand for the Pledge of Allegiance. The invocation was given by Councilmember Bingham.

Roll call vote of Members present followed

Mayor Shearer – Yes

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries -Yes

Mr. Sevier – Absent

The Mayor and five council members were present.

Motion was made by Mr. Bingham to excuse Mr. Sevier from this evenings meeting seconded by Mr. Gaebel.

Roll call vote to excuse was as follows:

Mr. Drook – Yes

Mrs. Humphries- Yes

Mr. Bingham – Yes

Mr. Gaebel - Yes

Mr. Kembel – Yes

Mr. Sevier – Absent

5 – yea/0 – nay /1 - absent

Motion passed to excuse Mr. Sevier from the meeting.

Motion was made by Mr. Kembel to approve the minutes from the March 21st, 2019 seconded by Mr. Gaebel

Roll call vote to approve the minutes was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Absent

5– yea/0 – nay/1 - absent

Motion passed to approve the March 21st, 2019 Council Meeting minutes.

Motion was made by Mr. Drook to approve the minutes from the March 21st, 2019 Finance Committee seconded by Mr. Gaebel. Roll call vote to approve the Finance Committee minutes was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier – Absent

5– yea/0 – nay/1 - absent

Motion passed to approve the March 21st, 2019 Finance Committee Meeting minutes.

Motion to approve the April 4, 2019 meeting agenda was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote to approve was the agenda was as follows:

Mr. Kembel - Yes

Mr. Drook – Yes

Mr. Bingham – Yes
Mr. Gaebel – Yes
Mrs. Humphries - yes
Mr. Sevier – Absent
5– yea/0 – nay/1 - Absent
Motion passed to approve the agenda for the April 4, 2019 Council Meeting.

Mayor Shearer welcomed all guests present.

Scott Napier gave the Street Department report. (See attached)

Chief Mason gave a brief report on the Chief's meeting and the Drug Task Force meeting.

MAYOR

Mayor Shearer reported that he had met with Hamilton Township on Mounds Rd. and the Village has approximately 500 feet of road repair/paving to do. He said Warren County would be replacing the culvert and that the ditches would need to be cleared as well. The Village's monetary responsibility would be around \$12k but Warren County would be proposing and estimate in the near future regarding this project. He mentioned the ADA restroom project meeting had occurred last Friday, he said it was a very professional meeting and that the contractor would begin work next week.

COMMITTEE

Mr. Gaebel said the Easter Egg event would be on April 20th at 10:00 a.m.

Mr. Kembel said the WCML meeting would be at Shaker Run on April 17th.

COUNCIL – No comments from Council

Fiscal Officer Sharee' Dick continues to advise Council that the General Fund balance is still under the desired amount (3 months operating expenses) at \$66,913 after encumbrances of \$21,237. She advised that she would like to see that balance up near \$150,000 to \$200,000 range. The overall fund balances remain in good condition. She continues to advise no major projects until the GF balance was shored up, which will hopefully occur late March through April. Receipts for March (all funds) were \$40,233 and all funds with expenditures of \$46,494. Council reviewed the financial reports, and payroll reports for March month to date and signed the Council review signature page.

Council discussed the 2019 contribution to the Warren County Drug Task Force. Motion to contribute \$1,500 (the same as last year) was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote was unanimous in favor.

Council discussed Police Training for Officers Arnoff and Brown. Mrs. Humphries seconded by Mr. Gaebel made motion to approve the police training. Roll call vote was unanimous in favor.

Council discussed waiving the building permit fee for the ADA restroom project. Mr. Drook seconded by Mr. Kembel made motion to waive the permit fee. Roll call vote to waive the fee was unanimous in favor.

Motion to adjourn into executive session to discuss personnel issues 121.G1 was made by Mr. Gaebel seconded by Mr. Drook. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:30 p.m.

Motion to reconvene the regular meeting was made by Mr. Drook seconded by Mr. Kembel. Roll call vote to reconvene was unanimous in favor. Council reconvened at 7:49 p.m.

Resolution No. 2019-07 Increasing Residential Trash and Recycling Rates effective May 1, 2019 and declaring an emergency was read in title only by the Clerk. This legislation comes as a recommendation from the Finance Committee. Motion to adopt Resolution 2019-07 was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote to adopt was unanimous in favor.

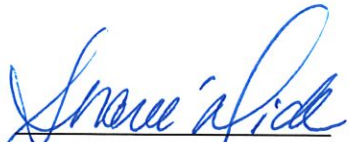
Motion to adjourn into executive session to discuss personnel and legal issues (121.22 G1 & G3) was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:37 p.m.

Motion to reconvene the meeting at 8:10 was made by Mr. Gaebel seconded by Mr. Kembel. Roll call vote to reconvene was unanimous in favor.


Resolution 2019-08 Authorizing pay increases for Village Part Time Police Officers Leo Soto and John Wilson and declaring an emergency. Motion to adopt Resolution 2019-08 was made by Mr. Kembel seconded by Mr. Gaebel. Roll call vote to adopt was unanimous in favor.

There being no further business to be brought before Council at this time Mr. Gaebel made a motion to adjourn the meeting seconded by Mr. Kembel. Roll call vote to adjourn the meeting was unanimous in favor. The meeting adjourned at 8:12 p.m.

Adopted: *May 16, 2019*



Fiscal Officer/Clerk Sharee' Dick


Mayor William Shearer