

# Village of Maineville

## Council Meeting Minutes

October 3, 2019

7:00 PM

Mayor Kembel opened the regular council meeting at 7:00 p.m. Mayor Kembel asked everyone to stand for the Pledge of Allegiance. Councilman Sevier gave the Invocation for the meeting. Roll Call Vote of Members present followed

Mr. Kembel - Yes

Mr. Bingham – Yes

Mr. Drook - Yes

Mrs. Hengle – yes

Mr. Gaebel - Yes

Mrs. Humphries

Mr. Sevier – Yes

There was a correction for the October 3, 2019 minutes in regard to the change of members due to the sudden death of former Mayor Shearer. Changes were as follows; The motion was made by Councilmember Delmas Sevier and seconded by Councilmember Roger Bingham to appoint Julie Hengle as Mayor Pro-Tempore. The next motion was to appoint Roger Gaebel to Council to finish Mike Kembel's term as councilmember. Motion to accept the requested changes was made by Councilman Gaebel seconded by Councilman Drook with a unanimous yes approval from all council to correct the September 19<sup>th</sup> minutes.

Mayor Kembel asked for the approval of the 09-19-2019 meeting minutes as amended. With a motion from Mr. Drook and a second from Mrs. Humphries all councilmembers gave their voice approval of Yes for the minutes from 9-19-2019 meeting.

6-yea/0-nay

Motion passed to adopt the minutes as amended.

Mayor Kembel asked for a motion to approve the agenda for the 10-03-2019 Council meeting. Motion from Council member Gaebel seconded by Councilmember Humphries to approve the meeting agenda for 10-03-2019. By a show of hands, all were in favor.

6-yea0- nay

Motion passed to approve the 10-03-19 agenda.

Mr. Gerald Albright from 5864 Piper Glen said he had spoken with Mr. Drook and Fiscal Officer Sharee' Dick in regard to a letter he received from Regional Income Tax Agency (RITA). He stated in a letter that he had been filing and paying taxes as a Maineville resident since 2004 and that RITA had refunded tax years 2014 & 2015. (See attached letter from Mr. Albright). The Village Solicitor informed Mr. Albright that there was some responsibility on the taxpayer to know what where their resident was located in relationship to tax filing. Mrs. Dick informed Mr. Albright that the Village Tax Ordinance only required refunds on three years of back taxes paid in error and that RITA was only administering the law.

Chief Beth Mason gave a brief Police report. She reported that the crash report was available for William Shearer's accident and she could get copies if anyone was interested. She advised that the two PD vehicles that were being used for training at county were back and they are going to start working on them so they can phase them out before the end of the year.

Mayor Kembel visited the Wild Flower Beauty Salon to discuss the removal of a tree in front of her business as well as the sidewalk. He advised the owner wants the tree removed due to parking issues and slight hazards. Mr. Drook suggested the other trees that were dead or dying needed to be taken out as well. Ms. Dick suggested requesting another quote for removal of all the trees so the project can get done before winter. Mayor Kembel directed Ms. Dick to request the additional quote.

There was a brief discussion regarding employee evaluations and evaluation forms. The forms will be reviewed by the Employee Evaluation Committee. There was also discussion about job descriptions. It was decided that this issue will be discussed further in the near future.

Vice Mayor Julie Hengle who is Chairman of the Events Committee mentioned some of her ideas for future events in the Village for the fall season. She mentioned a few things she was looking at such as a block party scheduled for each different holiday and season. She mentioned that there is a block party at the end of Nightwind Dr. on October 26<sup>th</sup>, 2019 from 5 pm-8 pm. There will be more planning and discussions later in regards to which holidays etc. the events will take place.

**MAYOR:**

Mayor Kembel reported that he did not have the schedule or location for the Municipal League Meeting to date but would let everyone know later where and when it will take place.

**COUNCIL:**

Mr. Drook gave a report in regard to the Planning Commission meeting and said that the developer was requesting a final coat to be placed on Sandhill Dr. and this would be something that would be done through Hamilton Township as it was originally signed off on by them before the area was annexed to the Village. He said they are contemplating on extending Sandhill Dr. through the portion of the subdivision that was annexed into the Village at a later date.

Mr. Bingham had nothing for counsel at this time.

Mr. Gaebel mentioned that South Lebanon Food Pantry borrowed one of the Villages canopies last year for an event and they were requesting to do it again this year on Saturday 10-05-2019. Council had no problem with them using the canopy. He said that there is a 25 mph speed limit in a section of Maineville Rd. that no one pays any attention to. He asked if it would be possible to install some speed bumps or some other means to slow drivers down. There are small children in the area and it is dangerous. There was some discussion as to which way they wanted to go with the issue. This will continue to be discussed and a decision will be made as to what means to use to correct the issue.

Mrs. Hengle said that she was going to get name tags for herself and was wondering and if anyone else were interested she would add them to the order. Each person will let her know if they want one. They are \$10.00 each.

Mrs. Humphries asked about taking the Flags down. She was told that they were going to remain up the year round now.

Mr. Sevier had nothing to bring to council at this time.

**FISCAL OFFICE**

Sharee' Dick reported that MTD receipts for the General Fund were \$84,824 and expenses were \$56,203. General Fund YTD unencumbered balance of \$138,674, with all funds ending balance of \$554,661. She stated that 65% of the Villages budget expended this year.

There was some discussion on demolition of the Frazier house as well as a possible ribbon cutting for the finishing of the ADA restrooms. Mr. Drook motioned to allow the Fiscal Officer \$200.00 to furnish the new restrooms with items such as trash cans etc. with a second from Mr. Gaebel. It was decided that when the restroom project was completed there would be a ribbon cutting with refreshments. All Council agreed with a yes vote.

**NEW BUSINESS - None**

**SOLICITOR**

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

**EXECUTIVE SESSION – Not required**

There being no further business to come before Council at this time motion to adjourn the meeting was made by Mr. Gaebel seconded by Mr. Bingham. All were in favor. The meeting adjourned at 7:54 p.m.

Adopted: *October 17, 2019*

  
Fiscal Officer/Clerk Shereef Dick

  
Mayor Michael Kembel