

Village of Maineville

Council Meeting Minutes

September 21, 2017

7:00 PM

Mayor Shearer opened the regular council meeting at 7: PM. He asked everyone to stand for the pledge of Allegiance. The invocation was given by Councilman Delmas Sevier.

Those present 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

Motion to approve September 7, 2017 minutes was made by Mike Kembel seconded by Linda Humphries. Roll call vote to approve was as follows:

Mr. Gaebel - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Kembel - Yes

Mrs. Humphries - Yes

Mr. Sevier - Ye

6 - yea/0 - nay

Mr. Kembel motioned to approve tonight's agenda, seconded by Mr. Gaebel. Roll call vote was as follows:

Mr. Gaebel - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Kembel - Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

6 - yea/0 - nay

Motion Passed

Guests present were Joe and Bruce Rippe.

Police Chief Beth Mason did not have a report this evening, however she did invite Council to participate in the Police training happening at Kings Island on Septemeber 28th and October 5th at 8:00 a.m. and 1:00 p.m.

MAYOR

Mayor Shearer said that we were still waiting on some additional information from Rossman Electric on the barn, Tri-State Home Improvement had not completed the siding on the front of the building yet, we were getting an updated quote from RJ Shutts on the concrete repair work and that Sharee' would reach out to Lebanon's engineering staff to find other small concrete contractors for additional quotes on the concrete work. He informed everyone that the roof painting bid would be revised to just paint the 2 roofs, not the sides of the buildings this year and there would be an estimate forthcoming on painting the parking spaces on both side of 48.

Committee Reports

Mr. Kembel advised we had a records retention meeting prior to this meeting and that Sharee' would be completing the minutes to the meeting. He reminded everyone that the WCML group meeting would be at Shaker Run Golf course on October 18th with Shannon Jones as the guest speaker. He said that the WCML Christmas meeting would be December 3rd and the Village needed to be thinking about the gift donation for this year.

COUNCIL

Mr. Bingham said he had received the invoice from Dean Roofing and asked Sharee' to call and have the invoice made out and sent to the Village.

FISCAL OFFICER REPORT-Sharee' Dick reported that there was \$55,392 received to date for September and \$37,038 in expenditures with a reserve balance of \$248,433 in the General Fund. All payroll to date and fiscal officer reports were reviewed and signed off on by Council.

Ms. Dick asked for Councils consideration to request or not request a hearing for a Liquor License request for Azul Kitchen & Lounge (Hopkins Commons). After some discussion, motion to not request a hearing was made by Mr. Drook seconded by Mr. Kembel. Roll call vote was as follows:

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

Ms. Dick informed Council of the OML Conference if anyone were interested, she informed Council of RITA sending out delinquent letters in case Council were contacted by any residents, she said the Wood & Lamping invoices were in with the other finance reports for review, the McCabe Lumber credit application for the Village had been approved in the amount of \$3,000 and she defined the use of a consent agenda and advised it would not appear on the agenda again unless needed.

ORDINANCE #2017-O-07 Declaring the Improvements to certain real property located in the Village of Maineville, Warren County, Ohio to be a Public Purpose; Declaring such Improvement to be exempt from real property taxation; requiring the owners thereof to make service payments in Lieu of Taxes; Designating the Public Infrastructure Improvements to be made that will directly benefit the real property; establishing a Public Improvement Tax Increment Equivalent Fund for the deposit of Service Payments; and declaring an emergency. Ms. Dick read the legislation in title only. Mr. McDonough explained the legislation. Motion to adopt Ordinance No. 2017-O-07 was made by Mike Kembel seconded by Roger Gaebel. Roll call vote to adopt was as follows:

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

The Village Solicitor spoke to Council about medical marijuana and zoning regulations.

Joe Rippe thanked Council for embracing the Hoskins Commons project and he talked about the benefits of the development to this community.

There being nothing further to come before this Council, **motion** to adjourn the meeting was made by Mr. Gaebel and seconded by Mr. Bingham, all were in favor. The Meeting was adjourned at 7:57 pm

Adopted: October 5, 2017

Wm. Shearer
Mayor William Shearer

Sharee' Dick
Fiscal Officer/Clerk Sharee' Dick

Village of Maineville

Records Commission Meeting

SEPTEMBER 21, 2017

6:45 PM

Mike Kembel called the meeting to order 6:50 PM. Also present were Fiscal Officer Sharee' Dick and committee member Dee Drook.

Ms. Dick explained the records retentions schedule and informed the board that all the boxes of documents in storage upstairs would be carefully gone through to establish that the records were actually what was stated on the outside of the boxes. Any documents that could be destroyed would be recorded on a records retention (R-3) form and forwarded to the Ohio Historical Society after review from the Village Records Commission.

There being nothing further to come before this Council, **motion** to adjourn the meeting was made by Ms. Dick and seconded by Mrs. Drook, all were in favor. The Meeting was adjourned at 7:00 pm

Adopted: *Oct. 5, 2017*


Fiscal Officer/Clerk Sharee' Dick


Mike Kembel, Pro Tempore