

# Village of Maineville

## Council Meeting Minutes

May 16, 2019

7:00 PM

Mayor Pro-tempore Mike Kembel opened the regular council meeting at 7:00 pm. He asked everyone to stand for the Pledge of Allegiance. The invocation was given by Council member Sevier.

Roll call vote of Members present followed

Mayor Shearer – Absent

Mr. Kembel - -o-

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Yes

Mrs. Humphries – Absent

Mr. Sevier – Yes

The Mayor Pro-Tempore and four (4) council members being present with Mayor Shearer and Council member Humphries being absent.

Motion was made by Mr. Bingham to excuse Mayor Shearer and Council member Humphries from this evening's meeting due to illness, seconded by Mr. Gaebel.

Roll call vote to excuse was as follows:

Mr. Drook – Yes

Mr. Gaebel - Yes

Mr. Bingham – Yes

Mrs. Humphries - Absent

Mr. Kembel – -o-

Mr. Sevier – Yes

4 – yea/0 – nay /2 - absent

Motion passed to excuse Mayor Shearer and Council member Humphries from the meeting.

Motion was made by Mr. Gaebel to approve the minutes from the April 4, 2019 and seconded by Mr. Drook.

Roll call vote to approve the minutes was as follows:

Mr. Kembel - -0-

Mr. Gaebel – Yes

Mr. Drook – Yes

Mr. Bingham -Yes

Mrs. Humphries -Absent

Mr. Sevier – Yes

4– yea/0 – nay/2 - absent

Motion passed to approve the April 4<sup>th</sup>, 2019 Council Meeting minutes.

Motion to approve the May 16, 2019 meeting Agenda was made by Mr. Drook seconded by Mr. Bingham Roll call vote to approve the agenda was as follows:

Mr. Kembel - -0-

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries -Absent

Mr. Sevier - Yes

4– yea/0 – nay/2 - Absent

Motion passed to approve the agenda for the May 16, 2019 Council Meeting.

Mayor Pro-Tempore welcomed all guests present and introduced Sheriff Larry Sims. Sheriff Sims presented his annual report to the residents and Council. He briefed Council on the new jail project and pointed out the various offices within the complex and explained the proximity to the current structures. The Jail groundbreaking is set for July 15<sup>th</sup>. at the campus. The jail will be going from a 248 bed which it currently has, to a 448 bed facility. He also showed a plat that located the other County Buildings in perspective to the New Jail location. The old jail no longer be utilized and possibly will be replaced by offices such as a drug treatment center, mental health and other necessary services. The estimate is 22 months from ground breaking to be finished. County court will take over the balance of the old building. There were some questions from Council and the audience. Everyone thanked the Sheriff for a copy of his report which was passed out to council and those requesting copies.

Mayor Pro-Tempore Mr. Kemble reported on the restrooms and gave Council a report of the progress.

## **COUNCIL**

Mr. Gaebel gave some information on the activities for the Village and there was a question of possibly holding some events or activities during the Summer months. Included was a possibility of a free movie night but nothing final. Mr. Gaebel also asked about Grass Clippings on roads and streets. This is a problem for motorcycles, bicycles and other equipment. He was wanting to know if there could be something to bring the attention to the public. This will be researched for any ORC information that might help with some regulations.

Mr. Sevier-Nothing

Mr. Bingham had nothing.

Mer. Drook - had nothing

## **FISCAL OFFICER**

**Fiscal Officer** Sharee' Dick continues to advise Council that the General Fund balance is still under the desired amount (3 months operating expenses) at \$138,223 after encumbrances of \$40,101. 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. Receipts for May (all funds) were \$84,629 and all funds with expenditures of \$23,192 which reflects financials going in the right direction. Council reviewed the financial reports, payroll reports and Mayor's Court for May month to date and signed the Council review signature page. The Rita tax report is out and income tax revenues are up which is good news. The property taxes were up as well.

CT. E. Foster-Maineville and Mulberry St. grant has been awarded to the Village (total \$272,096), half the grant (\$136,048) will be a 20-year interest free loan to the Village and the cost per year will be approx. \$6,800.00. There will be more information to come.

Ms. Dick discussed the RITA Tax delinquent program. The cost to the Village for subpoena's to be mailed to delinquent tax filers would be \$8.00 per subpoena. She recommended that this be done. The estimated revenue from the program would be around \$26,000. There hasn't been a delinquency program done since 2014. There are currently 386 delinquent accounts. Motion was made by Mr. Drook seconded by Mr. Gaebel to proceed with the delinquent program. Roll call Vote was as follows:

Mr. Kembel – 0

Mr. Drook – Yes

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mrs. Humphries – Absent

Mr. Sevier - Yes

4 – yea/2 – absent/0 – nay

Motion Passed

The record retention is underway and will be done soon. The cost for disposal of old records will be \$5.00 per box. Motion to dispose of the old records was made by Mr. Gaebel seconded by Mr. Drook. All were in favor.

Ms. Dick read the following Resolutions in title only and request a first reading. She asked Council to review the recommended changes carefully to their Rules of Council and stated these items would be on the next agenda for adoption.

**Resolution 2019-07 Amending the guidelines for the Finance and Audit Committee**

**Resolution 2019-08 Amending the guidelines for the Employment Committee,**

**Resolution 2019-09 Amending guidelines for the Police Interview Committee**

**Resolution 2019-10 Establishing guidelines for the Employee Evaluation Committee**

**Resolution 2019-11 To hire Brandon Paty to fill the part time Police Officer /Patrolman position and declaring an emergency was read in title only by the Clerk.** This position will start at \$10.00 per hour. This is a first reading. There will be a vote and swearing in at the June 2<sup>nd</sup>. meeting.

It was announced that the July and August meetings for Traffic Court will be on the 2<sup>nd</sup>. and 4<sup>th</sup>. Thursday and Council will follow that schedule as well.

Rev. Mark Sage from the Maineville Baptist Church was present to introduce himself to Council and residents. Council invited him back anytime.

#### **SOLICITOR**

Kevin McDonough had nothing for the meeting at this time. He also verified that the July and August Traffic Court meetings will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday.

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. Dook. Roll call vote to adjourn the meeting was unanimous in favor. The meeting adjourned at 7:45 p.m.

Adopted: *June 6, 2019*

  
Fiscal Officer/Clerk Sharee' Dick

  
Mayor William Shearer