

Village of Maineville

Council Meeting Minutes

May 4, 2017

7:00 PM

Mayor Shearer opened the regular council meeting at 7:08 pm with the pledge to the flag by all.

Mr. Sevier gave the opening prayer.

Those present roll call:

Mayor Shearer –Present

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Absent

Mr. Kembel – Yes

Mr. Sevier - Yes

Mrs. Humphries – Yes

5 – yea/0 – nay/1 – absent

Others present: Village Solicitor, Kevin McDonough. Fiscal Officer, Sharee' Dick, Police Captain Arnoff, Zoning Inspector, Jackie Terwilleger.

There was a **motion** from Mr. Drook to excuse Mr.Gaebel from the meeting and this was seconded by Mr. Kembel

Roll Call

Mr. Drook – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Gaebel – Absent

Mrs. Humphries - Yes

Mr. Sevier – Yes

5 – yes/0 – nay/1 – absent

Motion Passed

A **motion** was made by Mr. Kembel and seconded by Mr. Bingham to approve the minutes from the April 20th. 2017 meeting

Roll Call

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Bingham – Yes

Mr. Drook – Yes

Mr. Gaebel – Absent

Mrs. Humphries – Yes

Mr. Sevier – Yes

5 – yea/0 – nay/1 – absent

Motion passed

There were no requests for an executive session.

A **motion** from Mrs. Humphries and a second from Mr. Drook to approve the agenda.

There was mention for the new Fiscal Officer to change the name on the agenda report for the next meeting. It still had the previous Fiscal Officers name on it.

Roll Call;

Mrs. Humphries – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Absent

Mr. Kembel – Yes

Mr. Sevier – Yes

5 - yea/0 - nay/1 - absent
Motion Passed.

Cap. Scott Arnoff from the Police Dept. gave an update of the activities and requested that the Department have permission to upgrade some of their literature and fliers in order to make it look more appealing and to bring some of the information up to date. He was also asking to get permission to purchase a wall hanger for the Department to cover a blank wall inside of their office. This banner would run close to \$500.00.

There was a **motion** from Mrs. Humphries to allow them to have new fliers printed for handouts to the public and this was seconded by Mr. Drook

Roll Call

Mrs. Humphries - Yes

Mr. Drook - Yes

Mr. Kembel - Yes

Mr. Bingham - Yes

Mr. Gaebel - Absent

Mr. Sevier - Yes

5 - yea/0 - nay/1 - absent

Motion Passed.

A **motion** from Mrs. Humphries to allow the purchase of the banner for the Police office was made and seconded by Mr. Drook

Roll Call

Mrs. Humphries - Yes

Mr. Drook - Yes

Mrr. Kembel - Yes

Mr. Bingham - Yes

Mr. Gaebel - Absent

Mr. Sevier - Yes

5 - yea/0 - nay/1 - absent

Motion Passed

There was a **motion** from Mrs. Humphries to allow some of the unwanted items that was removed from the old Police Office to be sold on Gov. Deals and a second from Mr. Drook

Roll Call

Mrs. Humphries - Yes

Mr. Drook - Yes

Mr. Kembel - Yes

Mr. Gaebel - Absent

Mr. Sevier - Yes 5 - yea/0 - nay/1 - absent

Motion Passed

Capt. Arnoff reported that there was still work being done on the Corroborative Policy. He reported that there was going to be a work session with other departments held in our office next week to do some follow-up work on the policy. There are some events being discussed for the Village this summer.

MAYOR

Mayor Shearer reported that he, Solicitor McDonough, Councilman Sevier, Councilman Gaebel and Kathy Freel were to meet with the Insurance Company on Monday.

Village Engineer Don Shvegza was following up on the work to be done with Zoar Rd. and the County.

There had been a couple of estimated submitted to do some work on the roof of the offices and the barn and there are still a couple to be received yet. There was a quote from Terry Dean Roofing in the amount of \$3,180.00. There was a lengthy discussion on the issue of the roof for each building and some replacement of nails that have come loose to be replaced.

With a motion from Mrs. Humphries to accept Terry Dean Roofing's quote for roof work and this was seconded by Mr. Drook

Mrs. Humphries - Yes

Mr. Drook – Yes
Mr. Kembel – Yes
Mr. Bingham – Yes
Mr. Gaebel – Absent
Mr. Sevier – Yes
5 – yea/0 – nay/1 – absent
Motion Passed

There was some discussion of other repairs that needed to be taken care of and Mr. Drook was not in favor of replacing the garage doors since they are still good and they need painted only. This will be put on hold until later.

COUNCIL

Mr. Bingham: The office roof needs looked at and he has looked into it a little and thought of someone but it will be discussed further at a later date.

Mr. Sevier: Nothing to report

Mr. Drook: Mr. Drook announced to Council that there would be a Finance and Council Workshop scheduled for May 11th but he would not be in town and would like to cancel it to June 8th. This was fine with Council.

Mr. Kembel: Mr. Kembel will be out of town on vacation from May 6th through May 20th.

Mrs. Humphries: Mrs. Humphries agreed to be the Village representative to the Board of Health for another year.


Fiscal Officer Sharee' Dick gave a report that there was \$330,000.00 in the Investment accounts and that she is still working on some items that fell behind since January. Things are moving and soon she will have most of it done.
There was no Resolutions or Ordinances passed for this meeting.

Solicitor McDonough: already gave his reports and had nothing to add at this time.

Nothing further to come before Council at this time a **motion** from Mr. Kembel to adjourn and a second from Mr. Bingham. All was in agreement with a voice vote to adjourn. Ay 8:27 PM.

Adopted: May 18, 2017


Clerk of Council


Mayor