

Village of Maineville

Council Meeting Minutes

June 1, 2017

7:00 PM

Mayor Shearer opened the regular council meeting at 7:05 pm with the pledge to the flag by all.

Mr. Sevier gave the opening prayer.

Those present roll call:

Mayor Shearer -Present

Mr. Kimbel - Yes

Mr. Bingham - Yes

Mr. Drook - Yes

Mr. Gaebel - Yes

Mrs. Humphries - Yes

Mr. Sevier - Yes

6 - yea/0 - nay

Others present: Village Solicitor, Kevin McDonough. Fiscal Officer, Sharee' Dick, Zoning Inspector, Jackie Terwilliger, Police Chief Beth Mason

There was a **motion** from Mrs. Humphries to accept the minutes from the May 18th. meeting and Mr. Drook seconded

Roll Call

Mrs. Humphries- Yes

Mr. Drookl - Yes

Mr. Bingham - Yes

Mr. Kimbel - Yes

Mr. Gaebel - Yes

Mr. Sevier - Yes

6 - yes/0 - nay

Motion Passed

A **motion** was made by Mr. Drook to approve the agenda for the meeting and it was seconded by Mrs. Humphries

Roll Call:

Mr. Drook - Yes

Mrs. Humphries - Yes

Mr. Kembel - Yes

Mr. Bingham - Yes

Mr. Gaebel - Yes

Mr. Sevier - Yes

6 - yea/0 - nay

Motion Passed

There were no residents present for the meeting.

Police Chief Beth Mason gave her activity report at this time and reported that she was still working on the final for the corroborative agreement with some other departments. She had met with the Hamilton Township Police Dept. Chief and the Township Administrator on some issues, and she had Capt. Aronoff, and Sgt. Hogan to go with her as well. They discussed various topics and all in all it seemed to go well.

She announced that Lisa Elliott who has been with Hamilton Township Dept. for many years will be retiring and her reception will be held on June 19th.

Chief Mason brought up the idea of possibly starting a neighborhood watch program in a couple of subdivisions inside the Village. She mentioned a pop up for various areas where residents could meet the officers and they become familiar with the residents and residents could in tern

know some of the things happening in and around their homes and what events are taking place within the Village.

Motion from Mr. Kembel with a second from Mr. Gaebel all present agreed with a yes approval.

She re-introduced a revised version for an additional security system for the offices and presented a revised version that stated that the monthly fee will not be increased for the 5 year contract and no termination or increase. The 5 year period did not allow for the Village to be able to terminate the contract. The contract will automatically renew for 1 year at the end of the 5 year term with a 30 day notice.

This was already approved at the previous meeting and there were more questions that needed to be answered.

Mr. Drook made a **motion** to accept the contract based on the new issues and changes made. This was seconded by Mrs. Humphries

Roll Call:

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Kembel – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

She said that the July 4th and activities have already been announced and is on the web site.

MAYOR

Mayor Shearer reported that the OPWC grant is being finalized for E. Foster-Maineville Rd. and Mulberry St. final surface by the Village Engineer CT Consultants and will be turned into the County on June 9th. for the District 10 Committee to present to State for their decision.

Mayor Shearer met with Dave Englehard is looking at doing some drawings for the restrooms for ADA Compliance and the estimate is \$2,000.00 and then there would be plumbing etc. with another estimate of \$2,000.00.

The Mayor also reported that a right of entry was needed to be put in place for Wellington and Hildebrant. The property owners consent is needed in order to have the water basins be properly installed along the road right-of-way.

Mayor Shearer had a request for a new sweeper for cleaning. There was a proposal and some discussion. This was a Hoover heavy duty for the amount of \$165.00. Others mentioned such as a Sharp Navigator. This was another one which is highly recommended for \$155.00. Sharee" the Fiscal Officer will look further into this before ordering.

He also mentioned that Mr. Bingham is having his Pig Roast on June 10th. starting at 4 PM make sure your reservations are called into Carol.

There will be a Finance committee held on June 8th at 6 PM and a Planning Committee on the same night at 7 PM.

Mayor Shearer asked if there was more information obtained on the membership and any other membership information needed. This will be taken care of.

COMITTEE

Mr. Bingham: M. Bingham was checking on two properties that are with an ongoing of zoning compliance issues. He was asking the status of the situation and was told that the Board of Health is reviewing it at this time and in the meantime the grass in the front yard has been cut but the backyard is very tall and the pool is still up with

water in it as well as the ladder to get into it being up and never removed. He still has the old inoperable camper sitting in the drive.

There should be something from Board of Health soon on their decision.

Mr. Drook: Mr. Drook had nothing to bring before Council at this time.

Mr. Gaebel: Mr. Gaebel had nothing more to present to Council at this time.

Mrs. Humphries: Mrs. Humphries had nothing to present to Council at this time.

Mr. Kembel: Mr. Kembel had nothing to present to Council at this time.

Mr. Sevier: Mr. Sevier had met with Rossman Electric in regard to the electric in the garage next door and reviewed their conversation with Council members and said that there would be a quote coming so we know what the cost would be as well as what was needed to bring it up to compliance with upgraded wiring and lighting. It also needs to have a 200 AMP electric meter as the one there is a 100 AMP.

Fiscal Officer Sharee' Dick gave a financial report at this time and stated that there is \$287,000.00 in the bank at this time and there had been \$83,000.00 spent with \$86,000.00 being received during the month.

The Warren County Engineer sets aside funds for the specified use of right-of-way and this is referred to as CVT funds. (County Vehicle Tax) The amount currently available for the Village use is \$32,664.06.

The Consent Agenda consisted of the following items:

Resolution 2017-R-18 for the increase of appropriations for the General Fund-Holiday & Events (\$500.00)

Motion by Mr. Kembel and a second from Mr. Drook to accept Resolution 2017-R-18

Roll Call:

Mr. Kembel – Yes

Mr. Drook – Yes

Mr. Bingham – Yes

Mr. Gaebel – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Resolution 2017-R-19 for Filling the Fiscal Officer Position for the Village

Motion by Mr. Gaebel and second from Mr. Bingham to approve Resolution 2017-R-19

Roll Call:

Mr. Gaebel – Yes

Mr. Bingham – Yes

Mr. Kembel – Yes

Mr. Drook – Yes

Mrs. Humphries – Yes

Mr. Sevier – Yes

6 – yea/0 – nay

Motion Passed

Resolution 2017-R-20 repealing Res. #2016-13 CT Consultants authorizing participation in the OPWC State Capital Improvement Program-Mulberry St. & E. Foster-Maineville Rd. project.

Motion made by Mrs. Humphries for approval of Resolution 2017-R-20 repealing Res# 2016-R-13 CT Consultants authorizing participation in the OPWC State Capital Improvement Program-Mulberry St. & E. Foster-Maineville Rd. project

Motion made by Mrs. Humphries and seconded by Mr. Drook

Roll Call:

Mrs. Humphries – Yes

Mr. Drook – Yes
Mr. Kembel – Yes
Mr. Bingham – Yes
Mr. Gaebel – Yes
Mr. Sevier – Yes
6 – yea/0 – nay
Motion Passed

ORDINANCE 2017-4 WAIVING THE RESIDENCY REQUIREMENT FOR THE Village Fiscal Officer.

Motion from Mr. Kembel to approve and a second from Mr. Bingham

Roll Call:

MR Kembel – Yes
Mr. Bingham – Yes
Mr. Drook – Yes
Mr. Gaebel – Yes
Mrs. Humphries – Yes
Mr. Sevier – Yes
6 – yea/Onay
Motion Passed

Solicitor McDonough:

Solicitor McDonough mentioned litigation briefings and closing possibly on July 26, 2017.

There were no public comments and with a motion from Mr. Gaebel and a second from Mr. Kembel to adjourn the meeting was made and a voice approval was unanimous.
Meeting adjourned at 9:04 PM.

Passed: June 20, 2017

Wm. Shearer
Mayor


Fiscal Officer/Clerk