

Village of Maineville Council Mtg.

Rescheduled Regular Session
8133 S. St. Rt. 48, Maineville, OH
Council Meeting Minutes
November 06, 2024
8:00 PM

Mayor Beebe called the meeting to order at 8:18 PM by everyone reciting the Pledge to the Flag. Even though there was a delay in the start of the meeting, there was no public in attendance at the meeting.

The Invocation was given by Mayor Beebe.

Those Present were:

Mayor Beebe – Yes
Councilmember - Hughes – Yes
Councilmember – Billups – Yes
Councilmember – Drook – Yes
Councilmember – Humphries - Yes
Councilmember – Williams – Yes
Councilmember – Tomsic – Yes

Motion to approve the September 17, 2024 meeting minutes was made by Councilmember Drook, seconded by Councilmember Hughes. Roll call vote to approve the minutes was unanimous in favor.

Motion to approve the November 6, 2024 agenda was made by Councilmember Billups and seconded by Councilmember Hughes. Roll call vote to approve the agenda was unanimous in favor.

GUEST – No guest speaker

Police – No police report was given and no officer was in attendance to provide a report.

Zoning – No zoning report was provided.

Mayor – Andy at Krimmers said there will be a grand opening and ribbon cutting. He will be providing the dates. Mike Stylski was able to get the permit he needed after election.

Committees – Lia Davis stepped down from the BZA and Finance Committees. Mayor Beebe will be working on finding a resident to replace her. Mayor will be speaking to the employment committee regarding the Zoning new hire.

Event Committee – Details are being finalized for the event. Crafts need purchased and the photo booth and coffee truck have been reserved. Mayor asked if we have been contributing our share to events. Mrs. Campbell stated that we have been paying close to half the costs of crafts/toys and entertainment.

Julie Byrne mentioned that Hopkins Commons has frequently mentioned that the Village is free to use the public parking lot for food truck rallies or other events in the future. Mrs. Campbell has the office manager's contact info.

Council

Doug Drook is concerned about parking if the meetings continue to be on a Thursday night. Julie suggested waiting until January to decide about changing days.

Scott Williams discussed the water on the roadway on SR 48 after the main repairs. Mayor has been in contact with Warren County trying to get a resolution.

Fiscal

Financials for September 2024, were provided by fiscal officer, Mary Beth Campbell.

September's beginning balance of the General fund was \$820,421.19. September's receipts were \$169,046.00. September's payments were \$61,963.61. The September ending balance for the General fund was \$846,527.15. The ending overall balance for September was \$1,497,157.01.

Motion to approve the September fiscal officer report was made by Councilmember Williams and seconded by Councilmember Billups. Roll call to accept was unanimous in favor.

October's beginning balance of the General fund was \$846,527.15. October's receipts were \$66,384.34. October's payments were \$77,085.77. The October ending balance for the General fund was \$827,551.51. The ending overall balance for October was \$1,532,166.10.

Motion to approve the October fiscal officer report was made by Councilmember Williams and seconded by Councilmember Billups. Roll call to accept was unanimous in favor.

Mrs. Campbell went over the WC Auditor presentation from Matt Nolan.

Julie Byrne mentioned that the 2022-2023 Audit is now published and Mrs. Campbell had a stellar report.

SOLICITOR'S REPORT

Julie Byrne stated that the Sycamore case has been wrapped up, but there is still a question of whether or not the Village will owe anything to Warren County Court.

In anticipation for the OPWC project next year, Mrs. Campbell researched how funds should be handled in our state accounting system (UAN). We may have a resolution to be voted on next month so that proper custodial and capital lines are created to track all revenue and expenditures.

RESOLUTION 2024-30 – Authorizing an Appropriation Amendment and Declaring an Emergency

This is to move money over to reimburse Hopkins Commons for public improvements.

Motion to approve was made by Councilmember Hughes and seconded by Councilmember Humphries. Roll call to approve was unanimous in favor.

RESOLUTION 2024-31 – Authorizing and Directing the Mayor to Enter into a Pre-Annexation Agreement with Charter Commercial, LLC and Declaring an Emergency

This is the pre-annexation agreement for property off Foster-Maineville. This is the first step in the process to move forward.

Motion to approve was made by Councilmember Drook and seconded by Councilmember Hughes. Roll call to approve was unanimous in favor.

RESOLUTION 2024-32 – Approving the Memorandum of Understanding with Hamilton Township, Warren County, Ohio for the Purchase of Road Salt and Declaring an Emergency

Patricia Tomsic voiced some concerns on paragraphs 1 and 2. Julie Byrne noted that this is the same language that we had in previous annual agreements. Julie also noted that our street personnel cannot load their own salt, so someone from the township needs to be there to load salt.

This agreement allows our street department to purchase salt from Hamilton Township, rather than driving to Warren County's salt dump in Lebanon.

Motion to approve was made by Councilmember Billups and seconded by Councilmember Williams. Roll call to approve was unanimous in favor.

RESOLUTION 2024-33 – Approving an Agreement with the Warren County Sheriff's Office for Police Services and Declaring an Emergency

Mayor discussed that after February of 2025, we do not have policing services with the township. This is an agreement that would employ the sheriff's office to cover the Village of Maineville. Council asked that this resolution be tabled until the December meeting so that they can see if Hamilton Township might want to come back with an offer for a new contract. Then they can compare the two and decide what's best. Julie Byrne stated that Councilmember Hughes was free to vote and comment on the WCSO contract. However, she should not vote or comment on the contract with Hamilton Township. Motion to table the resolution was made by Councilmember Drook and Councilmember Hughes seconded the motion. Vote to table the resolution was unanimous in favor. Julie Byrne noted that this could also count as the first reading.

Vote to disclaim legal interest in forfeited vehicle of a 1995 Ford F-150

Maineville was contacted and informed that they had a possible interested in above-mentioned truck from a previous Maineville PD violation. It's not clear if the location of the vehicle is even known. A vote was taken by council to decide if they wanted to keep an interest in the title to the vehicle or not.

Motion to waive any interest was made by Councilmember Drook and seconded by Councilmember Tomsic. Roll call to waive any interest was unanimous in favor.

Discussion of legislation proposal by Councilmember Tomsic

Councilmember Tomsic asked if the Village could look into becoming a sanctuary for the unborn. She asked what that would entail. Solicitor Byrne indicated that she would have to look into this further on the legal side, but would need approval from Council to do so.

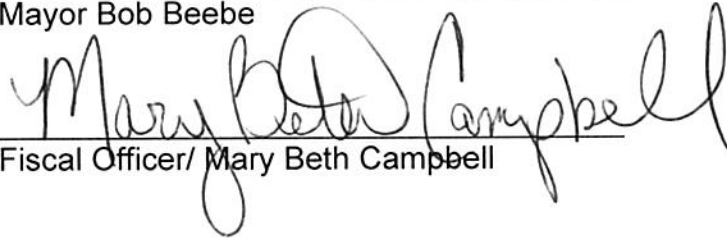
Motion to allow Julie Byrne to research this was made by Councilmember Tomsic and seconded by Councilmember Drook. Council approved Julie Byrne researching further.

With nothing further to be presented to Council, a motion from Councilmember Billups to adjourn was seconded by Councilmember Williams and all Councilmembers voted to adjourn at 9:18 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer/ Mary Beth Campbell