Village of Maineville Special Meeting

Held at Council Chambers 8133 S. St. Rt. 48, Maineville, OH Special Meeting Minutes JUNE 3, 2024 5:00 PM

Mayor Beebe called the meeting to order at 5:00 PM by everyone reciting the Pledge to the Flag.

The Invocation was given by Mayor Beebe.

Those Present were:

Mayor Beebe - Yes

Councilmember - Hughes - Yes

Councilmember - Billups - Yes

Councilmember - Drook - Yes

Councilmember - Humphries - No

Councilmember - Williams - Yes

Councilmember - Tomsic - Yes

Motion to excuse Councilmember Humphries was made by Councilmember Drook and seconded by Councilmember Williams. Motion to excuse Councilmember Humphries was unanimous in favor.

Motion to approve the June 3, 2024 agenda was made by Councilmember Williams and seconded by Councilmember Billups. Roll call vote to approve the agenda was unanimous in favor.

RESOLUTION 2024-18 – Authorizing the Mayor to Execute an Economic Development (TREX) Transfer Form From the Division of Liquor Control for Mike Stylski LLC and Declaring an Emergency

This Resolution finds that Mike Stylski LLC has an economic development project located within Maineville at 8143 S. St. Rt. 48 Maineville, Ohio 45039, and accordingly authorizes the Mayor to execute a document for the Division of Liquor Control allowing the transfer of D-1, D-2, and D-3 liquor permits to Mike Stylski LLC for premises located at that address. The Resolution also waives the three-reading requirement and declares an emergency.

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

With nothing further to be presented to Council, a motion from Councilmember Billups to adjourn was seconded by Councilmember Hughes and all Councilmembers voted to adjourn at 5:04 pm.

Adopted:

Mayor Bob Beebe

Fiscal Officer/Mary Beth Campbell