

Village of Maineville Council Mtg.

Held at Maineville Baptist Church

Council Meeting Minutes

August 10, 2023

6:00 PM

Mayor Beebe called the meeting to order at 6:00 PM by everyone reciting the Pledge to the Flag.

The Invocation was given by Pastor Sage.

Those Present were:

Mayor Beebe – Yes

Councilmember - Hughes – Yes

Councilmember – Billups – Yes

Councilmember – Drook – No

Councilmember – Humphries - Yes

Councilmember – Williams – Yes

Councilmember – Tomsic – Yes

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

Motion to approve the June 22, 2023 meeting minutes was made by Councilmember Hughes, seconded by Councilmember Tomsic. Roll call vote to approve the minutes was unanimous in favor.

Motion to approve the August 10, 2023, agenda was made by Councilmember Williams, seconded by Councilmember Billups. Roll call vote to approve the agenda was unanimous in favor.

Guests – No guests

Street

A copy of the street report was provided by Steve Allen. A copy of the report is attached to these minutes.

Police

Captain Short provided the police report. There were 476 incidents in July. The majority, 318, of those incidents were extra patrols by the officers. Aside from those, the highest call volume incidents were medical runs, at 39. There were 417 incidents in June. There were 17 traffic stops in June. They have added another SRO at Little Miami Primary School. Andrew Hayslip will be filling that role. He is coming to HTPD from Springboro PD. His wife, Molly, does the community resource work, part-time. In July, they were able to secure a grant for \$16,000 and will be bringing back the HTPD K-9 program. There hasn't been a K-9 since 2010. Officer Alex Stephens will be our K-9 officer. The K-9 (dog) has arrived. He came from Germany and his name is Kahn. You can follow him on Instagram at k9_kahn. They will be doing fundraisers in the future to raise money for

equipment for training. They need to raise \$20,000. They currently have around \$12,000. Kahn is a dual trained drug and traffic stop K-9.

Zoning

Zoning report was given by our zoning representative, Cathy Walton. She gave an annual update on zoning permits. There have been 14 permits issued in 2023. Seven of those were single family home permits. There were also 5 fence permits and 2 accessory structure permits. She has spoken to Mr. Drook about resuming the monthly Planning meetings, starting in August. They did not have a quorum in July. They have had two new violations this year for junk vehicles. There was also one that was a carryover from 2021. She will be meeting with Mark from Hopkin Commons. The PUD had allowed for the building behind the post office to have first floor business or retail, with apartments above. They have been unsuccessful in getting anything in there for the first floor. Therefore, they wish to have that floor changed to allow the construction of 12 more apartments there. She will be reviewing the PUD to see if any action is needed by the Planning Commission.

Mayor

Mayor Beebe thanked Katie Hughes for serving as Pro Tempore at the last meeting. He also thanked everyone for helping the Freedom Parade be such a huge success. Mike Stylski is going to allow Maineville to put up a sign on his property. We had stormwater / catch basins repaired throughout the Village of Maineville. While Fillmore is doing the paving and repair work in Deershadown, we are looking to have them make other repairs that are needed in other locations.

Two residents living near the administrative offices have been gracious enough to donate a weather station to us. We would like to send them a thank you letter and an acknowledgement receipt to verify such for tax purposes, if they so choose to write it off.

Committees

Event Committee – Linda Humphries informed Council that due to health issues, she needs to step down as Chairperson, but remain as a member. She nominated Patricia Tomsic as the new Chairperson and Patricia Tomsic accepted.

Building Committee – No meetings

Finance Committee – No meetings

Council

No Council reports

Fiscal

Financials for June and July, 2023, were provided by fiscal officer, Mary Beth Campbell.

June's beginning balance of the General fund was \$765,137.01. June's receipts were \$95,420.86. June's payments were \$45,140.91. The June ending balance for the General fund was \$752,930.48. The ending overall balance for June was \$1,996,313.39.

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

July's beginning balance of the General fund was \$844,167.72. July's receipts were \$78,806.70. July's payments were \$74,030.94. The July ending balance for the General fund was \$779,173.72. The ending overall balance for July was \$2,017,151.58.

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

SOLICITOR'S REPORT

She worked on some on-going litigation matters. There was a tax board of appeals meeting. There were also some filing matters done on the Sycamore property.

RESOLUTION 2023-19 Authorizing the Mayor to Accept the Quote by Fillmore Construction for the Repairs of Curbs and Gutters on Mulberry Street and Foster Maineville Road, and Declaring an Emergency

Maps and pictures were included with the resolution that showed curbs and gutters in desperate need of repair. The estimate was also included. Fillmore is already in the Village doing work in Deershadown. The work would be completed in the next few weeks.

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

ORDINANCE 2023-04 Approving the Solid Waste Management Plan of the Warren County Solid Waste Management District and Declaring an Emergency

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

RESOLUTION 2023-20 Authorizing the Mayor to Enter into an Intergovernmental Cooperative Agreement with Hamilton Township Board of Trustees, Hamilton Township, Warren County, Ohio, and Declaring an Emergency

This is the culvert repair on Mulberry. This expands into the township and a portion will be paid by Hamilton Township. A portion of this could be paid for via a grant, which will be handled through Choice One. Should the grant not be approved, we would not move forward. If the grant is approved, we will pay the repairs after they're done. OPWC will pay the vendor, then the Village of Maineville will post the payment for records-sake, in UAN. Hamilton Township will reimburse the Village of Maineville for their portion. The other portion of the cost will be paid via a low interest loan. This agreement allows the Mayor to enter into an agreement with the township for the work, should the grant be approved.

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

RESOLUTION 2023-21 Authorizing the Mayor of Maineville to Prepare and Submit An Application to Participate in the Ohio Public Works Commission State Capital Improvement And/ Or Local Transportation Improvement Program(s) and to Execute Contracts as Required and Declaring an Emergency

This resolution allows Mayor to work with Choice One to file the application with OPWC for the grant for Mulberry.

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

Public – No public comments

Executive Session Under Ohio Revised Code 121.22

(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

(G)(5) Matters required to be kept confidential by federal law or regulations or state statutes

Motion to enter Executive Session was made by Councilmember Hughes and seconded by Councilmember Williams. Roll call to enter into Executive Session at 6:40 p.m. was unanimous in favor.

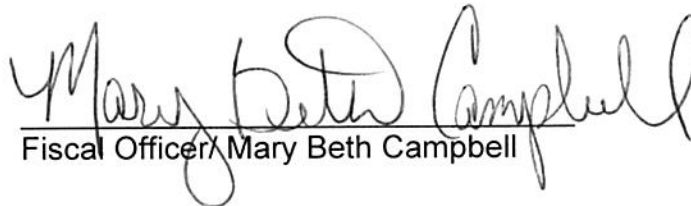
Motion to return from Executive Session, with no action taken, was made by Councilmember Billups and seconded by Councilmember Tomsic. Roll call to exit Executive Session at 8:20 p.m., with no action taken, was unanimous in favor.

With nothing further to be presented to Council a motion from Councilmember Williams to adjourn was seconded by Councilmember Billups and all Councilmembers voted to adjourn at 8:20 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer Mary Beth Campbell