

Village of Maineville Council Mtg.

Held at Maineville Baptist Church
Council Meeting Minutes
April 13, 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 – Dook – Yes
Councilmember – Humphries - Yes
Councilmember – Williams – Yes
Councilmember – Tomsic – Yes (6:19)

Motion to approve the March 9, 2023 meeting minutes was made by Councilmember Dook, seconded by Councilmember Williams. Roll call vote to approve the minutes was unanimous in favor by all who were present. Patricia Tomsic was not yet present for the vote.

Doug Dook noted a Scriveners error on the agenda in the area of council member names. Scriveners error was corrected. Motion to approve the April 13, 2023, agenda, as amended was made by Councilmember Hughes, seconded by Councilmember Williams. Roll call vote to approve the minutes was unanimous in favor by all who were present. Patricia Tomsic was not yet present for the vote.

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

Sergeant Tim Rector presented the police report. Most of our incidents in the Village were extra patrol. There was a warrant arrest at 71 E. Foster-Maineville. There is an ongoing sexual assault investigation. A noise complaint call was investigated. There was also a theft at Hopkins Commons, of an electrical box, which was later located. The township Easter egg hunt was a success. Earth Day clean up will be coming up on the 22nd from 9 a.m. to noon. They will also be doing Fishing with the 5-0, this Saturday, as well. Officer Hayslip is working on setting up another Cones with Cops at Scoopz towards the end of the school year.

Zoning

There were no zoning permits issued this month. Lindsey Gehring shared that this would be her last meeting. Her last day is next Wednesday. The contacts for Zoning for Maineville will be Steve Pegram and Cory Sanders, until her replacement has been hired.

Mayor

Mayor has received many phone calls regarding trees and creeks along their property lines. There are blockages near Salt Run Creek. He has Steve Allen looking into this. If it's within the Village, we will take care of it.

Committees

Event Committee – They are still in need of workers for the Fourth of July event, in case anyone can sign up. The layout for the games will be a little different this year so that parents can more easily see their children.

Building Committee – Recommendation was made to demolish the existing offices and build a new building. The architect bidding process will be moving forward for the design and construction.

Council

Doug Drook – He and Mayor are going to look at the older storm basins. We may need to bring them up to grade, as many of them have sunk to a lower level. He spoke to Tim Carter regarding possible help. He would need to be put on payroll as the Street Department seasonal help at \$20 per hour. We have an existing resolution in place for that job. Doug asked if Choice One could add the additional basins that need repaired throughout the Village when they do the Deershadown project. There would be a separate purchase order for that. Julie indicated that any grates that we purchase need to be within specs according to Warren County's regulations. Doug also suggested, in the storm drains that are getting backed up, we should have someone with the larger suction trucks to come clean these out. Mary Beth Campbell noted that she would need the quoted amount for the project and she would need to make sure there's funding available when it's done. The scouts will be repainting the flag box. We will pay for the paint.

Doug would like to have the stop bars repainted. We need to get a price. We need to take care of mowing the right of way areas on 48 that are not mowed by the owners.

Mayor and Doug wanted to look at getting flags throughout the entire downtown area.

A motion was made to hire Tim Carter for doing street department work with Steve Allen at a rate of \$20 per hour, plus \$30 an hour for rental of his equipment, at a maximum of 29 hours per week, in accordance with Resolution 2022-21. Motion made by Councilmember Drook and seconded by Councilmember Williams. Motion to approve was unanimous in favor.

Fiscal

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

March's beginning balance of the General fund was \$653,911.19. March's receipts were \$58,204.86. March's payments were \$76,980.43. The March ending balance for the General fund was \$587,619.09. The ending overall balance for March was \$1,703,763.29.

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

SOLICITOR'S REPORT

The foreclosure judicial entry of the Sycamore property was effective today. The owner has 3 days to pay what is owed, but if not, we file a Preacipe for a sheriff's sale. Julie has that prepared already to file. That sale info will be shared via public notice. Julie spoke to Lindsey about some residential development. She also spoke to the Township attorney regarding the JEDD agreement. They're expecting something to be available on that soon.

Mayor Beebe added that he was glad this had been taken care of. It's been going on for over 10 years. We take no pleasure in foreclosing on a resident's property at all.

Council vote on Mike Stylski LLC liquor license application

Julie noted that this is the liquor license for his new restaurant. The fiscal officer is responsible for certifying that Council does not request a hearing and that they are fine with the application.

Motion was made that Council does not request a hearing by Councilmember Drook, seconded by Councilmember Hughes. Roll call to not request a hearing was unanimous in favor.

RESOLUTION 2023-12 Authorizing the Village of Maineville to Participate in the Regional Incomer Tax Agency's ("RITA") Subpoena Program for the Collection of Delinquent Local Income Taxes, and Declaring an Emergency

This is an annual program that the Village used to take part in, but the last year that we participated was 2019. It is Solicitor Byrne's recommendation that we should start participating again in order to enforce the Tax Ordinance. This program does provide an informative letter to the taxpayer first, providing R.I.T.A. contact information. That letter costs nothing. Should a taxpayer not file or contact R.I.T.A., a subpoena can be filed at a cost of one dollar. If a taxpayer does not live or work within the Village, they can inform R.I.T.A. and have them removed from the list.

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

RESOLUTION 2023-13 An Emergency Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of National Opioid Settlement Agreements, and to Create the Village of Maineville Opioid Relief Fund

Julie Byrne said that multiple settlements have been made. The first settlement is small enough that the Village probably wouldn't receive anything. There is a possibility that we could receive something with the second settlement. Also, most other entities in Warren County are participating. This money can be used for certain things to combat the opioid epidemic. She suggests signing it. The deadline is the 18th. Mary Beth will sign it electronically on our behalf with Council's approval.

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

RESOLUTION 2023-14 Awarding the Bid and Authorizing Execution of a Contract with Fillmore Construction LLC for the Deersshadow Road Paving and Catch Basin Replacement Project and Declaring an Emergency

Choice One has quoted prices on this project. Fillmore Construction came in with the lowest and best bid.

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

Public

With nothing further to be presented to Council a motion from Councilmember Williams to adjourn was seconded by Councilmember Hughes and all Councilmembers voted to adjourn at 7:02 pm.

Adopted:



Mayor Bob Beebe



Fiscal Officer Mary Beth Campbell