



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Council as a Whole Minutes
January 2, 2024
5:30 pm, Municipal Building

The following were present: Mayor Richard Finan, Council Members: Mr. Patterson, Ms. McDaniel, Mr. Sextro, Mr. Berke, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village CFO Cynthia Caracci, Police Chief Tim Holloway, Fire Chief Mike Hauck, Recreation Director Adam Knight, Service Department Director James Jeffers, Dave Elmer and Village Clerk, Barb Rohs.

Lieutenant Stephen D. Roos was sworn into his new position.

Discussion regarding 2024 Capital items. Each department head went through their capital items for 2024. Discussion was held on the necessity of each item. These items will be on the agenda on Dec. 9th council meeting.

A motion to move into executive session for ORC 121.22(G)(8) - To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance was made by Mr. Puthoff, seconded by Mr. Berke and unanimously approved.

A motion to come out of executive session was made by Mr. Puthoff, seconded by Mr. Berke and unanimously approved.

A motion to adjourn was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:00 PM.