

MINUTES
Village of Evendale
Regular Council Meeting
July 14, 2020

The Village of Evendale Regular Council Meeting was called to order by Mayor Richard Finan at 7:00 pm.

A public hearing was held for the 2021 tax budget. No comments were made and hearing closed.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Sextro, Mr. Albrinck, Mr. Schaefer, Ms. Smiley-Robertson, and Ms. McDaniel. Also present: Police Chief Korte, Fire Chief Mike Hauck, CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director Tim Burke, Building Dept Director James Jeffers, Director of Administrative Service, David Elmer, and Village Clerk, Barb Rohs.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported the VOE was still in a positive financial position. Tax revenue exceeded YTD 2019. The VOE budgets conservative and still on budget. The impact of GE is not known. The recreation department has 142 swimmers and only inter-squad scrimmages. Rentals of pavilions are being rescheduled. GHF is open to the public and planning for Row-by-Row To-Go event. Shred day is July 18. Thru the Valley completion date is moved to November. Decorative railings are currently being installed.

Police, Fire, Service, Engineering and GHF:

Ms. Smiley Robertson reported the chili lunch is August 12. There have been 9 confirmed cases of COVID in the VOE. Hiring committee for police has interviewed 7 candidates and made offers to 3 candidates. They need to go through physical and psychological testing. VOE will be housing inmates at Sharonville because Butler County was always full. The committee went through the Use of Force policy. VOE policy stands up well to recommended policy. There were no recommendations to change the policy just a reporting issue. CAC is reopened on June 14. Some classes are being held outside. August 14 will be the drive-thru Big Arts party.

Presentation of ordinances and resolutions:

The mayor presented ORD #20-46 PROVIDING FOR THE ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR TAX EXEMPT OBLIGATIONS AND CONTINUING DISCLOSURE OBLIGATIONS. A motion to read ORD # 20-46 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to suspend the third readings of ORD # 20-46 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-46 was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD. # 20-46 adopted.

The mayor presented ORD. #20-47 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING DEPARTMENT OVERTIME ACCOUNT AND DECLARING AN EMERGENCY. A motion to read ORD # 20-47 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD # 20-47 was made by Mr. Sextro seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-47 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD. # 20-47 adopted as an emergency.

The mayor presented ORD #20-48 AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY.

A motion to read ORD # 20-48 by title only was made by Ms. McDaniel, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD # 20-48 was made by Mr. Sextro seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD # 20-48 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-48 adopted as an emergency.

The mayor presented ORD #20-49 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE CITY OF SPRINGDALE TO PROVIDE JAIL SPACE AND DECLARING AN EMERGENCY. A motion to read ORD # 20-49 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call . Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD # 20-49 was made by Mr. Sextro seconded by Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-49 was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD. # 20-49 adopted as an emergency.

The mayor presented ORD #20-50 ORDINANCE APPROVING THE 2021 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY A motion to read ORD # 20-50 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD # 20-50 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-50 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-50 adopted as an emergency.

The mayor presented ORD #20-51 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE GORMAN FARM FUND FOR CAPITAL PURCHASES AND DECLARING AN EMERGENCY. A motion to read ORD # 20-51 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD # 20-51 was made by Mr. Sextro seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD # 20-51 was made by Mr. Albrinck seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD. # 20-51 adopted as an emergency.

The mayor presented ORD. #20-52 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE REAL ESTATE PURCHASE CONTRACT WITH BRAKEFIRE, INC. (DBA SILCO FIRE & SECURITY) AND DECLARING AN EMERGENCY. Discussion: Silco did not want to commit to the the lot until the CRA is fully organized. Mr. Schaefer does not want to reduce the price. It is reduced because the planning commission required Silco to enhance the façade on the Inwood side. A motion to read ORD. #20-52 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call with a “nay” vote from Mr. Schaefer. A motion to suspend the second and third readings of ORD # 20-52 was made by Mr. Sextro seconded by Mr. Albrinck and approved on roll call with a “nay” vote from Mr. Schaefer. A motion to agree to the emergency section is made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD # 20-52 was made by Mr. Sextro seconded by Mr. Albrinck and approved on roll call with a “nay” vote from Mr. Schaefer. Mayor Finan declared ORD. # 20-52 adopted as an emergency.

The mayor presented ORD #20-53 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BAYER BECKER FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY. A motion to read ORD # 20-53 to read the entire ordinance was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to amend the title to #20-53 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved. A motion to suspend the second and third readings of ORD # 20-53 was made by Mr. Albrinck seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD # 20-53 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD. # 20-53 adopted as an emergency.

The mayor presented RES # 20-04 RESOLUTION REGARDING THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT AND COMPLIANCE WITH OHIO HB 481. A motion to read RES # 20-04 to read the entire ordinance was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of RES # 20-04 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and approved on roll call. A motion to adopt RES. #20-04 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared RES # 20-04 adopted.

The mayor presented RES. #20-05 RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PETITION FOR SEWER SERVICE ON MOHLER ROAD. A motion to read RES # 20-05 to read the entire ordinance was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to adopt RES. #20-05 was made by Mr. Sextro seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared RES. #20-05 adopted.

Other Business:

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:40 pm.

Mayor

Attest:

Village Clerk