

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**August 11, 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 regarding Preliminary and Final Development Plan, Aero Hub North, Phase I, at Glendale Milford Road and Aero Hub Boulevard in accordance with Chapter 1256.13 of the Evendale Code of Ordinances. No comments were made and public hearing a motion to close the public hearing was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved.

**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, Building, Director of Administrative Service, David Elmer, Mr. Tim Burke, Law Director Burke and Village Clerk, Barb Rohs.

**The mayor presented ORD #20-55**

AN ORDINANCE APPROVING THE REHIRING AND APPOINTING OF SEAN McKINNEY AS A POLICE OFFICER OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #20-55 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #20-55 was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-55 was made by Mr. Sextro seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #20-55 adopted as an emergency.

**The mayor presented ORD #20-58**

AN ORDINANCE APPOINTING JUSTIN P. COLE AND DONTE J. HILL AS POLICE OFFICERS OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD # 20-58 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to amend the start date to August 17 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved. A motion to suspend the second and third readings of ORD # 20-58 was made by Ms. Smiley-Robertson 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 # 20-58 was made by Ms. McDaniel seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD. # 20-58 adopted as an emergency.

Oath and swearing in ceremony took place and officers introduced their families.

**Reports of Council Committees:**

**Finance, Recreation, CAC Council Committee and Code Enforcement:**

Mr. Albrinck reported that July revenues were under \$200,000 from the prior year but the VOE is still on budget because of conservative budgeting. The recreation center will be extending the contract with Swim Safe for pool management for two more years. The pool is starting reduced hours on August 17. A comment from a resident was read regarding additional walking trails around the soccer field. This comment was passed to recreation commission. GHF bank barn is completed and \$100,000 under budget. VOE Shred Day was held and a 78% increase in material collected. The service department is moving forward is purchasing a front-end loader and dump truck which were all in the capital budget.

**Police, Fire, Service, Engineering and GHF:**

Ms. Smiley-Robertson reported the fire department is holding their Chili Lunch and it is pre-order only. The VOE continues to manage COVID and cases in the community. The police department has 3 police officers retiring and hired 2 new officers. CAC is hosting the Big Art Party Drive Thru, online Fine Arts Exhibit and Photo show.

**Mayors Report:**

Mayor Finan reported there is a documentary on local business Magnified Living and Roger Grien on August 31.

## **Presentation of ordinances and resolutions:**

### **The mayor presented ORD #20-54**

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE LAW ENFORCEMENT TRUST FUND TO PAY THE HAMILTON COUNTY PROSECUTOR'S OFFICE THEIR SHARE OF MONEY FORFEITURE AND DECLARING AN EMERGENCY. A motion to read ORD #20-54 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #20-54 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #20-54 was made by Ms. McDaniel seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #20-54 adopted as an emergency.

### **The mayor presented ORD #20-56**

AN ORDINANCE AUTHORIZING THE RECREATION DIRECTOR TO NOTIFY SWIMSAFE POOL MANAGEMENT, INC. THAT EVENDALE IS EXERCISING ITS OPTION RIGHTS FOR YEARS 2021 AND 2022 IN ITS CONTRACT WITH SWIMSAFE POOL MANGEMENT, INC. FOR ITS CONTINUED OPERATION OF THE POOL COMPLEX FOR THE NEXT TWO CALENDAR YEARS AND DECLARING AN EMERGENCY. A motion to read ORD #20-56 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #20-56 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 Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #20-56 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #20-56 adopted as an emergency.

### **The mayor presented ORD #20-57**

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR A FRONT-END LOADER AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY. A motion to read ORD #20-57 by title only was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to amend the ordinance from \$10,000 to \$25,000 in the second Whereas was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved. A motion to suspend the second and third readings of ORD #20-57 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 Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #20-57 was made by Mr. Albrinck seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-57 adopted as an emergency.

### **The mayor presented ORD #20-62**

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION PROCUREMENT PROGRAM AND THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR A TANDEM AXLE DUMP TRUCK AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY. A motion to read ORD #20-58 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to amend the ordinance from \$10,000 to \$25,000 in the second Whereas and title number to #20-62 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved. A motion to suspend the second and third readings of ORD #20-58 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 Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-58 was made by Mr. Albrinck seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-58 adopted as an emergency.

**The mayor presented ORD #20-59**

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLAN FOR BRAKEFIRE INC DBA SILCO FIRE & SECURITY AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY.

A motion to read ORD #20-59 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #20-59 was made by Mr. Sextro seconded by Ms. Smiley-Robertson and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #20-59 was made by Mr. Puthoff seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-59 adopted as an emergency.

**The mayor presented ORD #20-60**

ORDINANCE APPROVING THE DECLARATION OF COVENANTS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR “AEROHUB NORTH” AND DECLARING AN EMERGENCY.

A motion to read ORD #20-60 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 #20-60 was made by Mr. Albrinck seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-60 was made by Mr. Sextro seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #20-60 adopted as an emergency.

**The mayor presented ORD# 20-61**

ORDINANCE APPROVING THE PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR THE “AEROHUB NORTH” INNOVATION PUD AND DECLARING AN

EMERGENCY. A motion to read ORD #20-61 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to amend the summary to include the bullet point “Any commercial should be developed according to Aero hub PUD” was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved. A motion to suspend the second and third readings of ORD #20-61 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. Albrinck, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #20-61 was made by Mr. Sextro seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #20-61 adopted as an emergency.

**Other Business:**

A motion to close the meeting was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:53 pm.

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Mayor

Attest:

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Village Clerk