

MINUTES
Village of Evendale
Regular Council Meeting
November 10, 2020

Mayor Finan opened the public hearing to rezone 10270 St. Rita Lane (611-0050-0066), 10139 Spartan Drive (611-0050-0008), and parcels owned by the State of Ohio (611-0050-0084 and 611-0050-0039) to add a PUD-ID, Innovation District PUD Overlay District. Mr. Yoder, attorney Frost, Brown, Todd, representing the REIT that owns the QTC Building, spoke on the subject and the desire for this to be the first reading until the VOE and client work through some issues. In summary, the conversations to date have been positive and constructive; however, the REIT is concerned about the rezone because the Innovation PUD does not permit traditional manufacturing or warehouse/distribution. Also, representatives from VOE and appraisers will be touring the property on 11/12/20. Motion to close public hearing was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved.

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

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Albrinck, Mr. Sextro, Ms. Smiley-Robertson, Mr. Schaefer and Ms. McDaniel. Also present: CFO Cynthia Caracci, Village Law Director, Director of Administrative Service, David Elmer, Mr. Tim Burke, Law Director Burke and Village Clerk, Barb Rohs.

A motion to approve the minutes to the previous council meeting was made by Mr. Sextro, seconded by Mr. Puthoff and unanimously approved.

Reports of Council Committees:
Finance, Recreation, GHF:

Mr. Albrinck reported the Total Receipts for the month of October 2020 are \$1,137,113.88, which is down about 8% from the earnings tax receipts reported for the month of October, 2019 of \$1,230,950.97; the YTD Total receipts at October 31, 2020 are \$12,963,979.97, which is down about 5% from the YTD total receipts reported at October 31, 2019 of \$13,587,866.76.

In order to reach the 2020 Earnings Tax Receipts budgeted amount of \$14,800,000, the earnings tax receipts need to average \$918,010 for the months of November & December, which remains a realistic probability at this point.

The VOE has received over \$300,000 in CARES ACT funds. Also, the VOE received a \$89,000 refund from the Ohio Workers Compensation Fund.

The recreation department reported a successful Drive Thru Boo event with 450 attending. Swing set installation is moving forward. GHF reported a net of over \$30,000 for Sunflower event with 3500 guests.

The service department will be promoting Brandon Asbrock to foreman and Mr. Mechley to remain on staff until the Thru the Valley project is complete. 25,000 leaf bags to 400 houses were distributed

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported there are 38 reported YTD COVID cases. There is a state-wide new conference for further actions regarding COVID. The fire department received a \$90,000 FEMA grant for their station alerting and alarming system. CAC has been hosting events such as outdoor photo show and Tri-County Players outdoor plays. Bell Tower is progressing some restoration work. Police department's items are being held over until December.

Mayors Report

Griffin Nature Preserve committee met on Saturday and will forward in cleaning the property and planning their next steps.

Presentation of ordinances and resolutions:

The mayor presented ORD. # 20-69 AN ORDINANCE AMENDING VARIOUS SECTIONS OF PART TWELVE, TITLE FOUR, OF THE EVENDALE CODE OF ORDINANCES, TO MAKE MODIFICATIONS TO THE EVENDALE ZONING CODE TO REFLECT CURRENT PRACTICE AND CORRECT ERRORS IN THE TEXT, AND DECLARING AN EMERGENCY. A motion to read ORD. #20-69 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to amend Section 8 of the ordinance to change the limitations of walls signs to 300 sq. feet was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved. A motion to suspend the third readings of ORD #20-69 was made by Ms. Smiley-Robertson seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #20-69 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-69 adopted as an emergency.

The mayor presented ORD #20-80 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF EVENDALE TO CHANGE THE IF-2, INDUSTRIAL FLEX 2 ZONING, TO A PUD-ID, INNOVATION DISTRICT PUD ZONING DESIGNATION, ON CERTAIN PROPERTY, AND DECLARING AN EMERGENCY. A motion to read ORD. #20-80 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved on roll call. This is the first reading.

The mayor presented ORD #20-81 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS FOR ANCILLARY HEALTH AND RELATED INSURANCE WITH DENTAL CARE PLUS, AVESIS, AND RELIANCE STANDARD INSURANCE TO PROVIDE DENTAL, VISION, BASIC LIFE AND VOLUNTARY LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE BENEFITS TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion to read ORD. #20-81 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #20-81 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. Sextro and approved on roll call. A motion to adopt ORD #20-81 was made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-81 adopted as an emergency.

The mayor presented ORD #20-82 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A WATERLINE EASEMENT TO LANDMARK BAPTIST TEMPLE, INC. AND DECLARING AN EMERGENCY. A motion to read ORD. #20-82 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion: Mr. Schaefer questioned the existing line and why the VOE is paying for the break in the waterline that is a private line. Mr. Jeffers stated it is in the construction zone and how the break occurred is not known. Mr. Jeffers explained the route of the waterlines through the property and regulations. A motion to suspend the second and third readings of ORD #20-82 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. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-82 was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #20-82 adopted as an emergency.

The mayor presented ORD #20-83 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A UTILITY EASEMENT TO DUKE ENERGY, OHIO AND DECLARING AN EMERGENCY. A motion to read ORD. #20-83 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. This is the first reading. Discussion: This is a first reading of the ordinance so Mr. Jeffers could notify the surrounding residences and explain the arrangements. This is part of the central corridor pipeline project. Mr. Jeffers described the path of the pipeline. The mayor negotiated an \$182,000 easement/boring fee and also the aesthetics of the building (relief station) on the Griffin property. The fee is for restoration of the soccer field to a playable condition. The 3 acres of the Griffin property will be used as relief station for supplementing Line A which supports the existing gas lines. The relief station is not part of the central corridor project but is being negotiated at the same time. Of the 3 acres, 1.4 will be granted back to the VOE for other uses such as parking and access. All this information will be on the VOE website

The mayor presented ORD #20-84 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE 2020 CARES ACT LOCAL JURISDICTION AGREEMENT WITH THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY. A motion to read ORD. #20-84 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #20-84 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 Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #20-84 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #20-84 adopted as an emergency.

The mayor presented ORD #20-85 ORDINANCE PROMOTING BRANDAN ASBROCK TO THE POSITION OF FOREMAN AS WELL AS ELECTRICIAN IN THE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD. #20-85 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #20-85 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #20-85 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-85 adopted as an emergency.

The mayor presented ORD #20-86 ORDINANCE AUTHORIZING WILLIAM MECHLEY TO BE RETAINED IN THE SERVICE DEPARTMENT UNDER A SPECIAL ARRANGEMENT IN ORDER TO RETAIN HIS UNIQUE SKILLS AND KNOWLEDGE TO ADDRESS CRITICAL PENDING ISSUES AND DECLARING AN EMERGENCY. A motion to read ORD. #20-86 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call.

The mayor presented ORD #20-87 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. #20-87 by title only was made by Ms. McDaniel, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #20-87 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. Puthoff and approved on roll call. A motion to adopt ORD #20-87 was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #20-87 adopted as an emergency. The minutes reflect a “no” vote on ORD. #20-87 by Mr. Schaefer.

Other Business:

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:45 pm.

Mayor

Attest:

Village Clerk