

MINUTES
Village of Evendale
Regular Council Meeting
December 8, 2020

Prior to various awards and a proclamation was presented. Due to COVID there was no Chamber of Commerce Annual dinner.

Sal Scrofano was presented a proclamation and gift for his twenty years of service as VOE Magistrate.

2020 Chamber of Commerce awards

Industrial Partner- Silco Fire and Security

Leadership Award- Mike Reed,

Fireman of the Year- Jordon Duguid

Policeman of the Year- Pete Faillace

Mayor Finan opened the public hearing regarding 2021 Village of Evendale Budget. No comments were made. 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. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved.

Reports of Council Committees:

Finance, Recreation, GHF:

Mr. Albrinck reported expenditures exceeded revenue for the month by \$134,713; however, year to date revenue still exceeds expenditures by \$2,250,139 not including TIF funds. Capital items will not be on the proposed budget. The VOE received \$487,000 refund from Ohio Bureau of WC. Recreation Department is suspending all rentals of shelter house until COVID issue is resolved. GHF sold 90 turkeys before Thanksgiving. Financially, GHF expects to break even for the year. The service department reported that I-75 project will shut down December 18. The street sweeper is on the capital expenditure list to be evaluated. The VOE dump truck service is will be limited to one truck for the winter.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported there are 46 active reported COVID cases and 88 YTD reported COVID cases in the VOE. The vaccine will be a phased approach and the EMS responders will be part of Phase 1. The police department reported the increase in psychiatric emergency runs this year and the fire and police work together to support each other. Two lieutenants in the police department are retiring in 2021 so the hiring and promotion process will be taking place. Two sergeants and a former sergeant are eligible for promotion. The CAC reported the juried photo exhibit is still on website. Annual wine tasting event is sold out and will take place according to COVID guidelines. The CAC has seen an increase in participation since COVID. Bell Tower Arts Pavilion floor abatement has been completed and selection of flooring is in the works.

Presentation of ordinances and resolutions:

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. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Discussion: Council received a letter from the attorney for the owners of the QTC property expressing dissatisfaction with the ordinance and its impact on QTC. In order to consider that letter, it was suggested to amend the ordinance by removing the QTC property but allow the ordinance to proceed with the rezoning of the other properties in the ordinance and for Council to further consider the QTC property at a later date. Mayor Finan urged the rezoning of the other property, specifically the Cincinnati firing range proceed, in case it is sold for a use

inconsistent with Evendale's AeroHub plans. Mr. Albrinck moved to amend the ordinance to remove the QTC property, seconded by Mr. Putoff and approved on a roll call vote with Mr. Schaefer voting nay on the amendment. Mr. Schaefer's concern is the ordinance is cutting out one property that will have a different zoning and that with the current COVID climate there has been inadequate consideration of the viability of the current and proposed zoning of this phase of the AeroHub project.

A motion to suspend the third readings of ORD #20-80, as amended, was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call with a "nay" vote from Mr. Schaefer. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call "nay" vote from Mr. Schaefer. A motion to adopt ORD #20-80, as amended, was made by Ms. Smiley-Robertson, seconded by Mr. Sextro Mr. Sextro and approved on roll call "nay" vote from Mr. Schaefer. Mayor Finan declared ORD #20-80 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. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the third readings of ORD #20-83 was made by Mr. Sextro seconded by Ms. McDaniel Ms. Smiley-Robertson and approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #20-83 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #20-83 adopted as an emergency.

The mayor presented ORD #20-88 ORDINANCE MAKING AN ADDITIONAL APPROPRIATION FOR THE CARES ACT FUND 230 AND RECLASSIFICATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY (230). A motion to read ORD. #20-88 by title only 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 #20-88 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson 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 #20-88 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #20-88 adopted as an emergency.

The mayor presented ORD # 20-89 ORDINANCE MAKING APPROPRIATIONS AND RECLASSIFICATIONS FORTHE CARES ACT FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY (231). A motion to read ORD. #20-89 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #20-89 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 Mr. Puthoff and approved on roll call. A motion to adopt ORD #20-89 was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #20-89 adopted as an emergency.

The mayor presented ORD# 20-90 ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. A motion to read ORD. #20-90 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 #20-90 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. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #20-90 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #20-90 adopted as an emergency.

The mayor presented ORD # 20-91 ORDINANCE AUTHORIZING MAYOR TO SET 2021 PART-TIME EMPLOYEE PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD. #20-91 by title only was made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. Mr. Puthoff recued himself from the vote due to a potential conflict of interest. A motion to suspend the second and third readings of ORD #20-91 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 Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-91 was made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #20-91 adopted as an emergency.

The mayor presented ORD#20-92 AN ORDINANCE UPDATING SECTIONS OF CHAPTER 258, EMPLOYEES GENERALLY, OF THE EVENDALE MUNICIPAL CODE AND DECLARING AN EMERGENCY. A motion to read ORD. #20-92 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 #20-92 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. Sextro and approved on roll call. A motion to adopt ORD #20-92 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #20-92 adopted as an emergency.

The mayor presented ORD #20-93 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. #20-93 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 #20-93 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. Sextro, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #2093 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #20-93 as an emergency.

The mayor presented ORD #20-94 AN ORDINANCE APPROVING A SUBDIVISION PLAT PROVIDING FOR THE DIVISION OF PROPERTY AT 10600 EVENDALE DRIVE, CURRENTLY IDENTIFIED AS PARCEL 611-0040-0019, AND DECLARING AN EMERGENCY. A motion to read ORD. #20-94 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: The property owner is dividing the property A motion to suspend the second and third readings of ORD #20-94 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 Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-94 was made by Mr. Albrinck, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #20-94 adopted as an emergency.

The mayor presented ORD #20-95 AN ORDINANCE APPOINTING DAVID BOSTROM AND KEVIN GORSUCH TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY. A motion to read ORD. #20-95 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to amend to 2026 to 2025 was unanimously approved. This is to fill two vacancies. A motion to suspend the second and third readings of ORD #20-95 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 #20-95 made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-95 adopted as an emergency.

The mayor presented ORD #20-96 AN ORDINANCE APPOINTING ELLEN PERAZZO AS EVENDALE'S MAYOR'S COURT MAGISTRATE EFFECTIVE JANUARY 1, 2021 AND DECLARING AN EMERGENCY. A motion to read ORD. #20-96 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. Ms. Perazzo will be taking Mr. Scrofano position. She is currently the Golf Manor magistrate. A motion to suspend the second and third readings of ORD #20-96 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. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #20-96 made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #20-96 adopted as an emergency.

The mayor presented RES.# 20-07 A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2021 AND DECLARING AN EMERGENCY. A motion to read RES.# 20-07 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 RES.# 20-07 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. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to adopt RES.# 20-07 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared RES.# 20-07 adopted as an emergency.

The mayor presented ORD. #20-97 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD. #20-97 by title only was made by Mr. Puthoff seconded by Mr. Sextro and unanimously approved on roll call. Rd 20-97 A motion to suspend the second and third readings of ORD #20-97 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. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-97 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #20-97 adopted as an emergency.

Other Business:

A motion to close the meeting was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved. Meeting was adjourned at 8:01.

Mayor

Attest:

Village Clerk