

DRAFT MINUTES
Village of Evendale
Regular Council Meeting
January 12, 2021

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 Mr. Tim Burke, Director of Administrative Service, David Elmer, Chief Hauck, Chief Korte, Kristen Maiden, James Jeffers and Village Clerk, Barb Rohs.

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

Reports of Council Committees:

Finance, Recreation, GHF:

Mr. Albrinck reported that despite the impact of COVID on many VOE employers, the VOE met budget projections. The 2021 budget has been adjusted to reflect current economic climate and concerns. Total Receipts for the month of December 2020 are \$1,014,815.42 which is down about 22% (or \$289,148.65) from the earnings tax receipts reported for the month of December, 2019 of \$1,303,964.07; the YTD Total receipts at December 31, 2020 are \$14,994,458.81, which is down about 6% (or \$948,477.82) from the YTD total receipts reported at December 31, 2019 of \$15,942,936.63.

FitMees started management of the recreation fitness center effective January 2.
Ord. hiring for new building attendant

I-75 Interstate work has shut down for the winter and electrical contractor will continue to work. Waiting for Duke to install the meter so the lettering on bridge can be illuminated. Revised traffic plans for installing the towers are being approved to start the towers. Striping and reflective markers will be beginning in spring. North 75 is out to bid from Evendale to beyond Kemper.

Duke Pipeline- there is no ruling by Supreme Court regarding pipeline. Evendale did received funds for easement. The money will be placed in general fund and used for repair of soccer field and irrigation system if pipeline is installed. If approved, the start day is not known.

Mayor Finan talked to VOE church who are looking for an extension to stay in the church for another year.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported that 30 vaccine doses were administered to police and fire department. Minor reactions reported mainly fatigue.

The police department has an ordinance regarding Peel9, the RMS system, for approval on the agenda. The chief has put information on Facebook regarding phishing emails sent to businesses and residents. The department has seen an increase in activity. Officers Jeff McDaniel and Joe Asbrook are retiring in 2021 so new hires and promotion planning has been taking place. Promotional exam will be scheduled, interviews and promotions in April. Hiring committee will coordinate interview days for both new hires and promotions.

The Cultural Arts Center hosted the 12th Annual Sparkling Wine Tasting event on Saturday, December 12 at 3 different times at the Enclosed Shelter House to accommodate COVID attendance public gathering guidelines. The CAC delivered 38 Painted Holiday Kits to Evendale residents. Final stage estimates for Bell Tower Pavilion are due by 12/23.

Presentation of ordinances and resolutions:

The mayor presented ORD #21-01 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY

A motion to read ORD #21-01 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #21-01 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 Ms. McDaniel, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #21-01 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #21-01 adopted as an emergency.

The mayor presented ORD #21-02 ORDINANCE AUTHORIZING THE MAYOR TO HIRE MARK RIEDMILLER AS A PART-TIME BUILDING ATTENDANT FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

A motion to read ORD #21-02 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 #21-02 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. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #21-02 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #21-02 adopted as an emergency.

The mayor presented ORD #21-04 AN ORDINANCE RATIFYING THE MAYOR’S EXECUTION OF AN AGREEMENT WITH PEEL9 INC. TO PROVIDE A RECORDS MANAGEMENT AND ANALYTICS SYSTEM TO BE USED BY THE EVENDALE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-04 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 #21-04 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 Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #21-04 was made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #21-04 adopted as an emergency.

Other Business:

A motion to close the meeting was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:15.

Mayor

Attest:

Village Clerk