

MINUTES
Village of Evendale
Regular Council Meeting
December 14, 2022

A public hearing was held regarding the 2022 budget. No comments were made regarding the budget. A motion to close the meeting was made by Mr. Puthoff and seconded by Mr. Albrinck 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. Berke and Ms. McDaniel. Also present: Village Law Director Tim Burke, Captain Graham, Chief Korte, Kim Pielage, James Jeffers and Village Clerk, Barb Rohs.

Motion to approve consent calendar was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved.

Finance, Recreation, GHF:

Mr. Albrinck reported to date receipts still exceed expenditures for a positive \$448,293.59. Overall tax receipts for the year to date are at \$13,041,430.13 which is \$938,213.26 less than the receipts at this time last year. It does appear that we will not make the budgeted receipts of \$14.4 million but expect that we will be over \$14 million in tax receipts.

GHF has been promoted to ED Nicole Gunderman. Renovation continues on Soil and Star building next to GHF.

Service department is ramping up for snow. The department distributed 22,700 leaf bags.

Duke Pipeline final testing in starting in December.

Reading Rd bridge should be completed by end of December.

Rec Commission evaluated fee structure and there will be increases. There has not been a fee increase in 17 years.

The VOE is sponsoring the Fill the Truck campaign.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported the fire department will have personnel changes in January due to retirements and promotions. There will be advertisements for new positions to fill vacant spots. The chief is completing a salary schedule to compare VOE to other communities. The mayor has asked all departments also do this comparison.

Ms. Smiley Robertson went through current COVID data for State of Ohio, HC and VOE.

Ms. Smiley- Robertson reported that Officer Eric Curry from Police Department report will retire in February. There will be additional retirements in the department so hiring process has started.

Burger King has a expensive piece of equipment stolen from site and the piece was recovered using the cameras and skill of officers.

CAC is scheduling summer camps. Wine tasting and pottery events sold out. Other events are on the website. Sound and lighting for theater is ongoing. A \$500,000 grant for elevators has been applied for through the State of Ohio.

Planning and Zoning position has been advertised and interviewing will take place in December.

Griffin Pond Nature Preserve will have a volunteer day on Saturday, March 12. Mr. Puthoff would like to have departments review website to bring up to date.

Mayors Report:

Mayor asked the new council to attend Sunshine Law training. A meeting is set for to review village finances on Jan 18. at 7:00 pm.

Presentation of ordinances and resolutions:**The mayor presented ORD # 21-79**

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. A motion to read ORD #21-79 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: The budget is approximately \$100,000 less than 2021. A motion to suspend the second and third readings of ORD #21-79 was made by Mr. Berke seconded Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #21-79 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #21-79 adopted as an emergency.

The mayor presented ORD # 21-80

ORDINANCE AUTHORIZING MAYOR TO SET 2022 PART-TIME EMPLOYEE PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself from the ordinance. A motion to read ORD #21-80 by title only was made by Mr. Berke, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-80 was made by Mr. Sextro seconded Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Berke and unanimously approved on roll call. A motion to adopt ORD #21-80 was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-80 adopted as an emergency.

The mayor presented ORD #21-81

AN ORDINANCE APPROVING A TRANSFER WITHIN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-81 by title only was made by Mr. Berke, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-81 was made by Ms. Smiley-Robertson seconded Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #21-81 was made by Mr. Puthoff, seconded by Mr. Berke and unanimously approved on roll call. Mayor Finan declared ORD #21-81 adopted as an emergency.

The mayor presented ORD # 21-82

AN ORDINANCE APPOINTING DAVID BOSTROM AND DOUG LOHMEIER TO THE BOARD OF ZONING APPEALS, AND APPOINTING KEVIN GORSUCH TO THE PLANNING COMMISSION, AND DECLARING AN EMERGENCY. A motion to read ORD #21-82 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-82 was made by Mr. Berke seconded Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. McDaniel, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #21-82 was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-82 adopted as an emergency.

The mayor presented ORD #21-83

ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #21-83 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to amend the ordinance to add Nicole Morand was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved. Mr. Puthoff recused himself. A motion to suspend the second and third readings of amended ORD #21-83 was made by Mr. Berke seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #21-83 was made by Mr. Berke, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD #21-83 adopted as an emergency.

The mayor presented ORD #21-84

AN ORDINANCE APPROVING THE TRANSFER OF FUNDS WITHIN THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-84 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 #21-84 was made by Mr. Berke seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #21-84 was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-84 adopted as an emergency.

The mayor presented RES #21-06

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2022 DECLARING AN EMERGENCY. A motion to read RES #21-06 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of RES #21-06 was made by Mr. Berke seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Berke and unanimously approved on roll call. A motion to adopt RES #21-06 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared RES #21-06 adopted as an emergency.

Other Business:

A motion to close the meeting was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:35.

Mayor

Attest:

Village Clerk