

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**January 14, 2022**

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, and Ms. McDaniel. Mr. Berke called into meeting but unable to vote. Also present: Village Law Director Tim Burke, Chief Korte, Kim Pielage, James Jeffers and Village Clerk, Barb Rohs.

**A proclamation was present to Captain Roa on his 30 years of service to the VOE.**

**The mayor presented** ORD#22- PROMOTING FIREFIGHTER-PARAMEDIC DAVID D. STARK TO LIEUTENANT-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-01 by title only was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to suspend the second and third readings of ORD #22-01 was made by Mr. Sextro seconded Mr. Albrinck 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 #22-01 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #22-01 adopted as an emergency.

**The mayor presented** ORD#22-02 ORDINANCE PROMOTING LIEUTENANT-PARAMEDIC ROBERT J. LEHMAN TO CAPTAIN-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-02 by title only was made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #22-02 was made by Ms. Smiley-Robertson seconded Mr. Sextro 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 #22-02 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #22-02 adopted as an emergency.

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

**Finance, Recreation, GHF:**

Mr. Albrinck reported the 2021 tax revenue ended at \$14,237,570, which was \$162,430 short of budget. Income over expenses, however, were \$637,895 to the positive. The VOE has over \$20,000,000 in reserves.

GHF remains open to the public and Soil and Start building construction will be finished at the end of January. GHF received a grant from Ohio Dept of Natural Resources for \$293,000 for watershed restoration.

Shred Day will be May 7 from 8-1.

I-75 has been completed. New pipeline has been completed including grading of ball fields. Spring sports sign up has begun at recreation center

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

Ms. Smiley-Robertson reported there will be vaccination clinics on January 24, February 14 and March 14 from 10:00 am to 3:00 pm at recreation center for all ages.

The fire department is in the hiring process and has 17 applicants. Interviews are scheduled for March for both police and fire.

New Fireworks law goes into effect in June 2022 and will be discussed at the next council committee meeting.

Body cameras for police department will be replaced.

CAC reported that all December event sold out. Please refer to the CAC website for current events and date changes because of COVID.

The Griffin Family Nature Preserve will have a planning meeting on January 24 at 6:30.

**Mayors Report:**

The VOE was awarded 225,000 for installation of elevator for CAC. Total committed so far is \$425,000 of the \$1,000,000 project. The mayor will look for other sources to fund. The project.

The VOE has received an award for 80% of the cost of the demolition Alberdeen Trucking Company for \$294,000. The VOE will have to fund 20% of cost.

The BZA needs another member and interested parties to should contact the Mayor.

**Presentation of ordinances and resolutions:**

**The mayor presented ORD #22-03 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY.** A motion to read ORD #22-03 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 #22-03 was made by Mr. Puthoff seconded 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 #22-03 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #22-03 adopted as an emergency.

**The mayor presented ORD #22-04 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 #22-04 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD #22-04 was made by Mr. Sextro seconded Mr. Albrinck 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 #22-04 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-04 adopted as an emergency.

**The mayor presented ORD. #22-05AN ORDINANCE AMENDING SECTION 258.059 (d) REGULATING THE MAXIMUM OF ACCUMULATION OF COMPENSATORY TIME FOR SWORN FIRE DEPARTMENT PERSONNEL AND DECLARING AN EMERGENCY.** A motion to read ORD #22-05 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD #22-05 was made by Ms. Smiley-Robertson seconded Mr. Sextro 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 #22-05 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #22-05 adopted as an emergency.

**The mayor presented ORD #22-06 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAMILTON COUNTY (HC) BOARD OF COUNTY COMMISSIONERS TO RECEIVE HC COMMUNITY REVITALIZATION GRANT FUNDS FOR SITE PREPARATION AND DEMOLITION OF STRUCTURES ON VILLAGE-OWNED LAND AT 1400 GLENDALE-MILFORD RD. AND DECLARING AN EMERGENCY.** A motion to read ORD #22-06 by title only was made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #22-06 was made by Mr. Puthoff seconded Mr. Sextro 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 #22-06 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #22-06 adopted as an emergency.

**The mayor presented ORD #22-07**

ORDINANCE MAKING APPOINTMENTS TO THE VILLAGE OF EVENDALE COMMUNITY IMPROVEMENT CORPORATION (CIC) AND DECLARING AN EMERGENCY. A motion to read ORD #22-07 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 #22-07 was made by Ms. Smiley-Robertson seconded 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 #22-07 was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-07 adopted as an emergency.

**The mayor presented ORD # 22-08**

AN ORDINANCE ADOPTING THE 2021 S-8 SUPPLEMENT TO THE EVENDALE VILLAGE CODE OF ORDINANCES INCLUDING ORDINANCES ADOPTED THROUGH SEPTEMBER 14, 2021 AND STATE LEGISLATION ADOPTED THROUGH JUNE 08, 2021, AND DECLARING AN EMERGENCY. A motion to read ORD #22-08 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 #22-08 was made by Mr. Albrinck Mr. Albrinck seconded 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 #22-08 was made by Mr. Puthoff, seconded by Mr. Sextro Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-08 adopted as an emergency.

**The mayor presented ORD #22-10**

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE AEROHUB BOULEVARD, PHASE 2 DUCT BANK PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #22-10 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #22-10 was made by Mr. Puthoff seconded Mr. Sextro 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 #22-10 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-10 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 7:40.

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Mayor

Attest:

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Village Clerk