

MINUTES
Village of Evendale
Regular Council Meeting
March 15, 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, Mr. Berke, Ms. Smiley-Robertson, and Ms. McDaniel. Also present: Village Law Director Tim Burke, Chief Korte, Captain Bill Murray, Kristen Maiden, James Jeffers and Village Clerk, Barb Rohs.

Officer Calib Kaminsky was sworn in as new police officer.

Finance, Recreation, GHF:

Mr. Albrinck reported that month to date VOE incurred a loss of \$134,491 primarily due to a large equipment purchase by the Service department (approved in prior year and it just arrived-Mow-Trim). Year to date have managed a small positive result of \$13,229 revenue over expenditures. The tax revenue for February is encouraging. Total February receipts were \$1,004,325 which exceeded those of prior year by \$39,859.

Gorman Farm has summer camp is full. The Soil and Stars building's is almost complete and waiting for the internal doors to be installed in March/April.

The service department has 300 tons of salt left in reserve and 600 tons on order.

The VOE shred day is May 7.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson greeted Mark Elma to the VOE.

The fire department is interviewing 4 candidates and will have possibly 2 hires at April meeting. The department has no use for storage container and it will go on the auction site. Also, commercial grade firework can be purchased in Ohio starting July 1. Municipalities are able to opt out the new law. Currently the VOE prohibits fireworks. VOE is considering allowing on fireworks on certain day with a proper permitting. The state formed a committee to make recommendations to State Fire Marshal. They committee has not met yet. The Fire chief is working with Mr. Burke on this issue. The fire hydrants in the VOE will be color banded according to water pressure.

Police department reported they are going through interview process for new chief.

CAC reported on the events happening in the CAC and the Bell Tower Arts Pavilion.

Building and Planning department reported they are working with vendors for food truck and Bengals merchandising.

Mayors Report:

Mayor Finan reported that the CIC met at Scarlet Oaks and toured the facility.

He has sent two letters of opposition regarding two HBs

- HB 19 income tax at the municipal level, infringe upon local government home rule rights
- HB banning short term rentals at the state level

The 4th of July event will be back to pre-Covid celebration with 10K and fireworks.

Presentation of ordinances and resolutions:

The mayor presented ORD #22-17 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE COURT COMPUTER FUND AND DECLARING AN EMERGENCY. A motion to read ORD #22-17 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 #22-17 was made by 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. Berke and approved on roll call. A motion to adopt ORD #22-17 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-17 adopted as an emergency.

The mayor presented ORD #22-18 ORDINANCE MAKING AN ADDITIONAL BUDGET APPROPRIATION FOR THE ARPA FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. A motion to read ORD #22-18 by title only was made by Mr. Berke, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of ORD #22-18 was made by Mr. Sextro seconded Mr. Albrinck and approved on roll call. A motion to adopt ORD #22-18 was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-18 adopted.

The mayor presented ORD #22-19 AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILTY OF FUNDS AND DECLARING AN EMERGENCY. A motion to read ORD #22-19 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of ORD #22-19 was made by Mr. Berke seconded Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #22-19 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #22-19 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 7:45.

Mayor

Attest:

Village Clerk