

MINUTES
Village of Evendale
Regular Council Meeting
April 12, 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.

A proclamation was presented to Ron Cutter's family for his dedication and service to the VOE. Field #3 will be named in his memory and dedicated on May 20.

The mayor presented ORD #22-20 ORDINANCE APPROPRIATING FUNDS AND APPOINTING AUSTIN J DOYLE AS FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #22-20 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of ORD #22-20 was made by Ms. Smiley-Robertson seconded Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #22-20 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #22-20 adopted as an emergency.

Finance, Recreation, GHF:

Mr. Albrinck reported that April financials were on an upswing, tax receipt YTD up \$300,000 from compared to 2020. The VOE presented to Ron Cutter's family a proclamation and naming of field #3. KDM was gracious to donate the signage for field #3. There will be 2 Exterior cameras installed around the recreation center. The summer programming is back to normal. GHF will be hosting an education days and Soil and Stars grand opening on May 15.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported that Tim Holloway will be promoted to Chief and Sean McKinney to Asst. Chief of the police department. The planning commission will be looking at the St. Rita's property to incorporate into Aero Hub PUD. The CAC is hosting their Fine Arts exhibit on April 29. The CAC has received another \$100,000 towards elevator fund. The July 4th event will be back as pre-Covid.

Mayors Report:

Mayor Finan reported the council may be hearing more on the billboards application for I-75 in the future council meetings.

Presentation of ordinances and resolutions:

The mayor presented ORD #22-21 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL AND DECLARING AN EMERGENCY. A motion to read ORD #22-21 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 #22-21 was made by Mr. Berke 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 #22-21 was made by Ms. McDaniel, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-21 adopted as an emergency.

The mayor presented ORD #22-22 AN ORDINANCE APPROVING A TRANSFER WITHIN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-22 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 #22-22 was made by Mr. Berke seconded Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #22-22 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-22 adopted.

The mayor presented ORD #22-23 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE MAYOR’S COURT DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-23 by title only was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to suspend the second and third readings of ORD #22-23 was made by Mr. Berke seconded 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 #22-23 was made by Mr. Berke, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #22-23 adopted as an emergency.

The mayor presented ORD # 22-24 ORDINANCE AUTHORIZING THE MAYOR TO HIRE KRISTOPHER KRETSCHMAR AS A PART-TIME FACILITY MAINTENANCE TECHNICIAN FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-24 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 #22-24 was made by Mr. Berke 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 #22-24 was made by Mr. Berke, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #22-24 adopted as an emergency.

The mayor presented ORD #22-25 ORDINANCE PURSUANT TO OHIO REVISED CODE 3743.45(D) MAINTAINING THE BAN ON THE DISCHARGE, IGNITION OR EXPULSION OF FIREWORKS WITHIN THE VILLAGE UNLESS AUTHORIZED PURSUANT TO A PERMIT GRANTED UNDER EVENDALE ORDINANCE SECTION 672.13 AND DECLARING AN EMERGENCY. A motion to read ORD #22-25 by title only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to amend the ordinance to change the wording from Lockland to Evendale was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved. A motion to suspend the second and third readings of ORD #22-25 was made by Mr. Sextro seconded Ms. McDaniel 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 #22-25 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-25 adopted as an emergency.

The mayor presented ORD #22-26 AN ORDINANCE APPOINTING MAYOR RICHARD FINAN AND CHIEF FISCAL AND ACCOUNTING OFFICER, CYNTHIA CARACCI TO THE HAMILTON COUNTY TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY. A motion to read ORD #22-26 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 #22-26 was made by Mr. Berke 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. Puthoff and approved on roll call. A motion to adopt ORD #22-26 was made by Mr. Berke seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-26 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