

MINUTES
Village of Evendale
Regular Council Meeting
August 9, 2022

Prior to the meeting- A Public Hearing regarding the Applicant, Village of Evendale, as recommended by the Planning Commission, is requesting a Zoning Map Amendment from IF-1(Industrial Flex-1) and PF (Public Facilities) to PUD-ID (Innovation District PUD) for 40.3 +/- acres. The subject properties are located west of I-75 and north of Glendale-Milford Rd., Parcels #611-0040-0049-90, #611-0040-0065- 00, #611-0040-0079-00, #611-0040-0004-90, #611-0040-0002-00, and portion of parcels #611-0040-0001-90 and #611-0040-0003-00. A motion to closed to the public hearing was made by Mr. Puthoff, seconded by Mr. Berke 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. Berke, Mr. Albrinck, Mr. Sextro, Ms. McDaniel, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village Law Director Kathy Ryan, Chief Hollaway, Chief Mike Hauck, Kim Pielage, James Jeffers, Dave Elmer and Village Clerk, Barb Rohs.

A motion to accept the consent calendar and minutes was approved by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved.

Finance, Recreation, GHF:

Mr. Albrinck reported that July was a good month with revenue exceeding expenditures by \$90,941 month to date and by \$2,296,609 year to date – Not including TIF funds. Tax receipts month to date totaled \$1,067,488 which exceeded receipts from July 2021 of \$978,374 by \$89,114. July 2022 Year to date receipts total \$10,031,568 which exceed July 2021 YTD receipts of \$8,615,907 by \$1,145,751. Both are positive trends. Jennifer Trowbridge from The Red Tree Investment group advisor presented to the Finance committee meeting future trends in the market.

Thor Lighting Protection System is no longer in service. The recreation department is looking for a replacement.

July 4th numbers were slightly down but successful.

Evendale Eagles won the swim team championship.

GHF is hosting the Row by Row and Sunflower Festival. The farm needs volunteers due to COVID.

The service department is working on removal and replacement of dying trees along streets.

The mayor would like residents to call the service department to if they miss the large item pickup on Mondays.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley Robertson stated the fire department is recommending that fireworks should remain illegal for private use and storage.

The hiring process will begin in Fire Department because of retirements.

Police and Safety Committee have met to discuss large public gatherings.

The CAC is having a busy July with camps and activities.

The Building Dept issued 19 permits and 11 violations in July

Mayors Report:

Mayor Finan will be out to office for 2 weeks for knee replacement.

The Acres is open for business.

The Ohio Dept. of Development will be meeting regarding the gun range.

The capital spending bill in on the August agenda.

Mr. Elmer reported that Energy Alliance was able to secure a 24-month gas aggregation contract with AEP Energy at a fixed rate of \$0.839 per ccf for participants in Evendale's Opt-Out Aggregation Program.

Presentation of ordinances:

The mayor presented ORD #22-60 ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF EVENDALE BY REZONING PARCEL 611-0040-0079 FROM IF-1 (INDUSTRIAL FLEX-1) TO PUD-ID (INNOVATION DISTRICT PUD), AND REZONING PARCELS 611-0040-0004, 611-0040-0002 AND 611-0040-0049 AND PART OF PARCELS 611-0040-0001 AND 611-0040-0003 FROM PF (PUBLIC FACILITIES) TO PUD-ID (INNOVATION DISTRICT PUD) AND ZONING PARCEL 611-0040-0065 PUD-ID (INNOVATION DISTRICT PUD). A motion to read ORD #22-60 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. This is the first reading.

The mayor presented ORD # 22-61A AN ORDINANCE DENYING AN APPEAL FILED BY KENJOH OUTDOOR OF DECISIONS OF THE BOARD OF ZONING APPEALS REGARDING SIGNAGE AT 2100 OAK ROAD. Discussion: Mr. Albrinck stated that this appeal is addressing the initial application. Mr. Albrinck believes that granting of the appeal would be different than original application. Ms. Ryan clarified the ordinances and appeal process. Ms. Smiley-Robertson stated the council never agreed to the reduced amount of the signage and believes the matter should of gone back to the BZA permit process. The code currently allows for 200 sq. feet and no higher than 30 feet high. The VOE has no existing highway signs. Currently the code is 200 sq. ft. for signs and the applicant is asking for a 670 sq. ft sign. A motion to read ORD #22-61A by title only was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #22-61A was made by Mr. Sextro seconded Mr. Berke and approved on roll call. A motion to adopt ORD #22-61A was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #22-61A adopted.

A motion to table ORD # 22-61B AN ORDINANCE GRANTING AN APPEAL FILED BY KENJOH OUTDOOR OF THE DECISION OF THE BOARD OF ZONING APPEALS REGARDING SIGNAGE AT 2100 OAK ROAD AND DECLARING AN EMERGENCY was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved.

The mayor presented ORD #22-62 AN ORDINANCE APPROVING THE HAMILTON COUNTY TAX INCREMENT REVIEW COMMITTEE (TIRC) RECOMMENDATION TO CONTINUE THE COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT, WITH NO MODIFICATIONS, BETWEEN THE VILLAGE OF EVENDALE AND BRAKEFIRE INC. DBA SILCO FIRE AND SECURITY (SILCO). A motion to read ORD #22-62 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 #22-62 was made by Mr. Berke seconded Mr. Albrinck and approved on roll call. A motion to adopt ORD #22-62 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-62 adopted.

The mayor presented ORD # 22-63 ORDINANCE MAKING APPROPRIATIONS FOR CAPITAL EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. A motion to read ORD #22-63 by title only was made by Mr. Berke, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to suspend the second and third readings of ORD #22-63 was made by Mr. Berke 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. Berke and approved on roll call. A motion to adopt ORD #22-63 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-63 adopted as an emergency.

The mayor presented ORD #22-58 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 #22-58 by title only was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to amend this ordinance was made by Mr. Albrinck to add BWC audit adjustment \$5048 and seconded by Mr. Puthoff and approved. A motion to suspend the second and third readings of ORD #22-58 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 #22-58 was made by Mr. Berke seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #22-58 adopted as an emergency.

The mayor presented ORD# 22-59 ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMERICAN RESCUE PLAN ACT FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND TRANSFERRING ALLOWABLE COSTS TO THE FUND AND DECLARING AN EMERGENCY. A motion to read ORD #22-59 by title only was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #22-59 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 Mr. Berke and approved on roll call. A motion to adopt ORD #22-59 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-59 adopted as an emergency.

The mayor presented RES #22-01A RESOLUTION AUTHORIZING THE VILLAGE OF EVENDALE TO APPLY FOR OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) NATUREWORKS GRANT FUNDS FOR THE GORMAN HERITAGE FARM LOOP TRAIL AND NATURE PLAYScape PROJECT AND DECLARING AN EMERGENCY. A motion to read RES #22-01 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of RES #22-01 was made by Mr. Berke seconded Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Puthoff and approved on roll call. A motion to adopt RES #22-01 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared RES #22-01 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 8:15.

Mayor

Attest:

Village Clerk