

MINUTES
Village of Evendale
Regular Council Meeting
November 8, 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. Berke, Mr. Albrinck, Ms. McDaniel, Mr. Sextro, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village CFO Cynthia Caracci, 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. Berke, seconded by Mr. Albrinck and unanimously approved.

Joy Landry, Hamilton County R3Source, addressed council to explain the services and programs available through Hamilton County Recycling and Solid Waste District. Residential Recycling Initiative tracts the VOE recycling efforts. The VOE recycles approximately 20% of garbage. A program is available is to investigate illegal dumping.

Finance, Recreation, GHF:

Mr. Albrinck reported that the tax receipts month to date are \$1,304,780 which is \$261,558 over receipts from the prior year. Year to date tax receipts total \$13,967,456 which is \$1,963,514 over tax receipts at this time last year. Year to date receipts still exceed expenditures by \$2,323,308 not including TIF funds. 2022 looks like it is going to end strong.

GHF reported that Fall Fun Days brought in additional income and visitors. All 4th graders of Princeton schools have visited the farm. The GHF has had individual donor gifts of over \$100,000 for various specific items this year.

The recreation department will be renewing Fitmees contract and awarding a 3-year contract to Swim Safe. Halloween fest was successful and over 900 attended. Ginger Bread house making event is sold out.

The service department has installed 2 electric car charging stations. There is a 6-hour limit and no overnight charging permitted. Options for the new proposed service building will be presented in December.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported the fire department will have one retirement on January 5th. A hiring process will begin. There are new scheduling guidelines for the fire department that are on the agenda. A full-time fire inspector is up for discussion. The police cadets are finishing the police academy at Butler Tech and still need to take the final test.

The CAC has many events and information is on the CAC website. The online donations for elevator has started and also available on the CAC website.

The Acres is putting up a temporary tent for outdoor dining. There were 24 permits issued for October.

Mayors Report:

Mayor Finan reported that the lawsuit for the billboard on I-75 has been withdrawn. Interviews for recreation director will be on December 7. The Village Town meeting went well. The drone footage of Griffin Pond was reviewed but needs further review.

Presentation of ordinances:

The mayor presented ORD #22-77 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE TAX DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-77 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #22-77 was made by Ms. Smiley-Robertson 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. Puthoff and approved on roll call A motion to adopt ORD #22-77 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-77 adopted.

The mayor presented ORD #22-78 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE ADMINISTRATIVE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-78 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 #22-78 was made by Mr. Sextro seconded Mr. Berke 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 #22-78 was made by Mr. Berke, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #22-78 adopted.

The mayor presented ORD #22-79 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND TO COMPLETE A TRANSFER TO THE SERVICE DEPARTMENT FOR APPROPRIATION OF EMERGENCY REPAIR WORK AND DECLARING AN EMERGENCY. A motion to read ORD #22-79 by tile 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 #22-79 was made by Mr. Sextro seconded Mr. Puthoff 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 #22-79 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-79 adopted as an emergency.

The mayor presented ORD #22-80 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 #22-80 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 #22-80 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. Berke, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #22-80 was made by Mr. Albrinck seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #22-80 adopted as an emergency.

The mayor presented ORD #22-81 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OPERATION OF THE MUNICIPAL POOL AND DECLARING AN EMERGENCY. A motion to read ORD #22-81 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 #22-81 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. Puthoff, seconded by Mr. Berke and approved on roll call. A motion to adopt ORD #22-81 was made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #22-81 adopted as an emergency.

The mayor presented ORD #22-82 ORDINANCE AUTHORIZING MAYOR TO EXERCISE THE OPTION YEARS 2023 AND 2024 CONTAINED IN THE CONTRACT WITH FITMEES, LLC FOR THE OPERATION OF THE FITNESS CENTER AUTHORIZED BY ORDINANCE 20-82 AND DECLARING AN EMERGENCY. A motion to read ORD #22-82 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 #22-82 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 #22-82 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-82 adopted as an emergency.

The mayor presented ORD #22-83 AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 258 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, DEFINING VILLAGE HOLIDAYS FOR FIRE DEPARTMENT PERSONNEL AND ESTABLISHING A 48-HOUR WORK WEEK FOR FIREFIGHTERS. A motion to amend ORD #22-83 to delete the emergency clause was made by Ms. Smiley-Robertson, seconded by Mr. Berke and unanimously approved. A motion to read ORD #22-83 by title only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #22-83 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. Albrinck and approved on roll call. A motion to adopt ORD #22-83 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-83 adopted as an emergency.

The mayor presented ORD #22-84 AN ORDINANCE APPROVING OVERTIME POLICY FOR TEN-DAY GAP PERIOD CREATED BY ORDINANCE AMENDING CHAPTER 258 AS TO FIREFIGHTER WORK WEEK HOURS. A motion to read ORD #22-84 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 #22-84 was made by Mr. Berke seconded Mr. Sextro and approved on roll call. A motion to adopt ORD #22-84, as amended, was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #22-84 adopted.

Other Business:

A motion to close the meeting was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:40.

A motion to withdrawn adjourning the meeting was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved. A motion to amend ORD 22-83 to add WHEREAS: To take effect on January 2, 2023 was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved.

A motion to close the meeting was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:45.

Attest:

Mayor

Village Clerk