

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**February 14, 2023**

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. Albrinck, Ms. McDaniel, Mr. Sextro, Mr. Puthoff and Ms. Smiley-Robertson. Mr. Berke was absent and excused. Also present: Village CFO Cynthia Caracci, Village Law Director Kathy Ryan, Chief Tim Holloway, Chief Mike Hauck, Recreation Director Adam Knight, James Jeffers, Dave Elmer and Village Clerk, Barb Rohs.

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

**Finance, Recreation, Service and GHF:**

Mr. Albrinck reported the VOE had a successful January and tax receipts were \$49,000 over January 2022. GHF is beginning to update their Land Use Plan with their board and staff. The recreation department has ordered 50 new pieces of pool furniture and receiving bids for the staining of the pergolas. The service department has used 650 tons of salt in the last 7 winter events. The department has received the new chipper and it is in service. The department will be hiring 3-4 summer seasonal work and applications are available on the website. Shred day is April 22. Pickle ball courts installation is on agenda for spring installation. There is \$500,000 allocated to repairing roads in 2023 but will wait until winter weather to determine which roads will be part of the project.

**Police, Fire, Building/Zoning and CAC:**

Chief Holloway reported to council information regarding the recent shooting at Speedway and Tokyo Foods. The Speedway shooter fired shots in the parking lot before officers got to lot. Officers reported to Speedway and the suspect pointed his gun at the officers after being told to put down the weapon. Sergeant Tarhar fired shots but mainly hit the car and nicked suspect in the leg. The suspect left the Speedway and was pursued down Reading Rd and arrested in Avondale. Because of shots being fired, Sergeant Terhar was put on paid administrative leave until the event was reviewed and will be back full duty on 2/16. The prosecutor office has cleared Sergeant Terhar after thorough review of body cams and interview.

It has been determined that the Tokyo Foods shooting was not ethnic or racial motivated after hours of investigation into suspects home, computers and social media. It has been determined there is a mental health issue. The Chief is being honored at the Midwest Asian Chamber of Commerce for the departments diligence in investigating the incident.

Both incidents require the department to review policies and procedures. The chief is proud of the professionalism of his staff. Ms. Smiley-Robertson also thanked the department for their professionalism during the 2 events within 36 hours.

Ms. Smiley-Robertson reported the service and police are installing the FLOCK cameras and should be operational in a few weeks. This is a cloud-based program where officers and other communities can access for investigation. CAC is interviewing for an assistant. The CAC website has a listing of programs. The Acres is coming before Planning Commission for new outdoor structure.

The mayor reported the village has reviewed complaints on the food trucks in VOE. This matter will be reviewed and open for suggestions. Property is being cleared for the new service building and it will be going out to bid soon. The City of Cincinnati announced there will be a ground-breaking ceremony for the new gun range. Funding is still \$7 million short.

### **Presentation of ordinances:**

**The mayor presented** ORD #22-98 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO SELL CERTAIN VILLAGE OWNED REAL ESTATE. A motion to table ORD #22-98 was made by Mr. Sextro, seconded by Mr. Albrinck and approved. A special council meeting will be held regarding the passage of this ordinance at a later date.

**The mayor presented** ORD #23-11 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE GORMAN HERITAGE FARM FUND AND DECLARING AN EMERGENCY. A motion to read ORD #23-11 by title only was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-11 was made by Mr. Puthoff seconded Mr. Sextro and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #23-01 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #23-11 adopted.

**The mayor presented** ORD #23-06 ORDINANCE AUTHORIZING THE MAYOR TO HIRE GABRIELLE MURRAY AS A PART-TIME CHILDCARE ATTENDANT FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #23-06 by title only was made by Ms. McDaniel, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #23-06 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. McDaniel, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #23-06 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #23-06 adopted.

**The mayor presented** ORD #23-07 ORDINANCE AUTHORIZING THE MAYOR TO HIRE KAYLA ROGAN AS A PART-TIME CHILDCARE ATTENDANT FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #23-07 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-07 was made by Mr. Sextro seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #23-07 was made by Ms. McDaniel, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #23-07 adopted.

**The mayor presented** ORD #23-08 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #23-08 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-08 was made by Mr. Sextro seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #23-08 was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #23-08 adopted.

**The mayor presented** ORD #23-09 ORDINANCE AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ACQUIRE PROPERTY ALONG INTERSTATE 75 AND DECLARING AN EMERGENCY. A motion to read ORD #23-09 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-09 was made by Mr. Sextro seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #23-09 was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #23-09 adopted.

**The mayor presented** ORD #23-10 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PICKLEBALL COURTS IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

A motion to read ORD #23-10 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-10 was made by Ms. McDaniel seconded Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved on roll call A motion to adopt ORD #23-10 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD #23-10 adopted.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:35.

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Mayor

Attest:

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Village Clerk