

MINUTES
Village of Evendale
Regular Council Meeting
December 13, 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 Holloway, 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. Albrinck, seconded by Mr. Sextro and unanimously approved.

Presentation of ordinances:

The mayor presented ORD # 22-92 ORDINANCE APPROPRIATING FUNDS AND APPOINTING JAMES M. MCMANUS AS FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #22-92 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-92 was made by Mr. Sextro seconded Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call A motion to adopt ORD #22-92 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD #22-92 adopted.

The mayor presented ORD #22-93 ORDINANCE APPROPRIATING FUNDS AND APPOINTING THOMAS G. STALL III AS FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #22-93 by title only was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-93 was made by Mr. Berke seconded Mr. Albrinck 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 #22-93 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #22-93 adopted.

The mayor presented ORD #22-96 AN ORDINANCE APPROVING THE HIRING AND APPOINTMENT OF ADAM P. KNIGHT TO THE POSITION OF RECREATION DIRECTOR AND DECLARING AN EMERGENCY. A motion to read ORD #22-96 by title only was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-96 was made by Mr. Berke 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 Ms. McDaniel and unanimously approved on roll call A motion to adopt ORD #22-96 was made by Mr. Berke, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD #22-96 adopted.

The mayor presented ORD #22-97 AN ORDINANCE CREATING THE POSITION OF ASSISTANT RECREATION DIRECTOR AND APPROVING THE PROMOTION AND APPOINTMENT OF KRISTEN L. MAIDEN TO THE POSITION OF ASSISTANT RECREATION DIRECTOR AND DECLARING AN EMERGENCY. A motion to read ORD #22-97 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 #22-97 was made by Mr. Berke 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 Ms. McDaniel and unanimously approved on roll call A motion to adopt ORD #22-97 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #22-97 adopted.

Finance, Recreation, GHF:

Mr. Albrinck report the VOE continues to have a solid performance for the month of November. Month to date receipts exceeded expenditures by \$22,802 not including TIF funds and Year to date resulted in receipts in excess of expenditures by \$2,346,110. Tax receipts for November were \$1,098,533 bringing us to a year to date total of \$15,065,990. Tax receipts in total currently exceed those at this time last year by \$2,024,559. Overall this has been a return to where we started pre COVID in 2019.

The recreation department is supporting the Frame USA “Fill the Truck” in December and hosting “Snow Much Fun” in January. GHF has received several grants in 2023- \$90,000 Ohio Department of Natural Resources, \$25,000 Greater Cincinnati Foundation, \$9700 Hamilton County Resources and awaiting tadeonal grants to assist in funding the new animal barn.

The Service Department is getting ready for snow and ice. The EV station is being used with a few issues. to fund projects around the farm.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley Robertson reported the fire department continues the hiring process. The police cadets passed the exams and have been sworn in.

The CAC event information is listed on their website. Online donations for elevator campaign have begun and information on their website.

The planning commission has approved the space for Trophy Pizza, located in the Crepe World space.

Presentation of ordinances:**The mayor presented ORD #22-85**

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY. A motion to read ORD #22-85 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-85 was made by Mr. Berke 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. Albrinck and unanimously approved on roll call A motion to adopt ORD #22-85 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #22-85 adopted.

The mayor presented ORD # 22-86 ORDINANCE AUTHORIZING MAYOR TO SET 2023 PART-TIME EMPLOYEE PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. A motion to read ORD #22-93 by title only was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to suspend the third readings of ORD #22-93 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 Ms. McDaniel and approved on roll call A motion to adopt ORD #22-93 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-93 adopted.

The mayor presented ORD #22-87 AN ORDINANCE APPROVING A TRANSFER WITHIN THE ADMINISTRATIVE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-87 by title only was made by Mr. Albrinck, seconded by Mr. Berke and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-87 was made by Mr. Berke seconded Mr. Sextro and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call A motion to adopt ORD #22-87 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #22-87 adopted.

The mayor presented ORD #22-88 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 #22-88 by title only was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-88 was made by Mr. Berke 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. Albrinck and unanimously approved on roll call A motion to adopt ORD #22-88 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #22-88 adopted.

The mayor presented ORD #22-89 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY TO PROVIDE FOR PARTICIPATION IN THE COUNTY'S INTERNET SURPLUS AUCTION PROCESS AND DECLARING AN EMERGENCY.

A motion to read ORD #22-89 by title only was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-89 was made by Mr. Albrinck, seconded Mr. Sextro and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call A motion to adopt ORD #22-89 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #22-89 adopted.

The mayor presented ORD #22-90 ORDINANCE AUTHORIZING MAYOR TO NEGOTIATE A SETTLEMENT OF THE OHIO INDUSTRIAL COMMISSION CLAIM OF MR. TIMOTHY HAMMONDS AND DECLARING AN EMERGENCY.

A motion to read ORD #22-90 by title only was made by Mr. Sextro, seconded by Mr. Berke and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-90 was made by Ms. Smiley-Robertson seconded Mr. Sextro and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call A motion to adopt ORD #22-90 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #22-90 adopted.

The mayor presented ORD # 22-91 AN ORDINANCE ADDRESSING THE PROVISIONS OF AMENDED SUBSTITUTE H.B. 172; AMENDING EVENDALE, OHIO CODE OF ORDINANCES, SECTIONS 672.12 AND 672.13 REGULATING FIREWORKS; AND DECLARING AN EMERGENCY. A motion to read ORD #22-91 by title only was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-91 was made by Ms. Smiley-Robertson seconded Mr. Sextro and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Ms. McDaniel and unanimously approved on roll call A motion to adopt ORD #22-91 was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #22-91 adopted.

The mayor presented ORD #22-94 ORDINANCE AMENDING THE EMPLOYMENT STATUS OF MARIA DOLORES SANTILLAN AND KAITLIN M. LESLIE FROM POLICE CADET TO POLICE OFFICERS AND DECLARING AN EMERGENCY.

A motion to read ORD #22-94 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 #22-94 was made by Mr. Berke seconded Mr. Sextro 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 #22-94 was made by Mr. Berke, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD #22-94 adopted.

The mayor presented ORD#22-95 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #22-95 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #22-95 was made by Mr. Berke seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call A motion to adopt ORD #22-95 was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #22-95 adopted.

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 read ORD #22-98 by title only was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. This is the first reading.

The mayor presented ORD #22-99 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH ANTHEM, SUPERIOR DENTAL CARE AND EYEMED TO PROVIDE COMPREHENSIVE HEALTH INSURANCE, DENTAL AND VISION CARE BENEFITS TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion to read ORD #22-99 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. Mr. Elmer presented to council the process of picking 2023 insurer and the pricing. A motion to suspend the third readings of ORD #22-99 was made by Mr. Berke 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 #22-99 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #22-99 adopted.

The mayor presented ORD #22-100 ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 258, EMPLOYEES GENERALLY PURPOSE AND POLICIES, SPECIFICALLY SECTION 258.070 HEALTH INSURANCE AND DECLARING AN EMERGENCY. A motion to read ORD #22-100 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 #22-100 was made by Mr. Berke seconded Mr. Sextro and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call A motion to adopt ORD #22-100 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #22-100 adopted.

The mayor presented RES # 22-03 A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2023 AND DECLARING AN EMERGENCY. A motion to read ORD #22-85 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of RES # 22-03 was made by Mr. Berke 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. Albrinck and unanimously approved on roll call A motion to adopt RES # 22-03 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES # 22-03 adopted.

Other Business:

Mayor Finan thanked Kim Pielage for her years of service. The VOE will officially recognize her at her retirement party.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:50.

Mayor

Attest:

Village Clerk