

MINUTES
Village of Evendale
Regular Council Meeting
May 9, 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, Mr. Berke, Ms. McDaniel, Mr. Sextro, Mr. Puthoff and Ms. Smiley-Robertson. 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 approved distributed minutes was made by Mr. Sextro, seconded by Mr. Berke and unanimously approved.

Finance, Recreation, Service and GHF:

Mr. Albrinck reported that the revenue exceeded expenditures in April by \$1,527,683 and year to date results show revenue exceeding expenditures by \$1,353,125. The overall tax receipts for April were \$2,443,856 exceeding receipts this time last year by \$194,065. Year to date tax receipts are \$6,183,615 which exceeds year to date receipts of 2022 by \$313,923. This puts the Village in a fairly stable position currently.

GHF is hosting Row by Row on August 26. GHF is hoping to successful win a The Water Shed Restoration Grant. Excavation for animal barn construction.

The recreation center has installed new weight rack. Swim team and July 4th celebration are being planned.

The service dept is doing some road repairs. They are also hiring summer help. The Recycling day was successful and comparable to 2022. Pickle courts are still under construction.

Police, Fire, Building/Zoning and CAC:

Ms. Smiley-Robertson reported that the We Thrive grant will be funding 3 new AEDs on campus. The will be located at the Bell Tower, pickle ball courts and soccer fields. More devises will consider in other locations. Promotional interviews will be June 19. The new police cruisers are being outfitted with equipment. The Building Zone and Planning has no cases. 35 permits have been issued. Fireworks that are being sold at Mernards and Walmart and will be consistent with current VOE codes. The CAC had a successful Fine Arts Exhibit with over 500.

A charter review committee has been formed with Ms. McDaniel, Mr. Sextro, Mayor Finan, Mr. Ranz and Mr. Lohmeier.

Presentation of ordinances:

The mayor presented ORD #23-26 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #23-26 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-26 was made by Mr. Berke, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call A motion to adopt ORD #23-26 was made by Mr. Berke, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD #23-26 adopted.

The mayor presented ORD #23-27 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Mr. Berke recused himself. A motion to read ORD #23-27 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #23-27 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. Puthoff and approved on roll call A motion to adopt ORD #23-27 was made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #23-27 adopted.

The mayor presented ORD #23-28 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Ms. McDaniel recused herself. A motion to read ORD #23-28 by title only was made by Mr. Sextro, seconded by Mr. Berke and approved on roll call. A motion to suspend the third readings of ORD #23-28 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. Puthoff and approved on roll call A motion to adopt ORD #23-28 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #23-28 adopted.

The mayor presented ORD #23-29 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. A motion to read ORD #23-29 by title only was made by Mr. Albrinck, seconded by Mr. Berke and approved on roll call. A motion to suspend the third readings of ORD #23-29 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. Albrinck and approved on roll call A motion to adopt ORD #23-29 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #23-29 adopted.

The mayor presented ORD #23-30
AN ORDINANCE DESIGNATING THE EVENDALE COMMUNITY IMPROVEMENT CORPORATION AS LEASING AGENT FOR VILLAGE-OWNED PARCEL #611-0020-0018-00 (9961 READING RD.) FOR COMMERCIAL-BUSINESS DEVELOPMENT PURPOSES AND DECLARING AN EMERGENCY. A motion to read ORD #23-30 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 #23-30 was made by Mr. Sextro seconded Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call A motion to adopt ORD #23-30 was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD #23-30 adopted.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:25.

Mayor

Attest:

Village Clerk