

MINUTES
Village of Evendale
Regular Council Meeting
September 12, 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. Berke, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village CFO Cynthia Caracci, Village Law Director Kathy Ryan, Police Asst. Chief Sean McKinney, Fire Chief Mike Hauck, Recreation Director Adam Knight, Service Department Director James Jeffers, Dave Elmer and Village Clerk, Barb Rohs.

A motion to approved distributed minutes was made by Mr. Sextro, seconded by Mr. Albrinck and approved.

Finance, Recreation, Service and GHF:

Mr. Albrinck reported that revenue exceeded expenditures for August by \$143,855 and year to date revenue exceeds expenditures by \$3,184,801 (not including TIF funds). The report includes detail breakout for June, July and August for tax receipts from Withholdings, Business and Individuals. For the Month of August tax receipts were \$1,206,986 which is lower than last August by \$127,603. However, year to date receipts of \$12,210,008 still exceed receipts from prior year by \$843,761. The budget books for 2024 will be distributed next month. GHF raised over 61,000 net profit for Row by Row dinner. Sunflower festival is Oct 7/8 and fall fun days in October.

The recreation department will be exercising the option to renew pool and fitness contracts for 2024. The second annual pool bash had over 300 participants.

Altafiber installation will be complete in October.

Police, Fire, CAC and Building Dept.

Ms. Smiley-Roberson reported that the VOE's civil rights policies have been updated and communicated.

The police department has decided to stay at 10 hour shifts and will shift the start of the work week. There is a 25% change in the training budget due to switch in change in hand gun.

The FLOCK cameras were used to solve a break and entering case at Subway.

The CAC Big Art Party was held and successful. A grant to cover the cost of the photo exhibit was received. CAC website has the upcoming events.

The building department has received over \$10,000,000 in permit values which includes GTC new business. Mr. Elma met with owner of Spartan Drive. The property manager has been replaced and hopefully this will help resolve the problems.

Final caulking and trim work on windows at Bell Tower are taking place.

Mr. Berke asked if the police department would be trying to get an AED in every police car. Chief Hauck will get with the police department to discuss.

An indigent person in VOE has passed away and we are expected to incur the expense of crenation. The mayor is working through this process.

Presentation of ordinances:

The mayor presented ORD #23-47 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 #23-47 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the third readings of ORD #23-47 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #23-47 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-47 adopted.

The mayor presented ORD #23 -48 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE CAPITAL FUND AND DECLARING AN EMERGENCY. A motion to read ORD #23-48 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the third readings of ORD #23-48 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #23-48 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-48 adopted.

The mayor presented ORD #23-49 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #23-49 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the third readings of ORD #23-49 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #23-49 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-49 adopted.

The mayor presented ORD. # 23-50 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE CONTRACT FOR OPERATION, MANAGEMENT, AND MAINTENANCE OF THE GORMAN HERITAGE FARM WITH THE GORMAN HERITAGE FARM FOUNDATION. A motion to read ORD #23-50 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mr. Patterson stated that this does not change the amount the village gives to GHF is just changes the allocation. A motion to suspend the third readings of ORD #23-50 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #23-50 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-50 adopted.

The mayor presented ORD #23-51 ORDINANCE MAKING APPOINTMENT TO RECREATION COMMISSION IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #23-51 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the third readings of ORD #23-51 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #23-51 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-51 adopted.

The mayor presented ORD #23-52 AN ORDINANCE APPROVING A SUBDIVISION PLAT PROVIDING FOR THE DIVISION OF PROPERTY AT 10450 MEDALLION DRIVE, CURRENTLY IDENTIFIED AS PARCEL 611-0030-0236, AND DECLARING AN EMERGENCY. A motion to read ORD #23-52 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the third readings of ORD #23-52 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #23-52 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-52 adopted.

The mayor presented RES #23-03 A RESOLUTION APPROVING THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL, ECONOMIC DEVELOPMENT TRANSFER FORM (TREX) APPLICATION FROM COMPASS GROUP USA INC AND DECLARING AN EMERGENCY. A motion to read RES #23-03 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the third readings of RES #23-03 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call A motion to adopt RES #23-03 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared RES #23-03 adopted.

A motion to go into executive session to consider the appointment, employment, discipline, or compensation of a public employee or official was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved. Motion to come out of executive session was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved.

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

Mayor

Attest:

Village Clerk