

MINUTES
Village of Evendale
Regular Council Meeting
April 11th, 2017

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. Puthoff, Mr. Albrinck, Ms. Smiley-Robertson, Mr. Ranz and Mr. Schaefer. Also present: Police Chief Korte, Fire Chief Mike Hauck, Service Department Director James Jeffers, Recreation Director Dave Nichols, Village Law Director, Tim Burke and Village Clerk, Barb Rohs. Ms. McDaniel is absent and excused.

Mayor Finan presented the consent calendar. The motion to accept the consent calendar was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved.

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported that March receipts are in excess of \$1,700,000. YTD receipts are up over \$400,000 over 2016.

Thank you to Mr. Nichols, Recreational Department Director for his 19 years of service.

April 30th is the opening of Trossett Wild Flower area at Gorman Heritage Farm.

Evendale Cultural Arts exhibit is May 5-7.

Gorman Heritage Farm had three lambs born over the weekend.

Police, Fire, Service, Engineering and Code Enforcement:

Mr. Ranz reported that an internal Promotional Committee in the fire department has been formed including the Chief, a Captain, a Lieutenant, and a firefighter to update internal requirements. Chief Hauck had a long discussion with a member of the Hamilton County Board of Health regarding the proposed ice rink ordinance. The police department is working on a program to help reduce the coyote problem in the village. Mr. Burke and Chief Korte are working on rewriting the solicitation ordinance and several options are being considered. An ordinance from Green River, Iowa. Mr. Burke will be working on this new ordinance. Shred Day is scheduled for April 29th. Both paper and electronic items will be accepted. The track hoe on the former TLC property has finally been removed.

Mayor Finan reported that progress is being made on the Veterans' Memorial. Festivities are planned for Memorial Day weekend.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #17-23 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FELITTO INC. FOR THE PURCHASE OF PROPERTY AND TO APPROPRIATE THE FUNDS NECESSARY FOR THE PURCHASE AND DECLARING AN EMERGENCY. A motion to read ORD #17-23 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-23 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #17-23 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-23 adopted as an emergency.

The mayor presented ORD. #17-24 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 #17-24 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-24 as made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-24 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-24 adopted as an emergency.

The mayor presented ORD. # 17-25 ORDINANCE AUTHORIZING THE MAYOR TO HIRE VARIOUS PERSONNEL AS PERMANENT PART-TIME EMPLOYEES FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY. A motion to read ORD #17-25 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-25 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #17-25 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-25 adopted as an emergency.

The mayor presented ORD. #17-26 AN ORDINANCE APPROVING AN APPROPRIATION AND TRANSFER FROM THE GENERAL FUND TO THE CAPITAL FUND AND AN ADDITIONAL APPROPRIATION IN THE CAPITAL FUND FOR THE THRU THE VALLEY INTERSTATE 75 PROJECT AND DECLARING AN EMERGENCY.

A motion to read ORD #17-26 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-26 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #17-26 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-26 adopted as an emergency.

The mayor presented ORD. #17-27 ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL COSTS RELATED TO THE CONSTRUCTION OF THE VETERANS MEMORIAL AND DECLARING AN EMERGENCY. A motion to read ORD #17-27 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion: Mr. Ranz reported that donations to date for the memorial are \$27,700. A motion to suspend the second and third readings of ORD #17-27 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #17-27 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-27 adopted as an emergency.

The mayor presented RES. #17-08 A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND AMERICAN REALTY CORPORATION (DBA WATSON'S) PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL EXPAND A BUSINESS IN THE VILLAGE OF EVENDALE AND CREATE AND/OR PRESERVE EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE ZONE OF HAMILTON COUNTY AND DECLARING AN EMERGENCY. A motion to amend the 5th WHEREAS to 33 jobs and \$1,933,700 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved. A motion to read RES. #17-08 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of RES. #17-08 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt RES. #17-08 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared RES. #17-08 adopted as an emergency.

The mayor presented RES. # 17-09 A RESOLUTION FOR AUTHORIZATION TO SIGN AGREEMENTS WITH FIFTH THIRD BANK AND DECLARING AN EMERGENCY. A motion to read RES. #17-09 76 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion: This is to update signature cards for the investment accounts with Fifth Third Bank. A motion to suspend the second and third readings of RES. #17-09 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt RES. #17-09 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared RES. #17-09 adopted as an emergency.

Other Business:

Mayor Finan updated the residents about the small neighborhood development on Mohler/Cooper Rd. There are four Cutter homes going into the lot. Cost of homes start at \$400,000. Street access in on Mohler Road.

Mr. Ranz thanked Mr. Nichols for his dedication and service to the Village of Evendale.

Motion to adjourn into was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved.

Meeting was adjourned at 7:25 pm.

Mayor

Attest:

Village Clerk