

MINUTES
Village of Evendale
Regular Council Meeting
October 10th, 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, Ms. McDaniel, Mr. Ranz and Mr. Schaefer. Also present: Police Chief Korte, Fire Chief Mike Hauck, Service Department Director James Jeffers, Recreation Director Kim Pielage, Village Law Director, Tim Burke and Village Clerk, Barb Rohs.

The mayor presented Ord. #17-72 AN ORDINANCE APPOINTING ANTHONY G. SMITH AS A POLICE OFFICER OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-72 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 #17-72 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-72 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-72 adopted as an emergency. Officer Smith took the oath of office and introduced his family and friends.

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

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported that revenues for September were approximately \$1,175,000. Year to date revenues are \$12,032,000, up approximately \$560,000 over 2016.

There is an ordinance on the October agenda to recommend that the village engage Red Tree as investment advisors.

The CAC has had 43 people have signed up to attend the Blink Parade downtown on October 12. The 20 block parade kicks off Blink Cincinnati. CAC's Holiday Art Market is set for November 3-5. Gorman Heritage Farm's school fieldtrips have sold out for the fall and the farm is currently coordinating "taking the farm" to schools.

Police, Fire, Service, Engineering and Code Enforcement:

Mr. Ranz reported the third reading of the revised air quality ordinance will be on the agenda. The ordinance would not become effective until January 1st, 2018. The fire chief is reviewing and updated the current disaster plan and spending threshold. The "No Soliciting" decals are available for distribution and will be available at this year's Town Meeting. An ordinance for an additional \$70,000 for the Reading Rd. project is on the agenda. Contract has been signed for four new lights on Brinton Trail and should be installed soon.

Mayors Report:

Mayor Finan reported that he has included an ordinance to join a coalition with other villages and cities against the general assembly and the proposed income tax collection proposal. Leaf bag distribution is ending soon. The Dover residence will be donated back to the property in lieu of assessed taxes due.

Mr. Luther addressed council and stated the Evendale Chamber of Commerce is sponsoring two events- The "State of the Village" and Meet the Candidates night.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #17-62a- 3rd reading AN ORDINANCE ADOPTING CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, REGULATING INDOOR ICE ARENAS. Discussion: A motion to read ORD #17-62A by title only was made by Mr. Ranz, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-63a was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-63a adopted.

The mayor presented ORD. #17-70 EXECUTE AN INVESTMENT MANAGEMENT AGREEMENT WITH REDTREE INVESTMENT GROUP. A motion to read ORD #17-70 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. This is the first reading. Ms. Caracci stated that based on the services they have seen Redtree provide to other communities she recommends them for financial advice. US Bank will be holding the assets. The investment policy has not been updated in a couple of years.

The mayor presented AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE LAW ENFORCEMENT TRUST FUND FOR EQUIPMENT COSTS AND DECLARING AN EMERGENCY. A motion to read ORD #17-71 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 #17-71as made by Mr. Schaefer, seconded by Ms. McDaniel 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 #17-71was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-71 adopted as an emergency.

The mayor presented ORDINANCE AUTHORIZING THE MAYOR TO HIRE PART-TIME EMPLOYEES FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY. A motion to read ORD #17-73 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 #17-73 as made by Mr. Schaefer, seconded by Ms. McDaniel 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 #17-73 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-73 adopted as an emergency.

The mayor presented ORD. #17-74 AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE THOSE STEPS NECESSARY FOR THE VILLAGE OF EVENDALE TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY. A motion to read ORD #17-74 by title only was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-74 as made by Mr. Schaefer, seconded by Mr. Albrinck 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 #17-74 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-74 adopted as an emergency.

The mayor presented ORD. #17-75 ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL COSTS RELATED TO THE READING ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #17-75 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-75 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 #17-75 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-75 adopted as an emergency.

The mayor presented ORD. #17-76 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE COURT COMPUTER FUND FOR EQUIPMENT COSTS AND DECLARING AN EMERGENCY. A motion to read ORD #17-76 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-76 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 #17-76 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-76 adopted as an emergency.

The mayor presented ORD. #17-77 ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL FUNDING FOR THE EVENDALE COMMUNITY IMPROVEMENT CORPORATION AND DECLARING AN EMERGENCY. A motion to read ORD #17-77 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: This is to replenish the CIC fund and assist in strategic plan of Aero-Hub. A motion to suspend the second and third readings of ORD #17-77 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 #17-77 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-77 adopted as an emergency.

The mayor presented RES. #17-12 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Discussion: This is the resolution that states that the village is not collecting any property taxes. A motion to read RES. #17-12 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt RES. #17-12 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared RES. #17-12.

The mayor presented RES. # 17-13 RESOLUTION OPPOSING HOUSE BILL 267 WHICH WOULD ELIMINATE QUALIFIED DEFENSES CURRENTLY AVAILABLE TO POLITICAL SUBDIVISIONS IN THE CASE OF MOTOR VEHICLE ACCIDENTS INVOLVING FIRST RESPONDERS. Discussion: This would take away the police and fire liability by if they were involved in accidents. A motion to read RES. #17-13 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt RES. #17-13 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared RES. #17-13.

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

Meeting was adjourned at 7:35 pm.

Mayor

Attest:

Village Clerk