

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**November 14<sup>th</sup>, 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.

**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 revenues for October is approximately \$1,323,000. Year to date revenues are \$13,356,000, up approximately \$50,000 over 2016. GHF new membership are over 300. Committee spent much time going over capital expenditures.

**Police, Fire, Service, Engineering and Code Enforcement:**

Officers have begun the initial preparatory work to begin trapping coyotes in the designated areas.

ODOT has delayed Reading Road project until spring.

Mr. Jeffers reported the lights on Brinton Trail should be installed in December. The property on Mohler and Reading progress is slow. One lot has been sold and the infrastructure portion should be started up again in a couple weeks.

Duke is staging poles at substations around the area in case they are needed. VOE maintenance is doing the weed cleanup around these poles. The new poles installed and the older pole is a scheduling process to get users to move their service. Mr. Jeffers will look for alternative place for storage.

**Mayors Report:**

VOE will apply for a state grant for the elevator in the CAC from the capital budget from the State of Ohio.

Medallion Drive businesses would like have Metro Bus service. This is being investigated. Walmart is looking for Metro bus weekend service.

There is a business representative needed for the Planning Commission.

**Presentation of Ordinances and Resolutions:**

**The mayor presented ORD. #17-70 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN INVESTMENT MANAGEMENT AGREEMENT WITH REDTREE INVESTMENT GROUP AND DECLARING AN EMERGENCY.** A motion to read ORD #17-70 by title only was made by Mr. Ranz, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the third readings of ORD #17-70 was 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 #17-70 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-70 adopted.

**The mayor presented** ORD. 17-77 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR FRED WARMBIER AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #17-77 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 #17-77 was 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 #17-77 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-77 adopted as an emergency.

**The mayor presented** ORD. # 17-78 AN ORDINANCE ADOPTING THE 2017 S-6 SUPPLEMENT TO THE EVENDALE VILLAGE CODE OF ORDINANCES INCLUDING ORDINANCES ADOPTED THROUGH JUNE 13, 2017. A motion to read ORD #17-78 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 #17-78 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 #17-78 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-78 adopted as an emergency.

**The mayor presented** ORD. #17 -79 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 #17-79 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 #17-79 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 #17-79 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-79 adopted as an emergency.

**The mayor presented** ORD. #17-80 AN ORDINANCE AUTHORIZING THE ACCEPTANCE BY THE VILLAGE OF EVENDALE PROPERTY LOCATED AT 3040 INWOOD DRIVE AND THE CANCELLATION OF THE ASSESSMENT ON THE PROPERTY RELATED TO THE DEMOLITION OF THE HOME FORMERLY ON THE PROPERTY AND DECLARING AN EMERGENCY. A motion to read ORD #17-80 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 #17-80 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 #17-80 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-80 adopted as an emergency.

**The mayor presented** RES. # 17-14 A RESOLUTION ADOPTING AN UPDATED VILLAGE OF EVENDALE INVESTMENT POLICY. A motion to read RES. #17-14 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt RES. #17-14 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared RES. #17-14.

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

Meeting was adjourned at 7:35 pm.

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Mayor

Attest:

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Village Clerk