

MINUTES
Village of Evendale
Regular Council Meeting
December 12th, 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 new business owner of the Dr. Joanne Goodman has purchased the Evendale/Blue Ash Pet Hospital. Dr. Goodman is a graduate of OSU and Miami University. Her practice is comprehensive. She is excited to get involved in the community. This business will be highlighted in the Evendale Newsletter.

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

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that revenues are currently up \$177,000 for the year compared to last year and anticipates receiving approx. \$15.5 million in total revenues by the end of 2017.

The CAC reported that work continues on upgrading the Center's electrical system and on installing new shelves.

The recreation department reported that approximately 270 people attended the Annual Light Up event

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that the police have the coyote snares baited and are operational. Fire department will start training for the indoor air quality ordinance. The service department reported the Briton Trail new street lights are expected to be scheduled soon.

Mr. Jeffers has been working with Southwest Ohio Utilities in an effort to have the duplicate poles (Duke, Cinti. Bell, Spectrum) removed throughout the Village in both the residential and the business areas.

The representatives of the GHF were welcomed to this committee. Ms. Watts updated the committee on some of the significant growth the farm has seen over the last several years.

Mayors Report:

The mayor is negotiating the sale of a piece of property on Reading Road for a parking lot next to a business owner. There is a revocable easement for sidewalk to access HVAC and emergency exit for the adjoining building.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #17-82 ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS TO SUPPLEMENT THE COMMUNITY ENVIRONMENT PERSONNEL EXPENSES AND DECLARING AN EMERGENCY. A motion to read ORD #17-82 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 #17-82 was 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-82 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-82 adopted as an emergency.

The mayor presented ORD. #17-83 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO UTILITIES FUND AND DECLARING AN EMERGENCY. A motion to read ORD #17-83 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 #17-83 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 ORD #17-83 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-83 adopted as an emergency.

The mayor presented ORD. #17-84 AN ORDINANCE APPROVING AN APPROPRIATION AND TRANSFER FROM THE GENERAL FUND TO THE GORMAN FARM FUND AND AN ADDITIONAL APPROPRIATION IN THE GORMAN FARM FUND FOR CAPITAL EXPENDITURES AND DECLARING AN EMERGENCY. A motion to read ORD #17-84 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion: This is for the recommendation of renovation of the bank barn. The farm is now comparing prices. Mr. Schaefer would like to wait until the work is complete. A motion to suspend the second and third readings of ORD #17-84 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call with one “nay” vote from Mr. Schaefer. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Ranz and approved on roll call with one “nay” vote from Mr. Schaefer. A motion to adopt ORD #17-84 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call with one “nay” vote from Mr. Schaefer.. Mayor Finan declared ORD. #17-84 adopted as an emergency.

The mayor presented ORD. #17-85 ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL COSTS RELATED TO THE CONSTRUCTION OF A RETENTION POND AT EVENDALE COMMONS AND DECLARING AN EMERGENCY. A motion to read ORD #17-85 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion: Mr. Jeffers addressed council and explained the options of lining the pond to repair leaks. When the pond was being constructed the excavation revealed a significant layer of sand. The pond needs a 2 foot clay line. The option was a liner or bringing in clay. Clay is a better option because if there was a breach it is easier to repair. A motion to suspend the second and third readings of ORD #17-85 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 #17-85 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-85 adopted as an emergency.

The mayor presented ORD. # 17- 86 ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY. A motion to read ORD #17-86 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: Mr. Schaefer commented that the VOE applied for a grant for the elevator for CAC building. It is not in the budget but if the grant is received then it will be funded. He is also considered with the GHF comment to replace volunteers with employees and they would come back for additional funds. A motion to suspend the second and third readings of ORD #17-86 was 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 #17-86 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-86 adopted as an emergency.

The mayor presented ORD. # 17-87 ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #17-87 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-87 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-87 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-87 adopted as an emergency.

The mayor presented ORD. # 17-88 ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself and Mayor Finan granted permission. A motion to read ORD #17-88 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #17-88 was made by Mr. Schaefer, seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #17-88 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD. #17-88 adopted as an emergency.

The mayor presented ORD. #17-89 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OPERATION OF THE EVENDALE RECREATION CENTER'S FITNESS CENTER AND DECLARING AN EMERGENCY. A motion to read ORD #17-89 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 #17-89 was 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-89 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-89 adopted as an emergency.

The mayor presented ORD. #17-90 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SWIM SAFE POOL MANAGEMENT, INC. FOR THE OPERATION OF THE MUNICIPAL POOL COMPLEX AND DECLARING AN EMERGENCY. Discussion: Ms. Pielage and the law director feel that although Swim Safe was not the lowest bidder they are in agreement that it is the best bid. This is reflected in the ordinance. A motion to read ORD #17-90 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-90 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 ORD #17-90 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-90 adopted as an emergency.

The mayor presented ORD. #17-91 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-91 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion: There is still an opening in the planning commission slot. A motion to suspend the second and third readings of ORD #17-91 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 ORD #17-91 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-91 adopted as an emergency.

The mayor presented ORD. #17-92 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 #17-92 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 #17-92 was 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-92 was made by Ms. Smiley-Robertson, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-92 adopted as an emergency.

The mayor presented ORD. #17-93 ORDINANCE APPROVING A TRANSFER WITHIN THE ADMINISTRATIVE DEPARTMENT TO APPROPRIATE FUNDS FOR BUREAU OF WORKERS' COMPENSATION FEES AND DECLARING AN EMERGENCY. A motion to read ORD #17-93 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 #17-93 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. Puthoff and unanimously approved on roll call. A motion to adopt ORD #17-93 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-93 adopted as an emergency.

The mayor presented RES. # 17-16 A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2018 AND DECLARING AN EMERGENCY. A motion to read RES. # 17-16 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of RES. # 17-16 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. Puthoff and unanimously approved on roll call. A motion to adopt RES. # 17-16 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared RES. # 17-16 adopted as an emergency.

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

Meeting was adjourned at 7:35 pm.

Mayor

Attest:

Village Clerk