

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**April 12<sup>th</sup>, 2016**

**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. Bill Puthoff, Ms. Beth McDaniel, Mr. Albrinck, Mr. Ranz and Mr. Schaefer. Ms. Smiley-Robertson was absent and excused. Also present: Recreation Department Manager, Dave Nichols, Police Chief Korte, Fire Chief Hauck, Village Engineer, James Jeffers; Service Department Director, Jim Bothe, Village Solicitor, Tim Burke, and Barb Rohs, Village Clerk.

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

**Reports of Council Committees:**

**Finance, Recreation, GHF, CAC Council Committee:**

Mr. Albrinck reported that tax receipts are running around \$1,400,000. Tax revenues are running \$118,930 ahead of last year through March. GHF reported the germination station is has begun in anticipation of TLC property being demolished. Cultural Arts Center is presenting Sleeping Beauty and Annual Art Show.

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

Police Department reported the increase in credit card scams at gas stations. Engineering reported that the overhead lights are complete in the village and there will be a final check for dead spots. IBI is updating the designs after the input from council. TLC property will be demolished in May. Construction of turn lane at the corner of Glendale-Milford and Plainfield will begin in April. There is a "Council as a Whole" meeting on April 26 to discuss property maintenance and rental program.

**Presentation of Ordinances and Resolutions:**

**The Mayor presented ORD. #16-15 ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS FOR THE TAX DEPARTMENT TO PAY REQUIRED TAX REFUNDS NOW DUE AND DECLARING AN EMERGENCY.**

A motion to read ORD #16-15 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 #16-15 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. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-15 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #16-15 adopted as an emergency.

**The Mayor presented ORD. #16-16**

**AN ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO THE MUNICIPAL MOTOR VEHICLE FUND TO RESURFACE PLAINFIELD ROAD AND DECLARING AN EMERGENCY.** A motion to read ORD #16-16 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 amended ORD #16-16 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. Puthoff, seconded by Mr. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-16 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-16 adopted as an emergency.

**The Mayor presented** ORD. #16-17 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 #16-17 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to amend Ord. 16-17 by Mr. Albrinck, seconded by Mr. Puthoff deleting Section 1- 3) Duke Energy was unanimously approved. A motion to suspend the second and third readings of ORD #16-17 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. Puthoff, seconded by Mr. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-17, as amended, was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-17 adopted as an emergency.

**The Mayor presented** ORD. #16-18 ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO THE OPERATIONS AND MAINTENANCE ACCOUNT IN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #16-18 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 #16-18 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 Ms. McDaniel, and unanimously approved on roll call. A motion to adopt ORD #16-18 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-18 adopted as an emergency.

**The Mayor presented** ORD. #16-19 AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE A CURRENT PART-TIME EMPLOYEE IN AN ADDITIONAL PART-TIME CAPACITY AND SETTING A PAY RATE AND DECLARING AN EMERGENCY.

A motion to read ORD #16-19 by title only was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-19 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 Ms. McDaniel, and unanimously approved on roll call. A motion to adopt ORD #16-19 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-19 adopted as an emergency.

**The Mayor presented** ORD. #16-20 ORDINANCE ESTABLISHING THE POSITION OF RECREATION DEPARTMENT CUSTODIAN, MANDY INGRAM AS FULL TIME AND DECLARING AN EMERGENCY. A motion to read ORD #16-20 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 #16-20 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. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-20 was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared ORD. #16-20 adopted as an emergency.

**The Mayor presented** ORD. #16-21 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TLC DEMOLITION PROJECT AND DECLARING AN EMERGENCY.

A motion to read ORD #16-21 by title only was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. Demolition will begin May 15<sup>th</sup>. A motion to suspend the second and third readings of ORD #16-21 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 #16-21 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-21 adopted as an emergency.

**The Mayor presented** ORD. #16-22

AN ORDINANCE APPROVING AN APPROPRIATION FROM THE GENERAL FUND TO COVER IBI GROUP CONTRACT COSTS FOR THROUGH THE VALLEY PHASE 1 SCHEMATIC DESIGN AND DECLARING AN EMERGENCY.

A motion to read ORD #16-22 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. IBI representative and Dave Elmer addressed council on funding strategy. ODOT needs decisions on the lighting on Neumann Way and what the village's plans at Shepard and Glendale-Milford. Because of deadline in May this ordinance has an emergency clause. ODOT does not construct towers but if the village wants to move

forward on the towers on the overpass it could be bid at the same time. IBI's contract is several stages. There are four stages with the total cost approximately \$500,000 total. (Because of technical difficulty the entire presentation was not recorded).

A motion to suspend the second and third readings of ORD #16-22 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 Ms. McDaniel, and unanimously approved on roll call. A motion to adopt ORD #16-22 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-22 adopted as an emergency.

**The Mayor presented** ORD. #16-23 AN ORDINANCE AUTHORIZING THE MAYOR TO DETERMINE AND IMPLEMENT THOSE STEPS NECESSARY TO SELL THE PROPERTY LOCATED AT 3680 GLENDALE MILFORD ROAD, SPECIFICALLY HAMILTON COUNTY PROPERTY BOOK 611, PAGE 10, PARCEL 24 AND DECLARING AN EMERGENCY.

A motion to read ORD #16-23 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: There are 3 lots total but this is only the house. When the other 2 parcels are sold it will have to go to a probate hearing because of the restrictions. Mr. Schaefer wanted to possibly sell all 3 lots together because it will be more marketable. Mayor Finan's concern is every day the house sits vacant it continues to deteriorate and he would like to sell the house now while it still has some value. The other 2 lots have to go thru probate court and this could take one year. Mr. Schaefer asked how you could get into the lots to maintain. The lot can be approved. A motion to suspend the second and third readings of ORD #16-23 as made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Mr. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-23 was made by Mr. Albrinck, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #16-23 adopted as an emergency.

Other Business:

Resident, Robert Griffin, will be celebrating his 90<sup>th</sup> birthday. The Mayor will would like start the process to change the Village Seal. It will be part of the branding project.

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

Meeting was adjourned at 8:10 pm.

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Mayor

Attest:

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Village Clerk