

MINUTES
Village of Evendale
Regular Council Meeting
May 10th, 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, Ms. Smiley-Robertson, Mr. Ranz and Mr. Schaefer. 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. Albrinck and unanimously approved.

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported that April receipts were \$1,600,000 are up \$100,000 over 2015. The recreation department will have legislation for summer hires on May's agenda. GHF is looking to purchase a new tent. The newsletter will address lead pipes and the access to free testing kits are available at Cincinnati Water Works and Home Depot. Information is also available on Cincinnati Water Works website.

Police, Fire, Service, Engineering and Code Enforcement:

Ms. McDaniel reported some possible offers to purchase the fire truck. TLC demo should happen soon after the environmental study is completed. Evendale Commons landscaping plan is at the landscaper. The entrance signs process has begun and waiting for branding study to be completed. Mr. Jeffers updated council on the turn lane and it has been staked and should be completed shortly.

Presentation of Ordinances and Resolutions:

The Mayor presented ORD. #16-24 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #16-24 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 #16-24 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 #16-24 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-24 adopted as an emergency.

The Mayor presented. ORD. # 16-25 ORDINANCE AUTHORIZING THE MAYOR TO HIRE GRACE NUNN AS THE PERMANENT PART-TIME CHILD CARE ATTENDANT FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY.

A motion to read ORD #16-25 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 amended ORD #16-25 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 #16-25 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-25 adopted as an emergency.

The Mayor presented ORD. #16-26 AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE ELIMINATING FROM ARTICLE III, SECTION 6 THE PROVISION REQUIRING THAT THE SEAT OF A VILLAGE ELECTED OFFICIAL SHALL BE VACATED WHEN THE VILLAGE ELECTED OFFICIAL IS CERTIFIED AS A CANDIDATE FOR ANY OTHER ELECTED OFFICE AND TO SUBMIT SUCH CHARTER AMENDMENT QUESTION TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVEMBER 8, 2016 GENERAL ELECTION. This is the first reading.

A motion to read ORD #16-26 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: The next seven ordinances are charter amendments and first readings only.

The Mayor presented ORD. #16-27

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE TO AMEND ARTICLE III, ELECTED OFFICIALS, SECTION 7, VACANCIES TO BE FILLED, TO PROVIDE THAT WHERE IT IS NECESSARY TO CONDUCT AN ELECTION TO FILL A VACANCY ON COUNCIL, SAID ELECTION SHALL OCCUR AT THE NEXT MUNICIPAL GENERAL ELECTION AND TO SUBMIT SUCH CHARTER AMENDMENT QUESTION TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016. This is the first reading. A motion to read ORD #16-27 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion: Mr. Albrinck stated these ordinances came out of his committee. Mr. Burke stated Evendale is the only community that he is aware of that has this provision. These can be discussed at the town meeting. Mr. Albrinck would like a time frame added to Ord. 17-30. Mr. Schaefer would like the time frame to correspond with the Mayor's election.

The Mayor presented ORD. #16-28 AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE BY AMENDING ARTICLE IV, APPOINTED OFFICERS, SECTION 3, VILLAGE SOLICITOR, CHANGING THE TITLE THROUGHOUT THAT SECTION FROM VILLAGE SOLICITOR TO VILLAGE LAW DIRECTOR AND TO SUBMIT SUCH CHARTER AMENDMENT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVEMBER 8, 2016 GENERAL ELECTION.

This is the first reading. A motion to read ORD #16-28 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call.

The Mayor presented ORD. #16-29 AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE TO AMEND ARTICLE IV, APPOINTED OFFICERS, SECTION 4, ADMINISTRATIVE ASSISTANT, TO CHANGE THE TITLE FROM ADMINISTRATIVE ASSISTANT TO CHIEF ADMINISTRATIVE OFFICER AND TO SUBMIT SUCH CHARTER AMENDMENT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVEMBER 8, 2016 GENERAL ELECTION. This is the first reading.

A motion to read ORD #16-29 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call.

The Mayor presented ORD. #16-30 AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE TO REPEAL ARTICLE VII, REVIEW OF AND AMENDMENT TO CHARTER, SECTION 2, FORM OF GOVERNMENT STUDY, AND REPLACE IT WITH THE RIGHT OF ELECTORS TO INITIATE A COMMITTEE TO REVIEW THE CHARTER AND RECOMMEND AMENDMENTS AND TO SUBMIT SUCH CHARTER AMENDMENT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVEMBER 8, 2016 GENERAL ELECTION. This is the first reading. A motion to read ORD #16-30 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call.

The Mayor presented ORD. #16-31 AN ORDINANCE RATIFYING THE CONTRACT TO PURCHASE REAL ESTATE BETWEEN LANDMARK BAPTIST TEMPLE, INC., AN OHIO NON-PROFIT CORPORATION, AND THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #16-31 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 #16-31 as made by Mr. Puthoff, 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 #16-31 was made by Mr. Schaefer, seconded by Mr. Puthoff and

unanimously approved on roll call. Mayor Finan declared ORD. #16-31 adopted as an emergency.

The Mayor ORD. #16-32 AN ORDINANCE AUTHORIZING THE MAYOR TO DETERMINE AND IMPLEMENT THOSE STEPS NECESSARY TO SELL THE PROPERTIES LOCATED AT 3046 INWOOD DR. (PARCEL #611-0020-0046) AND 3047 INWOOD DR. (PARCEL #611-0020-0061 AND 0062 [Consolidated]), AND DECLARING AN EMERGENCY. A motion to read ORD #16-32 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. This is the first reading. Mr. Albrinck would like the residents to understand this is not for commercial development. Mr. Schaefer does not want to sell the properties because it creates a nice buffer to the residents.

Other Business:

Mr. Phil Schneider, resident, addressed council about Glendale-Milford Rd rumors about building a roundabout. Mayor Finan stated there is no plan for a roundabout. The Village Manager issue, if recommended by the committee, council could not deny it from being put on the ballot. He believe it sound like the new ordinances state the committee can send it right to the ballot without council's approval. Mr. Schneider stated that council should be able to explain these pros/cons with the voters. Mayor Finan stated the village will put out literature regarding all these issues.

Past Mayor Apking addressed council regarding the properties being proposed to be sold on Inwood. He would like council to understand the amount of money already invested in the property.

Motion to adjourn into was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and unanimously approved.

Meeting was adjourned at 7:50 pm.

Mayor

Attest:

Village Clerk