

MINUTES
Village of Evendale
Regular Council Meeting
June 14th, 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. Albrinck, seconded by Mr. Puthoff and unanimously approved.

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported the May receipts were approximately \$1,450,000, up about \$500,000 over 2015. Year to date receipts are up approximately \$633,000. Recreation department has July 4th celebration featuring food trucks. GHF has new 60x40 tent. The entrance signs will be installed soon.

Police, Fire, Service, Engineering and Code Enforcement:

Mr. Ranz reported the fire department has an Ordinance on June meeting agenda to enter into an agreement with Medicount Management for the billing of emergency medical services. Chief recommended an increase of \$100 for each category and the committee agreed. This is the first increase in about 5 years and will keep us in line with the county averages. Residents are not billed and non-residents are soft billed.

The fire department will be receiving an EMS Recognition Award from the American Heart Association on June 23rd at a reception at The Christ Hospital. The police will have no parking signs on

Woodleigh, Cooper Hill, and Winnebago. Engineering reported that the construction of the Glendale-Milford / Plainfield Rd. turn lane should begin this week and should be completed before the 4th of July.

TLC building is down and grading should be complete in about 2 weeks. The preliminary design work for the campus entrance signs is complete. Construction should begin within the next couple of weeks.

There is an ordinance on the agenda to transfer funds for a geotechnical study for the new Glendale-Milford bridge over I-75. Photos are available and plans have been approved by ODOT. Bidding process is expected to start in February of 2017. Also council will be passing a resolution OPPOSING the Duke Energy proposed central corridor pipeline extension project is on the June council agenda.

Presentation of Ordinances and Resolutions:

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 second 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. Mr. Burke commented on this ordinance. The Board of Elections has advised that a municipal election to fill an unexpired term should not be held in an even number year. The state statute already states the municipal general elections only occur in odd number years. This is the second reading. A motion to read ORD #16-27 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call.

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 second reading. A motion to read ORD #16-28 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff 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 second reading. Discussion: A motion to amend title from Chief Administration Officer to Director of Administrative Services was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved. A motion to read ORD #16-29 by title only was made by Mr. Puthoff, seconded by Mr. Schaefer 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 second reading. Discussion: There has to be a charter review every ten years but residents can choose to have a review earlier. A motion to substitute the original wording for the new version distributed by law director was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved. 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. #16-33 ORDINANCE AUTHORIZING THE MAYOR TO HIRE AARON BROWN AS THE PERMANENT PART-TIME BUILDING ATTENDANT FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY. A motion to read ORD #16-33 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 #16-33 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 amend the emergency clause Section 2 to Recreation Department was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved. A motion to adopt ORD #16-33 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-33 adopted as an emergency.

The Mayor presented ORD. #16-35 ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS FOR THE ADMINISTRATION DEPARTMENT TO PAY PRINCETON CITY SCHOOLS THEIR SHARE OF TAXES UNDER AN ENTERPRISE ZONE AGREEMENT AND DECLARING AN EMERGENCY. A motion to read ORD #16-35 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 #16-35 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 #16-35 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-35 adopted as an emergency.

The Mayor presented ORD. #16-36 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 #16-36 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 #16-36 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 #16-36 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-36 adopted as an emergency.

The Mayor presented ORD. #16-37 ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS IN THE ADMINISTRATION DEPARTMENT FOR A GEOTECHNICAL EXPLORATION STUDY RELATED TO THE I75 ROAD PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #16-37 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 #16-37 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 #16-37 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-37 adopted as an emergency. Discussion: This ordinance produces approximately \$130,000 annually the money goes into the fire service fund that pays for capital purchase of the fire department.

The Mayor presented ORD. #16-38

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS IN THE ADMINISTRATION DEPARTMENT FOR A GEOTECHNICAL EXPLORATION STUDY RELATED TO THE I75 ROAD PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #16-38 by title only was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-38 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 #16-38 was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared ORD. #16-38 adopted as an emergency.

The Mayor presented ORD. #16-39 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 V, FISCAL MATTERS, SECTION 6, LIMITATION OF ISSUANCE OF BONDS WITHOUT VOTE OF THE PEOPLE TO INCREASE BONDING AUTHORITY LIMIT TO \$5,000,000 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 #16-39 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call.

The Mayor presented ORD. #16-40 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #16-40 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-40 as made by Mr. Puthoff, seconded by Mr. Schaefer 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 #16-40 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-40 adopted as an emergency.

The Mayor presented RES. #16-01 RESOLUTION OPPOSING DUKE ENERGY'S PROPOSED CENTRAL CORRIDOR PIPELINE EXTENSION PROJECT.

A motion to read ORD #16-01 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: The VOE opposes the pipe line because one of the options is for the pipeline to come through Evendale. This resolution will be forwarded to the appropriate parties. The VOE has been very involved in fighting this matter. Mayor Finan stated this is step 4 of a 20 step process. Mayor Finan stated for residents not sign anything. Council would like the residents to understand they have been actively involved with opposing this matter.

The Mayor presented ORD. #16-41 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE DEEDS TO TRANSFER CERTAIN PROPERTIES TO THE EVENDALE COMMUNITY IMPROVEMENT CORPORATION AND DECLARING AN EMERGENCY.

A motion to read ORD #16-41 by title only was made by Mr. Albrinck, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-41 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. Puthoff, seconded by Mr. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-41 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-41 adopted as an emergency.

Motion to adjourn into was made by Mr. Schaefer seconded by Mr. Albrinck and unanimously approved.

Meeting was adjourned at 7:50 pm.

Mayor

Attest:

Village Clerk