

MINUTES
Village of Evendale
Regular Council Meeting
August 9th, 2016

The Village of Evendale Regular Council Meeting was called to order by Mayor Richard Finan at 7:00 pm.

Public Hearings:

To consider amendments to the Heavy Commercial Planned Business Development at 2721 East Sharon Road, Lifestyles Properties. Discussion: Watsons presented the plans to their property. Planning Commission approved the plans to the property. Since this property is in a Planned Business Development new plans must be approved and have a public hearing. A motion to close the public hearing was made by Mr. Schaefer, Mr. Albrinck and unanimously approved.

The Evendale Eagles Swim Team was acknowledged for their success.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Ms. 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 Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved.

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Receipts for June were approximately \$1,074,000. Year to date receipts are up approximately \$537,000.

GHF Kids camps were very success. The upper meadow shelter house continues to be vandalized.

Susan Gordy reported August 12 will be the Big Art Party. There will be a Gold Star Chili Bar, S'mores Bar, youth art show and other entertainment for all ages.

The Mayor reported that the village will sponsor a contest to come up with a tag line for the new village logo. Contact the administration or recreation department for details.

Police, Fire, Service, Engineering and Code Enforcement:

Firefighter / Paramedic Rob Haynes will be retiring August 22nd. A new hire will be on the September agenda.

Discussion continued on a possible Residential Dead Tree removal program.

Presentation of Ordinances and Resolutions:

ORD. #16-43 (Second Reading)

AN ORDINANCE AMENDING SECTION 1258.02, SCOPE OF APPLICATION, OF THE OFF-STREET PARKING AND LOADING CHAPTER OF THE EVENDALE ZONING CODE. A motion to read ORD #16-43 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the third readings of ORD #16-43 as made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call.. A motion to adopt ORD #16-43 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-43.

ORD. #16-46

ORDINANCE AMENDING THE PLANNED BUSINESS DISTRICT DEVELOPMENT OF LIFESTYLE PROPERTIES AT MOSTELLER AND SHARON ROADS AND REPEALING ORDINANCE NO. 06-23A AND DECLARING AN EMERGENCY. A motion to read ORD #16-46 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 #16-46 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. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to adopt ORD #16-46 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-46 adopted as an emergency.

ORDINANCE #16-47

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR WATSON'S AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #16-47 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 #16-47 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. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-47 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #16-47 adopted as an emergency.

ORD. #16-48

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS FOR ADDITIONAL ECONOMIC DEVELOPMENT COSTS IN THE ADMINISTRATIVE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #16-48 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-48 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 Ms. McDaniel, and unanimously approved on roll call. A motion to adopt ORD #16-48 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-48 adopted as an emergency.

ORD. #16-49

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE LAW ENFORCEMENT TRUST FUND TO PAY THE HAMILTON COUNTY PROSECUTOR'S OFFICE AND CRIME STOPPERS THEIR SHARE OF MONEY FORFEITURE AND DECLARING AN EMERGENCY. Mr. Schaefer recused himself. A motion to read ORD #16-42 by title only was made by Ms. McDaniel, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to remove the emergency clause from the title and ordinance was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved. A motion to suspend the second and third readings of ORD #16-49 as made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #16-49 was made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-42 adopted as an emergency.

ORD. #16-50

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RECREATION CENTER METAL ROOF REPAINTING PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #16-50 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 #16-50 as made by Mr. Schaefer, seconded by Mr. Ranz 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 #16-50 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-50 adopted as an emergency.

Other Business:

Council must complete the ethics seminar by August 15th. The recreation department is conducting a contest on the VOE tag line for the proposed seal.

The personnel code will be reviewed and updated. Ms. Smiley-Robertson volunteered to assist in this matter.

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

Meeting was adjourned at 7:25 pm.

Mayor

Attest:

Village Clerk