

MINUTES
Village of Evendale
Regular Council Meeting
December 8th, 2015

A public hearing was held regarding the 2016 Village of Evendale Budget. There were no comments. A motion to close the public hearing was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved.

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, 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; Village Solicitor, Tim Burke, CFO Cynthia Caracci, 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. Ranz and unanimously approved.

Mayor Finan announced the council committees-

- Finance, Recreation, GHF, CAC- 5:00- Mr. Albrinck (Chair), Mr. Schaefer, Mr. Puthoff.
- Fire, Police, Service, Engineering and Code Enforcement- 4:00- Mr. Ranz (Chair), Ms. Smiley-Robertson, Ms. McDaniel

Presentation of Ordinances and Resolutions:

The Mayor presented ORD. #15-62 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 #15-62 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 #15-62 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. Ranz, and unanimously approved on roll call. A motion to adopt ORD #15-62 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #15-62 adopted as an emergency.

The Mayor presented ORD. # 15-63 ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. A motion to read ORD #15-63 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 #15-63 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. McDaniel, and unanimously approved on roll call. A motion to adopt ORD #15-63 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #15-63 adopted as an emergency.

The Mayor presented ORD. #15-64 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE POLICE DEPARTMENT TO PURCHASE A REPLACEMENT POLICE CAR AND DECLARING AN EMERGENCY. A motion to read ORD #15-64 by title only was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. Discussion: VOE officer was struck by OVI driver at 3:00 AM. Officer was cited for running red light. This is a replacement of patrol vehicle. A motion to suspend the second and third readings of ORD #15-64 as made by Mr. Ranz, 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 #15-64 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #15-64 adopted as an emergency.

The Mayor presented ORD. # 15-65 ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #15-65 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 #15-65 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. Smiley-Robertson, and unanimously approved on roll call. A motion to adopt ORD #15-65 was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #15-65 adopted as an emergency.

The Mayor presented ORD. # 15-66 ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. A motion to read ORD #15-66 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 #15-66 as made by Ms. Smiley-Robertson, 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. Ranz, and unanimously approved on roll call. A motion to adopt ORD #15-66 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #15-66 adopted as an emergency.

The Mayor presented ORD. #15-67 ORDINANCE MAKING APPOINTMENTS TO TAX REVIEW BOARD IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #15-67 by title only was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #15-67 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. Smiley-Robertson, and unanimously approved on roll call. A motion to adopt ORD #15-67 was made by Ms. Smiley-Robertson, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #15-67 adopted as an emergency.

The Mayor presented ORD. #15-68 AN ORDINANCE CONCURRING IN THE APPOINTMENT OF DAVID W. ELMER AS THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT CONTRACT WITH MR. ELMER ON BEHALF OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #15-68 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 #15-68 as made by Mr. Ranz 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 #15-68 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #15-68 adopted as an emergency.

The Mayor presented ORD. #15-69 ORDINANCE APPROVING AN APPROPRIATION IN THE GENERAL FUND FOR INCOME TAX REFUNDS IN THE EARNINGS TAX DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #15-69 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 #15-69 as made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Schaefer, and unanimously approved on roll call. A motion to adopt ORD #15-69 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #15-69 adopted as an emergency.

The Mayor presented RES. # 15-10 A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2015 AND DECLARING AN EMERGENCY. A motion to read RES. # 15-10 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 RES. # 15-10 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 RES. # 15-10 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. # 15-10 adopted as an emergency.

Ms. Smiley-Robertson and Ms. McDaniel attended Princeton Schools Pubic Officials night. Mr. Moore will be presented with a proclamation for his service to the Princeton School Board. VOE has purchased a brick for the front of Viking Village.

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

Meeting was adjourned at 7:26 pm.

Attest:

Mayor

Village Clerk