

MINUTES
Village of Evendale
Special Council Meeting
September 15, 2020

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. Puthoff, Mr. Sextro, Ms. Smiley-Robertson, Mr. Albrinck, Mr. Schaefer and Ms. McDaniel. Also present: Police Chief Korte, CFO Cynthia Caracci, Village Law Director, Building, Director of Administrative Service, David Elmer, Mr. Tim Burke, Law Director Burke and Village Clerk, Barb Rohs. were absent and excused.

Susan deRoos, resident 3738 Monet Lane, addressed council to clarify why the Supreme Court dismissed VOE in the Duke Enegry pipeline appeal and to encourage increase council and resident participation and awareness in the pipeline project. Ms. deRoos statement to council is attached to the minutes of the meeting. Ms.deRoos summarized the appeal process. She would also like subcommittees to address the pipeline to made a monthly agenda item and be included in the minutes. Ms. Smiley-Robertson stated that her experience that the pipeline was discussed when she sat on the service department committee. (statement requested from resident)

Presentation of ordinances and resolutions:

The mayor presented ORD #20-63 ORDINANCE APPROPRIATING FUNDS AND AUTHORIZING MAYOR TO HIRE MATTHEW IMBRONYEV AS A GENERAL LABOROER/EQUIPMENT OPERATOR IN THE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD. #20-63 by title only was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the third readings of ORD #20-63 was made by Mr. Puthoff seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #20-63 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #20-63 adopted as an emergency.

The mayor presented ORD #20-64 ORDINANCE CONFIRMING THE RESOLUTION OF TITLE QUESTIONS RELATED TO THE CONVEYANCE OF PROPERTY TO BRAKEFIRE, INC., dba SILCO FIRE & SECURITY AND DECLARING AN EMERGENCY. A motion to read ORD. #20-64 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #20-64 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #20-64 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #20-64 adopted as an emergency. Mr. Schaefer asked about the progress about Inwood Drive residential entrance. Mr. Jeffers stated this will be a spring project with Jeffrey Allen.

The mayor presented ORD #20-65 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE MUNICIPAL PARKING LOT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD. #20-65 by title only was made by Mr. Puthuff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #20-65 was made by Mr. Sextro seconded by Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-65 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-65 adopted as an emergency.

The mayor presented ORD. #20-66 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. #20-66 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #20-66 was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-66 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-66 adopted as an emergency.

The mayor presented ORD #20-67 AN ORDINANCE APPROVING A TRANSFER FROM THE AEROHUB TIF FUND TO THE DEBT SERVICE FUND AND DECLARING AN EMERGENCY. A motion to read ORD. #20-67 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the third readings of ORD #20-67 was made by Ms. Smiley-Robertson seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-67 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-67 adopted as an emergency.

The mayor presented ORD #20-68 AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO EXECUTE A NEW ELECTRIC SERVICE AGREEMENT RATE AND DECLARING AN EMERGENCY. A motion to read ORD. #20-68 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. Mr. Puthoff made a motion to edit ordinance to remove the dollars sign in the ordinance and unanimously approved. A motion to suspend the second and third readings of ORD #20-68 was made by Ms. Smiley-Robertson seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #20-68 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #20-68 adopted as an emergency.

Other Business:

A motion to enter into executive session for the purposes of discussing real estate matters in the accordance with ORC 121.22(g)(2) Real Estate Acquisition for Public Purpose was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved. Motion to exit executive session was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 8:23pm.

Mayor

Attest:

Village Clerk