

MINUTES
Village of Evendale
Special Council Meeting
April 18, 2023

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

Roll call- The following council members were present: Council Members: Mr. Berke, Mr. Albrinck, Mr. Sextro, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village Police Chief, Tim Holloway and Dave Elmer. Ms. McDaniel was absent and excused.

Mayor Finan presented RES #23-02 A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND THE GENERAL TOOL COMPANY PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL EXPAND A BUSINESS IN THE VILLAGE OF EVENDALE AND CREATE AND/OR PRESERVE EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE ZONE OF HAMILTON COUNTY AND DECLARING AN EMERGENCY. A motion to read RES #23-02 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to adopt RES #23-02 was made by Mr. Berke seconded Albrinck and approved on roll call. Mayor Finan declared RES #23-02 adopted.

A motion to close the meeting was made by Ms. McDaniel, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:07.

Mayor

Attest:

Village Clerk