



**Draft Minutes
Village of Evendale
Special Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, September 20th, 2016
7:00 pm**

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, Ms. McDaniel, Mr. Albrinck, Ms. Smiley-Robertson, Mr. Ranz and Mr. Schaefer.

Veterans Memorial

Mayor Finan introduced the Veterans' Memorial that is proposed on the VOE campus in 2017. The 30 feet clock and bell tower will be located in Baxter Park. Vernon Bell would be the provider/installer for \$250,000. The clock will chime and music can be played for various events. The memorial would honor veterans, police and fire. Mayor Finan envisions bricks and surrounding back wall. Private fund raising and brick sales will help cover some of the cost. The bell will be cast on site, cured overnight and installed on Memorial Day 2017. Existing plaques will be moved to the site. All council members voted in favor of moving forward with this project. It will be on the October agenda. Mr. Burke will look into the bidding provisions of the charter.

Social Media

Mayor Finan would like to see the VOE move forward in establishing social media policy for the VOE. Social media is a fundamental way in communication. A policy will be distributed to council. Randan Shaw provided statistics on VOE social media use. Mr. Schaefer questioned who is responsible to make the sites current. There should be a dedicated person in each department. Ms. McDaniel stated that it is a thread on information used to promote an event or a way to get needed information distributed. It is not like webpage. Mr. Puthoff made a motion to move forward with social media and policy, seconded by Mr. Albrinck, with "yay" votes from Mr. Puthoff, Ms. Smiley-Roberston, Mr. Albrinck, Mr. Ranz and Ms. McDaniel. "Nay" vote from Mr. Schaefer.

VOE Logo and Seal

The mayor passed new proposed seal to council. There will be some further changes. Executive Session- A motion to go into executive session to consider confidential information regarding business specific strategy was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved.

A motion to adjourn was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved. Meeting was adjourned at 8:10.