

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**June 14, 2022**

**A public hearing was held at 6:30 regarding** Case EDB21-7, Variance application for a proposed pole sign at 2100 Oak Road (611-0040-0061) in an ITC, Industrial Truck Center zoning district. Applicant: Kenjoh Outdoor, 1842 Shawnee Drive, Sidney, OH 45365. The Applicant requests the following Variances:

Variance #1: To permit information in addition to the name of the business and one other item of information. Chapter 1262.14(c)(3) restricts monument signs, pole signs, flat signs and wall signs from advertising more than the name of the business and one other item of information.

Variance #2: To permit a pole sign of 1,200 square feet per sign face. Schedule 1262.14 permits a maximum sign area of 200 square feet per sign face for pole signs.

Variance #3: To permit a pole sign at 70 feet tall. Schedule 1262.14 permits a maximum height of 35 feet for a pole sign.

Public hearing was recorded by ICRCTV.com and recording kept on file with minutes.

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. Berke, Mr. Albrinck, Mr. Sextro, and Ms. Smiley-Robertson. Also present: Village Law Director Kathy Ryan, Chief Hollaway, Chief Mike Hauck, Kim Pielage, James Jeffers and Village Clerk, Barb Rohs. Ms. McDaniel and Mr. Puthoff are absent and excused.

Proclamations for their service were presented to Chief Korte and Asst. Chief Niehauser. Both chiefs spoke to council and audience thanking them for their support and commitment the past thirty years. Family members and friends were introduced.

A motion to pass the consent calendar was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved.

**Finance, Recreation, GHF:**

Mr. Albrinck reported the financials are positive and receipts over expenditures.

May was a good month for the Village. Total revenue for the month was \$1,985,223.35 with expenditures of \$836,525.45 resulting in revenue exceeding expenditures by \$836,525.45 (not including TIF funds). Year to date receipts are \$9,443,368.58 and expenditures totaled \$7,430,364.37 resulting in receipts exceeding expenditures year to date by \$2,013,004.21 (not including TIF funds).

The recreation has honored Ron Cutter by dedicating field #3 to Ron Cutter The swimming pool is operating with a full staff, which is not like the surrounding communities. Summer camp and swim team are approaching record number of attendances. Mr. Berke mentioned that Sharonville's pool was closed and they were able to use our pool.

GHF Row by Row is scheduled for August 20. The farm will have fall festivals every weekend after sunflower festival. The harness club is raffling off tickets to ride in the Montgomery parade for 12 people.

The service department is getting ready for July 4<sup>th</sup> events. The shred day was successful with 14,000 tons of paper, 15,000 tons of electronics and household chemicals. This year tires were able to be donated.

**Police, Fire, Service, Engineering and CAC:**

Ms. Smiley-Robertson reported the fire chili fest is July 16. There is an ordinance on the agenda to increase the amount of overtime for fire fighters and police on July 4. The 10K will be held and some road closures will occur for 8:00 to when the race is finished. The drone program will be used on July 4.

The police department will be holding promotion exams and interviews. The police will be purchasing Chevy Tahoe's which has a better resale.

The St. Rita's property rezoning will come before planning commission.

Property violations are mainly regarding grass cuttings and owners have been notified.

The CAC has many events and residents should go to website for must current events. Call to artist have gone out for photography event this fall. The Arts Pavilion has been used a great deal for recitals. Maintenance on lighting, AC and sound system is occurring. The CAC hopes to participate in Blink event.

### **Mayors Report:**

Mayor Finan reported the VOE is taking the safety at July 4<sup>th</sup> very seriously. There will modifications in set up and access. The State of Ohio toured the gun range. A conference call was held with the chancellor of education and working with Miami and Cincinnati State to put training center in Aerohub.

### **Presentation of ordinances: Presentation of ordinances and resolutions: Only first reading because there is not a quorum.**

**The mayor presented** ORD #22-45 AN ORDINANCE AMENDING SUBSECTION 1266.09(h)(1)(B)(ii), ACCESSORY USES AND STRUCTURES, FENCES AND WALLS. A motion to read ORD #22-45 by title only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. This is the first reading.

**The mayor presented** ORD # 22-46 ORDINANCE AMENDING SECTION 258.057 OVERTIME OF THE CODE OF ORDINANCES OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #22-46 by title only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. This is the first reading

**The mayor presented** ORD #22-47 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #22-47 by title only was made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. This is the first reading. A council meeting was planned by July 21 at 5:30.

**The mayor presented** ORD #22-48 ORDINANCE AUTHORIZING THE MAYOR TO FINALIZE AND ENTER INTO A GAS AGGREGATION AGREEMENT FOR GAS SUPPLY SERVICES FOR A FIXED TERM AND FIXED RATE THAT IS COMPETITIVE WITH DUKE ENERGY GAS SUPPLY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #22-48 title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. This is the first reading. The constellation rate is not competitive with the Duke rate. If the rates go down, this will allow the mayor to act.

**The mayor presented** ORD #22-49 ORDINANCE APROVING THE HIRING OF TIMOTHY M. BURKE AS SPECIAL COUNSEL TO THE VILLAGE AND DECLARING AN EMERGENCY. A motion to read ORD #22-49 by title only was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. This is the first reading

**The mayor presented** ORD #22-50 AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILTY OF FUNDS AND DECLARING AN EMERGENCY. A motion to read ORD #22-50 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. This is the first reading

**The mayor presented** ORD#22-51 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #22-51 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. This is the first reading

### **Other Business:**

A motion to close the meeting was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:30.

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Mayor

Attest:

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Village Clerk