

MINUTES
Village of Evendale
Organizational Council Meeting
December 1, 2021

The Village of Evendale Organizational Council Meeting was called to order by Mayor Richard Finan at 8:00 pm.

Oath of office was taken by William Puthoff, Carolyn Smiley-Robertson and Steve Berke. Newly elected officials introduced their friends and family.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Albrinck, Mr. Sextro, Ms. Smiley-Robertson, Ms. McDaniel and Mr. Berke.

The mayor presented RES. #21-05
RESOLUTION CONFIRMING ELECTION BY MAJORITY VOTE OF VICE MAYOR AND PRESIDENT OF COUNCIL AND DECLARING AN EMERGENCY. A motion to read RES. #21-05 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of RES. #21-05 was made by Mr. Sextro seconded Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt RES. #21-05 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. #21-05 adopted as an emergency.

Mayor Finan made appointments to the VOE Committees:
Finance- Albrinck, McDaniel, Sextro
Police and Fire- Smiley-Roberston, Puthoff, Berke
Planning Commission- McDaniel
Recreation Commission- Puhoff
Cultural Arts- Puthoff
HIRT Committee- Berke
CIC- Sextrol, Finan, Albrinck

Other Business:
A motion to close the meeting was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 8:15.

Mayor

Attest:

Village Clerk