

MINUTES  
The Village of Evendale  
Organizational Council Meeting  
December 2<sup>st</sup>, 2019

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

The following council members were present: Mayor Finan, Mr. Ranz, Mr. Bill Puthoff, Mr. Chris Schaefer, Mr. Jeff Albrinck, Ms. Beth McDaniel, Tom Sextro and Ms. Carolyn Smiley-Robertson. Also present: Fire Chief Mike Hauck, Police Chief Niel Korte, Service Director James Jeffers, Village Clerk, Barb Rohs, Village Solicitor, Tim Burke and David Elmer.

Honorable Heather Russell, Hamilton County Municipal Court, officiated the “oath of office” for Council Members Mr. Jeff Albrinck, Ms. Beth McDaniel, Mr. Tom Sextro and Mayor- Richard H. Finan.

**Mayor Finan presented** Res. #19-07 RESOLUTION CONFIRMING ELECTION BY MAJORITY VOTE OF VICE MAYOR AND PRESIDENT OF COUNCIL AND DECLARING AN EMERGENCY. A motion to amend Res. #19-07 to add Mr. Albrinck as Vice Mayor was made by Mr. Sextro, seconded by Mr. Puthoff and unanimously approved. A motion to amend Res. #19-07 to add Bill Puthoff as President of Council was made by Mr. Albrinck, seconded by Ms. Smiley Robertson and unanimously approved. A motion to read Res. #19-07 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of Res. #19-07 made by was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call.. A motion to agree to the emergency section was made by was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt Res. #19-07 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared Res. #19-07 adopted as an emergency.

**Mayor Finan presented** Ord #19-86 ORDINANCE AUTHORIZING THE MAYOR TO HIRE SAM ASHBROCK AS A BENERAL LABOROER/EQUIPMENT OPERATIOIR IN THE SERVICE DEPARTMENT AND DECALRING AN EMERGENCY. A motion to read Ord #19-86 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of Ord #19-86 made by was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call.. A motion to agree to the emergency section was made by was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt Ord #19-86 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared Ord #19-86 adopted as an emergency.

A motion to adjourn was made by Mr. Schaefer and seconded by Mr. Albrinck and unanimously approved on roll call. Meeting was adjourned at 8:30.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk