

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**June 12<sup>th</sup>, 2018**

**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, Mr. Albrinck, Ms. Smiley-Robertson, Ms. McDaniel, Mr. Ranz and Mr. Schaefer. Also present: Police Chief Korte, Fire Chief Mike Hauck, Service Department Director James Jeffers, CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director, Tim Burke, David Elmer and Village Clerk, Barb Rohs.

A proclamation presentation was made to Princeton High School seniors who finished in the top 20 in the 2018 graduating class. Present was Bailey Ramsey and Dana Schriever. Dr. Mari Philips Interim Associate Superintendent also addressed council and students and congratulated them and their parents.

**Mayor Finan presented the consent calendar.** The motion to accept the consent calendar was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved.

**Reports of Council Committees:**

**Finance, Recreation, CAC Council Committee and Code Enforcement:**

Tax income receipts were up approx. \$132K for the month of May but overall YTD receipts are still down approx. \$650K for the year. Recreation department reported that 205 children are enrolled in fun in the sun about the same for swim team. Some of the outdoor fitness equipment will be removed due to safety hazard after a site assessment. The women's bathroom at the pool has new floor to remove the smell. The recreation dept. is reviewing their use of the church building.

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

A new ambulance will be ordered in August. The police department did a 2 week traffic study on the truck traffic and it showed 9.5 a day traveling on Glendale Milford Rd, east of Reading Rd. Two new speed limit signs on Cooper road will be installed. The Reading Rd. resurfacing is not moving quickly because of little oversight from ODOT. I-75 traffic patterns will be changing. Mr. Puthoff questioned the truck traffic patterns. Most of the truck traffic is sent by GPS. Over 110 tickets have been issued YTD in 2018. Mr. Jeffers said these truck have been preprogrammed with these routes. After the ticket has been written the company is called change their routing. There is has not been any repeat offenders. Mr. Puthoff also asked if Rest Haven lateral driveway drive is not draining property.

**Mayors Report:**

Kay Bostrom has passed away and will be missed in Evendale. Watson's held their grand opening. Mayor Finan thanked all those who worked the Memorial Day events. Mayor Finan attended the Ohio Municipal League seminar and noted that changes will be made to the employee handbook related to medical marijuana. Many hours have been spent on two public records request from St. Rita's and Freedom from Religion.

Mr. Ranz thanked Mr. Burke for his service to with the Hamilton County Democratic party.

**Presentation of Ordinances and Resolutions:**

**The mayor presented ORD. #18-27- second reading**

ORDINANCE AMENDING THE TEXT OF THE EVENDALE BUILDING CODE TO PROVIDE FOR "RECREATIONAL FACILITIES, INDOOR AS A CONDITIONAL USE IN THE IF-1 ZONE." Mayor Finan would like to move this to next month. A motion to amend the title from BUILDING CODE to ZONING CODE was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved. This ordinance is tabled until next month.

**The mayor presented ORD. #18-33 ORDINANCE APPROVING THE 2019 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY AND DECLARING AN EMERGENCY.** This ordinance will be read in July.

**The mayor presented** ORD. #18-34 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANTHEM TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion to read ORD #18-34 by title only was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: The premium has gone up 17%. A motion to suspend the second and third readings of ORD #18-34 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-34 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-34 adopted as an emergency.

**The mayor presented** ORD. #18-35 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 #18-35 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-35 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-35 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-35 adopted as an emergency.

**The mayor presented** ORD. #18-36 ORDINANCE APPROVING AN APPROPRIATION FOR THE PURCHASE OF A GRANT FUNDED CAPITAL ITEM IN THE FIRE DEPARTMENT. This ordinance is no longer needed.

**The mayor presented** ORD. #18-37 AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO ENTER INTO A LEASE AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO, FOR THE USE OF CLEAR FUNDED MOBILE DATA COMPUTERS AND DOCKING STATIONS AND DECLARING AN EMERGENCY. Mr. Schaefer recused himself. A motion to read ORD #18-37 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-37 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-37 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-37 adopted as an emergency.

**The mayor presented** ORD. #18-38 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH DENNIS SCHNURR, THE ARCHBISHOP OF CINCINNATI, TRUSTEE, TO ACQUIRE 0.712 ACRES OF LAND CURRENTLY A PART OF THE ST. RITA'S SCHOOL CAMPUS AND DECLARING AN EMERGENCY. Discussion: This ordinance is needed because of the process at the Archdiocese by be too slow. A motion to read ORD #18-38 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-38 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-38 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-38 adopted as an emergency.

**The mayor presented** ORD. # 18-39 ORDINANCE APPOINTING NICK YOUNG TO THE CULTURAL ARTS COMMISSION FOR A TERM ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY. A motion to read ORD #18-39 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 ORD #18-39 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-39 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-39 adopted as an emergency.

**The mayor presented** ORD. #18-40 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR EVENDALE INDUSTRIAL LLC AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #18-40 by title only was made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-40 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-40 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-40 adopted as an emergency.

A motion to close the meeting was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved. Meeting was adjourned at 7:55 pm.

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Mayor

Attest:

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Village Clerk