

MINUTES
Village of Evendale
Regular Council Meeting
March 10, 2020

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. Sextro, Mr. Albrinck, Mr. Schaefer, Ms. Smiley-Robertson, and Ms. McDaniel. Also present: Police Chief Korte, Fire Chief Mike Hauck, CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director, Tim Burke, Building, Planning and Zoning Manager Andrew Rodney, Director of Administrative Service, David Elmer and Village Clerk, Barb Rohs.

A Proclamation was presented to Jason Shope for his retirement.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that February receipts were \$1,371,867, YTD, \$2,640,798. VOE is financially up \$465,309 over 2019. VOE playground will be completed in two phases because of pricing. Towers are in process of being installed on Glendale Milford Rd bridge.

Police, Fire, Service, Engineering and GHF:

Ms. Smiley-Robertson reported that the Springfield Twp is testing a mobile stroke unit and the VOE is within the testing area. The fire department has completed haz mat training. Coronavirus is being monitored within the department. The police department has a tuition reimbursement ordinance to be passed this month. There has been some incidence of dumping and the fines are being reviewed. CAC continues to sell out Art Ventures. New LED throughout the CAC building 278 submissions to art exhibit. New classes and events keep being added to the schedule. Playhouse in the Park will have 5 summer camps. Shred day will start later in the morning because of the St. Joes Walk.

Mayors Report:

Mayor Finan attended the HC Board of Health meeting and they classified the coronavirus as a low threat. The Litter Gitter has collected captured 16 pounds of marijuana.

Presentation of ordinances and resolutions:

The mayor presented ORD. #20-19 ORDINANCE AUTHORIZING MAYOR TO EXECUTE A CONTRACT PURSUANT TO EVENDALE'S TUITION REIMBURSEMENT PROGRAM FOR FULL TIME VILLAGE EMPLOYEES SET OUT IN SECTION 258.075 OF THE EVENDALE CODE OF ORDINANCES AND DECLARING AN EMERGENCY. A motion to read ORD # 20-19 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD # 20-19 was made by Mr. Sextro seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-19 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-19 adopted as an emergency.

The mayor presented ORD. #20-20 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ADDITIONAL DOCUMENTS MODIFYING THE TERMS UNDER WHICH THE EVENDALE COMMUNITY CHURCH WAS PURCHASED AND THE TERMS OF THE LEASE WHICH WAS A PART OF THAT ACQUISITION AND DECLARING AN EMERGENCY. A motion to read ORD # 20-20 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. Discussion: The Evendale Community Church will forfeit \$80,000 in exchange for having their services in the building for the next three years. A motion to suspend the second and third readings of ORD # 20-20 was made by Mr. Sextro seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-20 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-20 adopted as an emergency.

The mayor presented ORD. #20-22 THIS IS AN ORDINANCE DEDICATING AEROHUB BOULEVARD AND DECLARING AN EMERGENCY. A motion to read ORD # 20-22 by title only was made by Mr. Albrinck, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD # 20-22 was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD # 20-22 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-22 adopted as an emergency.

The mayor presented ORD. #20-23 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING MAINTENANCE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD # 20-23 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of ORD # 20-23 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD # 20-23 was made by Mr. Puthoff seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD. # 20-23 adopted as an emergency.

The mayor presented ORD. # 20-24 AN ORDINANCE AMENDING PART TWELVE, TITLE FOUR, THE EVENDALE ZONING CODE, TO REPLACE THE BUILDING COMMISSIONER WITH THE BUILDING, PLANNING & ZONING MANAGER AND DECLARING AN EMERGENCY. A motion to read ORD # 20-24 by title only was made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD # 20-24 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD # 20-24 was made by Mr. Puthoff seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD. # 20-24 adopted as an emergency.

The mayor presented ORD.# 20-25 AN ORDINANCE AMENDING PART FOURTEEN, TITLE SIX, CHAPTER 1468, THE EVENDALE PROPERTY MAINTENANCE CODE, TO AMEND THE REGULATIONS FOR STRUCTURAL MAINTENANCE AND DECLARING AN EMERGENCY. A motion to read ORD # 20-25 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.# 20-26 ORDINANCE APPROVING WATER MANAGEMENAND SEDIMENTATION CONTROL PLANS FOR THE GENERAL ELECTRIC AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD # 20-26 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD # 20-26 was made by Ms. Smiley-Robertson seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-26 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-26 adopted as an emergency.

The mayor presented ORD.# 20-27 ORDINANCE AUTHORIZING THE MAYOR TO APPROVE AND ACCEPT THE BASE AND ALTERNATIVE 1 BIDS FOR PLAYGROUND IMPROVEMENTS RECOMMENDED BY IAP GOVERMENMENT SERVICES GROUP AND DECLARING AN EMERGENCY. A motion to read ORD # 20-27 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of ORD # 20-27 was made by Ms. McDaniel seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-27 was made by Mr. Puthoff seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD. # 20-27 adopted as an emergency.

The mayor presented ORD. 20-28 AUTHORIZING THE MAYOR TO ENTER INTO A JOB AND COMMERCE ECONOMIC DEVELOPMENT AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND A ROADWORK DEVELOPMENT (629) GRANT AGREEMENT WITH JOBSOHIO AND DECLARING AN EMERGENCY. A motion to read ORD # 20-28 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD # 20-28 was made by Mr. Puthoff seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD # 20-28 was made by Mr. Sextro seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-28 adopted as an emergency.

The mayor presented ORD. # 20-29 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE CONTRACT WITH BRAKEFIRE, INC., D/B/A SILCO FIRE & SECURITY (“SILCO”) AND DECLARING AN EMERGENCY. A motion to read ORD # 20-29 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD # 20-29 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD # 20-29 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD. # 20-29 adopted as an emergency.

Other Business:

Mr. Schaefer will not be at the April council meeting.

A motion to close the meeting was made by Mr. Sextro, seconded by Mr. Puthoff and unanimously approved. Meeting was adjourned at 7:40 pm.

Mayor

Attest:

Village Clerk