

MINUTES
Village of Evendale
Regular Council Meeting
September 8, 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, 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, Building, Director of Administrative Service, David Elmer, Mr. Tim Burke, Law Director Burke and Village Clerk, Barb Rohs. Mr. Albrinck and Mr. Schaefer were absent and excused.

A motion to approve the minutes to the previous council meeting was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Ms. McDaniel reported that August 2020 was consistent with this time last year. The VOE continues to monitor expenses and moving ahead with most of planned 2020 capital expenditures. GHF is holding a Sunflower Event over three weekends in October. Recreation departments reported the summer swim season was safe and successful. Classes and events are happening at the center with COVID practices. Service and Engineering reported the municipal grounds are being repaired and repaved. Glendale Milford will be repaved and finished by November. Silco broke ground on Reading Rd.

Police, Fire, Service, Engineering and GHF:

Ms. Smiley-Robertson reported the YTD COVID cases in the VOE is 15. One fire fighter went to Louisiana for Hurricane Laura relief. Fire department completed women's locker room renovation. The department continues to monitor grants and funding for COVID efforts. Officer Kevin Wettig retired after 31 years from the police department. The three officers hired in August are all currently working. CAC had a successful Big Art Party and over 300 attended. Fine Arts Exhibit will be virtual. Walk Thru Photo Exhibit will be at the end of October. Mr. Puthoff thanked the CAC and recreation department for creativity and efforts during COVID.

Mayors Report:

Mayor Finan reported the Town Meeting on Nov. 1, will be virtual and allowed by charter. Council members will meet in council chambers and will work with ICRC with a plan for interfacing with community. There will be a special council meeting on September 15 due to missing two council members.

Pipeline update: Mayor Finan spoke about an email circulating regarding the VOE not attending, in person, the hearing in front of the Ohio Siting Board. He stated he has testified three times in person, attended three other meetings with Duke and NOPE and Mr. Jeffers has filed papers on objections to pipeline. The hearing that the VOE did not attend, but sister communities did, it was noted, in the footnotes, to the finding of the commission that the VOE did not attend but was represented by the council of Reading and no objections were made. On August 5 it was ruled our motion was dismissed. Supreme Court findings have not been announced.

Presentation of ordinances and resolutions:

Due to missing two council members, all ordinances will be the first reading.

The mayor presented ORD #20-63 ORDINANCE APPROPRIATING FUNDS AND AUTHORIZING MAYOR TO HIRE MATTHEW IMBRONYEV AS A GENERAL LABORER/EQUIPMENT OPERATOR IN THE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD. #20-63 by title only was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call.

The mayor presented ORD #20-64 ORDINANCE CONFIRMING THE RESOLUTION OF TITLE QUESTIONS RELATED TO THE CONVEYANCE OF PROPERTY TO BRAKEFIRE, INC., dba SILCO FIRE & SECURITY AND DECLARING AN EMERGENCY. A motion to read ORD. #20-64 by title only was made by Mr. Puthuff, seconded by Mr. Sextro and unanimously approved on roll call. This is necessary because of easement up the hill to clear the title.

The mayor presented ORD #20-65 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE MUNICIPAL PARKING LOT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD. #20-65 by title only was made by Mr. Puthuff, seconded by Mr. Sextro and unanimously approved on roll call. Mr. Jeffers stated that seven bids were received and the low bidder made an error and so bid was withdrawn. Neyra Paving was the second lowest bidder and will receive contract.

The mayor presented ORD. #20-66 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. #20-66 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call.

The mayor presented ORD #20-67
AN ORDINANCE APPROVING A TRANSFER FROM THE AEROHUB TIF FUND TO THE DEBT SERVICE FUND AND DECLARING AN EMERGENCY. A motion to read ORD. #20-67 by title only was made by Mr. Puthuff, seconded by Mr. Sextro and unanimously approved on roll call.

Other Business:

A motion to close the meeting was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved. Meeting was adjourned at 7:25 pm.

Mayor

Attest:

Village Clerk