

MINUTES
Village of Evendale
Regular Council Meeting
September 11, 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.

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

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that revenues exceeds expenditures by \$1,972,517. Tax revenue took another dip this month compared with the same month prior year. August tax revenue was \$989,905 which is \$65,296 less than August 2017. Year to date our receipts are down \$878,000 from the same time last year. The recreation department is looking to expand service at the Evendale Church. CAC is having a photography show.

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that the fire department had 17 applicants for fire fighter/EMT opening, 14 took test and 12 passed the test. 10 applicants took physical test and 7 passed. Interviews will continue in September and October. Mr. Ranz, Bill Puthoff and Caroline Smiley-Robertson are on hiring committee. The facility should be reconfigured to accommodate more female fire fighters. Officer Vonderhaar received a letter of accommodation for professionalism responding to gun shots at hotel in Sharonville. The police and fire department reported that I-75 accident lane change update- Accidents are up 33% in construction zones compared to the same time period last year. There have been 18 crashes in the past 7 days due to the lane switch. Updated information is on the website and social meeting. Service department is having the Leaf bag distribution information is on website. GHF Row by Row was a financial success.

Mayors Report:

Recruiting for the Vintage baseball team for Memorial Day in 2019. Interested parties should contact recreation department. Mr. Burton is the new Princeton School Superintendent. The Evendale Community Church has not been named and the mayor is accepting suggestions. Fire Department received a \$77,000 federal grant for exhaust systems.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #18 -27 3rd READING

ORDINANCE AMENDING THE TEXT OF THE EVENDALE ZONING CODE TO PROVIDE FOR “**RECREATIONAL FACILITIES, INDOOR AS A CONDITIONAL USE IN THE IF-1 ZONE.**” A motion to read ORD #18-27 by title only was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. Mr. Schaefer would like to reiterate that tax revenue generated by manufacturing on Medallion Drive is \$35,000 annual and the tax revenue generated by the 10 recreational facilities in VOE is \$1200. He does not believe this in the VOE financial interest. A motion to adopt ORD #18-27 was made by Mr. Albrinck, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. #18-27. (5-yays and 1- nay Mr. Schaefer)

The mayor presented ORD. # 18-48 AN ORDINANCE AMENDING CHAPTER 1256 OF THE EVENDALE ZONING CODE TO ADD INNOVATION DISTRICT PLANNED UNIT DEVELOPMENT, AND AMENDING CHAPTER 1242 TO ADD USE DEFINITIONS RELATED TO THE INNOVATION DISTRICT PUD, AND DECLARING AN EMERGENCY. A motion to read ORD #18-48 by title only was made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the third readings of ORD #18-48 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mr. Schaefer would like to have discussion on this ordinance but Mayor Finan feels the discussion is the same as it has been in the past. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. (5- Yays and 1- nay Mr. Schaefer). A motion to adopt ORD #18-48 was made by Mr. Ranz, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD. #18-48 adopted as an emergency. (5- Yays and 1- nay Mr. Schaefer)

The mayor presented ORD. # 18-49 ORDINANCE REZONING VILLAGE-OWNED LAND IDENTIFIED AS 1717 GLENDALE-MILFORD ROAD (PARCEL 611-0050-0072) AND 10320 ST. RITA LANE (PARCEL 611-0050-0071) FROM HEAVY COMMERCIAL (HC)/MIXED USE PUD TO INNOVATION DISTRICT PUD AND DECLARING AN EMERGENCY. A motion to read ORD #18-49 by title only was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the third readings of ORD #18-49 was made by Mr. Ranz, seconded by Mr. Puthoff and approved on roll call. (5- Yays and 1- nay Mr. Schaefer). Mayor Finan would not allow Mr. Schaefer to have discussion because it is the same points he has brought up before. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Mr. Albrinck and approved on roll call. (5- Yays and 1- nay Mr. Schaefer). A motion to adopt ORD #18-49 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. (5- Yays and 1- nay Mr. Schaefer). Mayor Finan declared ORD. #18-49 adopted as an emergency.

The mayor ORD. # 18-54 ORDINANCE AUTHORIZING THE MAYOR TO HIRE **KARA TYLER** AS THE PERMANENT PART-TIME CUSTODIAN FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #18-54 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Ms. Pielage explained that this position is to replace the current custodian sub. A motion to suspend the second and third readings of ORD #18-54 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 #18-54 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-54 adopted as an emergency.

The mayor presented ORD. #18-55 AN ORDINANCE ADOPTING SECTION 258.150, VILLAGE OF **EVENDALE CREDIT CARD POLICY** AND PROCEDURE AND DECLARING AN EMERGENCY. A motion to read ORD #18-55 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. This needs to be adopted because the change in state law. A motion to suspend the second and third readings of ORD #18-55 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 #18-55 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-55 adopted as an emergency.

The mayor presented ORD. #18-56 AN ORDINANCE AUTHORIZING **THE PAYMENT OF AMOUNTS** DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. A motion to read ORD #18-56 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 #18-56 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson 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 #18-56 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-56 adopted as an emergency.

The mayor presented ORD. #18-57 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO SELL CERTAIN VILLAGE OWNED REAL ESTATE TO KITANGA INVESTMENTS LLC AND DECLARING AN EMERGENCY. A motion to read ORD #18-57 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: This property is located on Reading Rd that will be used at the parking lot. An easement across the front of the property will have to have a landscaping screen. A motion to suspend the second and third readings of ORD #18-57 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 #18-57 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-57 adopted as an emergency.

The mayor presented ORD #18-58

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER VILLAGE OWNED PROPERTY AT 3047 INWOOD DRIVE TO THE EVENDALE COMMUNITY IMPROVEMENT CORPORATION FOR ECONOMIC DEVELOPMENT PURPOSES AND DECLARING AN EMERGENCY. A motion to read ORD #18-58 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion is located on Inwood Drive and the CIC will sell the lot to build a residential home. An easement will be kept with a 60 ft. buffer between residential and commercial. The lot will be sold to Brandon Asbrock. A motion to suspend the second and third readings of ORD #18-58 was made by Mr. Puthoff, 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-58 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-58 adopted as an emergency.

The mayor presented ORD #18-59

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO SELL CERTAIN VILLAGE OWNED REAL ESTATE TO THE MODAL SHOP, INC. AND DECLARING AN EMERGENCY. A motion to read ORD #18-59 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. This is 7 acres and a 40,000 sq ft. building will be built. Anticipated ground breaking will be at the end of 2018. A motion to suspend the second and third readings of ORD #18-59 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson 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 #18-59 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-59 adopted as an emergency.

The mayor presented ORD #18-60

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN THE VILLAGE AND SWE, LLC AND APPROVING THE NECESSARY SUBDIVISION OF PROPERTY AND DECLARING AN EMERGENCY. A motion to read ORD #18-60 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: Mr. Elmer stated that SSE is in the process of finalizing environmental report. A motion to suspend the second and third readings of ORD #18-60 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-60 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-60 adopted as an emergency.

The mayor presented ORD. 18-63

ORDINANCE APPROVING **WATER MANAGEMENT** AND SEDIMENTATION CONTROL PLANS FOR THE SHERWIN WILLIAMS COMPANY AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #18-63 by title only was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-63 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #18-63 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-63 adopted as an emergency.

The mayor presented ORD. #18-64

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE STATE OF OHIO PROCUREMENT PROGRAM FOR TORO GROUNDMASTER **4100D 11' WIDE MOWER**, AND DECLARING AN EMERGENCY. A motion to read ORD #18-64 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-64 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #18-64 was made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-64 adopted as an emergency.

The mayor presented ORD. #18-65

AN ORDINANCE APPROVING A TRANSFER FROM THE **CONTINGENCY FUND** TO BUILDING MAINTENANCE FUND AND DECLARING AN EMERGENCY. A motion to read ORD #18-65 by title only was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-65 was made by Ms. Smiley-Robertson, seconded by Ms. Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-65 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-65 adopted as an emergency.

The mayor presented RES.#18-03 A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND THE **MODAL SHOP INC.** PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL EXPAND A BUSINESS IN THE VILLAGE OF EVENDALE AND CREATE AND/OR PRESERVE EMPLOYMENT OPPORTUNITIES WITHIN AN **ENTERPRISE ZONE OF HAMILTON COUNTY** AND DECLARING AN EMERGENCY. A motion to read RES. #18-03 by title only was made by Ms. McDaniel, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of RES. #18-03 was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. McDaniel, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt RES. #18-03 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan RES. #18-03 adopted as an emergency.

The mayor presented RES. # 18-04 RESOLUTION GRANTING THE **GORMAN HERITAGE FARM FOUNDATION** APPROVAL TO INSTALL A NEW BUILDING ON THE GORMAN HERITAGE FARM SITE. A motion to read RES. # 18-04 by title only was made by Ms. McDaniel, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of RES. # 18-04 was made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. # 18-04 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. # 18-04. Discussion: This building will be used to store for wagon storage.

The mayor presented RES. #18-05 RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. A motion to read RES. # 18-05 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: This is to seek county funds for road extension in Aerohub. Mr. Schaefer does not believe the zoning for the property does not match the master plan. A motion to suspend the second and third readings of RES. # 18-05 was made by Mr. Ranz, seconded by Mr. Puthoff and approved on roll call. (5- yays and 1- nay Mr. Schaefer). A motion to adopt RES. # 18-05 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. (5- yays and 1- nay Mr. Schaefer). Mayor Finan declared RES. # 18-05 adopted as an emergency.

The mayor presented RES. #18-06 RESOLUTION ADOPTING THE AEROHUB MASTER PLAN AND DECLARING AN EMERGENCY. A motion to read RES. # 18-06 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 RES. # 18-06 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. (5- yays and 1- nay Mr. Schaefer). Discussion: Mr. Schaefer would like to have discussion but not allowed because it was the same discussion as in the past. A motion to agree to the emergency section is made by Mr. Ranz seconded by Mr. Albrinck and approved on roll call. (5- yays and 1- nay Mr. Schaefer). A motion to adopt RES. # 18-06 was made by Mr. Ranz, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared RES. # 18-06 adopted as an emergency. (5- yays and 1- nay Mr. Schaefer).

Other Business:

Chief Hauck reported that on October 6 will host an open house.
Condolences to the Szczur family with the passing of Robert. Robert was a resident of VOE and served on the CIC committee.

A motion to close the meeting was made by Mr. Ranz, seconded by Ms. McDaniel and unanimously approved. Meeting was adjourned at 7:45 pm.

Mayor

Attest:

Village Clerk