

MINUTES
Village of Evendale
Regular Council Meeting
April 13th, 2021

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, Mr. Sextro, Ms. Smiley-Robertson, and Mr. Schaefer. Ms. McDaniel was absent and excused. Also present: CFO Cynthia Caracci, Village Law Director Mr. Tim Burke, Chief Hauck, Chief Korte, Kim Pielage, James Jeffers and Village Clerk, Barb Rohs.

The mayor presented ORD #21-17 AN ORDINANCE APPOINTING SEAN P. MCKINNEY AND TIMOTHY D. HOLLOWAY AS POLICE LIEUTENANTS EFFECTIVE ON THE EFFECTIVE DATE OF THIS ORDINANCE AND DECLARING AN EMERGENCY. A motion to read ORD #21-17 by title only was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-17 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. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #21-17 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #21-17 adopted as an emergency. Lieutenants McKinney and Holloway took their oaths and introduced family members.

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

Reports of Council Committees:

Finance, Recreation, GHF:

Mr. Albrinck reported that YTD the Village tax receipts are down \$437,152.90. March receipts were down \$55,984.31. Tax deadline was extended to May which will probably have a negative impact on receipts in April. Overall Village receipts exceeded expenditures for March by \$134,601 and year to date by \$289,697 not including TIF funds. Funds will be received from American Rescue Plan. The recreation department reported 156 participants in Egg Hunt. Pool reservations will take place this year but guidelines may change. I-75 update- Jurgenson Construction will be back on I-75 in May. Temporary fence for Duke pipeline will begin soon. GHF camps are 99% full and Row by Row fundraiser will take place at end of August. The planning commission is looking into pool cover modifications and recommendations to council.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley Robertson congratulated the Lieutenants on their promotions. Currently three active COVID cases with 189 for the VOE since March 2020. State of Ohio vaccination rates are 35% with one shot, 22% two shots. Minority vaccination for the county is 20%. Thank you to Captain Brown for his years of service who retired on April 2nd. SILCO is having grand opening on May 21st. The Cultural Arts Exhibition starts May 1st. Richard Hertzog is the artist exhibit at the recreation center. The VOE has 45 rentals properties. The building department is looking to update permit fee structures.

Mayors Report

The VOE budget committee met and is sending out a survey to 20 of the VOE business to understand the effect of the “work from home” situation. The mayor distributed the paper published by The Greater Ohio Policy Center has a document regarding the situation. The VOE is looking at pursuing Purple Heart Designation.

Presentation of ordinances and resolutions:

The mayor presented ORD # 21-05 – 3rd Reading

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF EVENDALE TO CHANGE THE IF-2, INDUSTRIAL FLEX 2 ZONING TO A PUD-ID, INNOVATION DISTRICT PUD ZONING DESIGNATION ON PARCEL 611-0050-0066, AND DECLARING AN EMERGENCY. This ordinance will be moved to May meeting. A motion to table the ordinance to May was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved.

The mayor presented ORD #21-14 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-14 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-14 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #21-14 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #21-14 adopted as an emergency.

The mayor presented ORD # 21-15 AN ORDINANCE REPEALING CHAPTER 1442 OF THE EVENDALE CODE OF ORDINANCES IN ITS ENTIRETY AND ADOPTING A NEW PERMIT FEE TABLE. A motion to read ORD #21-15 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. This is the first reading.

The mayor presented ORD #21-16 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING MAINTENANCE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-16 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 #21-16 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call, with a “Nay” vote from Mr. Schaefer. A motion to adopt ORD #21-16 was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. Mr. Schaefer does not see the need for an emergency since the project has not started. Mayor Finan declared ORD #21-16 adopted.

The mayor presented ORD # 21-19 AN ORDINANCE TO AMEND SECTION 258.220 TO PROVIDE FOR THE ABILITY TO MODIFY CERTAIN PERSONNEL POLICIES AND DECLARING AN EMERGENCY. A motion to read ORD #21-19 by title only was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-19 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck 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 #21-19 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #21-19 adopted as an emergency.

The mayor presented ORD #21-20 ORDINANCE PROVIDING FOR A MODIFICATION OF CERTAIN VILLAGE PERSONNEL POLICIES, PURSUANT TO SECTION 258.220 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE IN ORDER TO RETAIN BILL MECHLEY, THE VILLAGE ELECTRICIAN, BEYOND WHAT WOULD HAVE BEEN HIS RETIREMENT DATE AND DECLARING AN EMERGENCY. A motion to read ORD #21-20 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-20 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 Mr. Sextro and approved on roll call. A motion to adopt ORD #21-20 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #21-20 adopted as an emergency.

The mayor presented ORD # 21-21 ORDINANCE AUTHORIZING THE MAYOR TO HIRE PART-TIME AND SEASONAL EMPLOYEES FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-21 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-21 was made by Mr. Sextro 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. Sextro and approved on roll call. A motion to adopt ORD #21-21 was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #21-21 adopted as an emergency.

The mayor presented ORD #21-22 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 #21-22 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-22 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 Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #21-22 was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #21-22 adopted as an emergency.

The mayor presented ORD #21-23 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLAN FOR KINETIC VISION AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #21-23 by title only was made by Mr. Sextro, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-23 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 #21-23 was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #21-23 adopted as an emergency.

Other Business:

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 8:30.

Mayor

Attest:

Village Clerk