

MINUTES
Village of Evendale
Regular Council Meeting
May 11, 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.

Proclamations were presented to Lieutenant Joe Asbrock and Lieutenant Jeff McDaniel. Lieutenant Asbrock was honored for saving Mary Thress. He and two other officers pulled her from her burning car after a diabetic episode causing her to crash. Lieutenant Jeff McDaniel was honored for his 31 years of service to the VOE police department. Both lieutenants thanked their department, council and their families.

The mayor presented ORD #21-24 ORDINANCE APPOINTING STEVE NIEHAUSER AS ASSISTANT CHIEF OF THE EVENDALE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-24 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 #21-24 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. Sextro and approved on roll call. A motion to adopt ORD #21-24 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #21-24 adopted as an emergency. Assistant Chief Niehauser thanked council, Chief Korte and his department.

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

Reports of Council Committees:

Finance, Recreation, GHF:

Mr. Albrinck reported tax revenue continues to be down both months to date in April by \$133,637 and year to date by \$570,790 compared to last year. Total April Tax receipts were \$1,767,809 and year to date were \$5,109,719. Annualized that rate of receipt would compare us to receipts in 2013. There continue to be many moving parts in relation to tax revenues regarding COVID litigation and work from home issues. The recreation center continues to operate under COVID regulations. The VOE recycling day was extremely successful.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported that HC sheriffs will be patrolling I-75 due to excess speeding and accidents. The fire department will be holding their promotional interviews in June. The VOE has had 189 cases of COVID since March 2020. Ms. Smiley-Robertson went through the data regarding vaccination by race. CAC continues to have successful event such as wine tasting, photo exhibits and art exhibits. Griffin Nature preserve is hosting a volunteer day to clean out honeysuckle.

Mayors Report

CIC voted unanimously not to sell the Rinks Property. The village surveyed the public. Mr. Elmer distributed the results of the survey. Main reasons for not selling for educational use is conflict with Princeton, lot size, other uses of the property for VOE such as recreation and service department. Mr. Schaefer would like to have a formal discussion for the use of the property at a later date.

The CAC received a \$100,000 grant for elevators. The mayor is talking to other contractors about the installation and cost of elevators.

The City of Columbus won a law suit vs the Buckeye Institute regarding tax at home/work. BI is appealing the decision.

Presentation of ordinances and resolutions:

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 amend the ordinance with language handed out to council was made by Ms. Smiley-Robertson, seconded by Mr. Schaefer and unanimously approved. A motion to read ORD #21-15 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. This is the second reading.

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. 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 Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call with a “Nay vote from Mr. Schaefer. Mayor Finan declared ORD #21-16 adopted.

The mayor presented ORD #21-25 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 #21-25 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 #21-25 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 Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #21-25 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #21-25 adopted as an emergency.

The mayor presented ORD # 21-26 ORDINANCE AUTHORIZING THE MAYOR TO HIRE PART-TIME AND SEASONAL EMPLOYEES FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-26 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 #21-26 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 #21-26 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #21-26 adopted as an emergency.

The vice-mayor presented ORD # 21-27 ORDINANCE AUTHORIZING THE MAYOR TO HIRE PART-TIME AND SEASONAL EMPLOYEES FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. Ms. McDaniel recused herself because her son is listed on the ordinance. A motion to read ORD #21-27 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-27 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 #21-27 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #21-27 adopted as an emergency.

The mayor presented ORD #21-28 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE AEROHUB BOULEVARD, PHASE 2 MASS GRADING PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #21-28 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-28 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #21-28 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #21-28 adopted as an emergency.

The mayor presented ORD #21-29 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE AEROHUB TIF FUND FOR THE FIRE BRANCH WATER MAINS INSTALLATIONS AS PART OF THE AEROHUB PHASE 2 ROADWAY PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #21-29 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 #21-29 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #21-29 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #21-29 adopted as an emergency.

The mayor presented ORD #21-30AN ORDINANCE AMENDING SECTION 258.120 SICK LEAVE SUBSECTION (b) AND DECLARING AN EMERGENCY.A motion to read ORD #21-20 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. This is the first reading.

Other Business:

Brian Kennedy, 8150 Hopewell Dr., Sycamore Twp, 45242 addressed council regarding the decision not to sell the Rinks property to CCA schools. Mr. Kennedy asked questions on possible next steps. The process was explained. Mr. Albrinck said the VOE would welcome the school but not on this particular piece of property because it has other uses and the timing was too fast as the school wanted to break ground by Sept 1, 2021.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 8:15.

Mayor

Attest:

Village Clerk