

MINUTES
Village of Evendale
Regular Council Meeting
June 8, 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, Ms. McDaniel and Mr. Schaefer. Also present: CFO Cynthia Caracci, Village Law Director Mr. Micah Kamrass, Chief Hauck, Chief Korte, Kim Pielage, James Jeffers and Village Clerk, Barb Rohs.

The mayor presented ORD #21-37 AN ORDINANCE APPROVING THE HIRING AND APPOINTING OF ANDREW J. SCHRAMM AS A POLICE OFFICER OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #21-37 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 #21-37 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #21-37 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #21-37 adopted as an emergency.

Officer Schramm took the VOE oath, received his badge and introduced his family.

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 tax receipts for the month of May 2021 were up by \$17,809.83 over May 2020. Overall tax receipts are still less than prior year by \$552,979.90. Revenue and expense continues to be monitored and to date receipts exceed expenditures by \$732,509. The recreation center is open and programs are running smoothly. The pool is operating normally and has over 200 swimmers on Eagles team. GHF is hosting Row by Row and also Sunflower festival. The UAW building will be named Soil and Stars representing the partnership between GHF and iSPACE. Towers are complete and barricades removed. Pipeline construction has begun on Glendale Milford. Mr. Puthoff expressed his concerns over the traffic restrictions. Mr. Jeffers will address with contractor.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported the hiring committee will be meeting in June for promotion for fire department. The fire department is hosting the chili lunch on June 16. There are 0 active COVID cases in the VOE. The committee will review “use of force” policy in August. CAC continues to have events such as wine tasting, plays at the Bell Pavilion and Fine Art shows. Mr. Rodney addressed council regarding the poor maintenance of Village Crossing, Walgreens property and vacant lot. The property was sold so now there are individual contractors. The VOE cut the grass and will bill the owner. Walgreens has contracted with Jeffrey Allen for future maintenance.

Mayors Report:

Mayor Finan announced a joint committee meeting on July 5 regarding the Rinks property at 5:30. He continues to work on Purple Heart designation. The VOE will purchase 5.5 acres off of Neuman Way. Mayor expressed deepest sympathy to the passing of Fr. Wysong who has been with St. Rita’s for 47 years.

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 read ORD #21-15 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #21-15 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #21-15 adopted.

A motion to table #21-30 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved.

The mayor presented ORD #21-31 AN ORDINANCE AMENDING SECTION 258.120 SICK LEAVE SUBSECTION (f) AND DECLARING AN EMERGENCY. A motion to read ORD #21-31 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 #21-31 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. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. Mr. Schaefer voter “nay”. A motion to adopt ORD #21-31 was made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call. Mr. Schaefer voted “nay”. Mayor Finan declared ORD #21-31 adopted as an emergency.

The mayor presented ORD # 21-32 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #21-32 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 #21-32 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. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #21-32 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #21-32 adopted as an emergency.

The mayor presented ORD #21-33 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE LAW ENFORCEMENT TRUST FUND AND DECLARING AN EMERGENCY. A motion to read ORD #21-33 by title only was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-33 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 #21-33 was made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #21-33 adopted as an emergency.

The mayor presented ORD #21-34 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE COMMUNITY ENVIRONMENT DEPARTMENT AND DECLARING AN EMERGENCY A motion to read ORD #21-34 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 #21-34 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 Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #21-34 was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #21-34 adopted as an emergency.

The mayor presented ORD # 21-35 ORDINANCE AUTHORIZING THE MAYOR TO HIRE PART-TIME AND SEASONAL EMPLOYEES FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-35 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-35 was made by Ms. Smiley-Robertson 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 Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #21-35 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-35 adopted as an emergency.

The mayor presented ORD # 21-36 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR THE MILLCREEK ALLIANCE FOR THE SHARON CREEK CONFLUENCE RESTORATION PROJECT AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #21-36 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-36 was made by Ms. Smiley-Robertson seconded by Mr. Sextro 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 #21-36 was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD #21-36 adopted as an emergency.

The mayor presented ORD # 21-38 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING MAINTENANCE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-35 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 #21-38 was made by Mr. Sextro seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #21-38 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #21-38 adopted as an emergency.

Other Business:

Resident Steve Alers, 10544 Margate addressed council regarding the “work at home” legislations and the impact of the VOE. Mayor Finan expressed his concern with the legislation and the negative financial impact it would have on the community. Mayor Finan listed the actions the VOE has taken against this legislation.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:50.

Mayor

Attest:

Village Clerk