

MINUTES
Village of Evendale
Regular Council Meeting
July 13, 2021

A public hearing was held for the purpose of the preliminary tax budget for the year 2021. There were no comments. Motion to close the public hearing was made by Mr. Puthoff and seconded by Mr. Sextro.

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 Tim Burke, Chief Hauck, Chief Korte, Kim Pielage, James Jeffers and Village Clerk, Barb Rohs.

The mayor presented ORD #21-41 ORDINANCE PROMOTING LIEUTENANT-PARAMEDIC DANIEL T. GRAHAM TO CAPTAIN-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-41 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 #21-41 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 #21-41 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #21-41 adopted as an emergency. Captain Graham will take the oath at the August meeting.

The mayor presented ORD #21-42 ORDINANCE PROMOTING FIREFIGHTER-PARAMEDIC ANDREW AHLERT TO LIEUTENANT-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-42 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 #21-42 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 #21-42 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #21-42 adopted as an emergency. Lieutenant Ahlert took the oath and introduced his family members.

Reports of Council Committees:

Finance, Recreation, GHF:

Mr. Albrinck reported that tax receipts for the month of June 2021 was decent with receipts of \$1,060,501 which was less than prior year receipts in June by \$127,478. Overall year to date receipts are \$7,637,533 leaving us \$680,458 short of last year receipts at this time. The CFO believes the 2021 tax budget revenue of \$14,400,000 is attainable at this time.

Year to date we are still holding our own with revenue exceeding expenses by \$181,820.

Duke Enegy Pipeline current phase from Plainfield to Sharondale should be complete by the end of July but running behind. Phase 2 begins from Sharondale to Wyscarver.

Recreation Department reported the Conquer the Hill had 181 participants. Summer camps are running smoothly at GHF and the recreation department. GHF Row by Row dinner is sold out.

Police, Fire, Service, Engineering and CAC:

The Fire department is donated some EMS equipment to the Great Oak community for training. There are no active COVID cases in the VOE. Hamilton County hospital admission are all patients that have not been vaccinated. The community of 60 and older has reached the goal of 70% vaccination rate. The FD reported a fire on the Landmark property that is located in the Village of Glendale but multiple stations assisted. The police department is monitoring traffic issues with the detour for pipeline. CAC reported that they are hosting the Big Art Party in August. CAC's Wine tasting has sold out again and Art Venture is back to trips and already sold out.

Building Planning and Zoning has two ordinances on the agenda that will be discussed at the presentation of each ordinance. The property owners on Reading Rd has been cited for failure to cut grass an ordinance for a lien on the property is on the agenda.

Mayors Report:

Kinetic Vision ground breaking will be July 27 at 2:00. iSpace will be presenting in August to introduce programs. The VOE will rebate for 2021 and has appropriated \$500,000. There will be a council meeting regarding capital improvement on August 11, 2021. Mr. Puthoff asked what the responsibility Duke Energy will have for the restoration of the road. Mr. Puthoff feels that both side the road are damaged and curbs have been damaged. Mr. Jeffers does monitor the site with the contractor. Originally only one lane was supposed to be restored but it appears that both lanes need to be repaired.

Presentation of ordinances and resolutions:

The mayor presented ORD #21-39 ORDINANCE APPROVING THE 2021 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #21-39 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-39 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #21-39 was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD #21-39 adopted as an emergency.

The mayor presented ORD #21-40 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE ADMINISTRATIVE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-40 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 #21-40 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 Ms. McDaniel seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #21-40 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD #21-40 adopted as an emergency.

The mayor presented ORD #21-43 ORDINANCE AUTHORIZING MAYOR TO HIRE A SEASONAL EMPLOYEE AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #21-43 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 #21-43 was made by Ms. McDaniel 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 #21-43 was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #21-43 adopted as an emergency.

The mayor presented ORD #21-44 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE COURT COMPUTER FUND AND DECLARING AN EMERGENCY. A motion to read ORD #21-344 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-44 was made by Mr. Sextro, seconded by Mr. Puthoff 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 #21-44 was made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #21-44 adopted as an emergency.

The mayor presented ORD #21-45 AN ORDINANCE AUTHORIZING THE FIRE CHIEF TO DONATE TWO E-SERIES ZOLL CARDIAC MONITORS TO THE GREAT OAKS FIRE ACADEMY AND DECLARING AN EMERGENCY. A motion to read ORD #21-45 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-45 was made by Mr. Sextro 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. Sextro and unanimously approved on roll call. A motion to adopt ORD #21-45 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD #21-45 adopted as an emergency.

The mayor presented ORD #21- 46 AN ORDINANCE AMENDING SUBSECTION 1266.09(h)(1)(B)(ii), ACCESSORY USES AND STRUCTURES, FENCES AND WALLS, AND DECLARING AN EMERGENCY. A motion to read ORD #21-46 by title only was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. This is the 1st reading. There will be a public hearing in August. Mr. Albrinck talked to the representative from Cincinnati Pool warehouse. The Ohio legislature has now authorized this type of electric covering that locks. There has not been one incident of a death at a house with this type of pool cover. Mr. Rodney addressed council Fire Chief feels that if a pool is covered it is safe. If the state is allowing it they do not have an issue with the change. Mr. Rodney stated the a residential pool has to have a 4’ fence, self-latching gate and slats of the fence can not be any wider than 4”. Some areas are allowing this type of pool covers in lieu of this type of fence. The pool owner has to prove that the pool cover meets all ASTM specifications and other requirements in the ordinance. The property will be inspected to see if the cover is installed. Ms. Smiley-Robertson does not want the liability on the property owner or the VOE for allowing the pool covering. She does not feel there is enough data to decide at this time. Planning commission discussed this issue for 3 months and the vote was 3-1 and they also had some hesitation. Council continued to discuss and this ordinance will be on the August agenda.

The mayor presented ORD #21-47 AN ORDINANCE AMENDING PART TWELVE, TITLE FOUR, OF THE EVENDALE CODE OF ORDINANCES, TO DEFINE AND REGULATE DISCOUNT RETAIL, THRIFT RETAIL, PAWN RETAIL, AND SELF-STORAGE WAREHOUSE USES. A motion to read ORD #21-47 by title only was made by Ms. McDaniel, seconded by Mr. Sextro and unanimously approved on roll call. This is the 1st reading. Discussion: The intent of the ordinance is discouraging this type of retail in the VOE. The VOE want prevent the Reading Rd. corridor from being developed with this type of business. It is not out of the ordinary to regulate the type of retail and breaking it out to specific use. Language in the ordinance is a blend of other communities and worked through with planning commission.

The mayor presented ORD #21-48
ORDINANCE APPROVING GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION. A motion to read ORD #21-48 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. This is the first reading.

The mayor presented ORD #21-49 AN ORDINANCE LEVYING UPON A CERTAIN LOT AND LAND AT 10340 READING ROAD, A CERTIFIED PROPERTY TAX LIEN FOR THE PAYMENT OF COSTS INCURRED BY THE VILLAGE OF EVENDALE FOR THE MOWING AND REMOVAL OF GRASS AND WEEDS IN EXCESS OF 10 INCHES IN HEIGHT AND DECLARING AN EMERGENCY. A motion to read ORD #21-49 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #21-49 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. McDaniel and approved on roll call. A motion to adopt ORD #21-49 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #21-49 adopted as an emergency.

No other business.

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

Mayor

Attest:

Village Clerk