

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**October 12, 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 is absent and excused. Also present: Village Law Director Tim Burke, Chief Hauck, Chief Korte, Kim Pielage, James Jeffers and Village Clerk, Barb Rohs.

**Motion to approve** consent calendar was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved.

**Finance, Recreation, GHF:**

Mr. Albrinck reported total tax receipts for September 2021 were higher than those from 2020 by \$224,937 which is encouraging. September total receipts were \$1,175,002.22 Year to date receipts are still down by \$866,146.26 and total \$10,960,719.83. Recreation Commission is reviewing fees for 2022 and there will be an increase. GHF Sunflower festival had 6500 attending and receipts of \$78,000 which is about the 2018 levels.

Duke Pipeline update: All the pipe should be in the ground on October 18. Then Glendale Milford Rd will be repaved curb to curb.

New bridge by Central Tool will completed by end of October.

**Police, Fire, Service, Engineering and CAC:**

Ms. Smiley-Robertson reported the two new fire department hires have been progressing well. The department is applying for various grants. Landmark was inspected by IBI and still has some issues to address. COVID update in the VOE had 202 cases since March 2020.

The police department will need two new cruisers and will be appropriated in December. The department had a GE training session regarding work place violence with upper management.

CAC photo exhibit on display around the pool and was well received. Tri-County Players will be presenting Four Old Broods. Playhouse in the Park is presenting Snow White. Other events have done well and filling up.

Planning and Zoning will be presenting an ordinance for lot split for a private road access for development purposes with the Port Authority. Homers demolition permit issued and it should be scheduled soon.

Soil and Stars building has been issued a permit for renovations. The Millcreek Alliance is finishing up \$350,000 clean up project that was paid for by a private donation and Clean Ohio. Evendale charging station is delayed until new vendor found. Etters has been sold and will remain the same.

**Mayors Report:**

The Mayor reported the architects presented some plans for the CAC building and elevator and cost is over one million. HB 175 has passed the House and on the way to the Senate. This would take control from the EPA and return to local governments. A variance has been filed for a billboard sign and it is going in front of the Zoning board of appeals.

**Presentation of ordinances and resolutions:**

**The mayor presented** ORD. #21-68 ORDINANCE MAKING APPOINTMENT TO RECREATION COMMISSION IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #21-68 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 #21-68 was made by Mr. Sextro seconded Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #21-68 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-68 adopted as an emergency.

ORD. #21-69 ORDINANCE AUTHORIZING MAYOR TO HIRE JOSEPH ASBROCK AS A PART-TIME GENERAL LABORER/EQUIPMENT OPERATOR IN THE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-69 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 #21-69 was made by Mr. Sextro 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. Puthoff and unanimously approved on roll call. A motion to adopt ORD #21-69 was made by Mr. Sextro, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD #21-69 adopted as an emergency.

ORD. #21-70 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE AEROHUB TIF FUND FOR CHANGE ORDERS AND DECLARING AN EMERGENCY. A motion to read ORD #21-70 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 #21-70 was made by Mr. Sextro 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. Sextro and unanimously approved on roll call. A motion to adopt ORD #21-70 was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD #21-70 adopted as an emergency.

ORD. 21-71 AN ORDINANCE APPROVING A SUBDIVISION PLAT PROVIDING FOR THE DIVISION OF PROPERTY AT 10485 READING ROAD, CURRENTLY IDENTIFIED AS PARCEL 611-0020-0016, AND DECLARING AN EMERGENCY. A motion to read ORD #21-71 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 #21-71 was made by Mr. Sextro seconded by Ms. Smiley-Robertson 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 #21-71 was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-71 adopted as an emergency.

RES. #21-02 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. A motion to read RES. #21-02 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 RES. #21-02 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. #21-02 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. #21-02 adopted.

**Other Business:**

A motion to close the meeting was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:30.

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Mayor

Attest:

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Village Clerk