

MINUTES
Village of Evendale
Regular Council Meeting
November 9, 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: Village Law Director Tim Burke, Chief Hauck, Chief Korte, Kim Pielage, James Jeffers and Village Clerk, Barb Rohs.

A proclamation was presented to Chris Schaeffer for his over forty years of service to VOE in various roles.

The mayor presented Ord 21-72 ORDINANCE PROMOTING FIREFIGHTER-PARAMEDIC INSPECTOR JOSHUA R. ASBACH TO LIEUTENANT-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-72 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 #21-72 was made by Ms. McDaniel seconded Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #21-72 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-72 adopted as an emergency. Lieutenant Asbach took the oath and was sworn in.

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

Finance, Recreation, GHF: Mr. Albrinck updated council on October financials. October Expenditures exceeded Receipts by \$163,829 – not including TIF funds. However, year to date receipts still exceed expenditures by \$457,575 (no TIF funds). On the tax receipts front: We ended October with MTD receipts of \$1,043,221.66, down \$93,892.22 compared to October 31, 2020. The YTD receipts at October 31, 2021 are \$12,003,941.49, down \$960,038.48 from October 31, 2020. Unlikely to hit the budget for 2021. GHF has had significant increase in attendance. Nicole Gunderson is the interim director. Pipeline is almost complete. The pavement of Glendale Milford road saved the Village \$700,000. The bridge is almost complete on South Reading Rd. Mr. Albrinck updated council on happening at the recreation center.

Police, Fire, Service, Engineering and CAC:

Fire hydrants are in the process of being painted. Covid vaccine clinics were held at recreation center. Medicare is auditing all ground transportation for 3 years and the VOE is participating. There will be discussion about comp time in fire department.

The police department participated in public service announcement with Pamela Goynes and her son, Thomas. Policy regarding tattoos is being updated for new hires.

Programs and updates regarding CAC events were announced.

A wedding Bell Tower Pavilion held it first wedding.

The elevator for CAC cost approximately one million. Currently \$250,000 of grants have been awarded and a fund-raising effort for the remainder will take place.

Homers has been demolished.

There will be an appeal to council regarding billboard application.

Mayors Report:

The safety committee used the Halloween party as a trial run in practice for the July 4th festival. The March council meeting will be held on March 15.

Presentation of ordinances and resolutions:

The mayor presented ORD #21-73 ORDINANCE AUTHORIZING MAYOR TO EXERCISE THE OPTION YEAR, 2022 AND 2023 CONTAINED IN THE CONTRACT WITH RUMPKE OF OHIO, INC. FOR WASTE COLLECTION AND RECYCLING SERVICES AUTHORIZED BY ORDINANCE 18-76 AND DECLARING AN EMERGENCY. A motion to read ORD #21-73 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 #21-73 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 Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #21-73 was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-73 adopted as an emergency.

The mayor presented ORD #21-74 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A UTILITY EASEMENT TO DUKE ENERGY, OHIO FOR AEROHUB AND DECLARING AN EMERGENCY. A motion to read ORD #21-74 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 #21-74 was made by Mr. Sextro seconded Mr. Puthoff 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 #21-74 was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #21-74 adopted as an emergency.

The mayor presented ORD #21-75 ORDINANCE AGREEING TO THE EXTENSION OF THE CONTRACT WITH JP MORGAN CHASE BANK, N.A. TO PROVIDE BANKING AND DEPOSITORY SERVICES FOR THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THAT AND DECLARING AN EMERGENCY. A motion to read ORD #21-75 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 #21-75 was made by Mr. Sextro seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #21-75 was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #21-75 adopted as an emergency.

The mayor presented ORD #21-76 ORDINANCE AMENDING SECTION 288.02 DEFINING THE MEMBERSHIP OF THE CULTURAL ARTS COMMISSION AND DECLARING AN EMERGENCY. A motion to read ORD #21-76 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 #21-76 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 #21-76 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #21-76 adopted as an emergency.

The mayor presented ORD #21-78 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH ANTHEM AND SUPERIOR DENTAL CARE TO PROVIDE COMPREHENSIVE HEALTH INSURANCE AND DENTAL BENEFITS TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion to read ORD #21-78 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 #21-78 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 Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #21-78 was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #21-78 adopted as an emergency.

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.

Mayor

Attest:

Village Clerk