

MINUTES
Village of Evendale
Regular Council Meeting
September 13, 2022

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. Berke (7:05), Mr. Albrinck, Mr. Sextro, Ms. McDaniel, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village Law Director Kathy Ryan, Chief Hollaway, Chief Mike Hauck, Kim Pielage, James Jeffers, Dave Elmer and Village Clerk, Barb Rohs.

The mayor presented ORD. #22-67 ORDINANCE PROMOTING SERGEANT GREG TITGEMEYER TO LIEUTENANT AND; PROMOTING POLICE OFFICERS MARC TERHAR, PETE FAILLACE, AND TYLER TRAME TO SERGEANTS OF THE EVENDALE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-67 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #22-67 was made by Ms. McDaniel seconded 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. Albrinck and approved on roll call. A motion to adopt ORD #22-67 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-67 adopted as an emergency.

Oaths was taken by each promoted individual and introductions made.

A motion to accept the consent calendar and minutes was approved by Mr. Sextro, seconded by Mr. Berke and unanimously approved.

Finance, Recreation, GHF:

Mr. Albrinck reported that August month end resulted in revenue exceeding expenditures by \$1,702 (not including TIF funds) and year to date results show revenue exceeding expenditures by \$2,298,311(no TIF Funds). The VOE has approximately \$600,000 of the road bill to pay next month so the excess will drop significantly. Overall tax revenue was again positive with August receipt totals of \$1,334,588 which exceeded this time last year by \$164,777. GHF exceeded their 2022 Row by Row fund raiser goal by \$16,000. The recreation center will be distributing the RFP for the pool contract and it will be on the November agenda. The cost per hour of lifeguards will increase by \$3/hour to remain competitive with surrounding pools. The service department is in the planning process of additional storage space on the Albeerden property. Leaf bag distribution will be taking place in Sept and October.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Robertson reported that there have been three resignations in the fire department. Future discussion will take place regarding the perceived recent resignations. The Safety Task force has presented to council committees additional items for the campus to be used in large events. The fire department will be sending the ladder truck to Summit Park on Sept 28 for a long overdue welcome home for Vietnam Vets. The service department is working on additional safety crossing markings for Cooper Rd. The police department will be changing their policy regarding domestic violence and mental health runs. The CAC had over 300 photo submissions for photo show.

Mayors Report:

The village would like to install 4 pickle ball courts with lighting. This will be going out for bid and on the October agenda. The town meeting will be November 6 at 5:00. Ms. Pielage is retiring on January 1 and the VOE will do a statewide search for new director which will include internal candidates.

Presentation of ordinances:

The mayor presented ORD #22-60 ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF EVENDALE BY REZONING PARCEL 611-0040-0079 FROM IF-1 (INDUSTRIAL FLEX-1) TO PUD-ID (INNOVATION DISTRICT PUD), AND REZONING PARCELS 611-0040-0004, 611-0040-0002 AND 611-0040-0049 AND PART OF PARCELS 611-0040-0001 AND 611-0040-0003 FROM PF (PUBLIC FACILITIES) TO PUD-ID (INNOVATION DISTRICT PUD) AND ZONING PARCEL 611-0040-0065 PUD-ID (INNOVATION DISTRICT PUD). A motion to read ORD #22-60 by title only was made by Mr. Berke, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the third readings of ORD #22-60 was made by Mr. Berke seconded Mr. Sextro and approved on roll call. A motion to adopt ORD #22-60 was made by Mr. Sextro, seconded by Mr. Berke and approved on roll call. Mayor Finan declared ORD #22-60 adopted.

The mayor presented ORD #22 -64 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 #22-64 by title only was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #22-64 was made by Ms. Smiley-Robertson seconded Mr. Berke and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Berke and approved on roll call A motion to adopt ORD #22-64 was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-64 adopted.

The mayor presented ORD #22-65 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE POOL DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-65 by tile only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #22-65 was made by Mr. Sextro seconded 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 #22-65 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-65 adopted as an emergency.

The mayor presented ORD #22-66 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND FOR THE CAPITAL BUDGET AND DECLARING AN EMERGENCY. A motion to read ORD #22-66 by title only was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #22-66 was made by Ms. Smiley-Robertson seconded Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #22-66 was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #22-66 adopted as an emergency.

The mayor presented ORD.# 22-68 ORDINANCE AUTHORIZING THE MAYOR TO HIRE KARA BROWN AS THE PERMANENT PART-TIME ADMINISTRATIVE ASSISTANT FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY
A motion to read ORD #22-68 by title only was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #22-68 was made by Mr. Berke seconded Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #22-68 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #22-68 adopted as an emergency.

Other Business:

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

Mayor

Attest:

Village Clerk