

MINUTES
Village of Evendale
Regular Council Meeting
October 11, 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, Mr. Albrinck, Ms. McDaniel, Mr. Puthoff and Ms. Smiley-Robertson. Mr. Sextro was absent and excused. 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 #22-69 ORDINANCE APPOINTING CAROLYN CARMODY AS VILLAGE TREASURER AND DECLARING AN EMERGENCY. A motion to read ORD #22-69 by title 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 #22-69 was made by Mr. Berke seconded Ms. McDaniel 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 #22-69 was made by Mr. Berke, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #22-69 adopted as an emergency.

Oaths was taken by Ms. Carmody. The mayor thanked Maureen Flavin for her past 11 years of service to the VOE.

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

Finance, Recreation, GHF:

September revenue totaled \$1,487,280 and expenditures totaled \$1,407,234 for a positive difference of \$80,046. Year to date receipts were \$14,131,602 and expenditures totaled \$11,753,245 for a positive difference of \$2,378,357. Note that we have not yet paid for the bulk of the capital street project work as \$618,454 is still encumbered. This well ahead of budgeted numbers.

The recreation department is hosting the Halloween Fest. The pool is being sandblasted. The fall concerts were well attended. The pickle ball courts installation project had no bids so it will be a 2023 project. GHF had 6500 people attend the Sunflower Festival and raised revenue was a record high.

The service department is still distributing leaf bags. The crossing flags on Cooper Rd were installed to make drivers aware of the crossing areas. Alberdeen has been demolished and being leveled. The electric vehicle charging stations will be installed by the end of Oct and be located by police garages.

Police, Fire, Service, Engineering and CAC:

Ms. Smiley-Roberston reported the police and fire delivered a salary study and proposal and it will be discussed at the Oct 18 Special Council Meeting. The CAC had a successful kickoff to the photo exhibit and it will be up until the Town Meeting. The BTAP will have the windows replaced. The CAC continues to have 20 classes.

Mayors Report:

Mayor Finan reminded council of the Town meeting on November 6 at 5:00. There will be no dinner. JobsOhio reissued the \$500,000 grant.

Presentation of ordinances:

The mayor presented ORD #22-70 ORDINANCE AUTHORIZING MAYOR TO ACCEPT A PROPOSAL FOR THE SWIMMING POOL LIGHTING PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #22-70 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #22-70 was made by Mr. Berke seconded Mr. Albrinck 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 #22-70 was made by Mr. Berke, seconded by Mr. Albrinck approved on roll call. Mayor Finan declared ORD #22-70 adopted.

The mayor presented ORD #22-71 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE AEROHUB TIF FUND AND DECLARING AN EMERGENCY. A motion to read ORD #22-71 by title only was made by Mr. Berke, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD #22-71 was made by Mr. Albrinck 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. Albrinck and approved on roll call. A motion to adopt ORD #22-71 was made by Mr. Berke, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD #22-71 adopted.

The mayor presented ORD #22-72 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND FOR THE BUILDING DEPARTMENT EMERGENCY REPAIR WORK AND DECLARING AN EMERGENCY. A motion to read ORD #22-72 by tile only was made by Mr. Berke, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to suspend the second and third readings of ORD #22-72 was made by Mr. Berke seconded Mr. Puthoff 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 #22-72 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-72 adopted as an emergency.

The mayor presented ORD #22-73 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE BTAP WINDOWS AND DOORS REPLACMENT PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #22-73 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #22-73 was made by Mr. Berke, seconded Mr. Puthoff 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 #22-73 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #22-73 adopted as an emergency.

The mayor presented ORD#22-74 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING MAINTENANCE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #22-74 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 #22-74 was made by Mr. Berke seconded Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Berke and approved on roll call. A motion to adopt ORD #22-74 was made by Ms. Smiley-Robertson, seconded by Mr. Berke and approved on roll call. Mayor Finan declared ORD #22-74 adopted as an emergency.

The mayor presented ORD #22-75 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND FOR THE POLICE CAPITAL BUDGET AND DECLARING AN EMERGENCY. A motion to read ORD #22-75 by title 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 #22-75 was made by Mr. Berke seconded Mr. Albrinck 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 #22-75 was made by Mr. Puthoff, seconded by Mr. Berke and approved on roll call. Mayor Finan declared ORD #22-75 adopted as an emergency.

The mayor presented ORD #22-76 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 #22-76 by title 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 #22-76 was made by Mr. Berke seconded Mr. Albrinck 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 #22-76 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #22-76 adopted as an emergency.

The mayor presented RES. #22-02 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINIED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. A motion to read RES. #22-02 by title only was made by Mr. Berke, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of RES. #22-02 was made by Mr. Puthoff seconded Mr. Albrinck and approved on roll call. A motion to adopt RES. #22-02 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared RES. #22-02 adopted.

Other Business:

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

Mayor

Attest:

Village Clerk