

MINUTES
Village of Evendale
Regular Council Meeting
January 10, 2023

A public hearing was held regarding the 2023 budget and 2023 capital items. No comments were made regarding the budget or capital items. The public hearing was closed.

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. Sextro, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village CFO Cynthia Caracci, Village Law Director Kathy Ryan, Chief Holloway, Chief Mike Hauck, Adam Knight, James Jeffers, Dave Elmer and Village Clerk, Barb Rohs.

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

Finance, Recreation, Service and GHF:

Mr. Albrinck report the VOE had a successful 2023 and revenues exceeded expenditures in December by over \$200,000 and year end by \$2,500,000. The tax revenue total was \$16, 248,000 and exceeding 2022 by over \$2,000,000. GHF has a resolution on the agenda for new animal barn. Mr. Albrinck announced upcoming GHF events and to refer to the website. Mr. Albrinck welcomed Adam Knight as the new Recreation Director and Kristen Maiden as the new Assistant Director. Recycling Day will be April 22. Pickle ball courts installation is out to bid and on the next months agenda. There is \$500,000 allocated to repairing roads in 2023 but will wait until winter weather to determine which roads will be part of the project.

Police, Fire, Building/Zoning and CAC:

Ms. Smiley-Robertson reported the fire department is interviewing for new fire fighters and has seen an increase of applicants due to the new structure of work schedules. The police department reported there has been a number of cases in the VOE lately and they continue to have positive reports on their actions. CAC is interviewing for an assistant. The CAC website has a listing of programs. Planning commission and Zoning commission had no cases in December.

The mayor reported that there are a number of capital projects in 2023 since a positive cash position. Officer Kaminsky will be presented the Hamilton County Courage and Valor Award.

Presentation of ordinances:

The mayor presented ORD #22-98 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO SELL CERTAIN VILLAGE OWNED REAL ESTATE. A motion to read ORD #22-98 by title only was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. This is the second reading.

The mayor presented ORD #23-01 ORDINANCE MAKING APPROPRIATIONS FOR TRANSFERS AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY. A motion to read ORD #23-01 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-01 was made by Mr. Berke seconded Mr. Sextro 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 #23-01 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD #23-01 adopted.

The mayor presented ORD #23-02 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN Emergency.. A motion to read ORD #23-02 by title only was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to suspend the third readings of ORD #23-02 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 Ms. Smiley-Robertson and approved on roll call A motion to adopt ORD #23-02 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #23-02 adopted.

The mayor presented ORD #23-03 ORDINANCE AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH MCGILL, SMITH AND PUNSHON FOR PROFESSION DESIGN SERVICES AND DECLARING AN EMERGENCY.

A motion to read ORD #23-03 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-03 was made by Mr. Berke seconded Mr. Puthoff 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 #23-03 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #23-03 adopted.

The mayor presented ORD #23-04 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 #23-04 by title only was made by Mr. Berke, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-04 was made by Mr. Berke seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call A motion to adopt ORD #23-04 was made by Mr. Puthoff, seconded by Mr. Berke and unanimously approved on roll call. Mayor Finan declared ORD #23-04 adopted.

The mayor presented RES #23-01 AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A NEW ANIMAL BARN ON THE PROPERTY OF THE GORMAN HERITAGE FARM AND DECLARING AN EMERGENCY. Motion to amend to Ord 23-05 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to read ORD #23-05 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-05 was made by Mr. Berke seconded Mr. Sextro and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call A motion to adopt ORD #23-05 was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #23-05 adopted.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:25.

Mayor

Attest:

Village Clerk