

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**April 11, 2023**

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

A motion to approved distributed minutes was made by Mr. Sextro, seconded by Mr. Berke and unanimously approved.

**Finance, Recreation, Service and GHF:**

Mr. Albrinck reported the Village expenditures exceeded revenue for March by \$182,278 and year to date by \$174,558. Tax revenue continues to be on track with 2022 receipts. March tax revenue of \$1,200,980.46 is slightly down from March 2022 by \$8,418.26. Year to date Tax revenue of \$3,739,758.74 is ahead of this time last year by \$119,857.65.

GHF summer camp is sold out. GHF events can be found on their website.

Recreation department spring events have begun and there will have a girls' softball team for the first time in a few years. The pickle ball courts are being installed.

**Police, Fire, Building/Zoning and CAC:**

Ms. Smiley-Robertson reported the fire department received a WeThrive grant to fund 3 outdoor AED to be located by the pickle courts, Bell Tower and shelter house. New employees for the fire department are operational. Police and fire are providing back up to Springfield Township for support for during funeral of their officer.

Mr. Dennis Morin, Resident, expressed concern over the policy to collect data and distribute data on FLOCK cameras. The procedures and policies will be put place that only law enforcement with have access to data. Privacy laws and concerns were the concern of resident. The conversation at the committee meeting was insightful and constructive.

The increase of mental health runs will be handled by Tina McCormick as the officer in charge of this area. Two police cruisers were involved in separate accidents and will be replaced. No officers were hurt. The planning commission will have two new members. Spartan Drive has seen signs of improvement. The Cultural Arts programs can be found on the website.

Mayor Finan reported there in an ordinance to contribute \$20,000 for asset report on Sharon Creek and a \$7500 grant was received to supplement this contribution. There will be a charter review committee put in place for look at Zoom voting guidelines and other potential amendments.

**Presentation of ordinances:**

**The mayor presented** ORD #23-15 AN ORDINANCE DESIGNATING JP MORGAN CHASE BANK AS A DEPOSITORY FOR ACTIVE/INTERIM FUNDS AND RED TREE INVESTMENTS/US BANK/STAR OHIO AS A DEPOSITORY FOR INACTIVE/INTERIM FUNDS FOR THE VILLAGE OF EVENDALE FOR THE PERIOD OF FIVE YEARS FROM JUNE 1, 2024 AND ENDING MAY 30, 2029 AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND DECLARING AN EMERGENCY. A motion to read ORD #23-13 by title only was made by Mr. Berke, seconded by Mr. Albrinck was made by Mr. Berke seconded Mr. Albrinck and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-10 was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call A motion to adopt ORD #23-13 was made by Mr. Berke, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #23-13 adopted.

**The mayor presented** ORD #23-22 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE GORMAN HERITAGE FARM FUND AND APPROVING AN ADDITIONAL APPROPRIATION TO THE GORMAN FARM CAPITAL ACCOUNT AND DECLARING AN EMERGENCY. A motion to read ORD #23-13 by title only was made by Mr. Sextro, seconded by Mr. Berke and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-10 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. Berke, seconded by Mr. Puthoff and unanimously approved on roll call A motion to adopt ORD #23-13 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. Mayor Finan declared ORD #23-13 adopted.

**The mayor presented** ORD #23-23 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2023 STREET IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #23-13 by title only was made by Mr. Berke, seconded by Ms. Smiley-Robertson was made by Mr. Berke seconded Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-10 was made by Mr. Puthoff seconded Mr. Berke and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Berke and unanimously approved on roll call A motion to adopt ORD #23-13 was made by Mr. Albrinck, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #23-13 adopted.

**The mayor presented** ORD #23-24 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE COMMUNITY ENVIRONMENT DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #23-13 by title only was made by Mr. Berke, seconded by Mr. Albrinck was made by Mr. Berke seconded Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-10 was made by Mr. Sextro seconded Mr. Berke and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call A motion to adopt ORD #23-13 was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD #23-13 adopted.

**The mayor presented** ORD#23-25 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #23-13 by title only was made by Mr. Berke, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #23-10 was made by Mr. Puthoff seconded Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Berke and unanimously approved on roll call A motion to adopt ORD #23-13 was made by Mr. Sextro, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD #23-13 adopted.

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

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Mayor

Attest:

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Village Clerk