

MINUTES
Village of Evendale
Regular Council Meeting
July 2, 2019

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, Ms. Smiley-Robertson, Ms. McDaniel, Mr. Ranz and Mr. Schaefer. Also present: Police Chief Korte, Fire Chief Mike Hauck, Service Department Director James Jeffers, CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director, Tim Burke, and David Elmer.

A motion to approve the distributed minutes was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

YTD finances are looking positive for 2019. Modal Shop in under construction.

Police, Fire, Service, Engineering and GHF:

Mr. Ranz welcomed Mr. Green. Ms. McDaniel trip on the Mill Creek was beautiful. 22 canoes, 8 mayors and many attended the event.

The mayor presented ORD. #19-40 ORDINANCE APPROPRIATING FUNDS AND APPOINTING ROBERT ML GREEN AS A FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #19-40 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-40 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-40 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-40 adopted as an emergency.

Mr. Green was sworn in and introduced his family and was presented his helmet.

Presentation of ordinances and resolutions:

The mayor presented ORD. #19-42 AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. Discussion: This is related to repairs on service department trucks. A motion to read ORD #19-42 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-42 was made by Mr. Puthoff seconded by 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. Ranz and unanimously approved on roll call. A motion to adopt ORD #19-42 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-42 adopted as an emergency.

The mayor presented ORD. #19-43 AN ORDINANCE APPROVING THE HIRING AND APPOINTING OF ANDREW E. RODNEY AS BUILDING, PLANNING AND ZONING MANAGER OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #19-43 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: Council members asked for clarification of the position and the qualifications of Mr. Rodney. The position opening allows the VOE to change the position to accurately describe what the position needs to be with experiences in planning and zoning. Mr. Elmer read through Mr. Rodney's qualifications. Nine candidates applied for this position. Mr. Rodney addressed council to introduce himself. A motion to suspend the second and third readings of ORD #19-43 was made by Ms. McDaniel seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #19-43 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-43 adopted as an emergency.

The mayor presented ORD. #19-44
AN ORDINANCE APPROVING THE REHIRING AND APPOINTING OF PETER L. FAILLACE AS A P OLICE OFFICER OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #19-32 by title only was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Discussion: Mr. Faillace’s experience in the Cincinnati Police Department qualifies him to be re-employed at the higher pay step. The officer will not be sworn in until his personnel file is checked. A motion to suspend the second and third readings of ORD #19-44 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #19-44 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #19-44 adopted as an emergency.

Other Business:

A motion to close the meeting was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved. Meeting was adjourned at 5:58 pm.

Attest:

Mayor

Village Clerk