

MINUTES
Village of Evendale
Regular Council Meeting
June 13, 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, Ms. McDaniel, Mr. Sextro, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village CFO Cynthia Caracci, Village Law Director Kathy Ryan, Police Chief Tim Holloway, Fire Chief Mike Hauck, Recreation Director Adam Knight, Service Department Director James Jeffers, Dave Elmer and Village Clerk, Barb Rohs. Mr. Berke was absent and excused.

A public hearing was held to for purpose of the preliminary tax budget for the year 2024. There were no comments and public hearing was closed.

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

Finance, Recreation, Service and GHF:

Mr. Albrinck reported that tax receipts for the month were up from prior year by \$191,652 resulting in May tax receipts of \$1,919,038. Year to date total tax receipts are \$8,102,652 which exceed receipts from prior year at this time by \$505,575. Great news considering we have some large capital expenditures in the plan for this year. Total receipts for May were \$2,315,977 which exceeded the expenditures of \$1,111,766 by \$1,204,211. Year to date receipts for May were \$9,556,598 exceeding expenditures of \$6,999,262 by \$2,557,336. Currently, reserves exceed one full year of future operating expenses. The audit is still underway and the auditor has completed their onsite review.

GHF reported that summer camp is in session and traffic is heavy but manageable. Summer field trips have started. A tractor has been purchased with under 800 hours and will be delivered at the end of the week. The old tractor will be put on the HC auction website.

Recreation department reported that the pickle ball courts are scheduled to be completed early July, men's softball has started on Friday nights and Fun in the Sun has started and the numbers are in line with past years.

Service/Engineering reported that 25 tons were collected on Shred day. The next shred day will be April 20, 2024. The outdoor AED will be installed on campus. There will be 66 trees replaced on Glendale-Milford Rd and Cooper Rd.

Police, Fire, Building/Zoning and CAC:

Ms. Smiley-Robertson reported the fire department will be going through a promotional interviews. These will be for future retirements. The fire department will be replacing overhead doors. The police department is analyzing the vehicle schedule due to availability and capital. The Flock Camera policy is nearly completed. The cameras have been useful for crime solving. The Building Planning and Zoning is working with General Tool on revised plans. Anchor Wellness has opened in Village Crossing. The code enforcement has been working with sites regarding high grass. Pop up car shows that have occurred have been contacted about the need for permits. The CAC had pre-Covid attendance numbers for Fine Art Exhibit. Art Venture program continues to be successful. The Big Art party will feature CF Payne.

Mayor Finan reported the Charter Committee has met and report filled. There are no proposed changes to the charter. The committee is waiting to see how the other communities are handling proposed remote voting. In regard to the new service building, the architectural firm recommended that the Village consider managing the project through a process called Construction Manager at Risk with a Guaranteed Maximum Price. The Mayor and Mr. Jeffers determined that this would be the most efficient way to proceed and are currently requesting a RFQ for qualifications for Construction Management Firms. One of the requirements is an evaluation committee of sufficient numbers to review the qualifications and subsequent proposals of potential firms. Our Law Director stated that council should at least record a vote

agreeing to the Mayor's recommended committee composition. The proposed committee will be Mr. Jeffers, Mayor Finan and Mr. Berke.

Sport Plus has been sold to Cincinnati Cyclones and used as a practice facility.

Mayor Finan briefed council on state budget process and issues. There is a potential of a GE strike.

Presentation of ordinances:

The mayor presented ORD# 23-31 AN ORDINANCE AMENDING CHAPTER 666, SEX RELATED OFFENSES, TO ADD SECTION 666.23, PROXIMITY OF SEX OFFENDERS' RESIDENCES TO SCHOOLS AND CERTAIN OTHER PROPERTIES; AND DECLARING AN EMERGENCY. A motion to read ORD #23-31 by title only was made by Mr. Sextro, seconded by Mr. Albrinck approved on roll call. Chief Holloway addressed council to explain this proposed ordinance. It has been adopted by other surrounding municipalities. The ordinance would require sex offenders to register with various agencies with respect to their residency around parks and municipal buildings. A motion to suspend the third readings of ORD #23-31 was made by Mr. Sextro, seconded by Mr. Albrinck approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and approved on roll call A motion to adopt ORD #23-31 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #23-31 adopted.

The mayor presented ORD #23-32 ORDINANCE PROMOTING FIREFIGHTER-EMT PEYTON OGLE TO FIREFIGHTER-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #23-32 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 #23-32 was made by Mr. Puthoff, seconded by Mr. Sextro 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 #23-32 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-32 adopted.

The mayor presented ORD #23-33 AN ORDINANCE APPROVING TRANSFERS FROM THE CONTINGENCY FUND TO VARIOUS DEPARTMENTS AND DECLARING AN EMERGENCY. A motion to read ORD #23-33 by title only was made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD #23-33 was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call A motion to adopt ORD #23-33 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-33 adopted.

The mayor presented ORD #23-34 AN ORDINANCE APPROVING 2023 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #23-34 by title only was made by Ms. McDaniel, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the third readings of ORD #23-34 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call A motion to adopt ORD #23-34 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #23-34 adopted.

The mayor presented ORD #23-35 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #23-35 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #23-35 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call A motion to adopt ORD #23-35 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-35 adopted.

The mayor presented ORD #23-36 ORDINANCE AUTHORIZING THE MAYOR TO HIRE JEANNE HAYES AS A PART-TIME CHILDCARE ATTENDANT FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #23-36 by title only was made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call. A motion to suspend the third readings of ORD #23-36 was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #23-36 was made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #23-36 adopted.

The mayor presented ORD #23-37 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 #23-37 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #23-37 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #23-37 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-37 adopted.

The mayor presented ORD #23-38 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR GENERAL TOOL CORPORATION AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #23-38 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to amend the ordinance to add \$170,000 as the bond amount in Section 3 and amend Sections 1 to KZF on behalf of General Tool, was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to suspend the third readings of ORD #23-38 was made by Ms. McDaniel, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #23-38 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared amended ORD #23-38 adopted.

The mayor presented ORD #23-39 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #23-39 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 #23-39 was made by Mr. Sextro, seconded by Mr. Albrinck 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 #23-39 was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-39 adopted.

The mayor presented RES # 23-02 A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT. A motion to read RES # 23-02 by title only was made by Mr. Sextro, seconded by Mr. Albrinck was made by Mr. Sextro seconded Mr. Albrinck and approved on roll call. A motion to suspend the third readings of RES # 23-02 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. A motion to adopt RES # 23-02 was made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared RES # 23-02 adopted.

Mayor Finan appointed a committee to work on the service department building construction committee. It will be Mr. Jeffers, Mr. Finan, and Mr. Berke. The council all agreed with the appointment of the members through a voice vote.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and approved. Meeting was adjourned at 7:45.

Mayor

Attest:

Village Clerk