

MINUTES
Village of Evendale
Regular Council Meeting
October 10th, 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. Berke, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village CFO Cynthia Caracci, Village Law Director Kathy Ryan, Police Asst. Chief Sean McKinney, Fire Chief Mike Hauck, Recreation Director Adam Knight, Service Department Director James Jeffers, Dave Elmer and Village Clerk, Barb Rohs.

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

Finance, Recreation, Service and GHF:

Mr. Albrinck reported the tax revenue continues to exceed expectations with revenue up in September by 31.75% over same month last year and totals \$1,708,125.64. Year to date tax receipts are up 9.91% over prior year for total year to date tax receipt of \$13,918,133.38. Spending remains under control and the result is \$364,654.82 net revenue over expenditure for September and \$3,549,456.17 net revenue over expenditures year to date. These results do not include TIF activity.

Recreation center is holding the 21st annual Halloween Fest on Oct. 21st. Youth basketball signup has begun. The now program ,Impact 57, is for fifth, sixth and seven grades to get involved.

GHF has a very successful Sunflower Festival with record crowds. The field trip season is in full swing.

The AED stations are operational. The leaf bag distribution is taking place and limited to 75 per household.

The VOE resurfacing programs will begin soon.

Police, Fire, CAC and Building Dept.

Ms. Smiley-Robertson reported the fire department has distributed the fire marshal inspector position and hiring committee will meet Nov. 28. YTD EMS billings are up by 19%. The department applied for another WeThrive grant for additional AED.

The police department reported that Sgt. McCormick is the mental health contact. The police department and Evendale will change from a DARE officer to Research Officer and this will increase exposure throughout the school year to the entire school instead of ten weeks to a specific grade.

The CAC has displayed the photo exhibit until Nov 30. The classes are all located on their website.

The planning commission has met regarding food truck and rental program and this is still under review.

Spartan Dr. conditions and clean-up continues to approve.

Mayor's report

HB 75 has passed out of Senate and going to the house. This is the effort to create a JED between 2 municipalities. The VOE town meeting is Nov. 5th. Phase 3 of recreation center renovation will begin soon. The racquet ball courts are unusable and water damaged. The courts will be repurposed. The mayor attended the H2O dedication at GHF for water reclamation took place. The mayor displayed the new service center building. Hamilton County has approved more money for a total of \$30 million.

Presentation of ordinances:

The mayor presented ORD #23-53 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 #23-53 by title only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #23-53 was made by Mr. Albrinck, seconded by Mr. Sextro 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 #23-53 was made by Mr. Berke, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD #23-53 adopted.

The mayor presented ORD #23 -54 AN ORDINANCE APPROVING A TRANSFER WITHIN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #23-54 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the third readings of ORD #23-54 was made by Mr. Berke, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Berke and approved on roll call. A motion to adopt ORD #23-54 was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #23-54 adopted.

The mayor presented ORD #23-55 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE DRUG LAW ENFORCEMENT TRUST FUND AND DECLARING AN EMERGENCY. A motion to read ORD #23-55 by title only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #23-55 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #23-55 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #23-55 adopted.

The mayor presented ORD #23-56 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH ANTHEM AND SUPERIOR DENTAL CARE TO PROVIDE COMPREHENSIVE HEALTH INSURANCE AND DENTAL CARE BENEFITS TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion to read ORD #23-56 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. Mr. Elmer reported the increase for medical was a 4% increase with no change in the design. . The VOE met directly with Anthem. The dental plan with Superior had a 0% change. A motion to suspend the third readings of ORD #23-56 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #23-56 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-56 adopted.

The mayor presented RES. #23-04 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. A motion to read RES. #23-04 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the third readings of RES. #23-04 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Berke and approved on roll call. A motion to adopt RES. #23-04 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared RES. #23-04 adopted.

The mayor presented RES. #23-05 A RESOLUTION APPROVING THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL, ECONOMIC DEVELOPMENT TRANSFER FORM (Trex) APPLICATION TO CINCINNATI ASIA MARKET (CAM) AND DECLARING AN EMERGENCY. This is a liquor permit transferred from outside VOE for a beer and wine license. A motion to read RES. #23-05 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 RES. #23-05 was made by Mr. Berke, seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to adopt RES. #23-05 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared RES. #23-05 adopted.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and approved.
Meeting was adjourned at 7:35.

Mayor

Attest:

Village Clerk