

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**August 13, 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, and Mr. Ranz. Mr. Schaefer was absent and excused. 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, Andrew Rodney and Village Clerk, Barb Rohs.

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

**Reports of Council Committees:**

**Finance, Recreation, CAC Council Committee and Code Enforcement:**

Mr. Albrinck reported that revenue continues to be strong. Nancy Hagner will be retiring and Sarah Hilton is on the agenda for replacement. The CAC Big Art party was a success.

**Police, Fire, Service, Engineering and GHF:**

Mr. Ranz reported the GHF Row by Row is sold out. Jim and George have retired and the new mule team of John and Tom will be at the farm soon. Roger Neff retired from the fire department. Chief Korte is working on policies for golf carts in the village. The service department will be hiring new full time employee. Pam Morin will be retiring on August 23.

**Mayors Report:**

Mr. Art Cox passed away and the viewing will be this weekend. Mayor Finan shared arrangement for Mr. Schaefer's brother and Mr. Cox. The regular council meeting will be moved to Sept 12, 2019.

**Presentation of ordinances and resolutions:**

**The mayor presented ORD. #19-41 ORDINANCE APPROVING AN APPROPRIATION TO THE BUILDING MAINTENANCE DEPARTMENT FOR GRANT FUNDED LANDSCAPE UPDATES AND DECLARING AN EMERGENCY.** A motion to read ORD #19-41 by title only was made by Mr. Ranz seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-41 was made by Mr. Albrinck seconded by Ms. McDaniel 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 #19-41 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-41 adopted as an emergency.

**The mayor presented ORD. #19-45 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 #19-45 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 #19-45 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #19-45 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-45 adopted.

**The mayor presented ORD. ORD. #19-46 ORDINANCE APPOINTING SARAH HILTON AS RECREATION PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.** A motion to read ORD #19-46 by title only was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-46 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #19-46 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-46 adopted as an emergency.

**The Mr. Albrinck presented** ORD. #47 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PARTICIPANT ACCESS AGREEMENT (EMS) WITH THE OHIO HEALTH INFORMATION PARTNERSHIP, INC. AND DECLARING AN EMERGENCY.

A motion to read ORD #19-47 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Ranz and unanimously approved on roll call. Discussion: This allows information to be transferred electronically for Med Account. A motion to suspend the second and third readings of ORD #19-47 was made by Ms. McDaniel seconded by Mr. Albrinck 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 #19-47 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-47 adopted as an emergency.

**The mayor presented** ORD. #19-48 ORDINANCE AUTHORIZING THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH THE XAVIER UNIVERSITY ATHLETIC TRAINING PROGRAM AND DECLARING AN EMERGENCY. Discussion: This allows the XU athletic trainers, who come with Premier PT, to work with the fire department directly. A motion to read ORD #19-48 by title only was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-48 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #19-48 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-48 adopted as an emergency.

**The mayor presented** ORD. #19-49 ORDINANCE APPROVING A LOT-SPLIT ON THE GREGORY D. & NICOLA A. McSWAIN PROPERTY AT 10311 EVENDALE DRIVE.

Discussion: This allows the new buildings to be on a lot outside of the flood plain.

Unanimously approved by BZA and planning commission.

A motion to read ORD #19-49 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 #19-49 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-49 was made by Ms. McDaniel seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #19-49 adopted.

**The mayor presented** ORD. #19-50 ORDINANCE ADOPTING § 258.127 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE AUTHORIZING THE MAYOR TO PROMULGATE A VOLUNTARY LEAVE DONATION POLICY AND DECLARING AN EMERGENCY. Discussion: A policy will be developed and approved by the mayor to donate sick time. This probably will be donating straight hours.

Motion to read ORD #19-50 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-50 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-50 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-50 adopted as an emergency.

**The mayor presented** ORD. #19-51 ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION PROCUREMENT PROGRAM AND THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR A SINGLE AXLE DUMP TRUCK AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY. A motion to read ORD #19-51 by title only was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved on roll call. A motion was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel to change the name of the road from Aviation Way to Neuman Way. The name has not been officially changed. A motion to suspend the second and third readings of ORD #19-51 was made by Ms. Smiley-Robertson seconded by Mr. Ranz and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #19-51 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-51 adopted as an emergency.

**The mayor presented** ORD. #19-52 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE CAPITAL FUND FOR AEROHUB PHASE TWO ENVIRONMENTAL ASSESSMENT AND DECLARING AN EMERGENCY. Discussion: The ravine on the Febelman property is classified as a navigable waterway this is to pay for the process of changing this designation. A motion to read ORD #19-52 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-52 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck 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 #19-52 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-52 adopted as an emergency.

**The mayor presented** ORD. #19-53 AN ORDINANCE APPROVING AN APPROPRIATION TO THE FIRE DEPARTMENT CAPITAL IMPROVEMENTS ACCOUNT AND DECLARING AN EMERGENCY. Discussion: To fund the cot and by reimbursed by BWC. A motion to read ORD #19-53 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-53 was made by Mr. Puthoff seconded by Ms. McDaniel 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 #19-53 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-53 adopted as an emergency.

**The mayor presented** ORD. #19-54 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY. Discussion: To pay for additional expense of Bldg Dept manager and Ms. Morin's retirement. A motion to read ORD #19-54 by title only was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-54 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff 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 #19-54 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-54 adopted as an emergency.

**The mayor presented** ORD. #19-55 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR OPERATION, MANAGEMENT, AND MAINTENANCE OF THE GORMAN HERITAGE FARM WITH THE GORMAN HERITAGE FARM FOUNDATION. A motion to read ORD #19-55 by title only was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved on roll call. Mr. Ranz stated that all members of his subcommittee are in favor of the changes to the contract. This is the first reading.

#### **Other Business:**

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:40 pm.

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Mayor

Attest:

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Village Clerk