

MINUTES
Village of Evendale
Regular Council Meeting
September 12, 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, Mr. Schaefer, Ms. Smiley-Robertson, Ms. McDaniel, and Mr. Ranz. 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 Andrew Rodney.

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

Reports of Council Committees:

Mr. Albrinck reported positive financial results in August as revenue exceeded expenditures by \$646,365. The year to date income tax revenue at the end of August was \$10,832,028, with \$1,033,295 being recorded in August. Compared to the same period in 2018, the year to date figure was \$9,981,148, an increase of \$850,880 or 8.5% year over year change. The tax revenue was pretty much on par with what was received to date in 2017. Recreation play ground is evaluating the playground. Pool leaks have been identified and are being fixed.

Mr. Ranz reports that GHF bank barn repairs are going well. Committee is in full support on changes in contract between GHF and VOE. The Fire Department received a grant from FEMA for a new exhaust system. Mr. Green is up to light duty. The police department is working on a golf cart ordinance. There were 10 applicants for clerk position and Chief Korte is going through the hiring process. The police will hold a sergeant's interview is Nov 11. There is an ordinance to reject the tower bids since the bids came in over 10%.

Mayors Report:

Town meeting is November 3 at the Recreation Center. The Hamilton County Commissioners will be holding their meeting in the council chambers. The mayor has formed a task force for shooting scenarios and crowd control in the VOE. Mr. Ranz will be putting together the committee. The Bell Tower Pavilion is being painted.

Presentation of ordinances and resolutions:

The mayor presented RES. #19-04 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. #19-04 by title only was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. #19-04 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. #19-04. Ms. Caracci stated the property tax collected by the village is zero. The resolution accepts these rates.

The mayor presented ORD. #19-67 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT SERVICES AGREEMENT WITH NEYER PROPERTIES, INC. FOR THE AEROHUB PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #19-67 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. This is the first reading.

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. Ranz seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #19-55 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-55 was made by Mr. Ranz seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #19-55.

The Mr. Albrinck presented ORD. #19-56 AN ORDINANCE MAKING APPOINTMENT TO THE GORMAN HERITAGE FARM FOUNDATION BOARD AND DECLARING AN EMERGENCY. A motion to read ORD #19-56 by title only was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-56 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 #19-56 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-56 adopted as an emergency.

The mayor presented ORD. #19-57 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH THE INCENTIVE REVIEW GROUP.

Discussion: This is a group to evaluate and assist in TIF funding. The fee paid to the group is paid out of the TIF fund. A motion to read ORD #19-57 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 #19-57 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #19-57 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-57.

The mayor presented ORD. #19-58 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE CAPITAL FUND FOR AEROHUB PHASE ONE INFRASTRUCTURE AND DECLARING AN EMERGENCY.

A motion to read ORD #19-458 by title only was made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-58 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 #19-58 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-58 adopted. Discussion: Mr. Jeffers stated this is for the additional waterline work that needs to be completed.

The mayor presented ORD. #19-60 AN ORDINANCE APPROVING THE PURCHASE OF A POLICE VEHICLE AND A TRANSFER FROM THE CONTINGENCY FUND TO THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Motion to read ORD #19-60 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-60 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-60 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-60 adopted as an emergency.

The mayor presented ORD. #19-61 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 #19-61 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 #19-61 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. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #19-61 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-61 adopted as an emergency.

The mayor presented ORD. #19-62 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A STORM DRAINAGE EASEMENT TO THE MODAL SHOP, INC. AND DECLARING AN EMERGENCY. A motion to read ORD #19-62 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-62 was made by Mr. Albrinck 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 Mr. Ranz and unanimously approved on roll call. A motion to adopt ORD #19-62 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-62 adopted as an emergency.

The mayor presented ORD. #19-63 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. TO PROVIDE ELECTRIC SERVICE TO THE GRIFFIN FAMILY NATURE PRESERVE POND FOUNTAIN AND DECLARING AN EMERGENCY. Discussion: This is to get electric/transformer back to pond that was removed after fire. This is money that will be taken out of the Griffin fund. A motion to read ORD #19-63 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 #19-63 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 #19-63 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-63 adopted as an emergency.

The mayor presented ORD. #19-64 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE GRIFFIN FAMILY NATURE PRESERVE FUND FOR ELECTRIC INSTALLATION TO THE POND AND DECLARING AN EMERGENCY. A motion to read ORD #19-64 by title only was made by Mr. Albrinck, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-64 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. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-64 was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-64 adopted as an emergency.

The mayor presented ORD. #19-65 ORDINANCE AMENDING SECTIONS 258.026 of the CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE PROVIDING FOR EXEMPTIONS TO THE REQUIREMENT TO PUBLISH ANNOUNCEMENTS OF OPENINGS IN FULL-TIME EVENDALE POSITIONS AND DECLARING AN EMERGENCY. A motion to read ORD #19-65 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. This is the first reading. Mr. Albrinck would like the full council to comment on this issue. Ms. Smiley-Robertson said there should be a clarification on hiring within the village and outside of the village. She believes going from part time to full time is a promotion and that person should go before the hiring committee.

The mayor presented ORD. #19-66 AN ORDINANCE AUTHORIZING MAYOR TO REJECT ALL BIDS FOR GLENDALE MILFORD ROAD BRIDGE TOWERS PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #19-66 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 #19-66 was made by Mr. Ranz 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 #19-66 was made by Ms. McDaniel, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-66 adopted as an emergency.

The mayor presented ORD. #19-68 AN ORDINANCE APPROVING AN APPROPRIATION TO THE FIRE DEPARTMENT CAPITAL IMPROVEMENTS ACCOUNT AND DECLARING AN EMERGENCY. A motion to read ORD #19-68 by title only was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-68 was made by Mr. Ranz 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 #19-68 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-68 adopted as an emergency.

Other Business:

A motion to close the meeting was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:45 pm.

Mayor

Attest:

Village Clerk