

MINUTES
Village of Evendale
Regular Council Meeting
December 10, 2019

The mayor opened the public hearing regarding 2020 Village of Evendale Budget Ord. 19-82. No comments were made and public hearing was closed. Motion to close was made by Mr. Puthoff and seconded by Mr. Albrinck and unanimously approved.

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. Sextro. 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, Building, Planning and Zoning Manager Andrew Rodney, Director of Administrative Service, David Elmer and Village Clerk, Barb Rohs.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that the financial update of the VOE- total receipts YTD are \$14.6 million which is up over last year. Future operating funds currently exceed a one year reserve. Recreation department has begun the bid process of the playground and hoping for spring. Blood drive is December 14. 89 teams participated in the turkey shot. Thru-the Valley completion date tentatively for September 2020. The service department A new employee for service department began on Dec. 2. The village has plenty of salt for the winter season.

Police, Fire, Service, Engineering and GHF:

Ms. Smiley-Robertson reported the Stop the Bleed active shooter training will be offered to residences. The information is in the newsletter. The village coyote program has begun. The CAC reported on programs being offered in December and January.

Mayors Report:

Mayor Finan reminded council about the council retreat and to read material. 61.4% of VOE voted in the Nov 2019 election. The gas pipeline is scheduled to be placed through Evendale. Executive session is on the agenda to determine if the VOE will pursue possible further litigation.

Presentation of ordinances and resolutions:

The mayor presented ORD. # 19-82 (Budget) ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY. Ms. McDaniel recused herself because of conflict of interest. This does not include the capital items. A motion to read ORD #19-82 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #19-82 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD #19-82 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD. #19-82 adopted.

The mayor presented ORD. # 19-83 ORDINANCE AUTHORIZING MAYOR TO SET 2020 PART-TIME EMPLOYEE PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. A motion to read ORD #19-83 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to amend section 1 to read "As listed on attached schedule" was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and approved. A motion to suspend the second and third readings of ORD #19-83 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #19-83 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. #19-83 adopted as an emergency.

The mayor presented ORD. #19-84 ORDINANCE MAKING APPOINTMENTS TO THE TAX REVIEW BOARD FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #19-84 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 #19-84 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 Mr. Ranz and unanimously approved on roll call. A motion to adopt ORD #19-84 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-84 adopted as an emergency.

The mayor presented ORD. #19-85 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #19-85 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-85 was made by Mr. Sextro, 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. Sextro and unanimously approved on roll call. A motion to adopt ORD #19-85 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-85 adopted as an emergency.

The mayor presented ORD. #19-86 AN ORDINANCE AUTHORIZING THE APPOINTMENTS OF PATRICK QUINN AND RALPH TERBRUEGGEN AS ARCHITECTURAL REVIEW STAFF FOR THE PLANNING COMMISSION OF THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO CONTRACT FOR THEIR SERVICES AND DECLARING AN EMERGENCY. A motion to read ORD #19-86 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 #19-86 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 Mr. Ranz and unanimously approved on roll call. A motion to adopt ORD #19-86 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-86 adopted as an emergency.

The mayor presented ORD. # 19-87AN ORDINANCE ADOPTING THE 2019 S-7 SUPPLEMENT TO THE EVENDALE VILLAGE CODE OF ORDINANCES INCLUDING ORDINANCES ADOPTED THROUGH SEPTEMBER 12, 2019 AND STATE LEGISLATION ADOPTED THROUGH JUNE 30, 2019, AND DECLARING AN EMERGENCY. A motion to amend the ordinance was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved. The word “through” is amended to “on”. A motion to read ORD #19-87 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-87 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #19-87 was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-87 adopted as an emergency.

The mayor presented ORD. #19-88 AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE KARA TYLER AS PART-TIME BUILDING ATTENDANT IN THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #19-88 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-88 was made by Mr. Sextro seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #19-88 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-88 adopted as an emergency.

The mayor presented ORD. #19-89 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY TO PROVIDE FOR PARTICIPATION IN THE COUNTY’S INTERNET SURPLUS AUCTION PROCESS AND DECLARING AN EMERGENCY. A motion to read ORD #19-89 by title only was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-89 was made by Mr. Sextro 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. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-89 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-89 adopted as an emergency.

The mayor presented ORD. # 19-91 ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO EXECUTE AN ELECTRIC SERVICE AGREEMENT WITH DYNEGY ENERGY SERVICES (EAST), AND DECLARING AN EMERGENCY. This is an electric rate program for the campus and village owned property. They rates are traditionally lower than aggregate rates. This is a renewal for 48 months and slightly lower.

A motion to read ORD #19-91 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 #19-91 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 Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #19-91 was made by Mr. Sextro seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-91 adopted as an emergency.

The mayor presented ORD. #19-92 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 #19-92 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 #19-92 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 Mr. Sextro and unanimously approved on roll call. A motion to adopt ORD #19-92 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-92 adopted as an emergency.

The mayor presented ORD. #19-93 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN OPTION AGREEMENT WITH LANDMARK BAPTIST TEMPLE, INC. AND DECLARING AN EMERGENCY. This has not gone before the general congregation. The Trustees have approved. A motion to read ORD #19-93 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. This is the first reading.

The mayor presented RES. # 19-08

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2020 AND DECLARING AN EMERGENCY.

A motion to read RES. # 19-08 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the second and third readings of RES. # 19-08 was made by Mr. Puthoff seconded by Mr. Sextro 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 RES. # 19-08 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared RES. # 19-08 adopted as an emergency.

Other Business: Nothing discusses

Executive Session:

A motion to adjourn into Executive Session for the purposes of potential litigation on the Duke Pipeline was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved. A motion to come out of executive session was by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved.

A motion to close the meeting was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved. Meeting was adjourned at 8:00 pm.

Mayor

Attest:

Village Clerk