

MINUTES
Village of Evendale
Regular Council Meeting
January 14, 2020

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, and Ms. McDaniel. Mr. Sextro was absent and excused. Also present: Police Chief Korte, Fire Chief Mike Hauck, 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.

Presentations:

Mayor Finan was honored by Ohio Veterans Hall of Fame for his service to the committee and veterans in Ohio. Kari Pfeifer and Sandra Puskarcik, presented with a flag.

Duke Energy representatives, Kim Vogelsang and Chad Shaefer, presented a \$30,000 check to support the AeroHub project.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported the VOE 2019 total revenue were \$15,942,000, up \$1.3 million over 2018. There is \$3,200,000 in the VOE reserve. The VOE playground is going through the process of being quoted and repaired. The pump room of hot tub is waiting for inspection.

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 ordinances involving golf carts and fine schedule will be on February agenda. The CAC reported on programs being offered in January such as CF Payne Workshop and Artist Way.

Mayors Report:

Mayor Finan reported that the \$5,000,000 bonding ordinance is on the agenda. There will be a summer intern program and open for local residences. Application deadline is in March.

Presentation of ordinances and resolutions:

The mayor presented ORD. #19-93 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN OPTION AGREEMENT WITH LANDMARK BAPTIST TEMPLE, INC. A motion to read ORD #19-93 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. This is the second reading.

The mayor presented ORD. # 20-01 ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CAPITAL AND OTHER EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY. A motion to read ORD # 20-01 by title only was made by Mr. Albrinck, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD # 20-01 was made by Mr. Puthoff 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 Mr. Puthoff and approved on roll call. A motion to adopt ORD # 20-01 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-01 adopted as an emergency.

The mayor presented ORD. #20-02 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. A motion to read ORD # 20-02 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 # 20-02 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. Albrinck, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-02 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD. # 20-02 adopted as an emergency.

The mayor presented ORD. #20-03 ORDINANCE APPROVING ADVANCING GENERAL FUNDS TO THE AEROHUB TIF FUND, AND DECLARING AN EMERGENCY. A motion to read ORD # 20-03 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD # 20-03 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 Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-03 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-03 adopted as an emergency.

The mayor presented ORD. #20-04 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING DEPARTMENT. A motion to read ORD # 20-04 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of ORD # 20-04 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-04 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD. # 20-04 adopted as an emergency.

The mayor presented ORD #20-05 ORDINANCE AUTHORIZING AND RATIFYING A CONTRACT BETWEEN THE VILAGE OF EVENDALE AND COMCATE, A CALIFORNIA CORPORATION, TO PROVIDE A COMPUTER PROGRAM TO ASSIST IN ZONING AND CODE ENFORCEMENT MANAGEMENT AND PERMITTING AND DECLARING AN EMERGENCY. A motion to read ORD # 20-05 by title only was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to suspend the second and third readings of ORD # 20-05 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 Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-05 was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD. # 20-05 adopted as an emergency.

The mayor presented ORD. #20-06 AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILTY OF FUNDS AND DECLARING AN EMERGENCY. A motion to read ORD # 20-06 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD # 20-06 was made by Mr. Albrinck seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-06 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-06 adopted as an emergency.

The mayor presented ORD. #-20-07 AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF EVENDALE, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND REPORTING TO THE HAMILTON COUNTY TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY. A motion to read ORD # 20-07 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of ORD # 20-07 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. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-07 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD. # 20-07 adopted as an emergency.

The mayor presented ORD. #20-08 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH IAP GOVERNMENT SERVICES GROUP TO SERVE AS THE DESIGN BUILD CONSTRUCTION MANAGER FOR THE PLAYGROUND UPDATES AND DECLARING AN EMERGENCY. A motion to read ORD # 20-08 by title only was made by Ms. McDaniel, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD # 20-08 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 Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-08 was made by Mr. Puthoff seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD. # 20-08 adopted as an emergency.

The mayor presented. ORD #20-09 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 PUBLIC INFRASTRUCTURE IMPROVEMENT BONDS, BY THE VILLAGE OF EVENDALE, OHIO, AUTHORIZING AN OFFICIAL STATEMENT, AND DECLARING AN EMERGENCY. A motion to read ORD # 20-09 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. This is the first reading. CFO needs this to be completed by March.

Other Business: Nothing discussed

A motion to close the meeting was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 6:30 pm.

Mayor

Attest:

Village Clerk