

MINUTES
Village of Evendale
Regular Council Meeting
January 12th, 2016

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. Bill Puthoff, Ms. Beth McDaniel, Mr. Albrinck, Ms. Smiley-Robertson, Mr. Ranz and Mr. Schaefer. Also present: Recreation Department Manager, Dave Nichols, Police Chief Korte, Fire Chief Hauck, Village Engineer, James Jeffers; Jim Boothe, Village Solicitor, Tim Burke, CFO Cynthia Caracci, and Barb Rohs, Village Clerk.

Mayor Finan presented the consent calendar. The motion to accept the consent calendar was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved.

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported the end of year revenues exceeded the 2015 budget and the VOE ended the year with an unencumbered balance of \$21,328,332.00. Recreation skateboarding policies have been amended to include hover boards. The Wi-Fi system in the village campus will possible be enhanced starting at the Rec Center and CAC. The VOE phone system be replaced and that current lease prices were preferred due to the flexibility in addressing the evolving Village needs.

Police, Fire, Service, Engineering and Code Enforcement:

Mr. Ranz reported there is an ordinance on the agenda for the new fire truck. The police department is narrowing the body cam selection down. Detective Sean McKinney was awarded Police Officer of the Year at St. Rita's Christmas dinner. In addition, Detective McKinney will receive the Investigators Award at the HCPA banquet later this month. Duke Electric will start working on the overhead street lights installation in late February. The proposed Property Maintenance Code and Residential Rental Permit Program will be presented to the Planning Commission at their January meeting. After 29 years of service, Sgt. Bill Lantry retired on January 9, 2016

Presentation of Ordinances and Resolutions:

The Mayor presented ORD. #16-01 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. A motion to read ORD #16-01 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-01 as made by Mr. Schaefer, 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 Mr. Schaefer, and unanimously approved on roll call. A motion to adopt ORD #16-01 was made by Mr. Albrinck, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #16-01 adopted as an emergency.

The Mayor presented ORD. # 16-02 ORDINANCE MAKING ANNUAL CAPITAL AND OTHER APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. A motion to read ORD #16-02 by title only was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-02 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Ms. McDaniel, and unanimously approved on roll call. A motion to adopt ORD #16-02 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-02 adopted as an emergency.

The Mayor presented ORD. #16-03 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. A motion to read ORD #16-03 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-03 as made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Ms. Smiley-Robertson, and unanimously approved on roll call. A motion to adopt ORD #16-03 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-03 adopted as an emergency.

The Mayor presented ORD. #16-04 ORDINANCE AUTHORIZING THE APPOINTMENT OF JAMES DOBROSZI AS ARCHITECTURAL REVIEW STAFF FOR THE PLANNING COMMISSION OF THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR HIS SERVICES AND DECLARING AN EMERGENCY. A motion to read ORD #16-04 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-04 as made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Ms. McDaniel, and unanimously approved on roll call. A motion to adopt ORD #16-04 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-04 adopted as an emergency.

The Mayor presented ORD. #16-05 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #16-05 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-05 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff, and unanimously approved on roll call. A motion to adopt ORD #16-05 was made by Ms. Smiley-Robertson, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #16-05 adopted as an emergency.

The Mayor presented ORD. #16-06 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH PIERCE MANUFACTURING, INC. FOR ONE PUMPER FIRE APPARATUS AND CHASSIS AND ADDITIONAL OPTIONAL EQUIPMENT AND DECLARING AN EMERGENCY. Discussion: Chief Hauck addressed council. The purchase amount of the pumper fire truck and accessories is lower because the VOE is paying cash. The 1991 truck will be sold at auction or to a community in need of a pumper truck for approximately \$20,000. Mayor Finan commented that the emergency clause in in this ordinance because the price goes up at the end of January 2016 and the cash discount goes away. A motion to read ORD #16-06 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-06 as made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Ms. Smiley-Robertson, and unanimously approved on roll call. A motion to adopt ORD #16-06 was made by Mr. Albrinck, seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared ORD. #16-06 adopted as an emergency.

The Mayor presented ORD. #16-07 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH CINCINNATI BELL FOR LEASING A COMPREHENSIVE PHONE SYSTEM AND DECLARING AN EMERGENCY. A motion to read ORD #16-07 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel, and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-07 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Ms. McDaniel, and unanimously approved on roll call. A motion to adopt ORD #16-07 was made by Ms. McDaniel, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #16-07 adopted as an emergency.

Other Business: On 1/12/2016 Mayor Finan, James Jeffers and Dave Elmer met with the Department of Transportation regarding the Glendale Milford Bridge and Thru the Valley Project.

Motion to adjourn into was made by Mr. Schaefer seconded by Mr. Albrinck and unanimously approved.

Meeting was adjourned at 7:21pm.

Mayor

Attest:

Village Clerk