

MINUTES
Village of Evendale
Regular Council Meeting
February 9th, 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; Service Department Director, Jim Bothe, Village Solicitor, Tim Burke, and Barb Rohs, Village Clerk.

David Elmer and Kinetic Vision Business manager Catherine Bennett and Brian Carovillano addressed council regarding the expansion of Kinetic Vision. Kinetic Vision will be doubling their facility to the south of their building. There is a detention basin located by the property on the south side that is used by Menards. One option is to make the detention basin a retention basin and make area around the basin into a small park. The new two buildings will be a mirror of the existing building. The small park will have a fountain, picnic tables and green space.

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported the monthly tax receipts for January 2016 are \$1,266,000. Susan Gordy reported that the Cultural Arts Center will be hosting a CF Payne exhibit on the book Tom Sawyer on Feb 19th-Feb 21st. This will include 65 of his original works of which many are Evendale residents.

Police, Fire, Service, Engineering and Code Enforcement:

Mr. Ranz reported the fire truck has been ordered through Pierce Manufacturing. There will be an ordinance regarding coyote bow hunting. The police department will be widening the sally port to accommodate larger police vehicles. Mr. Ranz reminded everyone that tax time is approaching and to be on the lookout for identity thefts. The VOE engineer is getting bids to demo TLC by May. The right hand turn lane will on the corner of Glendale Milford and Plainfield road will begin in the spring. The overhead lighting project should begin soon.

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

Presentation of Ordinances and Resolutions:

The Mayor presented ORD. #16-08 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE LAW ENFORCEMENT TRUST FUND FOR TRAINING COSTS AND DECLARING AN EMERGENCY. A motion to read ORD #16-08 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 #16-08 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. Puthoff, seconded by Mr. Schaefer, and unanimously approved on roll call. A motion to adopt ORD #16-08 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #16-08 adopted as an emergency.

The Mayor presented ORD. #16-09 ORDINANCE AMENDING SECTION 618.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE ENABLING THE MAYOR TO AUTHORIZE LIMITED BOW HUNTING OF COYOTES WHICH ARE A DANGER OR A NUISANCE AND DECLARING AN EMERGENCY. A motion to read ORD #16-09 by title only was made by Mr. Albrinck, seconded by Mr. Ranz and unanimously approved on roll call. Discussion: Chief Korte addressed council to explain ordinance. This mirror the deer hunting ordinance approved in 2013. Anyone that would like to hunt coyote must go through the registration process at the police department and quality that includes target practice, ODNR licenses, assignment of place and time etc.. Mr. Schaefer made the motion to amend Section 1 (i) to read ‘third degree misdemeanor’. Seconded by Ms. Smiley-Robertson and unanimously approved. A motion to suspend the second and third readings of amended ORD #16-09 as made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-09 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #16-09 adopted as an emergency.

The Mayor presented ORD. #16-10 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A CONTRACT WITH DONALD R. MERCER & ASSOCIATES, LLC TO PROVIDE PROFESSIONAL SERVICES AS THE VILLAGE’S BUILDING OFFICIAL WITH REGARD TO BUILDINGS, ZONING AND PROPERTY MAINTENANCE AND DECLARING AN EMERGENCY. A motion to read ORD #16-10 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 #16-10 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 #16-10 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-10 adopted as an emergency.

There was no other Business:

Motion to adjourn into was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and unanimously approved.

Meeting was adjourned at 7:20 pm.

Mayor

Attest:

Village Clerk