

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**March 8<sup>th</sup>, 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.

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

**Reports of Council Committees:**

**Finance, Recreation, GHF, CAC Council Committee:**

The earnings tax received in February was \$1,017,823.00. Year-to-date earnings tax is \$2,284,354.00, an increase of approximately \$30,000.00 over 2015. The Flex room is being renovated at the Rec Center., GHF camps are selling out quickly. Fine Arts exhibit is April 29-May 1<sup>st</sup>.

**Police, Fire, Service, Engineering and Code Enforcement:**

Fire department is applying to a grant from the State for \$100,000 along with the Police department for 2016/2017. Both Chief Hauck and Chief Korte are exploring ways to help offset the cost of replacing all radios which is estimated to be approximately \$428,000. Both Woodlawn and Lincoln Heights have expressed interest in purchasing the 1991 truck we are replacing this year. Value is estimated at \$20,000. Department has ordered two new vehicles off the state bid. Chief Korte recently received two e-mails from non-residents complimenting Officer Joel Ward and Officer Pete Fallaice for their assistance and extreme professionalism in handling two separate incidents in the village. Installation of overhead street lights has begun and should be completed by end of week of next week. All documents have been signed off on, and construction on the G-M / Plainfield Rd. turn lane should begin before the end of March. Blue Ash plans to resurface Plainfield Rd. this year and has requested Evendale participate and pay for the small section of the street located in our community (west side between G-M and the cemetery entrance). Cost is estimated to be \$25k to \$30K. Silco – is looking into possible expanding their parking lot. China Garden signs have been removed / covered. Letter will be sent shortly to Elite Photography regarding their sign. Homer's sign will be replaced shortly by the new owner. Letter has been sent to Sports Plus regarding vehicle storage by Enterprise Rental Car. Cynthia Carraci has submitted our financials to the State of Ohio before the February 29<sup>th</sup> due date. Tri-Health Evendale Hospital is having a blood drive on Monday, March 28<sup>th</sup>. Shred Day Saturday May 7<sup>th</sup>, 2016. TLC property demolition will be in May.

**Presentation of Ordinances and Resolutions:**

**The Mayor presented ORD. #16-10 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE MUNICIPAL MOTOR VEHICLE FUND TO RESURFACE PLAINFIELD ROAD AND DECLARING AN EMERGENCY.** A motion to read ORD #16-10 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 #16-10 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. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-10 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-10 adopted as an emergency.

**The Mayor presented** ORD. #16-11 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH AMERICAN BUS AND ACCESSORIES, INC AND RUSH TRUCK CENTER, CINCINNATI AND DECLARING AN EMERGENCY. A motion to read ORD #16-11 by title only was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of amended ORD #16-11 as made by Mr. Puthoff, seconded by Mr. Schaefer 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 #16-11 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-11 adopted as an emergency.

**The Mayor presented** ORD. #16-12 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT ALLOWING DUKE ENERGY OHIO, INC. TO SERVICE THE CULTURAL ARTS CENTER AND DECLARING AN EMERGENCY.

A motion to read ORD #16-12 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 #16-12 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 Mr. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-12 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-12 adopted as an emergency.

**The Mayor presented** ORD. #16-13 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR SILCO FIRE & SECURITY PARKING LOT AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #16-13 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 #16-13 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 Mr. Albrinck, and unanimously approved on roll call. A motion to adopt ORD #16-13 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-13 adopted as an emergency.

A meeting was scheduled with IBI for the Thru-the-Valley project on March 23 at 6:00.

There was no other Business:

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

Meeting was adjourned at 7:30 pm.

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Mayor

Attest:

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Village Clerk