

MINUTES
Village of Evendale
Regular Council Meeting
February 14, 2017

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, Ms. McDaniel, Mr. Albrinck, Ms. Smiley-Robertson, Mr. Ranz and Mr. Schaefer. Also present: Police Chief Korte, Fire Chief Mike Hauck, Service Department Director James Jeffers, Recreation Director Dave Nichols, Village Law Director, Tim Burke, 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.

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported that January receipts were \$1,362,311, approximately \$100,000 more than the same period of 2016.

Ms. Caracci will send out RFPs for banking services. The committee agreed that the banking options should be limited to those banks with branches in Evendale.

Community Wellness expo will be March 4th.

Police, Fire, Service, Engineering and Code Enforcement:

Ms. Smiley Robertson reported the fire department's hiring process was completed as a candidate had been selected. Police department hiring process is also underway.

The Air Quality ordinance covering the local ice rinks will have the first reading tonight and then shared with owners of the ice rinks in VOE.

Fire department will purchase all radios this year and pay for 50% of them this year and 50% next year at no increased cost to the village.

The Village will receive reimbursement for the police car which was recently totaled will be replaced. The car was scheduled to be replaced this summer, but the equipment could be reused. The reimbursement will go into the General Fund (\$13,000).

Shred Day is in April and considering possibly collecting other items in addition to paper.

Opening in bids for Thru the Valley will be at the end of February. Southwest Ohio Water is moving some water lines in preparation of the project.

The bridge in front of the shelter house will be replaced.

Mayor Finan commented that the Evendale route for the Duke pipeline is the alternative route. The size of pipe has been reduced. Since Duke has officially filed the routes with the Ohio Siting Board, the village will now intervene. Representatives of the village will be attending the public hearings in Cincinnati and Columbus.

Mayor Finan reported that the village will support the new CAT house with a donation of \$10,000. This will support the construction of the second inpatient addiction unit in Hamilton County to support drug users.

Service department is review storage of equipment.

Bayer Becker has started to begin updating St. Rita's Lane.

The "pushing-in" ceremony for new fire truck is 3/19/17.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #16-90- 3rd reading

AN ORDINANCE ADOPTING A TRANSITIONAL WORK POLICY AND DECLARING AN EMERGENCY. A motion to read ORD #16-90 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD. #16-90 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-90 adopted.

The mayor presented ORD. #17-03- 2nd and 3rd reading

ORDINANCE ADOPTING SECTION 238.02 ALLOWING POLITICAL SIGNS TO BE POSTED IN SPECIFIC AREAS ON THE VILLAGE OF EVENDALE MUNICIPAL CAMPUS ON ELECTION DAYS. A motion to read ORD #17-03 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #17-03 as made by Mr. Albrinck, seconded by Ms. McDaniel and approved on roll call with one “nay” vote from Mr. Schaefer. A motion to adopt ORD #17-03 was made by Mr. Ranz, seconded by Mr. Puthoff and approved on roll call Mr. Ranz. Mayor Finan declared ORD. #17-03.

The mayor presented RES. # 17-03 A RESOLUTION APPOINTING SPECIALISTS IN THE SERVICE DEPARTMENTS FOR 2017 AND DECLARING AN EMERGENCY.

A motion to read RES. # 17-03 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 RES. # 17-03 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. Ranz and unanimously approved on roll call. A motion to adopt RES. # 17-03 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. # 17-03 adopted as an emergency.

The mayor presented RES. # 17-04 A RESOLUTION TO TAKE THOSE STEPS

NECESSARY TO COMPLY WITH THE OHIO UNIFORM DEPOSITORY ACT AND DESIGNATE AN ACTIVE. A motion to read RES. # 17-04 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 RES. # 17-04 as made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. # 17-04 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. # 17-04 adopted as an emergency.

The mayor presented ORD. #17-03 ORDINANCE ADOPTING SECTION 238.02

ALLOWING POLITICAL SIGNS TO BE POSTED IN SPECIFIC AREAS ON THE VILLAGE OF EVENDALE MUNICIPAL CAMPUS ON ELECTION DAYS. A motion to read ORD #17-03 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 ORD. # 17- 09 ORDINANCE AUTHORIZING THE MAYOR TO HIRE VARIOUS PERMANENT PART-TIME POSITIONS FOR THE RECREATION

DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #17-09 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 #17-09 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 #17-09 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-09 adopted as an emergency.

The mayor presented ORD. #17-10 ORDINANCE CLARIFYING APPOINTMENTS TO

CULTURAL ARTS CENTER COMMISSION OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. A motion to read ORD #17-10 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #17-10 as made by Mr. Schaefer, seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #17-10 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD. #17-10 adopted as an emergency.

The mayor presented ORD. #17-11

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 #17-11 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 #17-11 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 #17-11 was made by Ms. Smiley-Robertson, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-11 adopted as an emergency.

The mayor presented ORD. #17-12

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS FOR A DONATION MADE TO THE CENTER FOR ADDICTION TREATMENT BUILDING PROJECT AND DECLARING AN EMERGENCY.

A motion to read ORD #17-12 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-12 as made by Mr. Puthoff, 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 #17-12 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-12 adopted as an emergency.

The mayor presented ORD. #17-13 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DESIGN CONTRACT FOR THE AEROHUB PROJECT WITHIN

EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD. #17-13 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 RES. #17-01 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 Mr. Schaefer seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD. #17-13 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-13 adopted as an emergency.

The mayor presented ORD. #17-14 AN ORDINANCE ADOPTING CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, REGULATING INDOOR ICE ARENAS AND DECLARING AN EMERGENCY. A motion to read ORD. #17-14 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. This is the first reading. Discussion: Chief Hauck commented that OSHA and EPA do not regulate the air quality of ice arenas. It is up to the states to come up with regulations. This is what is adopted by Minnesota, Mass., and Rhode Island. The levels are lower than the industrial buildings due to children using the facility.

The mayor presented ORD. #17-15

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE AN AGREEMENT PERMITTING THE BLEACHERS CURRENTLY ON THE FORMER LANDMARK PROPERTY PURCHASED BY THE VILLAGE OF EVENDALE TO BE DONATED TO THE CINCINNATI BOARD OF EDUCATION FOR USE AT THE NEW AIKEN HIGH SCHOOL FOOTBALL FIELD AND DECLARING AN EMERGENCY. A motion to read ORD #17-15 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: These bleachers will donated to Aiken High School, free of liability. A motion to suspend the second and third readings of ORD #17-15 as made by Mr. Schaefer, seconded by Mr. Albrinck 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 #17-15 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-15 adopted as an emergency.

The mayor presented ORD. #17-16 AN ORDINANCE ESTABLISHING A RENTAL REGISTRATION PERMIT FEE AND DECLARING AN EMERGENCY.

A motion to read ORD #17-16 by title only was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Discussion: Mr. Schaefer questioned the timing of endorsement of the property maintenance code. Mr. Elmer stated that unless it was an extreme emergency situation, the VOE is looking for voluntary compliance. This ordinance has to do with the registration fee so the VOE knows what is properties are rentals. Mr. Schaefer questioned if the code was not enforced until July then why is there an emergency clause. Mr. Elmer stated that after this is passed, then all known rental properties will get a letter introducing the program and asking for properties to register. The property owner can agree to inspection or sign off on inspection. Mayor Finan stated we were not enforce the program until July. Mayor Finan would like the people to register now and inspection would state when it should be completed. There was a disagreement with Mr. Schaefer and Mayor Finan on when the rental

fee should be collected. Mr. Albrinck feels the lead time will help the landlords understand the code and the ordinance should be passed with an emergency. A motion to suspend the second and third readings of ORD #17-16 as made by Mr. Ranz, seconded by Mr. Albrinck and approved on roll call with one “nay” vote from Mr. Schaefer. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Mr. Albrinck and approved on roll call with one “nay” vote from Mr. Schaefer. A motion to adopt ORD #17-16 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-16 adopted as an emergency.

Other Business:

Mr. Ranz mentioned the applications for the Chris Dyer Memorial Scholarship Fund is available.

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

Meeting was adjourned at 7:45 pm.

Mayor

Attest:

Village Clerk