

MINUTES
Village of Evendale
Regular Council Meeting
March 14th, 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, and Tim Burke.

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.

The mayor presented ORD #17-17 ORDINANCE APPROPRIATING FUNDS AND APPOINTING MATTHEW D. LEWIS AS FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-17 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 #17-17 as made by Mr. Puthoff, 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-17 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-17 adopted as an emergency. Mr. Lewis introduced his family and received his badge.

CEO of Hamilton County Center for Addiction Treatment (CAT) addressed council to thank them for the contribution of \$10,000 to assist in building a new facility on their campus that would increase their outpatient services and numbers of inpatient treatment beds for opiate dependent patients.

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported that February receipts were \$1,057,000, year to date receipts are up approximately \$140,000 over 2016. Evendale Cultural Arts Center's Fine Arts exhibit is May 5-8.

Police, Fire, Service, Engineering and Code Enforcement:

Mr. Ranz reported that Motorola has offered a trade in of \$650 per radio (total savings of approximately \$32,000) if we purchase our new radios before March 24, 2017. Total cost would be \$235,000 over 2yrs (1/2 in '17 and 1/2 in '18). Committee recommended we go ahead with this purchase in order to recognize the cost. VOE annual Shred Day is scheduled for April 29th. Approximately 100 letters were sent out to homeowners regarding the new the rental registration program. So far, a total of 4 applications have been returned – two were self-certified and two are yet to be inspected.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #17-14- 2nd reading AN ORDINANCE ADOPTING CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, REGULATING INDOOR ICE ARENAS. This is the second reading. A motion to read ORD #17-14 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Note: The emergency clause has been removed from the ordinance. This was a typographical error. Chief Hauck's statement to council is attached to these minutes.

Due to the length and complexity of Chief Hauck's statement to council, VOE council, Greg Martini, Sports Plus; Rich Szturm, Northland Ice Center; Mr. Fred Ernie; Todd Adrian, Cincinnati Swords; Mr. Fred Ernie; and Renee Lofspring, President of Cincinnati Ice Breakers-Sled Hockey the meeting has been recorded via DVD that will be permanent records kept with these minutes. The ordinance will be tabled until all parties have the ability to meet. Safety of the participants is the #1 priority.

The mayor presented RES. # 17- 05 A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT. A motion to read RES. # 17- 05 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 RES. # 17- 05 as made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to adopt RES. # 17- 05 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. # 17- 05.

The mayor presented ORD. #17-18 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE ADMINISTRATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #17-18 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 #17-18 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 #17-18 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-18 adopted as an emergency.

The mayor presented ORD. #17-19 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND AND AN ADDITIONAL APPROPRIATION TO THE RECREATION DEPARTMENT AND THE CAPITAL FUND AND DECLARING AN EMERGENCY. A motion to read ORD #17-19 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 #17-19 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. Puthoff and unanimously approved on roll call. A motion to adopt ORD #17-19 was made by Mr. Puthoff seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-19 adopted as an emergency.

The mayor presented ORD. #17-20 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR COMMUNICATION EQUIPMENT FOR THE POLICE AND FIRE DEPARTMENTS AND DECLARING AN EMERGENCY. Discussion: Chief Korte addressed council. Motorola radios were determined to be the best option after talking to three other area chiefs- Harrison, Lockland and Fairfax. Motorola will give \$650 trade in for each radio which this offer expires on 7/24/17. These radios will all be digital and training and programming of each radio will be conducted. A motion to read ORD #17-20 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 #17-20 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. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to adopt ORD #17-20 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-20 adopted as an emergency.

The mayor presented RES. # 17-06 A RESOLUTION OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX. Discussion: Mayor Finan stated the State of Ohio wants centralized collection on all business taxes. This has been an option on businesses for years but do not use this system because it is cumbersome and errors occur. The system does not work so businesses do not use this option. The Ohio governor would like to impose the on all businesses to file this way. The Ohio Municipal League will receive a copy and distribute to proper parties. Ms. Smiley-Robertson wants to make sure that we continue monitor this situation. A motion to read RES. # 17-06 by title only was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt RES. # 17-06 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. # 17-06.

The mayor presented RES. #17-07

A RESOLUTION OF INTENT TO APPROPRIATE .712 ACRES OF PROPERTY IN ORDER TO CONSTRUCT A PUBLIC ROADWAY. A motion to read RES. #17-07 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call.

Discussion: Mayor Finan stated this is the property at the far end of St. Ritas. The board president would like VOE to wait until the strategic plan is placed. Mr. Finan explained the process to council. This is a little piece of land so the traffic light can be moved by the Landmark Baptist. A motion to suspend the second and third readings of RES. #17-07 as made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. #17-07 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. #17-07.

Other Business:

Every term council has to take the Sunshine Law training. Motion was made by Mr. Puthoff, that the Village Clerk, Barb Rohs, is designated as the Sunshine Law (RC 121.22) compliance officer for the Village of Evendale. This was seconded by and unanimously approved on roll call.

Mayor Finan would like to hold an executive session on April 5th, 2017 at 5:30 and everyone was in agreement.

Mr. Schaefer would like to have the council interview for the recreation department director.

Mr. Vonderhaar invited council to the Hamilton County Municipal League dinner on March 20th, 2017.

Tuesday April 4th is the deadline for the Christopher Dyer Scholarship.

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

Meeting was adjourned at 8:25 pm.

Mayor

Attest:

Village Clerk