

MINUTES
Village of Evendale
Regular Council Meeting
May 9th, 2017

A public hearing was held to consider proposed text amendment to the Evendale Zoning Code pertaining to micro-breweries, all outdoor signs and temporary “now hiring” signs. (ORD #17-37, 38, 39). There was no public comment. Motion to close meeting was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved.

The Village of Evendale Regular Council Meeting was called to order by Mayor Richard Finan at 7:05 pm.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Albrinck, Ms. Smiley-Robertson, Ms. McDaniel, 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 Village Clerk, Barb Rohs.

The mayor presented ORD. #17-32 ORDINANCE APPROPRIATING FUNDS AND APPOINTING JORDON M. DUGUID AS FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-32 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 #17-32 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. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-32 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-32 adopted as an emergency.

Mr. Duguid took the oath of office and introduced his family.

The mayor presented ORD. #17-33 AN ORDINANCE APPOINTING TYLER A. TRAME AND JAMES L. PERDUE IV AS POLICE OFFICERS OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-33 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 #17-33 as made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #17-33 was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared ORD. #17-33 adopted as an emergency.

Mr. Trame and Mr. Perdue took the oath of office and introduced their families.

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 April receipts were \$2,287,000, year to date receipts are up more than \$1,000,000 over 2016 and revenues exceed expenditures (excluding Evendale Commons) by more than \$2,000,000. VOE is changing banking services to Chase Bank.

The Trosset Wild Flower Sanctuary Grand Opening at GHF was well attended.

At the council committee meeting, resident, Michele Gottschlich, presented the update on the proposed bike trail that is intended to connect several communities and parks. Evendale will support a Memorandum of Understanding along with other stake holders. This is a non-binding agreement with no financial commitment.

Police, Fire, Service, Engineering and Code Enforcement:

Mr. Ranz reported that the Hamilton County Public Health has met with Mr. Martini of Sports Plus to discuss the air quality ordinance. The third reading of the ordinance to be on the July agenda. Both ice rinks are currently in compliance.

VOE's ISO rating remains at 2 which puts us in the top 3% of communities nationwide.

Shred Day was a huge success despite the weather. 1 ½ truckloads of paper, approximately 14,000 lbs. of electronics, and a 16,000 lbs. household chemicals were collected.

The construction of the Veterans, Police, and Fire Memorial is progressing nicely and is on schedule.

The public hearing for the Duke pipeline is June 15th from 3 to 8 p.m. at the U.C. Blue Ash campus (Room 119 – Muntz Hall).

Approximately 20 applications have been filed for the rental property registration program.

Mayor asked for community input on the proposed coyote control program

Presentation of Ordinances and Resolutions:

The mayor presented RESOLUTION # 17-11 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A NON-BINDING MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SHARONVILLE, CITY OF READING, GREAT PARKS OF HAMILTON COUNTY AND THE MILL CREEK CONSERVANCY DISTRICT, COLLECTIVELY WORKING TOGETHER AS THE MILL CREEK COLLABORATIVE, TO FURTHER STUDY HIKE-BIKE PATH OPTIONS . . A motion to read RES. #17-11 by title only was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. #17-11 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared RES. #17-11 adopted as an emergency.

The mayor presented ORD. #17-35 AN ORDINANCE APPROVING JP MORGAN CHASE BANK, N.A. TO PROVIDE BANKING AND DEPOSITORY SERVICES FOR THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THAT AND DECLARING AN EMERGENCY. A motion to read ORD #17-35 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 #17-35 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 #17-35 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-35 adopted as an emergency. Mr. Ron Biggs, representing Chase Bank introduced himself to council.

The mayor presented ORD. #17-29 AN ORDINANCE APPROVING AN APPROPRIATION AND TRANSFER FROM THE GENERAL FUND TO THE CAPITAL FUND AND AN ADDITIONAL APPROPRIATION IN THE CAPITAL FUND FOR THE THRU THE VALLEY INTERSTATE 75 PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #17-29 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 #17-29 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-29 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-29 adopted as an emergency.

The mayor presented ORD. #17 -30 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 #17-30 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 #17-30 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 #17-30 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-30 adopted as an emergency.

The mayor presented ORD. #17-31 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Ms. McDaniel recused herself. A motion to read ORD #17-31 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of ORD #17-31 as made by Mr. Schaefer, seconded by Mr. Puthoff 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 #17-31 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-31 adopted as an emergency.

The mayor presented ORD. #17-31A ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. A motion to read ORD #17-31A 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 #17-31A 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. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-31A was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-31A adopted as an emergency.

The mayor presented ORD. #17-34 ORDINANCE APPOINTING ADAM KNIGHT AS RECREATION PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-34 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 #17-34 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 #17-34 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-34 adopted as an emergency.

The mayor presented ORD. # 17- 36 AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE TO ADD A MICROBREWERY AS A CONDITIONAL USE IN THE GC DISTRICT, AND OTHER RELEVANT PROVISIONS, AND DECLARING AN EMERGENCY. A motion to read ORD #17-36 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 #17-36 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. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-36 was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared ORD. #17-36 adopted as an emergency.

The mayor presented ORD. #17-37 AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE, CHAPTER 1262, SIGNS, AND DECLARING AN EMERGENCY. A motion to read ORD #17-37 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 #17-37 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 #17-37 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-37 adopted as an emergency.

The mayor presented ORD. #17-38 AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE REGARDING THE NOW-HIRING SIGNS, AND DECLARING AN EMERGENCY. A motion to read ORD #17-38 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. This is the first reading.

The mayor presented ORD. #17-39 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REVISED REAL ESTATE PURCHASE AGREEMENT WITH FELITTO, INC., AND DECLARING AN EMERGENCY. This ordinance is tabled until June.

The mayor presented ORD. #17-40 AN ORDINANCE AUTHORIZING DAVE ELMER, THE DIRECTOR OF ADMINISTRATIVE SERVICES, TO EXECUTE A LETTER OF AGREEMENT ENGAGING THE SERVICES OF SUE NOE AS AN INDEPENDENT CONTRACTOR TO PROVIDE CERTAIN SERVICES IN THE VILLAGE TAX DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #17-40 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 #17-40 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 #17-40 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-40 adopted as an emergency.

The mayor presented ORD. #17-41 AN ORDINANCE AMENDING SUB-SECTION 850.02(a), AND SECTIONS 850.16 AND 850.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENTDALE REGARDING COMMERCIAL SOLICIATION AND OTHER DOOR TO DOOR CANVASSING AND DECLARING AN EMERGENCY. A motion to read ORD #17-41 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 #17-41 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. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-41 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-41 adopted as an emergency.

The mayor presented RES. #17-10 A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND FERGUSON, INC. PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL EXPAND A BUSINESS IN THE VILLAGE OF EVENTDALE AND CREATE AND/OR PRESERVE EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE ZONE OF HAMILTON COUNTY AND DECLARING AN EMERGENCY. A motion to read RES. #17-10 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. #17-10 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt RES. #17-10 was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared RES. #17-10 adopted as an emergency.

Motion to adjourn into executive session for personnel matters was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved.

Motion to adjourn out of executive session was made by was Ms. McDaniel, seconded by Mr. Puthoff and unanimously approved.

Motion to adjourn was made by was Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved.

Meeting was adjourned at 8:40 pm.

Mayor

Attest:

Village Clerk