

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**June 13<sup>th</sup>, 2017**

A public hearing was held to **for public comment on the preliminary tax budget for the year 2018- Ord. #17-50. Ms. Caracci stated there is no property tax assessment for 2018.** 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.

**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:**

May receipts were \$1,043,000, and year to date receipts are up more than \$500,000 over 2016. Summer camp revenue for GHF are up \$17,000 over same period last year. Mr Patterson reported to the committee that only 12 Evendale families are actual members of the farm. Evendale residents get free entrance but it is not the same as membership. All residents have been sent letters, encouraging them to consider membership. CAC reported that the Fine Arts Exhibit was May 5- 8 was a big success, with over 700 people attending

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

Mr. Ranz reported that there will be meetings to discuss the Thru the Valley project are scheduled twice a month with ODOT and Jurgensen and will include our police and fire departments. Updates and lane closures will be on the Village website, Twitter, and Facebook. The Reading Rd. street project is expected to be bid by the state within the next month. Work could begin shortly thereafter.

The Fire Department continues to meet with the ice rink owners to discuss the proposed ordinance. Discussions have included Hamilton County Health officials and Chief Hauck. Further discussions are scheduled to continue communications and further evaluation of the proposed ordinance. The village law director, the Hamilton County Health Dept. and the fire department continue to work on possible changes and / or revisions to the ordinance.

A letter will be going out shortly to owners of known rental properties that have not yet registered their rental properties with the county and the Village.

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

The dedication of our Memorial Bell Tower was a huge success. Thanks to James Jeffers and the entire service department crew for pulling everything together. Thanks also to the contractors including NeCamp Construction, Oberer Masonry, H olia granite & Bronze, Newmann Bros., Kerlin Co., Jeffrey Allen Corp., and the Verdin Bell Company. Special thanks to Dan Frank and Mayor Finan.

Mayor Finan reported that he will present an executive summary at the public hearing to oppose the pipeline. He continues to receive compliments for the annual shred day. 12-14 residents have called about the coyote issue. It will be on the July council committee agendas. ICRC will start live streaming of the council meetings.

**Presentation of Ordinances and Resolutions:**

**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 Mr. Puthoff and unanimously approved on roll call. A motion to suspend the third readings of ORD #17-38 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 #17-38 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-38 adopted as an emergency.

**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. A motion to read ORD #17-39 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the third readings of ORD #17-39 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 amend the body of the ordinance to replace the wording in the ordinance from 17-39 to 17-23 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved. A motion to adopt ORD #17-39 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-35 adopted as an emergency. This property is the Aberdine Trucking Company and purchase price is for \$1,125,000. They are able to stay on the property for 1.5 years. This completes the north campus of the Aero -Hub project.

**The mayor presented** ORD. #17-43 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 #17-43 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 #17-43 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. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-43 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-43 adopted as an emergency.

**The mayor presented** ORD. #17-44 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANTHEM TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion to read ORD #17-44 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion- This ordinance reflects a renew of the Anthem Plan with a 8.5% increase. A motion to add to the second bullet on page 2 to add “plan year” was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved. A motion to suspend the second and third readings of ORD #17-44 as made by Mr. Schaefer, seconded by Mr. Ranz 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 #17-44 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-44 adopted as an emergency.

**The mayor presented** ORD. #17-46 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-46 by title only was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. Discussion- This plan is identical but premium has increased to reflect addition of new fire truck and additional properties. A motion to suspend the second and third readings of ORD #17-46 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 #17-46 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-46 adopted as an emergency.

**The mayor presented** ORD. #17-47 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #17-47 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 #17-47 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 #17-47 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-47 adopted as an emergency.

**The mayor presented** ORD. # 17-48 ORDINANCE AUTHORIZING THE MAYOR TO HIRE SARAH HILTON AS THE PERMANENT PART-TIME RECREATIONAL SPECIALIST III FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY.

A motion to read ORD #17-48 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 #17-48 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 #17-48 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-48 adopted as an emergency.

**The mayor presented** ORD. #17-49 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ROSS A. DYKSTRA TO SELL .41 ACRES OF LAND IN THE VICINITY OF MOHLER AND COOPER AND DECLARING AN EMERGENCY.

A motion to read ORD #17-49 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to amend the spelling throughout the ordinance to Mohler was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved. A motion to suspend the second and third readings of ORD #17-49 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 #17-49 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-49 adopted as an emergency.

**The mayor presented** ORD. #17-50 ORDINANCE APPROVING THE 2018 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

A motion to read ORD #17-50 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 #17-50 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. Puthoff and unanimously approved on roll call. A motion to adopt ORD #17-50 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-50 adopted as an emergency.

**The mayor presented** ORD. #17-51 ORDINANCE HIRING SUSAN GORDY AS THE FULL-TIME CULTURAL ARTS DIRECTOR AND TRANSFERING FUNDS FROM THE GENERAL FUND CONTINGENCY TO THE 701 ADMINISTRATIVE FUND FOR PERSONNEL COSTS AND DECLARING AN EMERGENCY.

A motion to read ORD #17-51 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 #17-51 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. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-51 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-51 adopted as an emergency.

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

Meeting was adjourned at 7:40 pm.

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Mayor

Attest:

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Village Clerk