

MINUTES
Village of Evendale
Regular Council Meeting
July 11th, 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, 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:

Mr. Schaefer presented the minutes from the July 5th meeting. VOE income is approximately \$600,000 over 2016.

Mayor Finan indicated that in order to prepare a case concerning the Duke Pipeline, he will be asking the residents on the north side of Glendale-Milford Road to assess the trees and items of historical or other value that will be impacted by the construction of the pipeline if the “alternate route” is chosen by the Ohio Power Siting Board for the pipeline.

Jeff Geeding will replace Chris Patterson as the Foundation President. GHF is discussing a plan to alter the number and types of farm animals at the Gorman Farm.

CAC is in the process of updating electric, lighting and dumpster pad.

Police, Fire, Service, Engineering and Code Enforcement:

Mr. Ranz reported that the current air quality ordinance for the ice rinks will be tabled / canceled. A new ordinance with new penalty clauses will be written and presented to council for a 1st reading at the August council meeting.

The Village’s leaf bag program is changing for the first time since it was implemented in 1994. In addition to pick-up being available on 5 Saturdays in September and October, pick up will also be available on 2 Wednesdays in October – the 4th and the 11th.

Traffic patterns for I-75 will be on the website.

Update on the code enforcement- A letter was sent out on June 26th to property owners who have not yet registered their rental properties with the Village. Owners were given 14 days to comply.

From Mayor Finan- He urged residents to continue to fill out questionnaire regarding loss of tree from proposed pipeline. Reading Rd is out for bid to be repaved. The CAT grand opening is August 10th.

Executive Session:

A motion to move into executive session to discuss imminent litigation and the employment and compensation of a public employee of the Village was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan did not go into executive session for discussion of compensation of a public employee but did go into the session for imminent litigation discussion.

Motion to close executive session was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #17-53 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 #17-53 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 #17-53 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 #17-53 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-53 adopted as an emergency.

The mayor presented ORD. #17-54 AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TEN, TITLE SIX, REGARDING MAINTAINING AREA BETWEEN AN OWNER'S PROPERTY AND THE STREET AND DECLARING AN EMERGENCY.

A motion to read ORD #17-54 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the third readings of ORD #17-54 as made by Mr. Ranz, seconded by Mr. Puthoff and not approved on roll call. Mr. Schaefer would like the ordinance to have a second/third reading in August to allow the public thirty days to respond. Mr. Ranz and Mr. Puthoff withdrew their approvals. This is the first reading. Ord. 17-54 will be on the August agenda.

The vice-mayor, Mr. Albrinck presented ORD. #17-52 ORDINANCE APPOINTING NANCY HAGNER AS RECREATION PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-52 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 #17-52 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 #17-52 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-52 adopted as an emergency.

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

Meeting was adjourned at 8:10 pm.

Mayor

Attest:

Village Clerk