

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**September 12<sup>th</sup>, 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 Kim Pielage, Village Law Director Assistant, Kathy Ryan and Village Clerk, Barb Rohs.

Hamilton County Commissioner Denise Driehaus addressed council to introduce herself and Hamilton County as a partner such as emergency management, maintenance etc.

Mr. Luther addressed council to encourage participation in the Evendale Chamber of Commerce golf outing. Also, announcing state of the village and meet the candidate night.

A proclamation was presented to the Gorman Heritage Farm Harness Club. The proclamation was presented to Chuck Melampy.

**Mayor Finan presented the consent calendar.** The motion to accept the consent calendar was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved.

**Reports of Council Committees:**

**Finance, Recreation, GHF, CAC Council Committee:**

Mr. Albrinck reported that August receipts were \$1,055,000, and year to date receipts are up more than \$550,000 over 2016.

Jennifer Eismeier of the Millcreek Conservancy District met with council committees and requested that the village reinstate the \$20,000 annual commitment, joining Cincinnati and Sharonville.

The Fitness Center has all new LED lighting.

Ms. Watts reported Evendale residents have responded to the campaign to increase membership, increasing residential membership to over 40 families.

The Fine Arts “Winner’s Show” will occur Sept 16 and 17. Art & Wine will be on the 16<sup>th</sup> at 5:00, \$25 per person admission and attendees must pre-register.

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

Mr. Ranz reported that the Fire Chief revised the ordinance addressing air quality at Northland Ice and SportsPlus. They have modeled the revised ordinance after the Minnesota statutes, with minor modifications.

The Reading Rd. resurfacing project bid results are due from ODOT in late September with work beginning in October.

Approximately 30 properties have been registered with the rental property program.

**Mayors Report:**

Mayor Finan reported that the police department will begin efforts to reduce the coyote population within the village. All activity will occur away from the residential area.

Construction of tower along I-75 has begun.

Community official’s night is at Princeton High School on September 15<sup>th</sup>.

Pot holes on the private road have been addressed.

The 2017 revised leaf bag distribution program will start later this month.

Chief Hauck updated council on efforts in the Hurricane efforts.

## **Presentation of Ordinances and Resolutions:**

**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. Ranz, 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 #17-54 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-54 adopted as an emergency.

**The mayor presented** ORD. #17-62- 2<sup>nd</sup> reading AN ORDINANCE ADOPTING CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, REGULATING INDOOR ICE ARENAS. A motion to amend ORD #17-62 to #17-62A was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved. Discussion: Chief Hauck met with rink owners after the last council meeting. The revised ordinance is as close to the Minnesota law. It is a short term time weighted average. Also, the operator clause has been eliminated. A motion to read ORD #17-62A by title only was made by Mr. Ranz, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. This is the second reading.

**The mayor presented** ORD. #17-65 ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS TO SUPPLEMENT THE COMMUNITY ENVIRONMENT PERSONNEL EXPENSES AND DECLARING AN EMERGENCY. A motion to read ORD #17-65 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 #17-65 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 #17-65 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-65 adopted as an emergency.

**The mayor presented** ORD. #17-66 AN ORDINANCE AUTHORIZING THE MAYOR TO APPROVE A PROGRAM UNDER THE DIRECTION OF THE POLICE CHIEF USING SELECTED VILLAGE OF EVENDALE POLICE OFFICERS AND OTHER SPECIFICALLY APPROVED VILLAGE PERSONNEL TO REDUCE THE PRESENCE OF COYOTES IN THE VILLAGE AND DECLARING AN EMERGENCY. A motion to read ORD #17-66 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 #17-66 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 #17-66 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #17-66 adopted as an emergency.

**The mayor presented** ORD. #17-67 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RECREATION CENTER ROOF RE-PAINTING PROJECT AND APPROVING A TRANSFER FROM THE CONTINGENCY FUND AND MAKING AN ADDITIONAL APPROPRIATION TO THE BUILDING MAINTENANCE FUND AND DECLARING AN EMERGENCY. A motion to read ORD #17-67 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 #17-67 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 #17-67 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-67 adopted as an emergency.

**The mayor presented** ORD. #17-68 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE FIRE DEPARTMENT DRIVEWAY REPLACEMENT PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #17-68 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 #17-68 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 #17-68 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-68 adopted as an emergency.

**The mayor presented** ORD. #17-69 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST A ND BEST BIDDER FOR THE EVENDALE COMMONS POND PROJECT AND APPROVING AN ADDITIONAL APPOPRIATION IN THE EVENDALE COMMONS FUND AND DECLARING AN EMERGENCY. A motion to read ORD #17-69 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-69 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 #17-69 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-69 adopted as an emergency.

**The mayor presented** RES. #17-11 RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. A motion to read RES. #17-11 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt RES. #17-11 was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared RES. #17-11.

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

Meeting was adjourned at 7:40 pm.

Attest:

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Mayor

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Village Clerk