

MINUTES
Village of Evendale
Regular Council Meeting
January 9th, 2018

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, Tim Burke and Village Clerk, Barb Rohs.

The mayor opened the public hearing to consider proposed text amendment to the Evendale Zoning Code pertaining to the Zoning Code Schedule 1268.03 regarding multiple food trucks. There were no comments from the public. A motion to close the public hearing was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved.

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

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Recreation events in December were well attended. Upcoming events include Dueling Pianos and Pinocchio.

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that five coyote have been trapped. Britton Trail lights are being installed. Reading Rd project will happen in March 2018. GHF year-end report will be completed at the end of January.

Mayors Report:

Mayor Finan asked Mr. Jeffers to come to council with recommendations for Margate Terrace. Road conditions are deteriorating. State of Ohio grant for \$360,000 has been cleared for \$125,000. Next step in state legislatures.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #18-01 AN ORDINANCE ACCEPTING THE DEDICATION PLAT BY KO REAL ESTATE INVESTORS, LLC OF PARCELS A AND B ALONG COOPER AND MOHLER ROADS AND DECLARING AN EMERGENCY. A motion to read ORD #18-01 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: This is the right of way in the street area. The county needed a certified ordinance. A motion to suspend the second and third readings of ORD #18-01 was 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 #18-01 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-01 adopted as an emergency.

The mayor presented ORD. # 18-02 AN ORDINANCE AMENDING SECTION 1242.03(a), DEFINITION OF FESTIVALS, OF THE DEFINITIONS CHAPTER OF THE EVENDALE ZONING CODE AND DECLARING AN EMERGENCY. A motion to read ORD #18-02 by title only was made by Mr. Ranz, seconded by Mr. Schaefer and unanimously approved on roll call. Discussion: This is to allow for multiple food trucks. A motion to suspend the second and third readings of ORD #18-02 was made by Mr. Ranz, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to adopt ORD #18-02 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-02 adopted as an emergency.

The mayor presented ORD. #18-03 AN ORDINANCE IMPOSING A MORATORIUM ON THE ACCEPTANCE OF ANY NEW ZONING OR SITE PLAN APPLICATIONS, OR THE GRANTING OF NEW ZONING CERTIFICATES, AND ON THE ACCEPTANCE OF CERTAIN BUILDING PERMIT APPLICATIONS FOR PROPERTY LOCATED WITHIN THE GC ZONING DISTRICT FOR WHICH AN “ASSEMBLY HALL” OR “MEETING FACILITY” USE IS SOUGHT, AND DECLARING AN EMERGENCY. A motion to read ORD #18-03 by title only was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: Ms. Smiley-Robertson asked if the six month period is too long. Mayor Finan stated that if needed, this ordinance can be suspended. A motion to suspend the second and third readings of ORD #18-03 was made by Mr. Ranz, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #18-03 was made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-03 adopted as an emergency.

The mayor presented ORD. #18-04 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. A motion to read ORD #18-04 by title only was made by Mr. Albrinck, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-04 was 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 #18-04 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-04 adopted as an emergency.

The mayor presented ORD. #18-05 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 #18-05 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 #17-82 was 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 #18-05 was made by Ms. Smiley-Robertson, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #17-82 adopted as an emergency.

A motion to close the meeting was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved. Meeting was adjourned at 7:17 pm.

Mayor

Attest:

Village Clerk