

MINUTES
Village of Evendale
Regular Council Meeting
February 13, 2018

A public hearing was held to consider a modification of Chapter 1263- Wireless Communication Towers and Systems to add provisions regulating small cell systems. No comments were made. Motion to close the public hearing was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and unanimously approved.

The Village of Evendale Regular Council Meeting was called to order by Mayor Richard Finan at 7:00 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.

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

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported the CAC has open registration for the Fine Arts Exhibit in May. Also there are Security cameras have been installed around the building. The recreation department had over 500 attendants for the Snow Much Fun event.

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that the fire department has Evendale ice rink owners have been trained on the new Air Quality ordinance and our inspectors are currently working with them to complete the application process.

Mr. Ranz announced that the section of I-75 between Sharon Rd. and Shepard Lane has been designated the "Lance Corporal Christopher J. Dyer Memorial Highway". A Memorial Day Dedication is being planned. Chief Korte addressed council and read the letter of Commendation from Lt. Asbrock recognizing Officers Ward, Titgemeyer, Vonderhaar, Shope, and Perdue for their "extremely professional handling of a situation" which occurred at the UAW North Hall on Saturday, February 3rd. Also the Speedway was robbed on 2/3/2018 and those VOE officers are also to be commended for their professionalism. The VOE coyote management program has so far eliminated 8 coyotes.

Mayors Report:

The service department is accepting applications for summer help. Applicants must be 18 years. The VOE has been informed by Duke that they are re-applying to the Ohio Siting Board in March. The VOE has received funding for \$125,000 for handicap accessible elevator in the CAC building. If FC Cincinnati is not successful in the MLS bid, the funding may increase. The remodeling at Homers has stopped.

A motion to go into executive session for pending and imminent litigation was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved. A motion to come out of executive session was made by Mr. Albrinck, seconded by Ms. McDaniel was unanimously approved.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. # 18-06 Second Reading ORDINANCE AMENDING A PORTION OF THE ZONING MAP OF THE VILLAGE OF EVENDALE, OHIO FROM GC GENERAL COMMERCIAL TO O/R OFFICE RESEARCH AND DECLARING AN EMERGENCY. A motion to read ORD #18-06 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. This is the second reading.

The mayor presented ORD. # 18-08 ORDINANCE APPOINTING CATHERINE BENNETT TO THE PLANNING COMMISSION FOR A TERM ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. A motion to read ORD #18-08 by title only was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-08 was 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 #18-08 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-08 adopted as an emergency.

The mayor presented ORD. # 18-09 ORDINANCE AUTHORIZING THE MAYOR TO HIRE AND SET PAY RATES FOR PART-TIME EMPLOYEES FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. A motion to read ORD #18-09 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. This is the first reading.

The mayor presented ORD. #18-10 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE ADMINISTRATION DEPARTMENT CULTURAL ARTS ACCOUNT AND DECLARING AN EMERGENCY. A motion to read ORD #18-10 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 #18-10 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #18-10 was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. Mayor Finan declared ORD. #18-10 adopted as an emergency.

The mayor presented ORD. #18-11 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE FIRE DEPARTMENT CAPITAL IMPROVEMENTS ACCOUNT AND DECLARING AN EMERGENCY. A motion to read ORD #18-11 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 #18-11 was 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 #18-11 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-11 adopted as an emergency.

The mayor presented ORD. #18-12 AN ORDINANCE AMENDING SECTIONS 1468.06 AND 1468.13 OF CHAPTER 1468, THE EVENDALE PROPERTY MAINTENANCE CODE, CONTAINED IN THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, AND ESTABLISHING A DATE FOR EXISTING RENTAL PROPERTIES COMPLIANCE WITH THE RENTAL PERMIT REQUIREMENT OF SECTION 1468.06(A) AND DECLARING AN EMERGENCY. A motion to read ORD #18-12 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 #18-12 was 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 #18-12 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-12 adopted as an emergency.

The mayor presented ORD. #18-13 AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE ALCOHOL LAW ENFORCEMENT TRUST FUND TO PAY THE CITIZENS' REWARD PROGRAM A TOTAL OF \$200. A motion to read ORD #18-13 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 #18-13 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #18-13 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-13 adopted.

The mayor presented ORD. #18-14 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SALE OF APPROXIMATELY 1.4 ACRES OF VILLAGE OF EVENDALE PROPERTY LOCATED AT 3040 INWOOD DRIVE AND 10260 READING ROAD, WHICH CONTRACT SHALL CONFORM TO THE PROVISIONS OUTLINED IN THE LETTER OF INTENT ATTACHED HERETO AND INCORPORATED BY REFERENCE HEREIN AND DECLARING AN EMERGENCY. Discussion: Mayor Finan has met with the residents of Inwood to explain the plans for the Sherwin Williams store. A motion to read ORD #18-14 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 #18-14 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. Puthoff and unanimously approved on roll call. A motion to adopt ORD #18-14 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-14 adopted as an emergency.

The mayor presented ORD. #18-15 AN ORDINANCE AMENDING IN ITS ENTIRETY CHAPTER 258 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, ENTITLED “EMPLOYEES GENERALLY”. A motion to read ORD #18-15 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. This is the first reading.

The mayor presented ORD. # 18-16 AN ORDINANCE AMENDING CHAPTER 1263, WIRELESS COMMUNICATIONS TOWERS AND SYSTEMS, OF THE EVENDALE ZONING CODE AND DECLARING AN EMERGENCY. A motion to read ORD #18-16 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 #18-16 was 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 #18-16 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-16 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