

MINUTES
Village of Evendale
Regular Council Meeting
April 10th, 2018

The Village of Evendale council met at 6:00 at the Evendale Community Church to tour the property before the council meeting. Members present were Mayor Finan, Mr. Puthoff, Ms. Smiley-Robertson, Ms. McDaniel, Mr. Ranz and Mr. Schaefer. Also present: CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director, Tim Burke and Village Clerk, Barb Rohs. Mayor Finan distributed a memo to council regarding uses of the church, forecasted staffing and modifications.

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, CFO Cynthia Caracci, 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 Mr. Albrinck and unanimously approved.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that revenues were down in March. Recreation department has hired a tennis instructor, Eby Day. Mr. Ranz would like to know if the building inspector has contacted the home in Park Hills that is advertising on AirB&B. Mayor Finan will look into matter. Mr. Schaefer said he has been asked about the limitations of the # of cars in the driveway. There has been complaints about a home on Kingsport. Currently our code does not limit the number of vehicles in driveways.

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that there was a fire in Building 90 at the GE campus. Sergeant Abrams and Lieutenant Niehauser should be commended on their professionalism and promptness in the investigation and arrest. Evendale is hosting Memorial Day celebrations. Part of I-75 dedication to Lance Corporal Christopher Dyer dedication. Outdoor panels will be on display at the recreation center. Mr. Godfrey Miller, 1st lieutenant in Tuskegee Airman Dedication and another member will be in attendance. CAC will be sponsoring Vietnam photograph exhibit. Mr. Ranz commented on the nice job of service department did in Mr. Jeffers absence. April 28th is the annual shred day.

Mayors Report:

Mayor Finan reported the Princeton Schools superintendent has resigned and is moving to Boulder Colorado. More details of the Memorial Day celebration will be described in the newsletter.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #18-15- 3rd reading 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 Ms. McDaniel and unanimously approved on roll call. This is the third reading. A motion to adopt ORD #18-15 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-15 adopted.

The mayor presented ORD. #18-23AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILTY OF FUNDS AND DECLARING AN EMERGENCY.A motion to read ORD #18-23 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 #18-23 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 #18-23 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-23 adopted as an emergency.

The mayor presented ORD. #18-24ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT FOR THE EVENDALE COMMUNITY CHURCH PROPERTY AT 3270 GLENDALE MILFORD ROAD, ADJACENT TO THE EVENDALE MUNICIPAL COMPLEX AND, AT CLOSING, TO ENTER INTO A LEASEBACK AGREEMENT ALLOWING THE CHURCH TO CONTINUE TO OCCUPY AN OFFICE IN THE BUILDING AND TO CONDUCT SUNDAY SERVICES AND AN OCCASIONAL FUNERAL DURING A THREE-YEAR PERIOD AND DECLARING AN EMERGENCY. A motion to read ORD #18-24 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 #18-24 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 #18-24 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-24 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 7:20 pm.

Mayor

Attest:

Village Clerk