

MINUTES
Village of Evendale
Regular Council Meeting
July 10, 2018

Three public hearings were held for:

1. Fence variance for 3309 Plateau Place, Evendale, OH 45241. Property owner, Nico Murrell, addressed council and explained reasoning for need of variance for his 6 foot fence. Mr. Murrell shared surrounding community's codes, signature of neighbors, and other supporting information for variance. Council members Albrinck and Schaefer asked questions regarding welmararner breeds and fencing. Mr. Murrell presented pictures of the fence in his packet. The motion to close public hearing was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved.
2. Preliminary tax budget for the year 2019- Ord. #18-33. Motion to close public hearing was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved.
3. Proposed rezoning of 0.668 acres, identified as Hamilton County Parcel No. 611-0020-0098, from Residential (R) to General Commercial (GC)- 3040 Inwood Dr, Evendale, OH, 45241. Rick Roling, engineer for site development for Sherwin Williams addressed council with his site and landscaping plan. Residence of Inwood Drive addressed council. Concerns are: Landscaping plan, preservation of green belt, buffer, trees and accessibility/egress of store. All were in agreement that the plan needs to go back to planning commission and the concerns of neighbors will be met. The landscaping plan has not been submitted for site plan approval to planning commission. Resident Robert Bottom, 3045 Inwood, addressed council regarding the trees/leaves that may fall on his property. Mr. Patterson, chair of Planning Commission addressed council. The preliminary site plan was presented and concerns have been heard. They will be addressed during planning commission. Eugene Mueller, 3055 Inwood Dr., asked how it would be identified what is commercial vs. residential with a 60 ft. greenbelt easement controlled by the VOE. Mr. Albrinck discussed a roundabout, structural feature or other features. Mayor Finan said there where be a separation of commercial and residential. This will be addressed at planning commission. Mr. Mueller feels the SW egress on Inwood is too close to intersection and will cause a backup. Motion to close public hearing was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved.

The Village of Evendale Regular Council Meeting was called to order by Mayor Richard Finan at 7:15 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, Kathy Ryan, David Elmer and Village Clerk, Barb Rohs.

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

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that June revenues were down \$90,000. Thank you to the all those involved in the July 4th celebration. The CAC will be hosting the Big Art Party and pool wine tasting events.

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that the fire department recently donated 22 sets of outdated turnout gear were donated to the country of Kenya. Due to the resignation of Firefighter/paramedic Brendan Harnish, the hiring process has begun with a job advertisement to begin the process of establishing an eligibility list with a deadline of August 1st. The police department has two new police cars are in service with excellent reviews on the new detailing. The old Explorer is being donated to OPATA in exchange for training credits. The recreation department phase 2 bid will be awarded to Overberg Construction. GHF revenue are exceeded budget expectations.

Mayors Report:

Lt. Chip Rielage just became an Accredited Fire Officer through the Ohio Fire Chief's Association. Ohio Siting Board is still reviewing Duke Energy submission.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. # 18- 41A

AN ORDINANCE GRANTING AN APPEAL FROM THE ZONING BOARD OF APPEALS AND THEREBY GRANTING A VARIANCE FOR A SIX FOOT FENCE ON PROPERTY LOCATED AT 3309 PLATEAU PLACE. A motion to add the emergency clause was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved. A motion to read ORD #18-41A by title only was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: The premium has gone up 17%. A motion to suspend the second and third readings of ORD #18-41A was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-41A was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-41A adopted as an emergency.

Mr. Puthoff made the motion to table Ord #18-41B, seconded by Mr. Albrinck and unanimously approved on roll call.

The mayor presented ORD. # 18-42A ORDINANCE REZONING 3040 INWOOD DRIVE, PARCEL 611-0020-0098 FROM RESIDENTIAL (R) TO GENERAL COMMERCIAL (GC) AND DECLARING AN EMERGENCY. A motion to read ORD #18-42A 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 #18-42A was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-42A was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-42A adopted as an emergency.

Mr. Puthoff made the motion to table Ord #18-42B, seconded by Ms. McDaniel and unanimously approved on roll call.

The mayor presented ORD. #18-43 AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE OF EVENDALE, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE SUCH REAL PROPERTY; REQUIRING ANNUAL STATUTORY SERVICE PAYMENTS IN LIEU OF TAXES; CREATING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE BALANCE OF SUCH STATUTORY SERVICE PAYMENTS; AUTHORIZING THE EXECUTION OF A SCHOOL COMPENSATION AGREEMENT WITH THE PRINCETON CITY SCHOOL DISTRICT AND GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT; AND DECLARING AN EMERGENCY. Mr. Schaefer recused himself. Princeton Board approved this TIF at their last meeting. A motion to read ORD #18-43 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: Princeton School Board approved the TIF at the past meeting. A motion to suspend the second and third readings of ORD #18-43 was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #18-43 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD. #18-43 adopted as an emergency.

The mayor presented ORD. #18-33 ORDINANCE APPROVING THE 2019 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY AND DECLARING AN EMERGENCY. A motion to read ORD #18-33 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-33 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-33 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-33 adopted as an emergency.

The mayor presented ORD. #18-27- second reading ORDINANCE AMENDING THE TEXT OF THE EVENDALE ZONING CODE TO PROVIDE FOR “RECREATIONAL FACILITIES, INDOOR AS A CONDITIONAL USE IN THE IF-1 ZONE.” A motion to read ORD #18-27 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: Mr. Patterson addressed council. The company that originally looked at this space has withdrawn their application. He would like to see this as a

conditional use to attract business. This adds a use to the IF-1 zone. This is not spot zoning because it does not change the character of the area, it will just modify it- adding one use on a conditional basis and it still needs to meet zoning code criteria. Mr. Schaefer would like to have the CIC input. Council decided to table the ordinance to September to hear from CIC. A motion to table was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved.

The mayor presented ORD. # 18-44 ORDINANCE APPOINTING MACKENZIE BURNS AS THE PHI LAMBDA PI REPRESENTATIVE FOR THE RECREATION COMMISSION FOR A TERM AUGUST 1, 2018 TO JULY 31, 2019 AND DECLARING AN EMERGENCY.

A motion to read ORD #18-44 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-44 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-44 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-44 adopted as an emergency.

The mayor presented ORD. #18-45 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RECREATION CENTER INTERIOR RENOVATIONS PHASE II AND APPROVING A TRANSFER FROM CONTINGENCY AND AN ADDITIONAL APPROPRIATION FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

A motion to read ORD #18-45 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-45 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-45 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-45 adopted as an emergency.

The mayor presented ORD. #18-46 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 #18-46 by title only was made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-46 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-46 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-46 adopted as an emergency.

The mayor presented ORD. #18-47 AN ORDINANCE RATIFYING A CONTRACT WITH HORTON EMERGENCY VEHICLES FOR THE DELIVERY OF A 2019 EMERGENCY MEDICAL VEHICLE FOR THE PRICE OF \$208,281.29 AND DECLARING AN EMERGENCY. A motion to read ORD #18-47 by title only was made by Mr. Ranz, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-47 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-47 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-47 adopted as an emergency.

National Fire Protection Association requires turnout gear to be retired after 10 years. NFPA does not regulate other countries. 22 sets of turnout gear were donated to Kenya.

Mr. Reitz was denied the opportunity to address council.

A motion to close the meeting was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved. Meeting was adjourned at 8:15 pm.

Mayor

Attest:

Village Clerk