

MINUTES
Village of Evendale
Regular Council Meeting
August 14, 2018

Two public hearings were held:

1. Proposed text amendment to the Evendale Zoning Code to include an Innovation District Planned Unit Development (PUD). No comments were made. Motion to close the public hearing was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved.
2. Proposed rezoning of 13 +/- acres of Village-owned land identified as parcel 611-0050-0072 (1717 Glendale-Milford Rd) and parcel 611-0050-0071 (10320 St. Rita Lane) from Heavy Commercial/Mixed Use PUD to Innovation District PUD. No comments were made. Motion to close the public hearing was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved.

The Village of Evendale Regular Council Meeting was called to order by Mayor Richard Finan at 7:05 pm.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Albrinck, 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, David Elmer and Village Clerk, Barb Rohs. Ms. Smiley-Robertson was absent and excused.

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, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that tax revenue is down by \$800,000 YTD but still ahead of budgeted revenue. CAC Big Art party was a success. Mr. Albrinck reported that the front lobby of the recreation center has started to be renovated. 2018 Evendale Eagles brought home another championship.

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that the Fire Department- 17 candidates for firefighter opening. Additional testing will take place in August. Reading Rd resurfacing will begin soon. GHF has their chicken on the menu at 3 local restaurants.

The Police Department received their 9th CALEA Accreditation Award for Law Enforcement Agencies. Lt. Jeff McDaniel, Sgt. Sean McKinney and Det. Tina McCormick were instrumental and managed the process. VOE was the first small department accredited in 1990.

Mayors Report:

Mayor Finan reported that the purchase of Evendale Community Church has been finalized. Religious symbols will be removed. This property will be used by recreation, Boy Scouts and CAC. Mr. Jim Verdin passed away. Mr. Verdin was instrumental with the planning and installation of the VOE Memorial Tower. ICRC is converting meeting recording and other events to high definition. GHF received their Day Camp Accreditation from the American Camping Association.

Presentation of Ordinances and Resolutions:

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 Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: Mr. Schaefer reported that recreational uses produce \$12,000 and the industrial uses produce over 1M a year. He believes this is short sighted. He believes recreational uses should not be mixed with industrial uses. Mayor Finan stated that the CIC voted to approve the amendment to the ordinance. Mr. Schaefer stated the CIC did not have all the information. Mr. Puthoff stated that it gives the owner of the vacant building another option. This is the second reading.

The mayor presented ORD. # 18-48 AN ORDINANCE AMENDING CHAPTER 1256 OF THE EVENDALE ZONING CODE TO ADD INNOVATION DISTRICT PLANNED UNIT DEVELOPMENT, AND AMENDING CHAPTER 1242 TO ADD USE DEFINITIONS RELATED TO THE INNOVATION DISTRICT PUD, AND DECLARING AN EMERGENCY. A motion to read ORD #18-48 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 #18-48 was made by Mr. Albrinck, seconded by Mr. Ranz and not approved on roll call. “Nay” vote from Mr. Schaefer. Discussion: Mr. Schaefer stated that the study from St. Francis Group and other planner which including projections. The overlay district does not follow the plan and. Mr. Schaefer would like to correspond what the planners proposed to do in the original plan.

The mayor presented ORD. # 18-49 ORDINANCE REZONING VILLAGE-OWNED LAND IDENTIFIED AS 1717 GLENDALE-MILFORD ROAD (PARCEL 611-0050-0072) AND 10320 ST. RITA LANE (PARCEL 611-0050-0071) FROM HEAVY COMMERCIAL (HC)/MIXED USE PUD TO INNOVATION DISTRICT PUD AND DECLARING AN EMERGENCY. A motion to read ORD #18-49 by title only was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved on roll call.

The mayor presented ORD. #18-50 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEED OF EASEMENT TO EVENDALE INDUSTRIAL, LLC FOR THE PURPOSES OF A STORM WATER EASEMENT AND DECLARING AN EMERGENCY. A motion to read ORD #18-50 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 #18-50 was made by Mr. Puthoff, 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-50 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-50 adopted as an emergency.

The mayor presented ORD. #18-51 ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE HAMILTON COUNTY, OHIO PROCUREMENT PROGRAM UNLEADED GASOLINE AND ROAD GRADE DIESEL FUEL, AND DECLARING AN EMERGENCY. A motion to read ORD #18-51 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 #18-51 was made by Mr. Puthoff, 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-51 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-51 adopted as an emergency.

The mayor presented ORD. #18-52 AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO ENTER INTO AN AGREEMENT WITH THE OHIO PEACE OFFICER TRAINING ACADEMY TO TRANSFER A 2013 FORD POLICE INTERCEPTOR VEHICLE AND DECLARING AN EMERGENCY. A motion to read ORD #18-52 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 #18-52 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 #18-52 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-52 adopted as an emergency.

The mayor presented ORD. #18-53 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 #18-53 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 #18-53 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 #18-53 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-53 adopted as an emergency.

The mayor presented RES. #18-01 RESOLUTION RECOMMENDING PUBLIC SAFETY AS A CRITERIA USED BY THE OHIO POWER SITING BOARD WHEN CONSIDERING APPLICATIONS FOR NATURAL GAS PIPELINES. A motion to read RES. #18-01 by title only was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. #18-01 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. #18-01 adopted.

The mayor presented RES. #18-02 A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND THE MODAL SHOP INC. PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL EXPAND A BUSINESS IN THE VILLAGE OF EVENDALE AND CREATE AND/OR PRESERVE EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE ZONE OF HAMILTON COUNTY AND DECLARING AN EMERGENCY. A motion to read RES. #18-02 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 RES. #18-02 was made by Mr. Ranz, 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 RES. #18-02 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. #18-02 adopted as an emergency.

A motion to close the meeting was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved. Meeting was adjourned at 7:35 pm.

Mayor

Attest:

Village Clerk