

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**October 9, 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, CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director, Tim Burke, David Elmer and Village Clerk, Barb Rohs.

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

**Reports of Council Committees:**

**Finance, Recreation, CAC Council Committee and Code Enforcement:**

Mr. Albrinck reported that revenues continue to be down by \$647,000. Mr. Steve Berke has been awarded the "Parent of the Year" by National Alliance of Youth Sports.

**Police, Fire, Service, Engineering and GHF:**

Fire department is interviewing five final candidates for open position on October 24<sup>th</sup>. Auto accidents are up 53% over last year mainly due to I-75 construction. Reading Rd. resurfacing complete. Hamilton County Solid Waste has awarded the VOE an award "Best Recycling Village". October 18 is a public meeting for the Millcreek at Sharonville Convention Center regarding imposing a tax on the communities that Millcreek runs through. Constellation sent out a letter regarding gas aggregation explaining the options for gas. November 4 is annual town meeting.

**Mayors Report:**

Discussion on GE current position. The VOE has received a signed contract from Modal Group. This will be a welcome addition to VOE.

**The mayor ORD. #18-66 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 #18-66 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 #18-66 was made by Ms. Smiley-Robertson, 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 #18-66 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-66 adopted as an emergency.

**The mayor presented ORD. #18-67 ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL COSTS RELATED TO THE PHI LAMBDA PI SERVICE ORGANIZATION AND DECLARING AN EMERGENCY.** A motion to read ORD #18-67 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: This is to cover additional cost because of high attendance. A motion to suspend the second and third readings of ORD #18-67 was made by Ms. McDaniel, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-67 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-67 adopted as an emergency.

**The mayor presented O ORD. #18-68 AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT AN ACCESS EASEMENT ACROSS LOT 23 OF THE EVENDALE HEIGHTS SUBDIVISION AND DECLARING AN EMERGENCY.** A motion to read ORD #18-68 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 #18-68 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-68 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-68 adopted as an emergency.

**The mayor presented** ORD. #18-69 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONSTELLATION NEW ENERGY SERVICES TO PROVIDE NATURAL GAS AGGREGATION PREPARATORY SERVICES AND DECLARING AN EMERGENCY. A motion to read ORD #18-69 by title only was made by Mr. Albrinck, seconded by Mr. Ranz and unanimously approved on roll call. Discussion: This is a small saving. This is to protect ourselves from a large increase. A motion to suspend the second and third readings of ORD #18-69 was made by Mr. Albrinck, 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 #18-69 was made by Ms. Smiley-Robertson seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-69 adopted as an emergency.

**The mayor presented** RES. #18-07 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. A motion to read RES. #18-07 by title only was made by Mr. Albrinck, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of RES. #18-07 was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt RES. #18-07 was made by Mr. Albrinck, seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared RES. #18-07 adopted.

**The mayor presented** RES. #18-08 A RESOLUTION ADOPTING THE 2018 HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN. A motion to read RES. #18-08 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. #18-08 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt RES. #18-08 was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared RES. #18-08.

**The mayor presented** RES. #18-09 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. #18-09 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 RES. #18-09 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 RES. #18-09 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. #18-09 adopted as an emergency.

**Other Business:**

A motion to close the meeting was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 7:25 pm.

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Mayor

Attest:

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Village Clerk