

MINUTES
Village of Evendale
Regular Council Meeting
December 11, 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 to Mary Carole Schneider, Jim Dougherty and Mike Lee a proclamation for their life saving measures of an adult basketball player who suffered a heart attack. Fire Chief Hauck also presented appreciation coins to each recipient. Appreciation coins are a new program for the fire department and these are the first recipients.

Tom Burton, Superintendent of Princeton City Schools, addressed council and spoke about empowering each student for college and career path success. Mr. Burton explained the business partner program and work ethic program/certificate program. The quality profile was passed out to each member and explained. Enrollment trends are projected to rise due to new housing and transfers. There are many partnerships with surrounding colleges.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that tax receipts continue to be less than projected with the year-end projection approximately \$1 million below budgeted amount. Evendale resident, Steve Berke was honored at the Holiday Light-Up Event which was well attended.

The Yale Alleycats choir are performing on January 4th at the former church.

In preparation for the show, the group discussed space preparation and moving items to accommodate the choir and guests.

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that Sports Plus was notified in writing that they have 30 days (December 13, 2018) to have their alarm system in full compliance or they will be turned over to the State Fire Marshall. Alert Evendale is now on-line and active. If you have not yet registered, please go to www.smart911.com or www.alerthc.org to set up an account. The new ambulance will be ready around January 8th and it will take approximately 3 to 6 weeks to get it in service.

The police reported that due to the hard work of Detective Tina McCormick, Rachel Haynes has been convicted of theft from Mike Albert Leasing amounting to \$435,000 over 17 years. YTD we have had over 543 crashes mostly in the area of Thru The Valley. The Shephard Lane overpass will be shut down shortly for 18 months.

Republic Services has informed the VOE that they do not want their trash or recycling containers back when their contract is up at the end of the year. Mr. Jeffers is exploring a number of options on what to do with these containers with the last resort the Service Department will pick them up and dispose of them.

The Gorman Farm has officially received their accreditation from the American Camp Association.

Mr. Chris Patterson has been awarded the Medical Mutual Pillar Award for Community Service recognizing his outstanding contribution to the Gorman Farm Board and to our community. He will receive this award at the Pillar Award dinner at the Duke Energy Convention Center on January 16th. The VOE will sponsor a table for the event.

Committee meetings were moved until Jan. 8 and council will be January 15, 2019.

Mayors Report:

The Mayor is meeting with the new State of Ohio Representative, Jessica Miranda. The Homer site has been sold to a private investor. The VOE has received a grant from the Greater Cincinnati Foundation/GE for funding of park improvement. Since there was no employee appreciation event this year, each employee will receive a \$50 Kroger's gift card.

The mayor held a public hearing regarding ORD. # 18-80 (Budget)

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY. There were no comments. A motion to close the public hearing was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call.

The mayor presented ORD. #18-75 2nd and 3rd reading

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEED OF EASEMENT TO DUKE ENERGY OHIO, INC. FOR THE PURPOSES OF A GUY WIRE ANCHOR EASEMENT AND DECLARING AN EMERGENCY. A motion to read ORD #18-75 by title only was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the third readings of ORD #18-75 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. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-75 was made by Mr. Albrinck seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-75 adopted as an emergency.

The mayor presented ORD. # 18-79 ORDINANCE AUTHORIZING THE MAYOR TO HIRE JARED SLAVEY AS THE PERMANENT PART-TIME BUILDING AND GROUNDS ATTENDANT FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #18-79 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-79 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 Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-79 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #18-79 adopted as an emergency.

The mayor presented ORD. # 18-80 (Budget)

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY. A motion to read ORD #18-80 by title only was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-80 was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-80 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-80 adopted as an emergency.

The mayor presented ORD. # 18-81 ORDINANCE AUTHORIZING MAYOR TO SET 2019 PART-TIME EMPLOYEE PAY RATES AND DECLARING AN EMERGENCY. Mr. Puthoff recused himself. A motion to read ORD #18-81 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD #18-81 was made by Mr. Albrinck, seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD #18-81 was made by Mr. Albrinck seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared ORD. #18-81 adopted as an emergency.

The mayor presented ORD. #18-82 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #18-82 by title only was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-82 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 Ms. McDaniel, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #18-82 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #18-82 adopted as an emergency.

The mayor presented ORD. #18-83 ORDINANCE MAKING APPOINTMENTS TO THE TAX REVIEW BOARD FOR THE VILLAGE OF EVENDALE AND DELCARING AN EMERGENCY. A motion to read ORD #18-83 by title only was made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-83 was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #18-83 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #18-83 adopted as an emergency.

The mayor presented ORD. #18-84 ORDINANCE APPROVING A TRANSFER WITHIN THE CLERK/ TREASURER DEPARTMENT TO APPROPRIATE FUNDS FOR WAGES AND BENEFITS AND DECLARING AN EMERGENCY. A motion to read ORD #18-84 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 #18-84 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 Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #18-84 was made by Mr. Albrinck seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-84 adopted as an emergency.

The mayor presented ORD. #18-85 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE BRIDGE REPLACEMENT AT HAM-42-11.97 AND DECLARING AN EMERGENCY. A motion to read ORD #18-85 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-85 was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #18-85 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-85 adopted as an emergency.

The mayor presented ORD. #18-86 AN 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 #18-86 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 #18-86 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #18-86 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #18-86 adopted as an emergency.

The mayor presented ORD. # 18-87 ORDINANCE APPROVING THE DECLARATION OF COVENANTS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR “AEROHUB SOUTH” AND DECLARING AN EMERGENCY. A motion to read ORD #18-87 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. This is the first reading.

The mayor presented RES. # 18-13 A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2019 AND DECLARING AN EMERGENCY. A motion to read RES. # 18-13 by title only was made by Mr. Ranz, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of RES. # 18-13 was made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt RES. # 18-13 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. # 18-13 adopted as an emergency.

Other Business:

A motion to close the meeting was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved. Meeting was adjourned at 7:53 pm.

Mayor

Attest:

Village Clerk