

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**January 15, 2019**

**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.

**Reports of Council Committees:**

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

Mr. Albrinck reported that the VOE made tax budget by \$150,000 but still \$1,000,000 less than 2017. The recreation department will be adding a 3<sup>rd</sup> AED and it will be connected to 911. Current memberships are on sale for one more week. The Yale Allie Cats performance went very well and the event sold out for two nights.

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

Mr. Ranz reported that the fire department ambulance will be in the VOE at the end of the week and then there will be training and the cot system needs to be installed and not available until the spring. Construction area accidents are up 33% for 2018.

The service department did an excellent job managing the trash can collection. They were collected by the public and the City of Cleves. The service department handled over 400 calls regarding the switchover.

Sadly the GHF Livestock Manager Alyssa Atkinson passed on 12/23/18. A Celebration of Life Service was held at GHF. She was a much loved member of our "Farm Family" and will forever be missed. The family requested donations to the Farm in lieu of flowers or cards.

**Mayors Report:**

The Mayor shared the article in the Cincinnati Enquirer regarding Enable Injections. They currently have 80 employees and have a \$50,000,000 capital investment.

Public hearings for Duke Pipeline and Mill Creek -Duke has asked to reopen the process to the Ohio Siting Board on March 21 from 3-8 at UC Blue Ash. This is for public input not public officials input. The full committee will meet on April 9th in Columbus. The mayor does not believe the timing is realistic. A \$10,000 grant has been awarded from the Greater Cincinnati Foundation and will be used for beautification. The VOE is the beneficiary of 1/5 of Mr. Griffin's estate. More details to follow.

**Presentation of ordinances and resolutions:**

**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 Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. This is the second reading. A motion to amend page 5 of the Declaration regarding storm water drainage was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved. Third reading will be in February.

**The mayor presented** ORD. #19-01 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. A motion to read ORD ##19-01 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 ##19-01 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. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD ##19-01 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. ##19-01 adopted as an emergency.

**The mayor presented** ORD. #19-02 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 #19-02 by title only was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. Discussion: This is for the bobcat in the service department and the electrical upgrade at the GHF. A motion to suspend the second and third readings of ORD #19-02 was made by Mr. Albrinck, seconded by Mr. Puthoff 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 #19-02 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-02 adopted as an emergency.

**The mayor presented** ORD. #19-03 ORDINANCE AUTHORIZING THE VACATION OF ST. RITA LANE IN CONNECTION WITH THE DEVELOPMENT OF AEROHUB AND DECLARING EMERGENCY. A motion to read ORD #19-03 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 #19-03 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #19-03 was made by Mr. Albrinck seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #19-03 adopted as an emergency.

**The mayor presented** ORD. #19-04 AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR AEROHUB SOUTH SUBDIVISION AND DECLARING AN EMERGENCY. A motion to read ORD #19-04 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 #19-04 was made by Mr. Albrinck, seconded by Mr. Puthoff 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 #19-04 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #19-04 adopted as an emergency.

**The mayor presented** ORD. # 19-05 ORDINANCE APPROVING THE PRELIMINARY CONCEPT PLAN FOR THE “AEROHUB SOUTH” INNOVATION PUD AND DECLARING AN EMERGENCY. A motion to read ORD #19-05 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. DISCUSSION: Mr. Elmer addressed council. A link to the exhibit was sent to council. The planning commission just made an amendment to the plan. The planning commission approved the plan but added an addition tab addressing the uses permitted in AeroHub to further restrict uses on Lot 2- prohibiting restaurants. Mr. Schaeffer says the recommended uses by the consultant was RD or office. Mr. Schaeffer would like to follow the plan of the PUD. In the future, if council needs to change the use than it can make the decision. Mr. Elmer told that this document was just modified. Mr. Patterson addressed council and said the corner lot- #2, is the lot under discussion. Since there has been changes, this will be the first reading. Mr. Burke said the vote can be delayed or it can be adopted and then amended. It was agreed that the uses need to be income related uses- specific uses for specific properties. After much back and forth discussion, it was decided to wait another month since the modified language is not in front of council. This is the first reading. Dr. McKinnon addressed council that council needs to be able to make decisions moving forward, especially on the north side of Glendale-Milford Rd. This is the first reading.

**Other Business:**

A motion to close the meeting was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved. Meeting was adjourned at 7:45 pm.

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Mayor

Attest:

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Village Clerk