

MINUTES
Village of Evendale
Regular Council Meeting
February 11, 2019

Prior to the Regular Council Meeting, GHF and the representatives Steve Alexander and Andy Stewart from Architectural Reclamations presented the structural plan for the renovation of the Bank Barn. Construction will begin soon. The Gorman endowment was modified to fund the construction.

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 receipts for January were approximately \$1,160,000 which is \$156,000 less than last year. The CAC had the Call to Artist and early deadline is March 3 and the final deadline is March 9. CAC remains very busy with several workshops

Police, Fire, Service, Engineering and GHF:

Mr. Ranz reported that GHF is requesting a resolution from council supporting these plans on the final plans for the Bank Barn. There will be a tuition re-imbursement ordinance for both fire and police will be on the March council agenda. An updated Mutual Aid ordinance is on the February Council Agenda. Evendale residents can still sign up for Alert Evendale / Smart 911 you are encouraged to do this by going to www.smart911.com or www.alerthc.org. The Service Dept reports that salt usage so far this winter is over 700 tons. Currently 4 trucks have been down and out of service for an extended period of time due to various mechanical and computer related failures. Cost to fix so far is close to \$30,000. Ongoing problems with our truck fleet could result in potential delays of Village streets being plowed during future snow storms.

Mayors Report:

Mayor Finan reported that he recently visited Columbus to promote the Aerohub Project to the Ohio Chamber of Commerce. Response was very favorable to the project. The Mayor reported that he had a meeting with representatives from GE to gain a better understanding of anticipated employee activity.

Presentation of ordinances and resolutions:

The mayor presented RES. # 19-01 RESOLUTION ENDORSING AND APPROVING THE BANK BARN PRESERVATION PROJECT AT THE GORMAN HERITAGE FARM.

A motion to read RES. # 19-01 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of RES. # 19-01 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. # 19-01 was made by Mr. Puthoff seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. # 19-01 adopted.

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 third reading. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Ranz and approved on roll call, A motion to adopt ORD #18-87 was made by Mr. Albrinck seconded by Mr. Puthoff and approved on roll call, with a “nay” vote from Mr. Schaeffer.. Mayor Finan declared ORD. #18-87 adopted as an emergency.

The mayor presented ORD. # 19-06 ORDINANCE AUTHORIZING THE MAYOR TO HIRE TAMARA PROPHATER AS THE SEASONAL PART-TIME TENNIS PRO FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

A motion to read ORD #19-06 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 #19-06 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 #19-06 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #19-06 adopted as an emergency.

The mayor presented ORD. # 19-07 ORDINANCE AUTHORIZING THE MAYOR TO HIRE DAPHINA (ELAINE) BEUERLEIN AS A PART-TIME CLERK FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #19-07 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 #19-07 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 #19-07 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-07 adopted as an emergency.

The mayor presented ORD. #19-08 ORDINANCE COMPLETING THE CONSOLIDATION OF CHAPTER 260, "PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES GENERALLY" OF THE EVENDALE CODIFIED ORDINANCES INTO CHAPTER 258, EMPLOYEES GENERALLY", REPEALING SAID CHAPTER 260 AND DECLARING AN EMERGENCY. A motion to read ORD #19-08 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 #19-08 was made by Ms. Smiley-Robertson 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-08 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-08 adopted as an emergency.

The mayor presented ORD. #19-09 ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN AMENDED AND RESTATED MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT AND DECLARING AN EMERGENCY. A motion to read ORD #19-09 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-09 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 Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #19-09 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-09 adopted as an emergency.

The mayor presented ORD. #19-10 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #19-10 by title only was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #19-10 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 Mr. Albrinck and unanimously approved on roll call. A motion to adopt ORD #19-10 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #19-10 adopted as an emergency.

The mayor presented ORD. #19-11 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 #19-11 by title only was made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. This is for repair of a police cruiser that was in an accident. A motion to suspend the second and third readings of ORD #19-11 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 #19-11 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #19-11 adopted as an emergency.

The mayor presented RES. #19-02 RESOLUTION TO CORRECT A TYPOGRAPHICAL ERROR ON EXHIBIT “A” OF ORDINANCE #18-43 AND AS ALSO CONTAINED IN THE SCHOOL COMPENSATION AGREEMENTS BETWEEN PRINCETON CITY SCHOOLS AND GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT

A motion to read RES. #19-02 by title only was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call. Only one reading is needed. A motion to adopt RES. #19-02 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared RES. #19-02 adopted.

The mayor presented RES. #19-03 RESOLUTION SUPPORTING THE MILL CREEK RESTORATION PROJECT AND AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR OHIO PUBLIC WORKS COMMISSION (OPWC) CLEAN OHIO FUNDS GREEN SPACE CONSERVATION PROGRAM THROUGH THE NATURAL RESOURCES ASSISTANCE COUNCIL. A motion to read RES. #19- 03 by title only was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Discussion: This is for a grant application for the north part of the Mill Creek. It is to apply for funds for Clean Ohio. VOE is not contribution any funds to this project. A motion to strike the last sentence out of Section II- “Evendale will accept.....of Village Funds” was made by Mr. Schaeffer, seconded by Mr. Albrinck and unanimously approved. A motion to suspend the second and third readings of RES. #19- 03 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt RES. #19- 03 was made by Mr. Puthoff seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. #19- 03.

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 7:35 pm.

Attest: _____
Mayor

Village Clerk