

MINUTES
Village of Evendale
Regular Council Meeting
November 12, 2019

The mayor opened the public hearing regarding:

1. Text amendment to the Innovation District PUD related to office use structure heights in AeroHub North
2. Proposed rezoning of 38 +/- acres of Village-owned land identified as parcels 611-0040-0074 (Glendale-Milford Rd./Oak Rd.); 611-0040-0007 and 611-0040-008 (1400 Glendale Milford Rd.) and parcel 611-0050-0006 (1500 Glendale-Milford Rd.) from Industrial Flex/Public Facilities/Mixed Use PUD to Innovation District PUD.

No comments were made and hearing was closed.

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, Mr. Schaefer, Ms. Smiley-Robertson, Ms. McDaniel, and Mr. Ranz. Also present: David Elmer, Police Chief Korte, Fire Chief Mike Hauck, Service Department Director James Jeffers, CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director, Tim Burke, Andrew Rodney, Building, Planning and Zoning Manager and Village Clerk, Barb Rohs.

Mr. John Ranz was presented a proclamation thanking him for sixteen years of service. Mr. Ranz spoke and thanked council and department heads for their professionalism and friendship.

The mayor presented ORD. #19-81 AN ORDINANCE PROMOTING GREG A. TITGEMEYER AND CHRISTINE A. MCCORMICK TO THE POSITION OF SERGEANT IN THE VILLAGE OF EVENDALE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD. #19-81 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD. #19-81 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. Ranz, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD. #19-81 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-81 adopted as an emergency. Sergeant McCormick and Titgemeyer received their badges and introduced their families.

A motion to approve the distributed minutes was made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and unanimously approved.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported that October revenue was 1.2 million and on target to exceed 15.5 million. Total revenue has exceeded expenditures by 3.4 million. The pool leaks have been fixed and ready for 2020. Thank you to Nancy Hagner for her years of service.

Police, Fire, Service, Engineering and GHF:

John Ranz commented that the partnership with GHF and the Boy Scouts has been strong over the past ten years and committee agreed. The police department interviewed seven candidates and promoted two to sergeant. Mr. Ranz gave updates on I-75 changes. The committee recommends unanimously awarding the bridge tower contract. The committee recognizes the cost is high but it is a long term investment in the community. 24,000 leaf bags were distributed. The road inventory in Evendale has a 5 year plan and roads are in good shape.

Mayors Report:

Mayor thanked the service department for tent and heat on Election Day. December 11 is the Evendale annual awards dinner. There is a council retreat on Dec 14 in the morning at the Bell Tower Arts Pavilion.

Presentation of ordinances and resolutions:

The mayor presented ORD. #19-65 ORDINANCE AMENDING SECTIONS 258.026 OF the CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE PROVIDING FOR EXEMPTIONS TO THE REQUIREMENT TO PUBLISH ANNOUNCEMENTS OF OPENINGS IN FULL-TIME EVENDALE POSITIONS. (3rd Reading) A motion to read ORD #19-65 by title only was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. A motion to amend the ordinance was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved. A motion to adopt the amended ORD. #19-65 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-65 adopted.

The mayor presented ORD. #19-72 AN ORDINANCE ADOPTING CHAPTER 478 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE REGULATING GOLF CARTS AND DECLARING AN EMERGENCY. A motion to read ORD #19-72 by title only was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and unanimously approved on roll call. Chief Korte addressed council and said the village needs to authorize golf carts with inspections and properly licensed. Other communities have not had issues. Golf carts on not allowed on Reading Rd and Glendale Milford because it is 35 MPH but they can cross. Wording will be looked at again addressing roads. This ordinance will come back to council in December.

The mayor presented ORD. # 19-73 ORDINANCE APPOINTING DOUG LOHMEIER TO THE EVENDALE BOARD OF ZONING APPEALS FOR A TERM ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. A motion to read ORD #19-73 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 #19-73 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. Puthoff and unanimously approved on roll call. A motion to adopt ORD #19-73 was made by Mr. Puthoff, seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared ORD. #19-73 adopted.

The mayor presented ORD. #19-74 AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE DANIELLE MARX AS A PART-TIME RECREATION PROGRAMMER FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #19-74 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and unanimously approved on roll call. Emergency clause is needed to start work. A motion to suspend the second and third readings of ORD #19-74 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #19-74 was made by Ms. Smiley-Robertson seconded by Mr. Ranz and unanimously approved on roll call. Mayor Finan declared ORD. #19-74 adopted as an emergency.

The mayor presented ORD. # 19-75 AN ORDINANCE AMENDING THE VILLAGE OF EVENDALE PLANNING AND ZONING CODE, SECTION 1256.19 AMENDING THE TEXT TO THE INNOVATION DISTRICT PUD REGULATIONS, AND DECLARING AN EMERGENCY. A motion to read ORD #19-75 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: Mr. Elmer stated this text amendment adds a second story requirement in the AeroHub north. Any use that is combo of office or manufacturing the office is limited to no more than 25% of the space. Mr. Schaefer asked why this is not on the AeroHub south. Mr. Schaefer does not agree in the way this district is being created. Mr. Schaefer felt the VOE is making this too complicated and explained his reasoning. A motion to suspend the second and third readings of ORD #19-75 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. Albrinck, seconded by Mr. Ranz and approved on roll call with a 'Nay' vote from Mr. Schaefer. A motion to adopt ORD #19-75 was made by Mr. Puthoff seconded by Mr. Ranz and approved on roll call with a 'Nay' vote from Mr. Schaefer. Mayor Finan declared ORD. #19-75 adopted as an emergency.

The mayor presented ORD. # 19-76 ORDINANCE APPROVING A REZONING OF 38 +/- ACRES OF VILLAGE-OWNED LAND FROM INDUSTRIAL FLEX/PUBLIC FACILITIES/MIXED USE PUD TO INNOVATION DISTRICT PUD AND DECLARING AN EMERGENCY. A motion to read ORD #19-76 by title only was made by Mr. Albrinck, seconded by Ms. McDaniel and approved on roll call with a 'Nay' vote from Mr. Schaefer. A motion to suspend the second and third readings of ORD #19-76 was made by Mr. Ranz, seconded by Mr. Albrinck and approved on roll call with a 'Nay' vote from Mr. Schaefer. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Ms. McDaniel and approved on roll call with a 'Nay' vote from Mr. Schaefer. A motion to adopt ORD #19-76 was made by Mr. Puthoff, seconded by Mr. Ranz and approved on roll call with a 'Nay' vote from Mr. Schaefer. Mayor Finan declared ORD. #19-76 adopted as an emergency.

The mayor presented ORD. #19-77 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE GLENDALE MILFORD ROAD AND INTERSTATE 75 BRIDGE TOWERS PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #19-77 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: Mr. Jeffers addressed council and stated two bids were received and Pepper Construction was the lowest bidder. Preconstruction meeting will be held soon. Decorative railing of ODOT project will be in April. Section two part for landscaping and irrigation will be bid at a later date to save money. Ms. Smiley-Robertson believes this is key to economic investment to attract business to the area. A motion to suspend the second and third readings of ORD #19-77 was made by Mr. Albrinck, seconded by Mr. Ranz and approved on roll call with a 'Nay' vote from Mr. Schaefer. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Mr. Puthoff and approved on roll call with a 'Nay' vote from Mr. Schaefer. A motion to adopt ORD #19-77 was made by Mr. Ranz, seconded by Mr. Puthoff and approved on roll call with a 'Nay' vote from Mr. Schaefer. Mayor Finan declared ORD. #19-77 adopted as an emergency.

The mayor presented ORD. 19-78 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR ENABLE INJECTIONS AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #19-78 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mr. Jeffers stated the Enable Injections have exceeded their parking capacity. The business is growing and have favorable ruling from FDA and have some large contracts causing substantial growth. A motion to suspend the second and third readings of ORD #19-78 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. Ranz and unanimously approved on roll call. A motion to adopt ORD #19-78 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-78 adopted as an emergency.

The mayor presented ORD. #19-79 AN ORDINANCE NAMING THE NEW STREET, ADJACENT TO THE GE CAMPUS, AVIATION WAY AND AUTHORIZING THE MAYOR TO IMPLEMENT THAT NAME AND DECLARING AN EMERGENCY. A motion to read ORD #19-79 by title only was made by Mr. Ranz, seconded by Ms. McDaniel and unanimously approved on roll call. Discussion: Mr. Ranz stated they will still be a Neumann Way. A motion to suspend the second and third readings of ORD #19-79 was made by Mr. Ranz, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to amend the title to remove the emergency wording in the title and amend section two to remove emergency wording was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved. A motion to adopt the amend ORD #19-79 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #19-79 adopted.

The mayor presented ORD, #19-80 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 #19-80 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 ORD #19-80 was made by Ms. Smiley-Robertson, seconded by Mr. Ranz 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 #19-80 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #19-80 adopted as an emergency.

The mayor presented RES. #19-06 A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND KINETIC VISION, 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. #19-06 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. #19-06 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. Ranz and unanimously approved on roll call. A motion to adopt RES. #19-06 was made by Mr. Puthoff, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. #19-06 adopted as an emergency.

Other Business:

Mr. Cameron addressed council and stated his communities struggle with the emergency clause also and wording such as “to be immediately effective” would be more appropriate. Mr. Cameron wanted to address council to acknowledge John Ranz and his commitment to the VOE.

A motion to close the meeting was made by Ms. Smiley-Robertson, seconded by Mr. Ranz and unanimously approved. Meeting was adjourned at 8:00 pm.

Mayor

Attest:

Village Clerk