

MINUTES
Village of Evendale
Regular Council Meeting
October 11th, 2016

Mayor Finan opened the public hearings on the following:

1. To consider a proposed text amendment to the Evendale Zoning Code Sections 1242.03(a) and 1266.09(d)(1)(A), pertaining to the definition and regulation of the storage of vehicles.
2. To consider a proposed text amendment to the Evendale Zoning Code Section 1258.02, pertaining to off street parking and signage.
3. To consider a proposed text amendment to the Evendale Zoning Code pertaining to Mobile Food Service, and to the Evendale Commons Planned Business Development Regulations pertaining to Mobile Food Service.

There was no public comments. Mr. Puthoff made a motion to close the public hearings, seconded by Mr. Albrinck and unanimously approved.

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, Ms. McDaniel, Mr. Albrinck, Ms. Smiley-Robertson, Mr. Ranz and Mr. Schaefer. Also present: Police Chief Korte, Village Engineer, James Jeffers; Service Department Director, Jim Bothe, Village Solicitor, Tim Burke, and Barb Rohs, Village Clerk.

Resident Mr. Tim O'Leary was presented a certificate for a \$100 recreation membership. Mr. O'Leary submitting the winning tag line for the new VOE seal.

The mayor presented Ord #16-60 AN ORDINANCE PROMOTING SEAN MCKINNEY TO THE POSITION OF SERGEANT IN THE VILLAGE OF EVENDALE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #16-60 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 #16-60 as made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #16-60 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-60 adopted as an emergency.

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

Reports of Council Committees:

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported that receipts for September were approximately \$1,160,000. Year to date receipts are up approximately \$600,000 which a bit above budget. The plans continue to move forward on the new Veterans, Fire and Police Memorial. The formal ceremony will occur over the 2017 Memorial Day weekend. GHF Sunflower Festival was a big success with 6106 paid attendees, 26 new memberships and \$58,000 in gross revenue. This is a record year. CAC reported they have received over 140 entries for the Juried Photo Exhibit, 63 have been accepted. The Exhibition is scheduled for the weekend October 14-16

Police, Fire, Service, Engineering and Code Enforcement:

Police and Fire departments have started the hiring process. Mr. Bothe is retiring at the end of 2016. Effective January 1st, 2017, James Jeffers will become our Service Director and Bill Mechley will become our Service Department Supervisor. Mr. Jeffers is working with Duke to add 4 streetlights on Brinton Trail.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #16-58 ORDINANCE CREATING A RESIDENTIAL DEAD AND DYING TREE REMOVAL ASSISTANCE PROGRAM AND DECLARING AN EMERGENCY. This is the 2nd reading. A motion to suspend the third readings of ORD #16-58 as made by Mr. Ranz, seconded Ms. McDaniel by and did not pass. "Yay" votes by Mr. Ranz, Ms. McDaniel, Mr. Puthoff and Ms. Smiley-Robertson. "Nay" votes by Mr. Schaefer, Mr. Albrinck.

The mayor presented ORD. #16-61 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE VERDIN COMPANY TO ESTABLISH A VETERANS', FIRE AND POLICE MEMORIAL BELL AND CLOCK TOWER ON THE VILLAGE OF EVENDALE PUBLIC CAMPUS AND DECLARING AN EMERGENCY. A motion to read ORD #16-61 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-61 as made by Mr. Schaefer, 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. Schaefer and unanimously approved on roll call. A motion to adopt ORD #16-61 was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-61 adopted as an emergency.

The mayor presented ORD. #16-62 AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE, AND EVENDALE COMMONS PBD REGULATIONS, TO ADD PROVISIONS FOR MOBILE FOOD SERVICE AND DECLARING AN EMERGENCY. A motion to read ORD #16-62 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call.

The mayor presented ORD. #16-63 AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE REGARDING THE STORAGE OF VEHICLES, AND DECLARING AN EMERGENCY. A motion to read ORD #16-63 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call.

The mayor presented ORD. #16-64 AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE BY ADDING A PROVISION IN SECTION 1258.02(d) AND DECLARING AN EMERGENCY. A motion to read ORD #16-64 by title only was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved on roll call.

The mayor presented ORD #16-65 ORDINANCE APPROVING AN APPROPRIATION FOR TAX REFUNDS DUE IN THE TAX DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #16-65 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-65 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #16-65 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-65 adopted as an emergency.

The mayor presented ORD #16-66 ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL ECONOMIC DEVELOPMENT AND OPERATING COSTS IN THE ADMINISTRATIVE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #16-66 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-66 as made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #16-66 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #16-66 adopted as an emergency.

The mayor presented ORD #16-67 ORDINANCE APPROVING AN APPROPRIATION FOR CAPITAL ITEMS IN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #16-67 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 #16-67 as made by Mr. Schaefer, 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. Schaefer and unanimously approved on roll call. A motion to adopt ORD #16-67 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #16-67 adopted as an emergency.

The mayor presented ORD #16-68 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR DYNAMIC SIGHT PROPERTIES, LTD AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD #16-68 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #16-68 as made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #16-68 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD. #16-68 adopted as an emergency.

The mayor presented ORD. #16-69 ORDINANCE AUTHORIZING SOCIAL MEDIA POLICY AND THE CREATION OF VILLAGE SOCIAL MEDIA ACCOUNTS FOR THE DISSEMINATION OF INFORMATION REGARDING VILLAGE- RELATED SERVICES, PROGRAMS, POLICIES, EVENTS/ACTIVITIES, ETC. A motion to read ORD #16-69 by title only was made by Ms. McDaniel, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Ms. Smiley Robertson made a motion to amend the typo in IV-C-3 to “Changed” instead of “Changes”, seconded by Mr. Albrinck and unanimously approved. Discussion: Mr. Schaefer questions if this is creating a public forum. Also, the records commission will need to meet to add this to the VOE records retention policy. Mr. Schaefer also wants to address the process of a public records request made through social media. If the social media is only used as a one way channel to send information out then a public forum is not created and public records request cannot be made. Mr. Burke says there is some uncertainty if this is creating a public forum. Many other communities are already social media and managing the process. Social media should state the process to request records. Mr. Puthoff would like to know if department heads intent was only have a one way communication. This is the first reading.

The mayor presented RES. #16-04 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. #16-04 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call.

The mayor presented RES. #16-05 RESOLUTION APPROVING THE OFFICIAL SEAL OF THE VILLAGE OF EVENDALE. A motion to read RES. #16-05 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt RES. #16-05 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared RES. #16-05 adopted as an emergency.

There was no other business.

Motion to adjourn into was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved.

Meeting was adjourned at 7:40 pm.

Mayor

Attest:

Village Clerk