

MINUTES
Village of Evendale
Regular Council Meeting
January 10th, 2016

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, Fire Chief Mike Hauck, Service Department Director, James Jeffers, Village Law Director, Tim Burke, and Barb Rohs, Village Clerk.

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

Reports of Council Committees:

Mayor Finan traveled to Appleton Wisconsin to see the new fire truck. It will be delivered by end of February. In mid-March will be the Push-In ceremony. The old truck will be sold to the Village of Lincoln Heights. The Mayor distributed photos of the new flag.

Finance, Recreation, GHF, CAC Council Committee:

Mr. Albrinck reported that receipts for 2016 were 1.2M over budgeted for 2016. GHF is closed in on Saturday. GHF will have pork for sale. Evendale Fine Art Exhibit call to exhibit starts today. Mr. Albrinck stated that 3 coyotes surrounded their 80 dog this past weekend. Please be aware they are active.

Police, Fire, Service, Engineering and Code Enforcement:

Fire and Police departments hiring process is winding down. ODOT plans to open bids for Thru the Valley in February 17th. The final preparations are being made for the implementation of property maintenance code.

Presentation of Ordinances and Resolutions:

The mayor presented ORD. #16-77- 3rd reading AN ORDINANCE PROHIBITING MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND RETAIL DISPENSORY ESTABLISHMENTS LICENSED UNDER OHIO REVISED CODE CHAPTER 3796 WITHIN THE VILLAGE OF EVENDALE. A motion to read ORD #16-77 by title only was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. . A motion to adopt ORD. #16-77 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #16-77 adopted.

The mayor presented ORD. #16-87- AN ORDINANCE APPROPRIATING FUNDS FOR THE I-75 PROJECT, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY. A motion to read ORD #16-87 by title only was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to suspend the third readings of ORD #16-87 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #16-87 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #16-87 adopted as an emergency.

The mayor presented ORD. #16-88- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT FOR THE I-75 PROJECT, WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY. A motion to read ORD #16-88 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #16-88 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. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #16-88 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #16-88 adopted as an emergency.

The mayor presented ORD. #16-90 AN ORDINANCE ADOPTING A TRANSITIONAL WORK POLICY. Discussion: Mr. Elmer modified section I of the document so now the policy gives preference to someone who is on work related injury over someone who is injured from a non work injury. A motion to read ORD #16-90 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. This is the second reading.

The mayor presented ORD. # 17-01 (CAPITAL BUDGET) ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY. A motion to read ORD #17-01 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 #17-01 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. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to adopt ORD #17-01 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-01 adopted as an emergency.

The mayor presented ORD. #17-02 (ANNUAL TRANSFER ORDINANCE) ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. A motion to read ORD #17-02 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 #17-02 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. Albrinck and unanimously approved on roll call. A motion to adopt ORD #17-02 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-02 adopted as an emergency.

The mayor presented ORD. #17-03 ORDINANCE ADOPTING SECTION 238.02 ALLOWING POLITICAL SIGNS TO BE POSTED IN SPECIFIC AREAS ON THE VILLAGE OF EVENDALE MUNICIPAL CAMPUS ON ELECTION DAYS. A motion to read ORD #17-03 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 ORD. #17-04 ORDINANCE AUTHORIZING THE SALE OF THE EVENDALE FIRE DEPARTMENT'S 1991 SUTPHIN PUMPER ENGINE FIRE TRUCK TO THE VILLAGE OF LINCOLN HEIGHTS AND DECLARING AN EMERGENCY. A motion to read ORD #17-04 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 #17-04 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 Ms. McDaniel and unanimously approved on roll call. A motion to adopt ORD #17-04 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-04 adopted as an emergency.

The mayor presented ORD. #17-05 ORDINANCE AMENDING THE TITLE OF ADMINISTRATIVE ASSISTANT TO DIRECTOR OF ADMINISTRATIVE SERVICES AND THE TITLE OF VILLAGE SOLICITOR TO VILLAGE LAW DIRECTOR AND DECLARING AN EMERGENCY. A motion to read ORD #17-05 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 #17-05 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-05 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared ORD. #17-05 adopted as an emergency.

The mayor presented ORD. #17-06 ORDINANCE MAKING APPOINTMENT TO GORMAN HERITAGE FARM FOUNDATION BOARD IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #17-06 by title only was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #17-06 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. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll

call. A motion to adopt ORD #17-06 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-06 adopted as an emergency.

The mayor presented ORD. #17-07 ORDINANCE AUTHORIZING THE MAYOR TO COMPLETE THOSE STEPS NECESSARY TO CONTRACT AND CONSUMATE A CONTRACT WITH EVENDALE COMMONS BUSINESS PARK AND DYNAMIC SITE PROPERTIES, LTD., AND KINETIC VISION TO ACCEPT THE DONATION OF PROPERTY FROM EVENDALE COMMONS BUSINESS PARK, DEVELOP A PARK ADJACENT TO KINETIC INDUSTRIES, AND APPROVE APPROPRIATE MODIFICATIONS TO THE DECLARATION OF COVENANT GOVERNING THE EVENDALE BUSINESS PARK AND APPROVING THE SUBDIVISION OF PROPERTY NECESSARY TO ALLOW THE EXPANSION OF KINETIC INDUSTRIES AND THE CREATION OF THE EVENDALE PARK AND DECLARING AN EMERGENCY.

Discussion: In Evendale Commons there is a detention pond that will be turned into a retention pond and a small park will be around the pond. This will enable Kinetic Vision to continue expansion. A motion to read ORD #17-07 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 #17-07 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 #17-07 was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD. #17-07 adopted as an emergency.

The mayor presented RES. # 17-01 A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE AND POLICE DEPARTMENTS FOR 2017 AND DECLARING AN EMERGENCY.

A motion to read RES. #17-01 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 RES. #17-01 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. Ranz and unanimously approved on roll call. A motion to adopt RES. #17-01 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. #17-01 adopted as an emergency.

The mayor presented RES. #17-02A RESOLUTION ADOPTING THE OFFICIAL FLAG OF THE VILLAGE OF EVENDALE. A motion to read RES. #17-02 by title only was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES. #17-02 was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared RES. #17-02 adopted.

Other Business:

Duke Energy pipeline public hearing will be 1/26/17 at the Crown Plaza. Duke Energy will be doing some maintenance on street to house lines on a open street permit. Cincinnati Bell will be expanding the Fioptric System expansion through Evendale but details are unknown.

Mayor Finan reported on Memorial Tower updates. The committee has met two times. On Sunday, May 29th, the process of forming the bell will begin and the next day the crust will be broken. It will be polished and a possibly a concert at the pavilion. A fundraising drive will begin to fund the bell with levels from \$25,000 to \$75. There will be a great deal of activities for families. The details will be in newsletter.

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

Meeting was adjourned at 7:35 pm.

Mayor

Attest:

Village Clerk