

**MINUTES**  
**Village of Evendale**  
**Special Council Meeting**  
**June 2, 2020**

**The Village of Evendale Special Council Meeting was called to order by Mayor Richard Finan at 5:30 pm.**

**Roll call-** The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Sextro, Mr. Albrinck, Mr. Schaefer, Ms. Smiley-Robertson, and Ms. McDaniel. Also present: Police Chief Korte, Fire Chief Mike Hauck, CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director, Mr. Tim Burke and Director of Administrative Service, David Elmer. Village Clerk, Barb Rohs was remote.

**Presentation of ordinances:**

**The mayor presented** ORD. #20-36 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LANDMARK BAPTIST TEMPLE, INC. PERMITTING EVENDALE TO PROCEED WITH THE CONSTRUCTION OF AEROHUB BOULEVARD DURING WHICH TIME LANDMARK WILL BE DEPRIVED OF DIRECT ACCESS TO GLENDALE-MILFORD ROAD AND DECLARING AN EMERGENCY.

A motion to read ORD # 20-36 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Discussion: This is for the temporary and permanent right-of-way that VOE purchased from Landmark. Landmark will still have access after road is complete. A motion to suspend the second and third readings of ORD # 20-36 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and approved on roll call. A motion to agree to the emergency section is made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to adopt ORD # 20-36 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD. # 20-36 adopted as an emergency.

**The mayor presented** ORD. #20-37 ORDINANCE APPROVING THE SUBDIVISION PLAT ALLOWING FOR THE TRANSFER OF PROPERTY FROM FORMICA TO THE PORT AND DECLARING AN EMERGENCY. A motion to read ORD # 20-37 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD # 20-37 was made by Mr. Sextro seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD # 20-37 was made by Ms. Smiley-Robertson seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared ORD. # 20-37 adopted as an emergency.

A motion to close the meeting was made by Mr. Sextro, seconded by Mr. Puthoff and unanimously approved. Meeting was adjourned at 5:45 pm.

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Mayor

Attest:

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Village Clerk