

MINUTES
Village of Evendale
Special Council Meeting
March 14, 2023

The Village of Evendale Special Council Meeting was called to order by Vice-Mayor Jeff Albrinck at 6:00 pm.

Roll call- The following council members were present: Council Members: Mr. Berke, Mr. Albrinck, Ms. McDaniel, Mr. Sextro, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village CFO Cynthia Caracci, Chief Holloway, Chief Mike Hauck, Adam Knight James Jeffers, and Dave Elmer.

Mr. Albrinck presented ORD. # 23-11 ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO EXECUTE AN ELECTRIC SERVICE AGREEMENT AND DECLARING AN EMERGENCY. Because of receiving the ordinance was delayed to council, it was read in its entirety. This is an opt out program. Currently the rate is .686 but it will be set on the morning of 3-15-2023. The rate will not be above this rate. A motion to read ORD #23-11 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #23-11 was made by Mr. Sextro seconded Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Ms. McDaniel, seconded by Mr. Puthoff and approved on roll call A motion to adopt ORD #23-11 was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. Vice- Mayor declared ORD #23-11 adopted.

A motion to close the meeting was made by Ms. McDaniel, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 6:15.

Mayor

Attest:

Village Clerk