

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**July 18, 2023**

The Village of Evendale Special Council Meeting was called to order by Mayor Richard Finan at 8:00 pm.

**Roll call-** The following council members were present: Mayor Richard Finan, Council Members: Mr. Albrinck, Ms. McDaniel, Mr. Sextro, Mr. Berke, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Service Department Director James Jeffers and Dave Elmer.

**Presentation of ordinances:**

**The mayor presented** ORD #23-41 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO SELL CERTAIN VILLAGE OWNED REAL ESTATE AND DECLARING AN EMERGENCY. A motion to read ORD #23-41 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to suspend the third readings of ORD #23-41 was made by Mr. Berke, 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 #23-41 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #23-41 adopted as an emergency.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and approved. Meeting was adjourned at 8:10.

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Mayor

Attest:

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Village Clerk