

**MINUTES**  
**Village of Evendale**  
**Special Council Meeting**  
**April 5th, 2017**

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: Ms. McDaniel, Mr. Albrinck, Ms. Smiley-Robertson, Mr. Ranz and Mr. Schaefer.

**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, and Village Law Director, Tim Burke.

**The mayor presented** Ord. #17-21 AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF KIM PIELAGE AS RECREATION DEPARTMENT DIRECTOR EFFECTIVE APRIL 6TH, 2017 AND DECLARING AN EMERGENCY. A motion to read ORD #17-21 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 #17-21 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 Ms. Smiley-Robertson and unanimously approved on roll call. A motion to adopt ORD #17-21 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mayor Finan declared ORD. #17-21 adopted as an emergency.

Ms. Pielage thanks council for the opportunity and looks forward to her new role.

Mr. Schaefer made the motion to adjourn to executive session to consider the purchase or sale of property according to ORC 121.22. The motion was seconded by Mr. Puthoff and unanimously approved on roll call. Council adjourned into executive session at 5:40.

Council returned from executive session at 6:30. Motion to adjourn into was made by April 5<sup>th</sup>, 2017, seconded by Mr. Schaefer and unanimously approved.

Meeting was adjourned at 6:30 pm.

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Mayor

Attest:

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Village Clerk