MINUTES Village of Evendale Special Council Meeting January 22nd, 2018

The Village of Evendale held a public hearing to consider a rezoning of the area defined by the Reading Road zoning study from GC General Commercial to OR Office Research, excluding parcels at 9866 (a.k.a. 9868), 9840 Reading Road and 2860 Cooper Road, Hamilton County Parcel Identification Nos. 611-20-134, 611-20-164 and 611-0020-136.

Attached to the minutes is the attendance sheet those attending who were in favor of Ord. 18-06, as well as email from Mr. Fick. No one from the public at the meeting spoke against Ord. #18-06.

Mayor Finan addressed the public and explained the history and timeline of the rezoning of S. Reading Rd. Seven properties will be affected by this zoning change. Ord 18-05 was passed on Jan 9th which is a moratorium for building permits for affected properties. The property it would must affect is 9972 Reading Rd, originally the Homers site. The VOE has met with the property owner to discuss the future of the site and he is aware of the current legislation. The property owner has a tenant with a 5 year lease. The tenant expressed to Mr. Elmer that he was opening an event center but has not submitted any permit plans. The Village has no notification of the tenant applying for a liquor license. There are not a D5 licenses available in the VOE.

Ord. 18-06 will be read on Jan. 22, Feb. 13th and March 13. It has not been determined if emergency clause will stay on the ordinance.

A motion to close the public hearing was made by Mr. Puthoff, seconded by Mr. Schaefer and unanimously approved. Hearing was closed at 6:20 pm.

The Village of Evendale Special Council Meeting was called to order by Mayor Richard Finan at 6:30 pm.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Albrinck, Ms. Smiley-Robertson, Ms. McDaniel, Mr. Ranz and Mr. Schaefer. Also present: Fire Chief Mike Hauck, Service Department Director James Jeffers, Village Law Director, Kathy Ryan and Village Clerk, Barb Rohs.

Presentation of Ordinances and Resolutions:

The mayor presented Ord. 18-06 ORDINANCE AMENDING A PORTION OF THE ZONING MAP OF THE VILLAGE OF EVENDALE, OHIO FROM GC GENERAL COMMERCIAL TO O/R OFFICE RESEARCH AND DECLARING AN EMERGENCY. A motion to read ORD #18-06 by title only was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved on roll call. A motion to amend Ord 18-06 to add January 22nd, 2018 in the 9th WHEREAS was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call.

Other Business:

The Mayor made a change in the 2018 VOE Regular Council Meeting agenda. November's meetings will be held on Oct 30th and November 5th, 2018.

A motion to close the meeting was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved. Meeting was adjourned at 7:17 pm.

	Mayor	
Attest:		
Village Clerk		