

**MINUTES**  
**Village of Evendale**  
**Special Council Meeting**  
**March 6<sup>th</sup>, 2018**

**The Village of Evendale Regular Council Meeting was called to order by President of Council, John Ranz at 5:00.**

**Roll call-** The following council members were present: Council Members: Mr. Puthoff, Ms. Smiley-Robertson, Ms. McDaniel, Mr. Ranz and Mr. Schaefer. Also present: Fire Chief Mike Hauck, CFO Cynthia Caracci and Village Clerk, Barb Rohs.

**Presentation of Ordinances and Resolutions:**

**Mr. Ranz presented** ORD. 18-16 ORDINANCE SUPPORTING THE MILL CREEK RESTORATION PROJECT NEAR FORMICA AND AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR CLEAN OHIO FUNDS GREEN SPACE CONSERVATION PROGRAM THROUGH THE NATURAL RESOURCES ASSISTANCE COUNCIL AND DECLARING AN EMERGENCY. A motion to read ORD #18-16 by title only was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-16 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson 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 #18-16 was made by Mr. Schaefer, seconded by Ms. McDaniel and unanimously approved on roll call. Mr. Ranz declared ORD. #18-16 adopted as an emergency.

A motion to close the meeting was made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and unanimously approved. Meeting was adjourned at 5:05 pm.

---

President of Council, John Ranz

Attest:

---

Village Clerk