

MINUTES
Village of Evendale
Special Council Meeting
June 4th, 2018

The Village of Evendale Special Council Meeting was called to order by Mayor Richard Finan at 1:30 pm.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Ms. Smiley-Robertson, Ms. McDaniel, Mr. Albrinck, Mr. Schaefer and Mr. Ranz.

The mayor presented ORDINANCE #18-32 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KELCHNER, INC. ACCEPTING ITS BID, AS MODIFIED HEREIN, FOR THE CONSTRUCTION OF AEROHUB BLVD. PHASE I ROADWAY, APPROPRIATING THE FUNDS FOR THE PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD #18-32 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #18-32 was made by Mr. Ranz, seconded by Mr. Puthoff and approved on roll call. “Yay” votes from Mr. Puthoff, Mr. Albrinck, Mr. Ranz, Ms. Smiley-Robertson and Ms. McDaniel. Mr. Schaefer voted “nay”. A motion to agree to the emergency section is made by Mr. Ranz, seconded by Mr. Puthoff and approved on roll call. “Yay” votes from Mr. Puthoff, Mr. Albrinck, Mr. Ranz, Ms. Smiley-Robertson and Ms. McDaniel. Mr. Schaefer voted “nay”. A motion to adopt ORD #18-32 was made by Mr. Ranz, seconded by Mr. Albrinck and approved on roll call. “Yay” votes from Mr. Puthoff, Mr. Albrinck, Mr. Ranz, Ms. Smiley-Robertson and Ms. McDaniel. Mr. Schaefer voted “nay”. Mayor Finan declared ORD. #18-32 adopted as an emergency.

A motion to close the meeting was made by Ms. McDaniel, seconded by Mr. Puthoff and unanimously approved. Meeting was adjourned at 1:35 pm.

Mayor

Attest:

Village Clerk