

MINUTES
The Village of Evendale
Organizational Council Meeting
December 1st, 2015

The Village of Evendale Organizational Council Meeting was called to order by Mayor Apking at 8:00pm.

The following council members were present: Mayor Don Apking, Mr. Harwood, Mr. John Ranz, Jr., Mr. Bill Puthoff, Mr. Chris Schaefer, Mr. Jeff Albrinck and Ms. Carolyn Smiley-Robertson. Also present: Fire Chief Mike Hauck, Police Chief Niel Korte, Service Director Jim Bothe, Recreation Director, Dave Nichols, Village Clerk, Barb Rohs, Village Solicitor, Tim Burke and Assistant to the Mayor, David Elmer.

Mayor Don Apking and Council Member Catherine Hartman were presented proclamations and gifts for their loyal service.

Judge Russel Mock officiated the “oath of office” for Council Members Mr. Jeff Albrinck, Ms. Beth McDaniel, Mr. John Ranz and Mayor- Richard H. Finan.

A motion to move into executive session to discuss appointment of Vice Mayor and President of Council was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved.

Mayor Finan presented Res. #15-11 CONFIRMING ELECTION BY MAJORITY VOTE OF VICE MAYOR AND DECLARING AN EMERGENCY. A motion to amend Res. #15-11 to add Mr. Albrinck as Vice Mayor was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved. A motion to read Res. #15-11 by title only was made by Mr. Finan, seconded by Mr. Ranz and unanimously approved on roll call. A motion to suspend the second and third readings of Res. #15-11 made by Mr. Schaefer, seconded Ms. McDaniel and unanimously approved on roll call. A motion to agree to the emergency section was made by Mr. Schaefer, seconded by Mr. Puthoff and unanimously approved. A motion to adopt Res. #15-11 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Finan declared Res. #15-11 adopted as an emergency.

Mayor Finan presented Res. # 15-12 CONFIRMING ELECTION BY MAJORITY VOTE OF PRESIDENT OF COUNCIL AND DECLARING AN EMERGENCY. A motion to amend Res. #15-12 to add Mr. Ranz in the resolution to by President of Council was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved. A motion to read Res. # 15-12 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 Res. #15-12 made by Ms. Smiley-Robertson, seconded Mr. Ranz and unanimously approved on roll call. A motion to agree to the emergency section was made by Mr. Albrinck, seconded by Ms. McDaniel and unanimously approved. A motion to adopt Res. # 15-12 was made by Ms. McDaniel, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared Res. # 15-12 adopted as an emergency.

A motion to adjourn was made by Mr. Schaefer and seconded by Mr. Albrinck and unanimously approved on roll call. Meeting was adjourned at 8:40.

Mayor

Attest:

Village Clerk