

**MINUTES**  
**Village of Evendale**  
**Regular Council Meeting**  
**March 9, 2021**

**Meeting was held on Zoom and live streamed on Facebook**

The Village of Evendale Regular Council Meeting was called to order by Mayor Richard Finan at 7:00 pm.

**Roll call-** The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Albrinck, Mr. Sextro, Ms. Smiley-Robertson, Mr. Schaefer and Ms. McDaniel. Also present: CFO Cynthia Caracci, Village Law Director Mr. Tim Burke, Fire Chief Hauck, Police Chief Korte, Kristen Maiden, James Jeffers and Village Clerk, Barb Rohs.

A motion to approve the minutes to the previous council meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved.

**Reports of Council Committees:**

**Finance, Recreation, GHF:**

Mr. Albrinck reported that earnings tax receipts were down 30% compared to 2020 February. YTD down earning tax receipts are down 14%. Revenue still exceed expenses by \$150,000. The VOE still has a healthy reserve of over \$14 million.

Recreation department has opened childcare with restrictions. The Egg Hunt, July 4<sup>th</sup> Run and 4<sup>th</sup> Celebration have all been revised.

GHF remains open with mask restrictions. Summer camp is 80% sold out with a waiting list. Row by Row and Sunflower festival are being planned.

Shred day is April 24 from 9-noon. Founder Pavilion stone wall is being restored and repaired. The VOE I-75 towers are being installed.

Duke Pipeline is scheduled to start in VOE in June. March 31 is Supreme Court hearing. Duke has started construction of the pipeline in certain parts of the town. Not related to the pipeline- Duke is doing an inventory of existing poles throughout the village.

**Police, Fire, Service, Engineering and CAC:**

Ms. Smiley-Robertson updated council on COVID cases in the VOE and the available vaccines. VOE has had 184 cases since beginning of pandemic. Captain Brown retiring on April 9 from fire department. Promotions and hiring processes are taking place.

Lieutenant Jeff McDaniel last day of the police department was March 8. Promotion test and interviews taking place. Lieutenant Joe Asbrook will be recognized at the May council meeting.

CAC Call to Artist deadline is March 12 for the Fine Arts Exhibit.

Wine tasting will resume in March. There are two hallway exhibits are on display at CAC. Ms. Smiley -Robertson recognized the recreation department and CAC for the ingenuity during the pandemic.

Building department is presenting two ordinances to revised the code for some obsolete and redundant sections of the code. VOE website now has a mapping section available.

**Mayors Report**

Mayor Finan virtually attended the HC Board of Health meeting and was advised that the 3% increase of the 2021 stipend will be refunded back to the VOE.

Lighting on I-75 is being installed.

In Columbus the hearing on “Work at Home” on March 10 will take place. Due to representatives of the VOE unable to attend, the mayor issued a letter and suggested a task force to be put together at the state level to review.

**Presentation of ordinances and resolutions:**

**The mayor presented ORD # 21-05 – 2<sup>nd</sup> Reading**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF EVENDALE TO CHANGE THE IF-2, INDUSTRIAL FLEX 2 ZONING TO A PUD-ID, INNOVATION DISTRICT PUD ZONING DESIGNATION ON PARCEL 611-0050-0066, AND DECLARING AN EMERGENCY. A motion to read ORD# 21-05 by title only was made by Mr. Albrinck, seconded by Mr. Puthoff and unanimously approved on roll call. This is the 2<sup>nd</sup> reading. Mayor Finan stated that they have not heard much from existing building owner.

**The mayor presented ORD #21-10**

AN ORDINANCE APPOINTING MAYOR RICHARD FINAN AND CHIEF FISCAL AND ACCOUNTING OFFICER, CYNTHIA CARACCI TO THE HAMILTON COUNTY TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY. A motion to read ORD #21-10 by title only was made by Mr. Sextro, seconded by Ms. McDaniel and unanimously approved on roll call. A motion to suspend the third readings of ORD #21-10 was made by Ms. Smiley-Robertson seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #21-10 was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. Mayor Finan declared ORD #21-08 adopted as an emergency.

**The mayor presented ORD # 21-11**

AN ORDINANCE REPEALING CHAPTER 1220, VILLAGE PLANNING COMMISSION, OF THE EVENDALE CODE OF ORDINANCES AND DECLARING AN EMERGENCY. A motion to read ORD #21-10 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #21-11 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #21-11 was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD #21-11 adopted as an emergency.

**The mayor presented ORD. # 21-12**

AN ORDINANCE REPEALING CHAPTER 1224, DEVELOPMENT PLAN, OF THE EVENDALE CODE OF ORDINANCES AND DECLARING AN EMERGENCY. A motion to read ORD #21-12 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Sextro and unanimously approved on roll call. A motion to suspend the third readings of ORD #21-12 was made by Ms. Smiley-Robertson seconded by Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Albrinck, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #21-12 was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #21-12 adopted as an emergency.

A motion to amend the agenda for a numbering error was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved.

**The mayor presented ORD # 21-13**

ORDINANCE AUTHORIZING THE MAYOR TO HIRE ALAN KROIN AS A PART-TIME BUILDING ATTENDANT FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD #21-13 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the third readings of ORD #21-13 was made by Mr. Sextro seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #21-13 was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD #21-13 adopted as an emergency.

**The mayor presented RES #21-03**

RESOLUTION IN SUPPORT OF THE MILL CREEK TRIANGLE TRAIL INITIATIVE DISTRICT. A motion to read RES #21-03 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved on roll call. A motion to adopt RES #21-03 was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. Mayor Finan declared RES #21-03 adopted.

**Other Business:**

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 8:10.

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Mayor

Attest:

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Village Clerk