**MINUTES**

**Village of Evendale**

**Regular Council Meeting**

**November 17th, 2105**

A public hearing regarding the 2016 Village of Evendale Budget. There were no comments. A motion to close the public hearing was made by Mr. Harwood, seconded by Mr. Albrinck and unanimously approved.

A public hearing to consider a proposed amendment to the Evendale Zoning Map for (no address) Makro Drive, Hamilton County Auditor Parcel Identification #611-0030-0208, rezoning it from Heavy Commercial (HC) to Industrial Flex – 2 (IF-2). There was no public comment. A motion to close the public hearing was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved.

**The Village of Evendale Regular Council Meeting was called to order by Mayor Don Apking at 7:00 pm.**

**Roll call-** The following council members were present: Mayor Don Apking, Mr. Bill Puthoff, Mr. Harwood, Mr. Albrinck, Ms. Smiley-Robertson, Mr. Ranz and Mr. Schaefer. Also present: Recreation Department Manager, Dave Nichols, Village Engineer, James Jeffers; Village Solicitor, Tim Burke, CFO Cynthia Caracci, and Barb Rohs, Village Clerk.

**Mayor Apking presented** **the consent calendar.** The motion to accept the consent calendar was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved.

**Presentation of Ordinances and Resolutions:**

**The Mayor presented** ORD. #15-49 AN ORDINANCE TO SET FORTH CHAPTER 891 MUNICIPAL EARNED INCOME TAX EFFECTIVE JANUARY 1, 2016. This is the 3rd reading. Mr. Schaefer made the motion to amend Ord #15-49 Exhibit A, section 891.096(C)(1) to delete the words “section 891.19 of the Chapter” and to add the works “this section” in the place. Mr. Albrinck seconded the motion to change and unanimously approved. A motion to have a third reading was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved. A motion to adopt ORD #15-49 was made by Mr. Schaefer, seconded by Mr. Harwood and unanimously approved on roll call. Mayor Apking declared #15-49 adopted. Mr. Burke and Mayor Apking thanks Cindy Vaske for all her hard work and determination on this ordinance.

**The Mayor presented** ORD. # 15-59 ORDINANCE REZONING THE NORTH PORTION OF PARCEL 611-0030-0053 FROM HEAVY COMMERCIAL (HC) TO INDUSTRIAL FLEX-2 (IF-2) AND DECLARING AN EMERGENCY. Discussion: This is to correct the zoning map and zoning the property the way it was intended to by zoned. A motion to read ORD #15-59 by title only was made by Mr. Schaefer seconded by Mr. Albrinck and unanimously approved on roll call. A motion to suspend the second and third readings of ORD #15-59 was made by Mr. Schaefer, seconded by Mr. Harwood 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 #15-59 was made by Mr. Schaefer, seconded by Ms. Smiley-Robertson and unanimously approved on roll call. Mayor Apking declared #15-59 adopted as an emergency.

**The Mayor presented** ORD. #15-60 ORDINANCE ADOPTING SECTIONS 290.11 AND 290.12, GOVERNING THE CONSEQUENCES OF EITHER THE FAILURE TO APPEAR OR THE FAILURE TO PAY A FINE WHEN REQUIRED TO DO SO IN EVENDALE’S MAYOR’S COURT AND DECLARING AN EMERGENCY. A motion to read ORD #15-60 by title only was made by Mr. Harwood seconded by Mr. Albrinck and unanimously approved on roll call. Discussion: Chief Korte stated this gives specific penalties for failure to appear or failure to pay a fine. In the past the charges were considered miscellaneous. A motion to suspend the second and third readings of ORD #15-60 was made by Mr. Schaefer, seconded by Mr. Harwood and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Harwood, and unanimously approved on roll call. A motion to adopt ORD #15-60 was made by Mr. Schaefer, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Apking declared #15-60 adopted as an emergency.

**The Mayor presented** ORD. #15-61 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONSTELLATION TO PROVIDE NATURAL GAS AGGREGATION PREPARATORY SERVICES AND DECLARING AN EMERGENCY. A motion to read ORD #15-61 by title only was made by Mr. Schaefer, seconded by Mr. Ranz and unanimously approved on roll call. Discussion: Constellation (formally Integrys) is historically slightly lower than Duke. This is an opt-out program. The PUCO limits the gas aggregation program to 24 months. A motion to suspend the second and third readings of ORD #15-61 as made by Mr. Harwood, seconded by Mr. Schaefer and unanimously approved on roll call. A motion to agree to the emergency section is made by Mr. Schaefer, seconded by Mr. Ranz, and unanimously approved on roll call. A motion to adopt ORD #15-61 was made by Mr. Schaefer, seconded by Mr. Harwood and unanimously approved on roll call. Mayor Apking declared #15-61 adopted as an emergency.

Mayor Apking thanked Mr. Harwood and Ms. Smiley-Robertson for helping out these past few months.

Motion to adjourn into was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and unanimously approved.

Meeting was adjourned at 7:20 pm.

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Attest:

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Village Clerk