

VILLAGE OF EVENDALE, OHIO

10500 Reading Road Finance, Recreation, Service and GHF May 5, 2020

4:30 pm, Council Chambers, Municipal Building

COVID-19 SOCIAL DISTANCE RESTRICTIONS IN PLACE. FACEMASKS ARE REQUIRED TO ATTEND.

1. Finance

- a. Financial update
- b. License audit
- c. Ordinance and resolutions
 - Transfer for fire department for LUCAS-\$6800
 - Language for sunshine law
 - Local government fund formula
- d. Bond Update-AA rating

2. Recreation

- a. Staff update
- b. Facility plan when reopening happens
- c. Playground project
- d. Roof repairs
- e. Summer programming
- f. Engaging seniors
- g. Pool update and 4th of July activities
- 3. Service/Engineering
 - a. Ordinances-
 - Water Management Silco and Kinetic vision
 - Bid AeroHub Phase 2 Kelchner
 - b. Postponing shred day to July 18
 - c. Power Siting Board- Appeal to Supreme Court
 - d. Towers installations
 - e. Seasonal hires possibility
 - f. Department report-
- 4. GHF
 - a. Update
- 5. Other Business
 - a. Public meeting updates and requirements
 - b. Tracking expenses regarding COVID-19
 - c. Insurance renewal on Workers Comp, Ohio Plan for Property/Casualty, Health Insurance
 - d. Aerohub update