

# **EVENDALE COUNCIL FINANCE, RECREATION, GORMAN FARM AND ECAC COMMITTEE MEETING**

**April 5, 2017 at 6:15 p.m.**

Present were, Council members Chris Schaefer, Bill Puthoff and Jeff Albrinck, Mayor Richard Finan, CFO Cynthia Caracci, Recreation Director David Nichols, new Recreation Director Kim Pielage, Director of Administrative Services David Elmer, Village Engineer James Jeffers, Chris Patterson of Gorman Heritage Farm, and resident Stiney Vonderhaar. Evendale Cultural Arts Director Susan Gordy was excused absent.

## **Recreation**

Mr Nichols reported that the April Agenda will include a hiring ordinance to replace 3 employees and another to correct a pay increase that should have gone into effect January 1

The committee all thanked Dave Nichols for his 19 years of service and welcomed Kim Pielage as the new Recreation Director.

## **Gorman Heritage Farm**

Mr Patterson reported that Americorp is working through their project list.

GHF is working to identify contractors to repair the historic buildings consistent with historic preservation standards

Summer camp registration is open but filling up quickly

## **Finance**

Cynthia Caracci reported that March receipts were \$1,737,000, year to date receipts are up approximately \$397,000 over 2016

The committee interviewed representatives from Fifth-Third Bank and Chase Bank. Christian Florea and Danielle Terreri from Fifth Third and Ron Biggs and Susan Whitman from Chase shared their respective banking services and fees. No decision was made on future banking services

## **Evendale Cultural Arts Center**

No report due to Susan Gordy's absence

Fine Arts Exhibit is May 5-8

### **Other**

James Jeffers reviewed the just received bid proposal for the “Thru the Valley” bridge project and discussed the significant disparity between the projected costs of enhancements and the actual bid figures. Several questions were raised and Mayor Finan will call a special council meeting to meet with representatives from IBI to provide clarity

On motion by Mr. Schaefer, seconded by Mr. Puthoff, the meeting adjourned at 8:30.