

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

November 6, 2017 at 6:00 p.m.

Present were, Council members Chris Schaefer, Bill Puthoff and Jeff Albrinck, CFO Cynthia Caracci, Recreation Director Kim Pielage, Evendale Cultural Arts Director Susan Gordy, Chris Patterson and Tricia Watts of Gorman Heritage Farm, Service Director James Jeffers and Director of Administrative Services, David Elmer. Mayor Richard Finan attended via phone.

Recreation

Ms Pielage reported that the remodel of the Evendale Room is completed.

Capital projects were discussed. The biggest priority for the Recreation Department are the locker rooms at the pool. Options include tiling the floors, applying a resin or a granular paint. Ms Pielage provided estimated costs for a tile floor but no other pricing. The committee requested prices for each option.

Other projects under consideration are continuing the remodeling and adding new fitness equipment.

Gorman Heritage Farm

Ms Watts reported that the Sun Flower Festival was October 7-8, and despite the rain, there was record attendance.

New membership numbers are to over 300.

4425 children have visited the farm in 2017.

The Ohio Secretary of State has recognized the farm in their recent "Business Profile"

Councilman Schaefer requested a copy of the General Ledger for 2016 and year to date for 2017. Mr Patterson will provide.

Evendale Cultural Arts Center

Ms Gordy reported that their greatest capital request is funding to update and organize artifacts collected by the Evendale Historical Commission.

Finance

Cynthia Caracci highlighted the changes in the budget line items and anticipated timing for large capital expenditures related to the Glendale Milford Rd at I-75 bridge.

Revenues for October were approximately \$1,323,000. Year to date revenues are \$13,356,000, up approximately \$50,000 over 2016.

The October agenda will include an ordinance hiring Red Tree Investments

Administration

David Elmer reported discussions with Evendale Community Church about the possibility of their selling the church property to the village.

Keith Lee of Elegant Events has entered into an agreement with owner of the former "Homers" to operate an upscale bar and lounge, event center.

On motion by Mr. Puthoff, seconded by Mr. Schaefer, the meeting adjourned at 7:08.