

VILLAGE OF EVENDALE, OHIO
FINANCE - RECREATION COMMITTEE

MAY 3, 2016

5:00 pm

Committee members: Jeff Albrinck, Chair, Chris Schaefer, Bill Puthoff, Susan Gordy, Dave Nichols, Tricia Watts, David Elmer, Chris Patterson, Mayor Richard Finan, Fire Chief Mike Hauck and Cynthia Caracci. Also in attendance was Stiney Vonderhaar, resident.

1. Fire:

A. Chief Hauck informed the committee that he expects to have an opening in the department by the end of the year and that he would like to use his active candidate list. Excellent candidates on the list are still available and eliminating the formal hiring process would save the village a few thousand dollars.

B. Has received an offer for the old fire truck. It is the expectation that the truck will be sold after its replacement is received..

2. Finance

A. Receipts for April were approximately \$1,600,000, up about \$100,000 over 2015.

B. The village has received an EPA grant to be used toward the purchase of new recycle bins that will be placed around the village grounds sometime this summer.

C. A few institutional investors have contacted the village regarding handling the village's investments. We are scheduled to renew our current contract this year. Cynthia Caracci suggested that we wait until later this summer to evaluate the investment policy and the associated relationships

3. Recreation

A. The seasonal hiring ordinance will be on the May agenda.

B. Dave Nichols will review and evaluate options for the garbage / recycle cans located on the north side of the Recreation Building

4. Gorman Heritage Farm

A. Tricia Watts reported that the large 60' x 40' tent needs to be replaced. Although GHF has not budgeted for a new tent, they should be able to reprioritize and find the funds to purchase a new tent.

B. The farm is evaluating options to reduce dust and dirt on a portion of the residential drive way leading into the farm.

C. The GHF is working through the specifics of the new plumbing to be run from Winnebago Drive to the farm house. New restrooms will be placed along the line, at the high point.

D. Chris Patterson reported that the GHF Foundation is working through a new strategic plan. The committee stressed the importance of recognizing prior plans and the original charge of the foundation

E The new Biochar unit should be operational very soon

F GHF has reported repeated occurrences of graffiti at the overlook.

5. Evendale Cultural Arts Center

A. Susan Gordy reported that the Fine Arts Exhibit was a very big success.

6 Mayor Finan

A Mayor Finan discussed his desire to sell 2 lots on Inwood Drive. These lots currently serve as part of the buffer between the residential area and the vacant lots on Reading Rd.

B Mayor Finan reported that a resident raised the concern over potential lead in the pipes. Mayor Finan will recommend testing options for concerned residents that can be purchased at a minimal cost.

A Motion by Bill Puthoff, seconded by Chris Schaefer, the meeting was adjourned at 6:50.