

VILLAGE OF EVENDALE, OHIO
FINANCE - RECREATION COMMITTEE

July 5, 2016

6:00 pm

Committee members: Jeff Albrinck, Chair, Chris Schaefer, Bill Puthoff, Susan Gordy, , David Elmer, Mayor Richard Finan, Village Engineer, James Jeffers and Cynthia Caracci. Dave Nichols and Tricia Watts were excused absent. Also in attendance was Jeff Koehn from IBI.

1. Admin

A Jeff Koehn provided the committee with an update on the "Through the Valley" project. At this time, they are moving from preliminary designs to full design for submission to ODOT. IBI fees will be approximately \$475,000 for this next phase. The committee questioned the fee structure and were informed that these are typical fees for a multi million dollar construction project. Funds have been budgeted to cover the IBI fees

B Cynthia Caracci reported that receipts for June were approximately \$1,116,000. Year to date receipts are up approximately \$500,000.

C. \$75,000 will be transferred from the Contingency Fund to the CIC for ongoing work with consultants

D Bond Counsel and Village Solicitor have both advised the that it is in the Village's best, long term interest, to increase bonds limits to \$5,000,000

E A tentative agreement has been reached with Landmark Baptist Church for the acquisition of approximately 25 acres for \$110,000 per acre.

F The tax budget will be on the July agenda and must be passed

2. Mayor Finan

A. The Mayor reported that Wi-Fi is now available throughout the village campus. The password can be obtained upon request from the administration or recreation department.

B. The Property Maintenance Code analysis needs to be completed as there have been several issues that require attention.

3. Gorman Heritage Farm

A. Tricia Watts submitted, via e-mail, that "camps are going well. Crops are doing well. Tent was repositioned and is no longer retaining water. Germination station is still in the works"

4. Evendale Cultural Arts Center

A. Susan Gordy reported that June and July are, as usual, a bit slow but that new classes with new instructors will be offered in the fall.

A Motion by Bill Puthoff, seconded by Chris Schaefer, the meeting was adjourned at 7:10.