

VILLAGE OF EVENDALE, OHIO
FINANCE - RECREATION COMMITTEE

October 4, 2016

6:00 pm

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

1. Admin

A Cynthia Caracci reported that receipts for September were approximately \$1,160,000. Year to date receipts are up approximately \$600,000.

B. October agenda will include ordinance for supplemental appropriation to cover additional tax refunds (\$50,000); for economic development and operations, mostly for Aerohub development (\$50,000); and for ballistic vests for the fire department (\$15,000).

C. C Caracci provided the committee with an overview of the 2017 budget. Mayor Finan requested that council attend a Special Council meeting to discuss capital requests for 2017. Mr. Albrinck requested that each department prioritize their requests as the lists are extensive.

2. Mayor Finan

A. The Mayor reported that the village plans continue to move forward on the new Veterans, Fire and Police Memorial. The formal ceremony will occur over the 2017 Memorial Day weekend.

B. The October agenda will include an Ordinance adopting a new Social Media Policy. Mr. Schaefer expressed concern about the need for a destruction policy and the potential for problems with an open forum format. Mr. Schaefer will work with IT Director to address issues.

C Mayor Finan shared with the committee a proposed residential development at the corner of Cooper and Mohler Roads. It would require the village to sell a small portion of the wooded lot to the developer to square off the lots.

3. Gorman Heritage Farm

A. Tricia Watts reported that the Sunflower Festival was a big success with 6106 paid attendees, 26 new memberships and \$58,000 in gross revenue.

B The committee, at the request of Mr Patterson and Ms Watts, discussed the impact of recent labor law changes to employees working overtime. Due to the change in the law and the unchanged level of funding since the Village took ownership, the committee will

recommend an increase in funding, but the additional funding is contingent on GHF continued efforts to minimize the impact of overtime and developing new overtime protocols.

4. Evendale Cultural Arts Center

A. Susan Gordy reported they received over 140 entries for the Juried Photo Exhibit, 63 have been accepted. The Exhibition is scheduled for the weekend October 14-16.

B S Gordy also provided a calendar of other events for October, see attached

5. Recreation Department

A. Mr. Nichols reported that Halloween Fest will be October 15, 6-9:30

B The Recreation Commission has approved the 2017 Budget and has submitted it to the Finance Director.

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