



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Finance, Recreation, Service and GHF**  
**January 7, 2019**  
**4:30 pm, Council Library, Municipal Building**

Attendance: Jeff Albrinck, Beth McDaniel, Tom Sextro, Kim Pielage, Tricia Watts, Beth Bojarski, Dave Elmer, Chris Patterson, Richard Finan, Cynthia Caracci and Barb Rohs

1. Finance

- a. Financial update-Tentative 2019 year end net income \$3,200,000. Year end tax revenue was \$16,000,000. Financial numbers exceeded expectations.
- b. Ordinance
  - Capital for 2020
  - Annual Transfer
  - Aerohub TIF fund
  - COBRA payment/reimbursement
  - \$5,000,000 general revenue bond
  - Then and Now for Kelchner
- c. There is a \$25,000 fund for engineering fees. These funds will be used to cover engineering services in James' absence
- d. CFO will file with Hamilton County for revenue and expenses. Any changes have to be submitted to HC.
- e. There will be an annual audit per the bond requirements

2. Recreation

- a. Department update- on google drive
- b. There will be an ordinance for the putting the playground out to bid. IAP will be the project manager. Hopefully it will be open by spring.
- c. Indoor spa- pump room repair was fixed. Waiting for the state to inspect and reopen.
- d. Men's sauna – still under repair but possibly fixed
- e. Facebook page -836 followers
- f. Swimsafe, Manager of pool, all employees are returning- 100% retention. Monthly reports will be given to Kim regarding pay, bonuses etc. There are no positions open.
- g. Pickle ball and programming continuing
- h. Blood drive- 15 people donated blood

3. Service/Engineering

- a. Department report- James Jeffers is still out of the office. No report

4. GHF

- a. Farm update- Tricia introduced Beth Bojarski, Director of Development. Beth shared her background with the committee. Bank barn completion is close. New operating income for 2019 is \$55,000 which doesn't include the board match. Tricia went thru all the classes being offered. Valley Janitorial Supply cleaned the floors for free.
  - b. Chris Patterson stated that net income goes back to the farm. Considering putting bathrooms up on farm, fencing and other updated structures.
5. Other Business
  - a. Two ordinances from Mr. Elmer
    1. Mr. Elmer is moving forward with CRA (Community Redevelopment Area) for redevelopment of southeast corner of Reading Rd and Inwood property with SILCO. This would be a 40,000 sq. ft. headquarters that has an office with a service department component. The CRA must include one housing and one commercial structure and the property is underdeveloped. If approved by the state of Ohio, the tax abatement will be the same as the enterprise zone. VOE enterprise zone does not extend east of Reading Rd. If they expanded in the existing location SILCO would have qualified for a tax abatement. This location would give SILCO the same tax abatement benefits. If approved, a committee would be required. There will be an ordinance on the agenda.
    2. 2<sup>nd</sup> reading of the Landmark Ord. #19-93 – Mr. Patterson notified council that the option is being modified. The 3<sup>rd</sup> reading will have the additional attachments.
    - 3.
6. Meeting was adjourned at 5:30.