

Finance, Recreation, Service and GHF Meeting. October 5, 2021  
Called to Order at 4:35pm

In attendance: Chair, Jeff Albrinck, Councilmembers Beth McDaniel and Tom Sextro, Mayor Finan, Cynthia Caracci, Kim Pielage, David Elmer, James Jeffers, Chris Patterson

Finance:

- a. Finance Update: Following trend lines of 2015
- b. Budget Process- Capital items- 2 needs for next year that need to be in ordered now- police car, street repairs/repave
- c. Chase Bank- Contract ends June 1- Can extend current contract for 1 year- not always open when needed. Cynthia and Dave meeting with Chase to discuss
- d. Ordinances- Tax Budget- Acceptance of Tax Budget from Hamilton County- confirming that village will not assess property tax in 2022

Recreation:

- a. Slide at pool is finished being resurfaced, 5 new ellipticals and 2 new bikes have been delivered to Fitness Center, discussion about pay increase for part time and seasonal employees in Rec. Center and price increase of programs and memberships. Membership prices have not been increased since 2004.
- b. Commission Ordinance- Jack Carmody will be Phi Lambda Pi rep
- c. Halloween Event is October 16<sup>th</sup>

Service/Engineering

- a. Department Update-
  - Duke Pipeline update and Supreme Court Ruling- All pipe should be in the ground by 10/18. Glendale Milford will be repaved and repaired "curb to curb"
  - AeroHub Update- Phase 2 is complete
  - Punch List for I-75 Project- several pages long
  - Duke Electrical pole replacement
  - Leaf Bag Distribution- Wednesday, Oct 13 is last day 1-7pm
  - Bridge Work on Reading Rd. near Central Tool- should be complete by end of October
  - Indian Woods update- work is complete

- Griffin Pond- the conduits have been run back to the Pond. The Fountain should be up and running any day now.

b. Ordinance

- Aero-Hub Appropriation
- Part-Time Hiring- Joe Asbrock

GHF

- a. Update- Sunflower Fest was big success- 6500 Visitors

Dave Elmer Update-

Planning Commission approved a lot split

Etter's has been sold- Phased Approach to Redevelopment

HealthCare Update- Anthem's No Shop Quote was +22%- So, we are now exploring options during the month of October

Still working on Homer's Demolish plan

Adjourn at 5:45pm