



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Finance, Recreation, Service and GHF Minutes
November 3, 2020
4:30 pm, Council Chambers, Municipal Building

Attendance: Council Members Jeff Albrinck, Tom Sextro, Beth McDaniel and Mayor Finan. Staff members Kim Pielage, Barb Rohs, Cynthia Caracci, Mr. Jeffers. Chris Patterson represented GHF.

1. Finance

- a. The Total Receipts for the month of October 2020 are \$1,137,113.88, which is down about 8% from the earnings tax receipts reported for the month of October, 2019 of \$1,230,950.97; the YTD Total receipts at October 31, 2020 are \$12,963,979.97, which is down about 5% from the YTD total receipts reported at October 31, 2019 of \$13,587,866.76.
- b. The September report reflected a significant decrease (\$603,302.43) in withholding taxes from September 2019 to September 2020. As reported last month, that difference was due to a couple of factors, including work force reductions and timing differences. Withholding tax receipts were also down in October, showing a decrease of \$128,901.38.
- c. Ordinance for CARES Act reimbursement
- d. WC refund of \$89,000 was received
- e. Then and Now ordinance for water leakage by Landmark
- f. Budget was handed out. Ms. Caracci went over the overview page with committee. Capital request will not be spent in 2021 until a better picture of the financial position of VOE.
- g. Different pay increases for employees were discussed.

2. Recreation

- a. Swing set update- the concrete and grading has been completed and set should be installed next week.
- b. In 2014 picnic tables were purchased for open air shelter are flipping. VOE will be reimbursed the cost of materials to fix the tables.
- c. Drive Thru BOO was Oct 17 and 450 people attended the event and 37 Phi kids participated.
- d. Municipal complex trick and treating, youth basketball and soccer happening. Participation numbers have not substantially dropped.
- e. Due to COVID children class, monthly senior programs, child care, big special events, inside events have been cancelled

3. Service/Engineering

- a. First Reading- Ordinance for Duke Easement by CAC. This is a first reading because the matter is still being heard in the Ohio Supreme Court. It will be a temporary easement along soccer fields and a permanent easement from CAC to

Reading Rd. Duke will do the rough grading to soccer field and the VOE will do the final sodding, grading and repair in order for the job to be done correctly. The repair is dependent on the weather. If the pipeline goes in, the construction will be coordinated around the school schedule. The proposed pipeline will go down the north side of Glendale Milford road in the westbound lane. It will be 80 feet deep from Norwood Hardware to CAC.

- b. There is a Duke Pipeline tab on the VOE website. Any unused property will be donated back to the VOE at the Griffin property. Mayor Finan and Mr. Jeffers have been negotiating to make the property in line with village standards.
 - c. Possible water management ordinance
 - d. Ordinance for easement for Landmark properties for waterlines
 - e. Ordinance-Hiring Committee is recommending that Brandan Asbrock be hired as Foreman and Electrician. There were 5 internal candidates. Mr. Mechley will stay on with VOE because he has a unique, specific skill set to finish up the Thru the Valley project as a full time/part time employee. Mr. Burke and Mr. Jeffers are working on the ordinance will be written to address VOE 258. Ms. McDaniel expressed her concerns on setting precedent on handling sick leave payout.
 - f. Equipment update- Mr. Jeffers spoke regarding concerns with sweeper and other equipment. These items are on the capital budget request.
 - g. AC units have been replaced at Bell Tower
 - h. Glendale Milford will be paved in November.
 - i. Duke Energy Pipeline – The Ohio Power Siting Board and Duke have submitted their motions to the court. The Supreme Court has granted an extension to NOPE, Reading and Blue Ash until November 24th for their final response for the appeal
 - j. Municipal Grounds Resurfacing – The final portions of the resurfacing should be completed next week.
4. GHF
- a. Sunflower Festival generated \$30,000-\$35,000
 - b. PPP forgiveness was granted
5. Other Business
- a. Ordinance- PUD for Aero Hub- with Public hearing
 - b. Ordinance for ancillary services- vision, dental, and life. Vision and Life is no increase. Dental is 3% increase with a minor change in coverage.
6. Motion to go into executive session to consider the purchase of property for public purposed ORC 121.22 (G)(2) was made by Ms. McDaniel and seconded by Mr. Sextro.

Motion to adjourn was made by Tom Sextro, seconded by Beth McDaniel and unanimously approved. Meeting was closed at 6:30.