



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Finance, Recreation, Service and GHF Agenda**  
**March 8, 2022**  
**4:30 pm, Municipal Building**

Attendance: Jeff Albrinck, , Tom Sextro, Nicole Gunderman, Chris Patterson, James Jeffers, David Elmer, and Kim Pielage, Kristen Maiden, Mike Hauck, Barb Rohs, and Cynthia Caracci. Beth McDaniel was excused absent

1. GHF
  - a. Update- Summer camp is sold out
  - b. Soil and Stars – internal doors waiting to be installed in March/April- applying for extension of temporary occupancy permit
  - c. New Event manager- Michaela Oldfield
  - d. ERC - \$90,000
2. Finance
  - a. Month to date VOE incurred a loss of \$134,491 primarily due to a large equipment purchase by the Service department (approved in prior year and it just came in- Mow-Trim). Year to date have managed a small positive result of \$13,229 revenue over expenditures. These are pre TIF fund results. The tax revenue for February is encouraging. Total February receipts were \$1,004,325 which exceeded those of prior year by \$39,859. Year to date tax receipts are \$2,410,502 which is \$150,873 higher than at this time last year. The trend is positive and gives us more confidence that this year's tax budget revenue number of \$14.4 million is achievable. February also represents a picture of what receipts will look like under the regular tax law (no Covid law effects). Tax refunds YTD are only \$9,676. This number will be more telling after April 18 tax filing data is reported.
  - b. Ordinances
    - ARPA Fund- \$570.20
    - Then and Now- Truck repair
    - Mayors Court software- \$2500
3. Recreation
  - a. Department update
    - Staffing update- Positions open and response has been poor.
    - Maintenance position has not had any applicants
    - North End of building- Flat roof- Duralast roofing is leaking. Insurance claim has been filed. Flex room is a high rental room and high priority. Fine art exhibit will be in north gym.
    - Vaccine clinic will be March 14 and April 11. 10-3pm.
    - Preventive maintenance throughout the campus
    - Programming - Phi Lambda- 30 kids, sports programs are successful

4. Service/Engineering
  - a. Department update- 300 tons of salt left. 600 tons on order
  - b. Mow-Trim is put in service
  - c. Roof issue- working with Duralast and warranty
  - d. Concrete work by entrance of rec center has been repaired
  - e. Repair brick awning at rec center
  - f. Griffin pond will have new meter and will be operational
  - g. New backing and stone on pavilion wall has been replaced
  - h. May 7 shred day
  - i. Pipeline in service this week. Renderings of relief station has been submitted to planning commission. All equipment indoors and remotely observed.
  - j. Plan for resurfacing for grinding and repaving mainly residential streets. TIF funds will be used for east side of Glendale Milford Rd. Cost of asphalt is going up.
5. Other business
  - a. Letter of opposition sent- 2 proposed HB – HB 19 income tax at the municipal level, infringe upon local government home rule rights, HB banning short term rentals at the state level.
  - b. Gas aggregation program 3-year rate will expire in May- look for increase.
  - c. Personnel policy modifications will be in May
  - d. Commercial grade firework can be purchased in Ohio. Municipalities are able to opt out. Currently the VOE prohibits fireworks. VOE is considering allowing on certain day. The state formed a committee to make recommendations to State Fire Marshal. They committee has not met yet. Is a resolution needed to opt out? Working with Mr. Burke on this issue.
  - e. June 15- chili lunch

Meeting adjourned 5:45