



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

*****COVID-19 SOCIAL DISTANCE RESTRICTIONS IN PLACE. FACEMASKS ARE STRONGLY RECOMMENDED*****

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

1. Finance
 - a. Finance update
 - 2021 Tax revenue ended at \$14,237,570, which was \$162,430 short of budget. Income over expenses, however, were \$637,895 to the positive. Cynthia Caracci was excused absent and will supplement this report upon her return
 - Jobs Ohio payments was received for previous grant of \$500,000
 - b. Ordinances
 1. Then and Now
 2. Annual transfer
2. Recreation
 - a. Department update
 - Ms. Pielage update council on status of current employee in hospital with Covid
 - 4 more vaccine clinics have been set up in Jan, Feb, March and April
 - Preventive maintenance has been happening around the campus
 - 16 units of blood collected at blood drive
 - Other events: Fill the truck campaign, Gingerbread house decorating, basketball leagues, letters to Santa, chair volleyball, Phi holiday party and pictures with Santa
 - January and February events are being monitored due to the Covid numbers increasing
3. Service/Engineering
 - a. Department update
 - Shelter house has been painted
 - Oberer is repairing wall
 - 2022 May 7 is proposed shred day

- Pole replacement project- Metal poles installed and waiting for transfer of lines from wood to metal
- Emily has left Jeffrey Allen and she will be missed
- Punch list is being finished on Glendale Milford
- Ordinance – Utility duct bank for Aero Hub- bids opening on Monday

4. GHF

a. Update

- Nicole Gunderman reported the Soil and Star Phase 1 renovation is progressing- classroom space, educational office and storage is included in this phase
- Phase 2 is additional flooring and other upgrades for larger group, portico access and signage. 2022 capital campaign for this phase.
- Ms. Gunderman reviewed the H2Ohio Grant was awarded by ODNR for up to \$293,740 for watershed restoration project, nutrient capture and stormwater management. This work is scheduled to commence in 2022. It will include educational signage and be an opportunity to expand education about sustainability and the environment. Of the 122 acres only 42 is actually used and the goal is to start to reclaim the land from invasive species.

5. Other business

- Ordinances- Commission CIC appointments
- Zoning Manager Position- 16 applications and moving forward with potential candidates to hiring committee
- \$294,000 Grant received from Hamilton County for Aberdeen building demolition and grading of property
- Possible hiring ordinance
- Special council meeting 7:00 January 18, 2022 to review compensation packages in similar communities.

Motion to adjourn was made by Tom Sextro, seconded by Beth McDaniel and unanimously approved. Meeting adjourned at 5:40.