



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Finance, Recreation, Service and GHF Agenda**  
**September 6, 2022**  
**4:30 pm, Municipal Building**

Attendance: Jeff Albrinck, Tom Sextro, Beth McDaniel, Nicole Gunderman, Chris Patterson, Mayor Finan (remote), Cynthia Caracci, James Jeffers, David Elmer, Kim Pielage and Kristen Madden.

1. Finance
  - a. Finance update- August month end resulted in revenue exceeding expenditures by \$1,702 (not including TIF funds) and year to date results show revenue exceeding expenditures by \$2,298,311 (no TIF Funds). We still have approximately \$600,000 of the road bill to pay next month so the excess will drop significantly. Overall tax revenue was again positive with August receipt totals of \$1,334,588 which exceeded this time last year by \$164,777.
  - b. Audit and filings are completed
  - c. CMI update- Department heads will be trained on new accounting software and complete conversion for the finance portion on Sept 26 and payroll conversion will follow.
  - d. 2023 Budgeting process has started and has been distributed to department heads.
  - e. Ordinances
    - Then and Now
    - Pool Maintenance appropriation
2. GHF
  - a. Row by Row was successful and surpassed fund raising goal by \$16,000.
  - b. Oct. 1/2 is the Sunflower Festival. Thank you to all the departments for assisting. The remaining weekends of October will be GHF Fall Farm Fest
  - c. School trips begin Sept 12. All 4<sup>th</sup> grader from Princeton will attend. Farm programs are being offered in schools and very successful with high demand.
  - d. Great Outdoor Weekend is Sept 24
  - e. Electric fencing has been installed to keep the deer out of the crops. This is a low voltage fence and necessary to protect crops. The fence is not located on the walking trails.
  - f. There has been increased vandalism at the overlook and the police are closely monitoring the situation.
  - g. 2 partnerships- The Acres and Pumpkin Carving Event with Chief Hauck and Mr. Berke are being planned
3. Recreation
  - a. Department update
  - b. New Pool RFP was passed out to council. The contract will be awarded in November. There have been minor changes to RFP plus a pay increase (\$3/hour)

for lifeguards to make the compensation competitive with other community pools. Committee agrees that the per hour compensation should be adjusted and approved the RFP to go out to bid.

- c. Pool painting project will begin soon and contingency ordinance will be on the agenda to fund the project.
  - d. Fitness center contract with Fitmees expires this year. The village has an option to extend for another 2 years. The committee is recommending to exercise the option for 2 more years.
  - e. Recreation dept would like to add year-round programming for pickle ball and tennis with objective to retaining tennis pros. This position is difficult to fill every summer and contracting with someone year around would enhance the program.
  - f. Water fountain painting, by resident, Riley Finan, has been completed
  - g. Fall programming is underway
  - h. The Mayor would like to install 4 Pickle ball courts and have the tennis courts resurfaced. In 2022, council appropriated \$750,000 for capital projects and there is money left in the fund for this project. The hitting wall will be taken out and a wooden back board will be installed on tennis courts. This project will go out for bids and be on the October agenda. Committee agrees on the project.
4. Service/Engineering
- a. Department update
  - b. A quote for new chipper is being obtained.
  - c. The trees that were cut down and will be replaced
  - d. New annex plans are being pursued.
  - e. The roof appropriation will be on the agenda to complete the entire roof.
  - f. The Duke relief station decorative walls have been installed.
  - g. Resurfacing project of the roads is complete.
  - h. Drainage issue behind Normandy will take place in the next couple of weeks
  - i. Aberdeen demo is going well.
  - j. Lighting for tennis and pickleball courts are out for bid for the October meeting.
  - k. Mr. Jeffers and Safety Task Force has been reviewing the campus and security for large events. They are recommending installation of some barriers that will be decorative in nature. This rough plan was distributed.
5. Other business
- a. Proclamation for Susan Hare who is being recognized as Women of the Year
  - b. Discussion for public road way to the hospital is taking place. This property is being appraised.
  - c. QTC lease with GE expires soon and building will be on the market
  - d. 2<sup>nd</sup> and 3<sup>rd</sup> reading will be on the agenda for St. Rita's and Landmark property with no emergency
  - e. Kinetic Vision held their open house and it went well.
  - f. Grand opening of Acres- 10:00 AM Sept 16
  - g. Firing Range- Joint Economic Development is being discussed between Evendale, Lincoln Heights and Woodlawn- JEDs are only available when a township partners with a city or village. Mr. Elmer is discussing possible change in the law with our state legislators.
  - h. Treasurer position- One person has been interviewed and the mayor is waiting for her resume.

Adjourn 5:35 by motion by Beth McDaniel and second by Tom Sextro