



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Finance, Recreation, Service and GHF Minutes
September 5, 2023
4:30 pm, Municipal Building

Attendance:

Jeff Albrinck (remote), Tom Sextro (remote), Beth McDaniel, Mayor Finan, David Elmer, Cynthia Caracci, Nicole Gunderson, Chris Patterson, James Jeffers, Adam Knight and Steve Berke.

1. Finance

- a. Revenue exceeded expenditures for August by \$143,855 and year to date revenue exceeds expenditures by \$3,184,801 (not including TIF funds). The report includes detail breakout for June, July and August for tax receipts from Withholdings, Business and Individuals. For the Month of August tax receipts were \$1,206,986 which is lower than last August by \$127,603. However, year to date receipts of \$12,210,008 still exceed receipts from prior year by \$843,761.
- b. Ordinances
 - Then/Now
 - Appropriations for service department to repair pipe under Reading Rd
 - Transfer from contingency for police conference room for video conferencing and more seating

2. GHF

- a. Row by Row was successful and grossed \$70,000. Cost to put on the event was \$9,000.
- b. Sunflower festival Oct 5-7
- c. Fall Fun Days in September and October
- d. Field trips start in September
- e. Host site for National Association of Interpretation
- f. Working with ODNr and police chief to decrease the deer population
- g. Ordinance to amend the contract/capital allocation to access capital funds. This is not increasing the funds the VOE contributes to the GHF it just amends the operation and capital fund numbers.
- h. Ordinance- Appropriation to move funds
- i. The new truck F350 will be delivered soon

3. Recreation

- a. Pool contract and fitness center 2024 options will be executed. Pool contract is no cost increase.
- b. New 8th grade class for Phi Lambda Pi has 11 members
- c. Ordinance for the teen representation for Phi Lambda Pi. The representative is selected by participation and leadership. Adam Knight's daughter has been selected. He was not involved in the selection process and council was made aware of the process.

4. Service/Engineering

- a. Outdoor AED stations are being installed.
- b. Leaf bag program will start at the beginning of October
- c. Garage and landscaping contracts are to be bid in 2024

5. Other business

- a. Gun range update- Mayor reported that the plans are to have doors open by Oct 2025. There is a \$4 million gap in funding which may come from Hamilton County.
- b. Cincinnati Cyclones long range plan is to put in a 3rd ice rink
- c. Resolution approve liquor license transfer for food service contractor at GE
- d. Medical insurance renewal- Hirt Wellness met with Anthem representative and working on renewal. Looking at a 20% increase range and will still bid.
- e. Grant update from Mr. Elmer
- f. Mr. Elmer updated council on the aggregation program and cost saving is minimal.
- g. Property donation by the hospital is at a standstill for an entrance by Village Crossing and Equity. Equity will not donate land unless the zoning code is changed.
- h. 5:00- Nov 5 will be the annual Town Hall
- i. Council and planning commission need to decide on food trucks in the VOE
- j. VOE Chamber of Commerce Meet the Candidates night discussion. This was not discussed with council or mayor.
- k. November 6 will council committee meeting
- l. There will be executive session to discuss new fire inspector position.