

VILLAGE OF EVENDALE, OHIO 10500 Reading Road Finance, Recreation, Service and GHF Minutes October 3, 2023 4:30 pm, Municipal Building

Attendance: Jeff Albrinck, Tom Sextro, Beth McDaniel, Mayor Finan, David Elmer, Cynthia Caracci, Nicole Gunderson, Chris Patterson, James Jeffers, Adam Knight, Barb Rohs and Steve Berke.

- 1. Recreation
 - a. 21st annual Halloween Fest on Oct 21st
 - b. 31 dogs attended the "dog days" at the pool for closing
 - c. Phi Lambda Phi is having the new member challenge
 - d. Youth basketball sign ups are taking place
 - e. Underserved age groups for better participation- 5th to 7th grace
 - f. Plans for upgrading the rec center are in process
- 2. Finance
 - a. Ms. Caracci gave the Combined Financial Report for Council for September. The tax revenue continues to exceed expectations with revenue up in September by 31.75% over same month last year and totals \$1,708,125.64. Year to date tax receipts are up 9.91% over prior year for total year to date tax receipt of \$13,918,133.38. Spending remains under control and the result is \$364,654.82 net revenue over expenditure for September and \$3,549,456.17 net revenue over expenditures year to date. These results do not include TIF activity.
 - b. Ordinances
 - Transfer for fire department
 - Resolution to accept the tax rates
 - Then and Now

c. 2024 Budgets were passed out and to be reviewed. Salary increase is 4% which is comparable to surrounding communities. Council members were asked to review.

- 3. GHF
- a. H2Ohio Wetlands dedication took place
- b. Sunflower Festival is this weekend. Fall Farm Fun Days was Sept 30 and 350 in attendance.
- c. Fall field trip is in full swing. Spring trip registration is open and only 3 days open.
- d. State of Ohio Master Gardeners met at farm and some will continue to meet volunteer.
- e. Film crew for a virtual field trip on PBS was filmed and used throughout the State of Ohio.
- f. ODNR questions regarding hunting were addressed and will be addressed with through police department.
- g. Nature Playscape bids open on 10/4.
- 4. Service/Engineering
 - a. Landscaping and garbage contacts will be bid out in October
 - b. Storm pipe repair complete
 - c. AED devices are installed
 - d. Furniture for police conference room has been ordered
 - e. Pickle ball shelter is being constructed
 - f. Leaf bag distribution started
 - g. Alta Fiber is complete and now individual
 - h. Neyra will start resurfacing by end of October
 - i. Phase 3 Rec improvements are being reviewed
 - j. Ordinance for to accept GHF Nature Playscape open 10/4
 - k. New Service Dept. building plans were distributed. Hope to have plans to planning commission by November.
- 5. Other business
 - a. Ordinances
 - a. Transfer of liquor licenses- CAM market
 - b. Anthem renewal- 4% increase, dental 0% increase
 - c. November- earning tax change

Motion to adjourn was made at 6:45 by Tom Sextro, seconded by Beth McDaniel and unanimously approved.