

VILLAGE OF EVENDALE, OHIO 10500 Reading Road Finance, Recreation, Service and GHF Agenda March 14, 2023 4:30 pm, Municipal Building

Attendance: Jeff Albrinck, Tom Sextro, Beth McDaniel, James Jeffers, Cynthia Caracci, Nicole Gunderson, Chris Patterson David Elmer and Steve Berke. Mayor Finan called into meeting.

- 1. Finance
 - a. The VOE ended February with total receipts of \$1,258,562 and expenditures for the month of \$1,307,195 (not including TIF funds) leaving us with a loss of \$48,633. Year to date receipts of \$2,947,492 and expenditures of \$2,939,772(not including TIF funds) resulted in a positive position for the Village of \$7,720. The tax receipts for the month of February were \$1,083, 957 exceeding February of prior year by \$79,632. Year to date receipts of \$2,538,778 exceeded those this time last year by \$128,276 continuing the positive trend. A recent article in the Business Courier declared GE Aviation is making a \$17 million investment in Evendale to maintain and expand capacity. GE Aerospace plans to create 800 jobs and has 300 local openings. The VOE spreads out their investments and Ms. Caracci feels comfortable with our current banking situation.
- 2. GHF
 - a. Ms. Gunderson reported the spring field trips have started and sold out. Public programming is doing well and filling up fast. The H2O Ohio project is underway. Strategic planning is still in process. Mr. Patterson said the tractor and farm truck are not street safe. The 2015 alteration of the VOE-GHF contract states the VOE is partially responsible for some of the equipment and this conversation will take place in the near future.
- 3. Recreation
 - a. Some new equipment is in the fitness center. The weight rack will be delivered this month. There is one hiring ordinance for the Phi Lambda program supervisor. The side walk has been repaired. Spring programming is underway.
- 4. Service/Engineering
 - Mr. Jeffers reported the price for the backhoe and a letter of intent to purchase has been signed. Sidewalk repairs and paver repair are taking place on campus. The culvert by Griffin Farm has been repaired and honeysuckle is being cleared.
 Summer seasonal applications are still being received. April 22 is recycling day.
 Mr. Jeffers explained about the lease agreement with Park Hill and entrance sign.
 - b. Ordinances
 - Park Hills- lease renewal for landscaping

- Aerohub replat
- State bid for CAC roof

- 5. Other business
 - a. Ordinance regarding Aerohub property and meeting with CIC on Tuesday.
 - b. Senate Bill 75 had its first hearing in Columbus.
 - c. March 29 is the Annual State of Village