



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Finance, Recreation, Service and GHF Agenda**  
**June 6, 2023**  
**4:30 pm, Municipal Building**

**Attendance:**

Cynthia Caracci, Jeff Albrinck, Tom Sextro, James Jeffers, Nicole Gunderson, Beth McDaniel, Chris Patterson, Adam Knight and Steve Berke.

1. Finance- Ms. Caracci reported the tax receipts for the month were up from prior year by \$191,652 resulting in May tax receipts of \$1,919,038. Year to date total tax receipts are \$8,102,652 which exceed receipts from prior year at this time by \$505,575. Great news considering we have some large capital expenditures in the plan for this year.

Total receipts for May were \$2,315,977 which exceeded the expenditures of \$1,111,766 by \$1,204,211. Year to date receipts for May were \$9,556,598 exceeding expenditures of \$6,999,262 by \$2,557,336. TIF funds are excluded from these figures. Currently, reserves exceed one full year of future operating expenses.

The audit is still underway and the auditor has completed their onsite review. We do continue to receive requests for additional information as they tie up their work. VOE expects receipt of the report by mid-July. No issues have been raised

a. Ordinances-

- Tax Budget- We will not be requesting property tax for 2024.
- Then/Now
- Transfer for credit card fees -Transfers from Contingency for various operating costs across departments. This will leave \$16k in our contingency fund for the remainder of the year.

2. GHF

- a. Department update- Summer camp is in season and traffic is heavy but manageable. Summer field trips have started. A tractor has been purchased with under 800 hours and will be delivered at the end of the week. The old tractor will be put on the HC auction website.

3. Recreation
  - a. Department and program update
  - b. Pool update- The pool is open with just some minor setbacks.
  - c. Men's softball has started on Friday nights.
  - d. Fun in the sun has started and the numbers are in line with past years.
  - e. Ordinance- Part-time and one seasonal
4. Service/Engineering
  - a. Department update- Mr. Jeffers reported the outdoor AED will be installed on campus. 25 tons of recycling was collected at shred day. Temporary barrier and message boards will be used for July 4<sup>th</sup> celebration and race. The generator at the fire department will be ordered but will take over a year before delivery. The current one is being used but out of date. 66 trees have been ordered to replace the trees taken out last year. The trees that will be installed are street friendly. Pickle ball courts have been paved, fencing up on 6/8 and painted and lighting installed by end of June. Roof replacement for CAC building will begin soon. Included in the packet is the 5 year plan for HC was management district. There plan is pretty similar to past plan. EV charging station striping needs to be changed to accommodate handicap. Competitive bid limits have been increased to \$75,000 and 3% each year.
  - b. New service building update- At a recent meeting, the architectural firm recommended that the Village consider managing the project through a process called Construction Manager at Risk with a Guaranteed Maximum Price. The Mayor and Mr. Jeffers determined that this would be the most efficient way to proceed and are currently requesting a RFQ for qualifications for Construction Management Firms. A have included a memo outlining the required based upon the Ohio Revised Code for proceeding. One of the requirements is an evaluation committee of sufficient numbers to review the qualifications and subsequent proposals of potential firms. Our Law Director stated that council should at least record a vote agreeing to the Mayor's recommended committee composition.
  - c. Ordinances/Resolution
    - Seasonal hiring
    - Water management- GT- for lot 4 of Aeruhub North storm water
    - HC sold waste management plan- Resolution
5. Other business
  - a. Ordinance-
    - Insurance- VOE for property and liability for VOE property. The premium increased \$4000 with final price of \$97,000.
  - b. The mayor went through Ohio budget changes. You can't charge fees for rental property listing. Mayor thinks that is against home rule and unconstitutional. GE is voting at the end of month for strike vote. Mr. Graham and his wife would like to take over the maintenance of 2 acres of property of land next to his house.
  - c. Continuing to review plans for service department.

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