

VILLAGE OF EVENDALE, OHIO 10500 Reading Road Fire, Police, Zoning and CAC Committee Minutes September 7, 2021 5:45 PM

Attendance: Mayor Finan, Caryolyn Smiley-Robertson, Bill Puthoff, Chris Schaefer, Cynthia Carracci, Susan Gordy, Andrew Rodney, Lt. Sean McKinney , David Elmer and Barb Rohs

- 1. Finance
 - a. Finance update
 - i. YTD \$1,000,000 down and making 2021 budget is questionable
 - ii. Revenue still exceeds expenditures by \$378,000 but some big expenditures will take place
 - b. Budget process
 - i. Working with department heads on budget
 - c. Ordinances
 - i. Then and Now- Tuition
 - ii. Accounting software and server upgrade- CMI
 - iii. Fire department hiring
 - 1. Fire
- a. Department update- Chief Hauck was not in attendance and Ms. Smiley-Robertson went through his written fire report.
- b. Ordinances- hiring and oaths for 2 firefighters
- c. Fallen Fire Fighters- light up red on October 2nd and dinner for fire department
- 2. Police
 - a. Department update
 - Traffic concerns for pipeline project and Kinetic Vision construction site- officers staying visible
 - Cordico product- 1st responder wellness app is being investigated. Provides a wealth of resources and tools for 1st responders such as suicide prevention, drug and alcohol abuse, mental health along with subjects are topics. Grant funding and other sources are being investigated. Cost for police department only is \$6000. The committee has asked Lieutenant McKinney to get the information for the budget
 - Leadership development programs starting for police officers on Sept. 7
- 3. Cultural Arts Center
 - a. Department update- Original screen play to be presented Sept 24-26 and tickets from Behind the Curtain@Cinci.com
 - b. Big Art Party event updates all are well attended, cooking classes, Playhouse in the Park, Art Ventures and fencing are an example of the programming
 - c. Greater Cincinnati Quilt Club is exhibiting
 - d. Queen City Art Club exhibit will possibly come back in 2022
 - e. Website redesign

- f. Elevator design has been distributed and waiting for estimates
- g. Lighting plans and estimates are being collected
- h. Bids for bell tower window replacements are coming in next week and will be reevaluated next week
- i. October 10 photo exhibit
- 4. Building, Planning and Zoning
 - a. Ordinances -
 - 3rd reading- pool fencing and discount retail. Mr. Schaefer is concerned with the language of discount retail is too broad. Mr. Schaefer feels we should not change the fencing ordinance due to the number of deaths of children under 4.
 - b. Homers contract- demolish permit has been approved. Parking lot lights, asphalt and signage was not included in the contract. The VOE will meet with supervisor during demo to take down lighting. Mr. Rodney's opinion is having a sign on a vacant lot should not be allowed.
 - c. Grimsby property- a new owner was doing a whole home improvement project and but a great deal of items in the pool. HC public health got involved and property owner had to remove items. It is now filled with dirt and organic matter.
 - d. Permit for spec house on Mohler Hill Subdivision and value \$750,000
 - e. EPA Charging station has been ordered and waiting on specs and supplies.
 - f. Planning Commission- Creperie and Coffee Shop next to Subway in Checking Cashing spot.
 - g. Landmark- The family living in the school has moved out but would like to return when school is brought up to code. This decision has not been made.
 - h. Mr. Schaefer asked about CIC minutes stated that manufacturing sector is the growing and how are zoning at the innovation district at Wright Pat compares to our zoning regulations. He believes the complexity scares businesses away.
- 5. Other business
 - a. Griffin pond cleanup Saturday Sept 11 from 8-12
 - b. Current COVID restrictions memo was distributed to all employees
 - c. Firing range is on hold until City of Cincinnati new council and new mayor
 - d. Christmas light-up has been cancelled
 - e. Town meeting will not have a meal
 - f. Electric aggregation program- July 2018- \$200 saving

Motion to adjourn was made by Bill Puthoff and seconded by Mr. Schaefer.