



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Zoning and CAC Committee Minutes**  
**November 5, 2020**  
**5:30 PM, Council Chambers**

**Attendance: Council members- Bill Puthoff, Chris Schaefer. Staff include David Elmer, Chief Mike Hauck, Susan Gordy, Andrew Rodney, Cynthia Caracci and Barb Rohs. Carolyn Smiley-Robertson called into meeting. Absent is Chief Korte.**

**\*\*\*COVID-19 SOCIAL DISTANCE RESTRICTIONS IN PLACE. FACEMASKS ARE REQUIRED TO ATTEND.\*\*\***

1. Fire
  - a. Department update
    - i. Possible storage container will be moved and renderings passed out to committee.
    - ii. FEMA grants – 5% match required for Station Alerting & Fire Alarm System
  - b. Ordinance regarding CARES will be on the agenda
  - c. COVID-19 update – 38 cases YTD, 8 active
2. Police
  - a. Department updates
    - i. 11/3 – 4 officers have tested positive for COVID
    - ii. Anticipated March and July 2021 will have 2 retirements
3. Cultural Arts Center
  - a. Events Update- Tri-County Players, Juried Photo exhibit was a success
  - b. Playhouse in the Park- virtual event
  - c. Bell Tower abatement is underway
  - d. Flooring has been cleaned
4. Building and Zoning
  - a. Ordinances
    - i. Ordinance- Aero Hub South rezoning- 1<sup>st</sup> reading- Public Hearing
    - ii. Ordinance- Text amendment- Discussion regarding putting a cap on the signage at 300 square feet or 1/8 the size of the building or 1 foot per linear feet- whichever is the lesser size.
    - iii. Board of Zoning Appeals committee appointments- David Bostrum and Kevin Gorsuch are interested. Rhett McGregor will not be renewing his term.
  - b. Cincinnati Pool and Spa exterior remodeling- will be coming to planning commission for remodel

5. Other Business

- a. Duke use of Glendale Milford property- Griffin Property- Mr. Jeffers reported there will be a first Reading- Ordinance for Duke Easement by CAC building. The application is for a temporary easement along soccer fields and a permanent easement from CAC to Reading Rd. Duke will do the rough grading of soccer field and the VOE will do the final sodding, grading and repair in order for the job to be done correctly. The repair is dependent on the weather. If the pipeline goes down Glendale Milford, the construction will be in the summer and coordinated around the school schedule. The proposed pipeline will go down the north side of Glendale Milford road in the westbound lane. It will be 80 feet deep from Norwood Hardware to CAC.
  - b. There is a Duke Pipeline tab on the VOE website to keep residents informed. Griffin Property- Any unused property will be donated back to the VOE. Mayor Finan and Mr. Jeffers have been negotiating to make the property in-line with village standards. Duke has the right of eminent domain for this property. The mayor worked with Duke to negotiate the price, design, and gain access to pond.
  - c. Griffin Preserve committee has many volunteers and meeting on Saturday.
  - d. Ordinance- Dental/Vision Insurance renewal- Ordinance for ancillary services- vision, dental, and life. Vision and Life is no increase. Dental is 3% increase with a minor change in coverage.
  - e. Possible water management ordinance
  - f. Ordinance for easement for Landmark properties for waterlines
  - g. Ordinance-Hiring Committee is recommending that Brandan Asbrock be hired as Foreman and Electrician. There were 5 internal candidates. Mr. Mechley will remain on staff because he has a unique, specific skill set to finish up the Thru the Valley project as a full time/part time employee. Mr. Burke and Mr. Jeffers are working on the ordinance will be written to address VOE 258.
  - h. BUDGET- Ms. Caracci passed out the budget to committee. Mr. Schaefer questioned if the tax budget revenue is overstated. Salary increase is shown at 1.5%.
6. Motion to go into executive session to consider the purchase of property for public purposed ORC 121.22 (G)(2) was made by Mr. Puthoff and seconded by Mr. Schaefer.

Large type and other accommodations available upon request. Call the Village Administration Office at 563-2244, 10500 Reading Rd