

**Fire, Police, Service, Engineering,  
and Code Enforcement Council Committee**

**April 5, 2016**

Attendees: Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, Service Director Bothe, Village Engineer Jeffers and Village Building Commissioner Mercer. Also attending Mayor Finan , Mayor's Assistant Elmer, Village Fiscal Officer Carracci, and resident Stiney Vonderhaar.

Meeting called to order at 4:00 p.m.

**FIRE:** Local Government Safety Capital Grant has been submitted. Received word from the state that our MARCS grant request was turned down. The plan approval date for our new fire truck has been delayed, but it is not expected to delay the delivery later this year.

**POLICE:** Local Government Safety Capital Grant has been submitted. There has been a significant increase of credit card skimmers at gas station pumps. Keep a watch out when filling your vehicles with gas.

**SERVICE:** The contractual obligations for salt purchases have been completed. New truck is expected to be in service around September.

**ENGINEERING:** (Report attached) Installation of overhead street lights has been completed. A complete review of the street lights with the goal of filling in "dark spots" will begin later this spring after the trees have leaves. Thru the Valley – IBI is updating the design based upon comments from the mayor & council. Appropriation of \$192,400 on April agenda to cover the cost of Phase 1 schematic design. TLC demolition (including Root property) low bidder was Logan Creek Excavating at \$73,800. Ordinance to award contract will be on April agenda. Construction on the G-M / Plainfield Rd. turn lane should begin shortly. Misc. street repairs – any areas that need to be addresses please advise James Jeffers. Campus signage – Please forward any comments, questions, suggestions, or alternate design ideas to James Evendale Commons Bridge damage will be paid by trucker's insurance. Currently working with a contractor on repairs. Design work for park/pond next to Kinetic Vision has begun. Entire cost will be covered by TIF money..

**CODE ENFORCEMENT:** A letter has been sent to the new owner of Homer's requesting their signage be covered up or removed.

**OTHER BUSINESS:** A special council meeting has tentatively been scheduled for Tuesday, April 26<sup>th</sup> at 6 p.m. to discuss and finalize the proposed Property Maintenance Code and

Residential Rental Permit Program. Please be sure to review the Code as well as the list of questions / concerns forwarded by Dave Elmer.

A revised Employee Leave Administration program administered by Custom Design Benefits was presented by Dave Elmer. The program includes both FMLA and a Modified Duty Policy.

Intention is to approve this program at the May Council Meeting.

An Employee Appreciation Event has been scheduled for Friday, May 20<sup>th</sup> at the Cincinnati Reds game that evening.

At 5:10 p.m. a motion to adjourn was made by Mrs. McDaniel and seconded by Mrs. Smiley-Robertson.