



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Zoning and CAC Committee Agenda
March 8, 2022
5:45 PM

Attendance: Carolyn Smiley-Robertson, Bill Puthoff, Chief Korte, Chief Hauck, Dave Elmer. Mark Elma, Steve Berke, and Barb Rohs and Mayor Finan.

1. Building, Planning and Zoning
 - a. Department update
 - Welcome to Mark Elma
 - Code Enforcement- Temp permit for Bengals gear vendor. Working on bringing food truck into compliance.
2. Cultural Arts Center
 - a. Department update
 - b. Program update- Wine tasting- 28 with 60% Evendale residents
 - c. Women of Lockerbie by Tri-County Players- March
 - d. Facility is in demand and creating a lease document for renting the space
 - e. Fine Art exhibit enrollments are down and working on personally inviting artist. It will be held in the north gym.
 - f. Playhouse Park summer camp, circus camp, youth ukulele camp
 - g. Arts Ventures to Glass blowing
 - h. Electronic blinds have been ordered
 - i. Hired new sound and lighting company
 - j. Working on hiring a new cleaning company
3. Fire
 - a. Department update
 - Chili lunch June 15. Looking to change scholarship to include trade schools. Will have demonstrations.
 - b. Hiring committee meets March 14- 4 candidates. Working through pay process.
 - c. New fire software programs are being reviewed because current one will not be supported.
 - d. Shipping container is no longer needed and will go put on auction block
 - e. NFPA bands on fire hydrants to represent water flow.

- f. Commercial grade firework can be purchased in Ohio starting July 1. Municipalities are able to opt out the new law. Currently the VOE prohibits fireworks. VOE is considering allowing on fireworks on certain day with a proper permitting. The state formed a committee to make recommendations to State Fire Marshal. They committee has not met yet. Is a resolution needed to opt out? Working with Mr. Burke on this issue.
 - g. Task Force for safety at main events- 4th of July and Swim Team championships. Recommended using \$25,000 to extend fencing and wood post. Chief Hauck discussed other ways to make the campus safer.
 - h. Post COVID procedures are being considered for chili lunch.
 - i. Considering capital campaign study for elevator
 - j. March 25 Art Venture to William Howard Taft Museum
4. Police
- a. Department update
 - b. Ordinance from the Mayor's records management system
 - c. Swearing in ceremony
 - d. Interviewing process- 8 applicants
5. Other business
- a. Letter of opposition sent- 2 proposed HB – HB 19 income tax at the municipal level, infringe upon local government home rule rights, HB banning short term rentals at the state level.
 - b. Gas aggregation program 3-year rate will expire in May- look for increase. 3 years saving is \$5.04 per household compared to the default rate that Duke provides
 - c. Personnel policy modifications will be in May
 - d. Economic development possibilities discussed
 - e. Month to date VOE incurred a loss of \$134,491 primarily due to a large equipment purchase by the Service department (approved in prior year and it just came in- Mow-Trim). Year to date have managed a small positive result of \$13,229 revenue over expenditures. These are pre TIF fund results. The tax revenue for February is encouraging. Total February receipts were \$1,004,325 which exceeded those of prior year by \$39,859. Year to date tax receipts are \$2,410,502 which is \$150,873 higher than at this time last year. Tax refunds YTD are only \$9,676. This number will be more telling after April 18 tax filing data is reported
 - f. Ordinances
 - 1. ARPA Fund- \$570.20
 - 2. Then and Now- Truck repair
 - 3. Mayors Court software- \$2500

Motion to adjourn by Mr. Puthoff, seconded by Mr. Berke. Meeting adjourned 7:20