



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Zoning and CAC Committee Agenda**  
**April 5, 2022**  
**5:45 PM (or immediately after 5:00 Grievance Hearing)**

Attendance: Bill Puthoff, Chief Korte, Chief Hauck, Dave Elmer. Mark Elma, Steve Berke, Cynthia Caracci, Susan Gordy, Barb Rohs and Mayor Finan.

1. Building, Planning and Zoning
  - a. Department update-
    - Incorporate St. Rita and Landmark into existing PUD of Aero Hub. Meeting with all properties involved before the planning meeting. The village is initiated the rezoning of the property.
    - Zoning text amendment to allow for self-storage on Homer property will come before planning commission.
    - Conditional use for Boyd Trucking lot for storage of container trailers on site will come before planning commission.
2. Cultural Arts Center
  - a. Department update- Wine Tasting 24 attendance with 90% residences
  - b. Fine Arts exhibit will be in gym. April 29 is opening night from 6-9.
  - c. Mechanized shade installed in bell tower, new sump pump installed
  - d. Program update- Summer camps have been finalized so please check website for updates.
  - e. Another \$100,000 grant from State of Ohio for elevator which total amount collected is close to \$400,000.
3. Fire
  - a. Department update
  - b. Chili Lunch June 15, no preregistration needed.
  - c. Ordinances
    - Transfer of funds for tuition reimbursement to operating for new software
    - Hiring- Austin Doyle- Has been sworn in already. Already approved by hiring committee.
    - Fireworks- Ordinance stating that fireworks are still prohibited in VOE until the State Fire Marshal establishes rules
4. Police
  - a. Department update
    - Interviewing 5 officers on April 14 at 5:30
    - Shriners will be intersection on Saturday April 9<sup>th</sup>, 10-12 collecting money
  - b. Ordinance- transfer \$ to Mayors Court for public defender

5. Other business

a. Ordinances

- TIRC appointment- annual to appoint Cynthia Caracci and Mayor to Tax Increment View Committee to monitor enterprise zones. Enterprise zones reviews will be distributed. In 2021 most did not reach their goals but have done so in the past.
- Gas aggregation- expired at end of the May. Rate will increase and Mr. Elmer is waiting for a rate that is lower than Duke's rate. If not lower the Duke, then the VOE does not have to engage in the aggregate program but the program does not go away.
- Employee Compensation- to be on May's agenda- Benchmark study that was performed has been reviewed. This issue also occurred in 2011. In 2011, a lump sum payment was made to employees of \$850 for the continued escalation of health insurance and rise in inflation. Proposing a \$850 bonus per full time and prorated for part time which will cost the VOE a total of \$65,000. Mr. Berke would like the positions to be continued to be reviewed that are in the area.
- Planning commission matters- Owner of Homers is seeking a text amendment to allow self-storage. A conditional application use on outdoor use of Boyd Brothers properties. Village is initiated rezoning Landmark and St. Rita property to PUD.
- Ron Cutter dedication of the fields- Proclamation. KDM generously donated the sign

Motion to adjourn by Mr. Berke and seconded by Mr. Puthoff. Time is 6:40.