



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Zoning and CAC Committee Minutes
May 3, 2022
5:45

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

1. Building, Planning and Zoning
 - a. Zoning map amendment for St. Rita's/Landmark property to be reviewed by planning commission on the agenda on May 17
 - b. Zoning text amendment on the agenda of planning commission on May 17
 - c. Conditional use of Boyd Trucking site – Meeting scheduled for May 4th
2. Cultural Arts Center
 - a. Department update
 - a. Fine Arts exhibit ended May 1. 400 in attendance over the weekend.
 - b. Playhouse in the Park's Little Mermaid - 90 in attendance
 - c. May Art Venture is butterfly show at Krohn Conservatory
 - d. Other events- piano recital, chamber music
 - e. \$750,000 request for federal funds was submitted for approval
 - f. Ms. Gordy reported on other happenings at CAC
3. Fire
 - a. Department update
 - Ordinance: Contract with Peyton Ogle to pay for his medic school. School starts later this month. If there is a FD position available after December 31, 2022, he would be prospective hire.
 - New Ambulance and Fire engine needed in 2027. There is an 18 month to 2 year wait from order to delivery. Estimated cost of ambulance \$200,000-\$300,000 and fire engine cost is \$900,000. A 50% deposit is required to place order.
4. Police
 - a. Department update
 - b. Ordinances-
 - 2 promotions- Chief Tim Holloway and Asst. Chief Sean McKinney
 - 1 Hiring- Taylor Milam
 - Hiring 2 other candidates who will be going into police academy - Kaitlin Leslie and Maria D. Santillan
 - \$10k for training and \$5k for uniforms for new hires
 - Help HC Police Association pay for ballistic shield for HC SWAT team - \$1500
 - c. Promotional announcement for Sergeants was distributed- More heavily geared to written test and assessment. Proposes council portion will only be 20% of the score but may be revised to 25%. Hiring committee in July.

5. Other business
 - a. Ordinance
 - Personnel policy manual revision
 1. Casual time- to clarify use and pay
 2. Donation of sick time- employee must exhaust all personal, holiday and vacation (except for 2 weeks)
 3. Grievance policy-allow verbal grievances to be handled internally and written review stays internal. Only situation that have a larger impact on employee can come before Council.
 - Proposed lump sum to all employees and funds are coming out of contingency money \$65,000- \$850 per full time employee. This is for increase in cost of living.
 - Mr. Berke would like to continue to review the salaries and make them competitive
 - b. Memo regarding application for billboard for Teamster property. Permit was not issued and possible appeal to Council in June meeting.
 - c. Pool covering issue will be readdressed in May
 - d. Tim Burke is retiring and Kathy Ryan, Wood Lamping, will be replacing
 - e. Griffin Pond is stocked and ready for catch and release
 - f. Duke is staging at PNC building site for Glendale Milford station on Griffin property
 - g. Mayor attended ICRC quarterly meeting
 - h. Evendale is up for Blue Chip award for the Eagles Project concert
 - i. Volunteer day at Griffin property was successful and another May 21st.
6. Motion to adjourn was made by Mr. Puthoff, seconded by Mr. Berke. Meeting adjourned 7:10