



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Zoning and CAC Committee Minutes**  
**February 2, 2021**  
**5:45 PM, Council Chambers**

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

1. Fire
  - a. COVID update- 32 active cases in VOE and 51 cases of COVID in January which was highest # per month. Numbers are dropping in the area. Governor hopes the vaccine supplies will increase
  - b. Vaccine site and update- Chief Hauck reported that HCPH has requested the recreation center on Feb 9 and one month later for COVID shot. It will be in the main gym and the flex room for waiting. Evendale is one of the 35 county POD sites. This event is invitation only and run by HC.
  - c. Within the next 5 year there will be 9 retirements of which some will be officers. The Chief is looking at promotional and hiring plan.
2. Police
  - a. Retirements- Mr. McDaniel will retire mid-March and we will honor him in April. The 2 officers that were on the hire list and both may be in the process of other jobs. The Committee told the Chief to reach out to candidates to start the process.
3. Cultural Arts Center
  - a. Stage construction began in January
  - b. Program update- Programming is being modified due to Covid and potential pipeline construction. Potential to begin June 1 and complete in 60 days for Glendale Milford.
  - c. Facility update- Ms. Gordy is cleaning out storage areas
  - d. Seeking funding for elevator- Ms. Gordy is looking at area foundations and national foundations.
4. Building and Zoning
  - a. 3 ordinances for introduction and discussion- Mr. Rodney would like for council to review. Two ordinances are related to parts of the code that are repeated or eliminated by current code. One ordinance is regarding permit fees that have not been updated since 1993. There are over 40 different calculations of fees. Mr. Rodney would like to simply the fee structure. With the proposed changes the fees are remain low.
  - b. Annual report- Permit and fee intake for 2020 is on the building department section of the website.

5. Other Business
  - a. Ms. Caracci gave the financial update to committee
  - b. Employee Policies regarding sick leave- Chief Hauck discussed that employees were allowed up to 80 hours for COVID related illness sick leave and the hours would not come out of the sick leave bank. This program ran out on January 15 and it can be extended at the employers option up to March 31. It was covered under CARES money. The Village at this time is not taking the option to extend program.
  - c. ICRC update- There will be a 2% increase in fee due to 2 members not renewing the contract.
  - d. The mayor spoke with Carol Trossett regarding the release the covenants of Glendale Milford property and the proceeds from the sale to go to a Griffin fund.
  - e. March council meeting will be Zoom
  - f. Griffin Nature Preserve committee met with Ground Work Ohio River Valley and will provide a plan
  - g. The Evendale Church has a lease to 2024 and the Mayor has told the congregation he would not extend their contract.
  - h. Chief Hauck reported that HCPH has requested the recreation center on Feb 9 and one month later for COVID shot. It will be in the main gym and the flex room for waiting. Evendale is one of the 35 county POD sites. This event is invitation only and run by HC.

Motion to adjourn by Mr. Schaefer, seconded by Mr. Puthoff.. Time 7:05 PM