



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Zoning and CAC Committee minutes**  
**June 6, 2023**  
**5:45 PM**

Attendance: Carolyn Smiley-Robertson, Bill Puthoff, Steve Berke, Chief Mike Hauck, Chief Tim Holloway, Dave Elmer, Mark Elma, Cynthia Caracci, Susan Gordy, and Mayor Finan.

1. Fire
  - a. Department update
    - New doors for the fire department are being ordered.
    - Seven candidates for promotional exams and interview for Capitan. Hiring process is June 19<sup>th</sup>.
  - b. Ordinance
    - Promotional- Mr. Ogle passed his paramedic exams and will be promoted.
2. Police
  - a. Police cruiser update- The second cruiser that was damaged is totaled. In 2024 one outfitted Tahoe cruiser and a detective's car will be replaced. There are 3 new cruiser ordered for 2023.
  - b. FLOCK policy is almost complete. Data will be used for police purpose only.
  - c. There is a potential sex offenders' ordinance on the June agenda.
3. Cultural Arts Center
  - a. Programming update- Ms. Gordy reported the Fine Art exhibit went well and attendance is back at the pre-Covid numbers. Summer camps are up and doing well. Both buildings are at 90% occupancy for the summer. Great Wolves Sanctuary field trip went well. Big Art Party is August 4<sup>th</sup> and featuring CF Payne. New janitorial service has started in building. 17 applications for program manager are being processed.
4. Building, Planning and Zoning
  - a. Department update- Mark Elma reported that GT has submitted revised plans for Lot 4 in Aeruhub. It will be on the June 20<sup>th</sup> planning commission meeting. There is no board of zoning appeals. New business is Anchor Wellness is behind CAM is having grand open. GE is building a new secured warehouse that is worth 5.5 M. 13 permits have been issued for high grass and being resolved. Village Crossing site continues to have issues but being resolved. The pop-up car shows were being advertised to be held at Gold Star and Mr. Elma advised them that a special use permit is needed. Taco truck has been notified they need to leave every 16 hours and being monitored.

5. Other business

a. Ordinance-

- Insurance- VOE for property and liability for VOE property. The premium increased \$4000 with final price of \$97,000. The value of the property was \$1.6 M.

b. The mayor went through Ohio budget changes. GE is voting at the end of month for strike vote. Captain Graham and his wife would like to take over the maintenance of 2 acres of property of land next to his house.

c. Continuing to review plans for service department.

d. New service building update- At a recent meeting, the architectural firm recommended that the Village consider have the project performed under a method called Construction Manager at Risk with a Guaranteed Maximum Price. The Mayor and Mr. Jeffers determined that this would be the most efficient way to proceed and are currently requesting a RFQ for qualifications for Construction Management Firms. One of the requirements is an evaluation committee of sufficient numbers to review the qualifications and subsequent proposals of potential firms. Our Law Director stated that council should at least record a voice vote agreeing to the Mayor's recommended committee composition.

e. Sport Plus has been sold to Cincinnati Cyclones.

A motion to adjourn was made by Steve Berke, seconded by Bill Puthoff and unanimously adjourned at 7:00.