



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Finance, Recreation, Code Enforcement, Cultural Arts Center**  
**October 1, 2019**  
**6:00 pm, Council Library, Municipal Building**

Committee members: Council members Jeff Albrinck, Bill Puthoff, Chris Schaefer, Mayor Richard Finan, Susan Gordy, David Elmer, Kim Pielage, Cynthia Caracci, James Jeffers. Andrew and resident, Tom Sextro were present.

1. Neyer Ordinance- Mr. Burke spoke on version 8 on DSA with Neyer. There are issues and questions and they were addressed in version 7 that was emailed on Saturday. One change is an option for VOE to get out of agreement after 4 years which was added. They will expand the existing plan. Mr. Schaefer does not agree with the Glendale portion of the agreement and not having the second phase grant funded. Mr. Burke clarified the Glendale portion of the agreement. The ordinance will be 2nd and 3rd reading.
2. A rough outline of a golf cart ordinance was passed. It will be reviewed and ready for a future meeting.
3. A text amendment to PUD to require stand-alone office to be minimum of 2 stories. Also an overlay of the PUD of north
4. Aerohub- Mr. Schaefer feels the PUD restriction are too strict, and too complex and expressed concerns to CIC. CIC does approve of PUD. Mr. Burke feels the goals and conditions of the development are expressed in PUD. Because there are multiple users this is the way the CIC choose to move forward.
5. Recreation
  - a. Department update
    - i. Hiring ordinance for child care sub- Ava Herbig
  - b. October 28- Nancy Hagner reception at noon at recreation center
  - c. October 19- Halloween Fest
  - d. Pool leak has been repaired and fixed. Pool will be drained soon.
  - e. Recreation program part time replacement
  - f. No smoking and vaping signs will be added around the campus
  - g. Both surfaces of playground failed the cushion test. It was agreed the swing set area will be closed because deemed unsafe.
  - h. Soccer uniform need to be updated
  - i. Ladies bonko, chair volleyball, Second Wind, sports signup, dog days, and other events

- j. Part time position for senior services planner was advertised on INDEED and over 80 applicants. 3 candidates were interviewed and references being checked.
  - k. Phi Lambda Pi has over 40 attending
- 6. Cultural Arts Center
  - a. Department update
  - b. Quilt show- over 200 attendees
  - c. Chris Casey exhibit
  - d. Update on programs
  - e. Fall classes- 39 classes- only 5 did not fill
  - f. 40 Evendale residents taking music class
  - g. Findley Market tour
  - h. October is Amish country
  - i. Facilities- picnic tables being installed, other flooring companies being interviewed
  - j. Painting- Bell Tower painting is complete
  - k. Grant funding for ADA code and capital funding- working on a plan to get the whole building to code
  - l. Parking is a problem but is being worked out. Soccer parents are asked to park elsewhere.
  - m. Bell Towers Art Pavilion- there is a new Board of Directors, keys are being collected, boy scouts are meeting and Tri-County Players
  - n. Chris Payne will be doing a workshop in December
  - o. Cincinnati Business Courier article
- 7. Finance
  - a. Financial update- September was \$119,343 over from 2018 September and YTD \$970,222 over 2018.
  - b. \$116,000 from BWC for overpay and using light duty was received by VOE
  - c. Ordinances
    - i. Mayors court software and hardware cost ordinance
    - ii. Possible Then and Now
    - iii. Budget to council October 29- next council committee meeting
- 8. Code enforcement- Council would like a report about what is being enforced and what permits that are being requested. Andrew passed out the code violation card he passes out.
- 9. Other Business
  - a. November 3<sup>rd</sup>- Town meeting and Vonderhaar will be used
  - b. Doug Lohmeier will be appointed to BZA to take the place of Ken Valentine who is stepping down in October
  - c. Landmark property- ranch will be used for a fire department exercise
  - d. Hamilton County Commissioners met at VOE
  - e. Mr. Jeffers is looking at the Gold Medal property for excessive water drainage
  - f. Neyra reports monthly and not living up to their obligations
  - g. Mr. Vonderhaar registered his property and the lawsuit is over
  - h. Small cell towers installation is happening in other communities. Mr. Jeffers said they have been request for underground lines. Andrew talked about how other communities treat this problem.
  - i. Ms. Caracci distributed the financial numbers regarding state of the VOE.
  - j. Ordinance
    - i. PUD- text amendment of PUD- regarding the numbers of stories of building

- ii. Adopting the overlay of PUD
- iii. DSA- Neyer- 2<sup>nd</sup> /3<sup>rd</sup> reading- Mr. Elmer handed out version 8. It is a 10 year agreement with the ability to get out of the agreement at year 5. A motion to amend the ordinance will take place.
- iv. Naming the new road to Aviation Way since the collector is gone. GE would like to change the main road to Aviation Way. If there is a cost associated with changing the signage, GE will be responsible.

Motion to adjourn made by Bill Puthoff and seconded by Cynthia Caracci. 7:35