

Village of Evendale  
Council Subcommittee Meeting  
Finance/Adm., Cultural Arts, Code Enforcement, Recreation  
May 1, 2018 6pm

Vice Mayor Albrinck called the meeting to order at 6pm.

Council: Mr. Albrinck, Mr. Schaefer and Mr. Puthoff were present

Mayor Finan was present

Staff: Mr. Elmer (Administration), Ms. Caracci (Finance), Ms. Gordy (Cultural Arts), and Ms. Pielage (Recreation) were also present

#### FINANCE

- Ms. Caracci reported that April revenues were up \$26,000 from this same time last year but the Village is still down \$775,000 for the year; however, it appears the Village will still meet projected incomes used to determine the annual budget.
- Ms. Caracci is working on the tax budget now to be completed by June. A Public Hearing for the tax budget has already been advertised.

#### CULTURAL ARTS (ECAC)

Ms. Gordy reported:

- The annual Fine Arts Exhibit will be held later this week. The Village received 300 submissions which were narrowed down to 130 for the show as selected by a Juror. The 2<sup>nd</sup> annual youth art exhibit will also be on display.
- ECAC has partnered with the Recreation Center to hold a rotating artists gallery in the recreation community room.
- ECAC recently took a sold out group (10) to visit the Taft Museum
- Cinder block repairs have been completed as part of the recent electric work
- Shelving is currently being installed in accordance with previously discussed plans
- Way-finding signs are being reviewed and worked on
- Working with Window City on replacing/repairing faulty windows under warranty

#### RECREATION

Ms. Pielage reported;

- A hiring ordinance for 2 unfilled seasonal positions will be on the June agenda. Mayor Finan has signed off on the hourly rates for these positions
- Pool renovations continue and should be completed May 21<sup>st</sup>, before swim team arrives. The Center is still receiving swim team registrations with 100 +/- kids signed up to date. The 1<sup>st</sup> parents meeting will be held later this month. The swim meet schedule is already posted with no meets occurring on a Council meeting night.
- The Men's softball league starts soon with 6 teams
- Group exercise instructors are all now independent contractors with each required to have liability insurance policies. Evendale splits instructor income 80/20. A few classes have been canceled but new ones are forming. Kim is reviewing the "Mind/Body" Application for potential use at the Center. The group generally discussed ways to keep class attendance levels high and class offerings varied.

### CODE ENFORCEMENT

- No report submitted. Mr. Albrinck requested that a report be submitted each month. Mayor Finan will speak to the Building Commissioner about this.

### GENERAL ADMINISTRATION

- Mr. Elmer reviewed the following proposed Ordinances for next week's full Council meeting;
  - An Ordinance appointing Mayor Finan and Cynthia Caracci to the Hamilton County Tax Increment Review Board
  - There will be a Public Hearing followed by a zoning text amendment Ordinance to add "Indoor Recreation" as a conditional use in the Industrial-Flex 1 zoning district.
  - There will be a Public Hearing followed by a rezone/map amendment Ordinance to rezone 1.7 +/- acres of property currently owned by Formica, in the General Industrial district, to the Evendale Commons PUD to enable the sale of the acreage for expansion of a proposed 97,000 sq. ft. building to 120,000+ sq. ft.
  - Zoning Commission has recommended adoption of these zone changes
  - An Ordinance to appropriate funds to enable acquisition of .7 acres of St. Rita's property for AeroHub Blvd.
  - An Ordinance donating a small portion of unused Village land to Smart Building Supply to storage in accordance with Planning Commission and BZA requirements.
- Elmer noted the recent business meeting with a California-based company interested in AeroHub went well
- Elmer and staff are currently reviewing Health and Risk Liability Insurance Plan options as both are due for renewal in June. Elmer is working with HORAN and the Evendale HIRT/Wellness Committee on evaluating health plan designs, costs, etc.
- Elmer noted the appellate court decision in favor of the Village in the RBOC lawsuit was not appealed to the Ohio Supreme Court by the plaintiff; therefore, the case is officially closed
- Evendale will be meeting with Princeton officials regarding the Village's planned AeroHub TIF Ordinance which is scheduled to be on Council's June agenda, pending a favorable negotiation with the School Board
- Mayor Finan reviewed the planned schedule of events for the upcoming Memorial Day celebration. The event will include, among other thing; dedication of a portion of I-75 to Chris Dyer; a Vietnam War memorial exhibit; and, a presentation from a Tuskegee airman. Events start at 4pm
- Mayor Finan has received complaints from local businesses regarding traffic delays due to railroad crossing blockages by stopped trains. Mayor Finan and Adm. Elmer will be meeting with other local communities and Norfolk Southern representatives to discuss solutions.

A motion to adjourn was made by Mr. Puthoff, seconded by Mr. Schaefer. All approved. The meeting adjourned at 7:35pm