



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Finance, Recreation, Code Enforcement, Cultural Arts Center
September 4, 2018
6:00 pm, Council Library, Municipal Building

In Attendance:, Council members Jeff Albrinck & Chris Schaefer, , Mayor Richard Finan, David Elmer, Kim Pielage, Cynthia Caracci, Susan Gordy. Bill Puthoff excused absent.

1. Recreation
 - a. Discussion on utilization of Evendale church to expand senior service- a list of current programs. Ideas were discussed for expanding services.
 - b. Hiring ordinance- Seasonal to perm part-time for a custodial position to fill in when needed.
 - c. Phase II update- Recreation center is schedule to be opened September 28th completion. Everything is tracking on schedule. There has been \$5000 in change orders- mainly moving electric and some flooring, if there is not enough money in recreation line item then a transfer may be needed.
 - d. Update- Capital and operating budget is being worked on. A list of capital improvement items was passed out and discussed. The biggest expense is the playground surface area. The current swing set does not meet current code.
 - e. Active Shooter training was performed with all recreational employees
 - f. Cleaning of recreational facilities took place
2. Code Enforcement
 - a. Update- Mayor Finan went through report and attached
3. Cultural Arts Center
 - a. CAC- Big Art Party had 165 sign up but over 300 attended. Thank you to all departments that helped make this successful. Jimmy Jones art show will be in display. Call to photographers went out for juried photo show. Many classes will be offered. Bids are being accepted for terrazzo flooring and repair. September 24 will be a deep clean on the building and money is currently in budget. Space
4. Finance
 - a. Ordinances
 - i. Then and Now
 - ii. Credit Card Policy- updated the current policy. It has to be adopted by November 4th.

- iii. There where be to 2 transfer ordinances from contingency- Deck Mower and masonry work for racquet ball court
 - b. Financial/tax revenue update---Revenue exceeds expenditures by \$1,972,517 which is great. Sadly the tax revenue took another dip this month compared with the same month prior year. August tax revenue was \$989,905 which is \$65,296 less than August 2017. Year to date our receipts are down \$878,100 from the same time last year.
5. Other Business
- a. GHF - New storage near back entrance- resolution
 - b. Police firing range- possible potential use of property. The Mayor is meeting with all parties involved.
 - c. Landmark property- discussion is taking place with future of property.
 - d. The mayor would like to form a vintage baseball club to play on Memorial Day.
 - e. Veterans' Memorial plaque- Mayor Finan discussed the additional plaque to be installed recognized all those who served.
 - f. Ohio Public Works resolution
 - g. Modal shop resolution
 - h. Proclamation Sulak- Reebok Cross Fit
 - i. CIC would like to enter development agreement with Landmark Church. The CIC will come to council for RFP for the property.
 - j. Ordinances for consideration:
 - Complete Car would like to purchase lot next to their site for expansion of their parking lot.
 - Transferring property to CIC for house on Inwood.
 - Authorizing an amendment to Sherwin Williams's contract. The cost has increased for improvements to the property- 2 tiered wall, phase II testing, the ongoing maintenance of buffer area. VOE will maintain the buffer area and the sale price will be \$270,000
 - Adoption of the master plan of Aerohub. It was endorsed by CIC.
 - 2nd/3rd- Aerohub innovation
 - 3rd reading to IF-1- indoor recreation
 - Land purchase agreement with Modal shop
 - St. Rita Lane- vacating
 - Dedication of AeroHub Blvd- Contract of sale of 5.2 lot, vacated St. Rita's
 - Consolidation of the acreage created by above
 - Creation of Lot for sale to Modal Shop
 - Resolution for enterprise zone