



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Finance, Recreation, Code Enforcement, Cultural Arts Center**  
**January 8, 2019**  
**6:00 pm, Council Library, Municipal Building**

1. Recreation
  - a. Busy December
  - b. 3<sup>rd</sup> ADD will be added to Recreation Center and they will be connected to 911
  - c. Mr. Albrinck asked for Kim to look into outdoor ADD
  - d. Memberships on sale
  - e. 18 men's basketball teams
  - f. Bridge and other programs starting
  - g. Various holiday collections for less fortunate took place in December
2. Cultural Arts Center
  - a. 18,000 visitors in 2018
  - b. The performing arts center will have some lighting revisions. The monies from Greater Cincinnati Foundation will be used to assist.
  - c. Yale Allie Cats performance went very well.
  - d. Programs for 2019 were announced and schedules distributed such as Playhouse in the Park, Beginning Acrylics.
3. Finance
  - a. Ordinances
    - i. Then and Now ordinance for renting a compact truck loader in the service department and Evans Brothers work at GHF farm office for electrical.
    - ii. Annual transfer ordinance to fund GHF and service department.
  - b. 2018 Finance update- VOE made tax budget by \$150,000 but still \$1,000,000 less than 2017.
  - c. 2017 and 2018 audit will be held this year.
4. Other Business
  - a. The mayor shared the article in the Cincinnati Enquirer regarding Enable Injections. They currently have 80 employees and have a \$50,000,000 capital investment.
  - b. Public hearings for Duke Pipeline and Mill Creek -Duke has asked to reopen the process to the Ohio Siting Board on March 21 from 3-8 at UC Blue Ash. This is

for public input not public officials input. The full committee will meet on April 9<sup>th</sup> in Columbus. The mayor does not believe the timing is realistic.

- c. Medical Marijuana ordinance draft has been distributed to council and department heads. This ordinance will be in front of council soon after revisions. VOE is a zero tolerance employer.
  - d. Vacation of St. Rita's Lane and Plat will be ordinances on the agenda for January.
  - e. There will be also be the 2<sup>nd</sup>/3<sup>rd</sup> reading of the declaration of covenants and easements for Aerohub South the exhibits were approved by planning commission. There may be a change to the ordinance so the 2<sup>nd</sup> reading will be in January and 3<sup>rd</sup> reading in February.
  - f. Preliminary estimates for the railings will be forwarded when received.
  - g. Mill Creek Conservatory District public hearing is January 16, 2018.
  - h. Duke has released the easement on Sherwin Williams's property.
  - i. Duke sent a memo regarding encroachment into Aerohub north side property.  
The mayor and Mr. Elmer will be meeting with Duke.
5. Motion to adjourn was made by Bill Puthoff, seconded by Chris Schaefer. 7:20