

**VILLAGE OF EVENDALE, OHIO**  
**FINANCE - RECREATION –CAC- COMMITTEE**

**February 05, 2019**

**6:00 pm**

Committee members: Jeff Albrinck, Chair and Bill Puthoff, Susan Gordy, David Elmer, Mayor Richard Finan, Cynthia Caracci, James Jeffers were present. Also in attendance was resident Stiney Vonderhaar.. Chris Schaefer and Kim Pielage were excused absent.

1. Admin

A Cynthia Caracci reported that receipts for January were approximately \$1,160,000 which is \$156,000 less than last year.

B. February agenda will include “Then and Now” ordinance to transfer funds to the Recreation Department to fund employees election to take health care insurance.

C Cynthia reported that she has requested that the Auditor come in May.

2. Mayor Finan

A. The Mayor reported that he will be meeting with representatives from GE to gain a better understanding of anticipated employee activity.

B. Several trucks have been breaking down and are in need for repair. Some of the computer systems can no longer be replaced and must be repaired, causing delays that will require some trucks to be out of service for periods of time.

C Mayor Finan reported that he recently visited Columbus to promote the Aerohub Project to the Ohio Chamber of Commerce. Response was very favorable

3. Evendale Cultural Arts Center

A. Susan Gordy reported the Call to Artist early deadline is March 3 and the final deadline is March 9

B CAC is very busy with several workshops

C Cyrano was performed at the CAC on February 10

4. Recreation Department

A. Kim Pielage was excused absent and submitted her report, attached.

5 Administration

A- David Elmer informed the committee that there will be Resolutions in February to correct a typo on the TIF Resolution from several meetings ago, endorse a Mill Creek Alliance grant that will not cost the village any \$\$\$, and to Repeal Section 260 of the Village Code as it is now obsolete.

A Motion by Bill Puthoff, seconded by Jeff Albrinck, the meeting was adjourned at 6:55.