



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Finance, Recreation, Code Enforcement, Cultural Arts Center
May 7, 2019
6:00 pm, Council Library, Municipal Building

Attendance: Mayor Finan, David Elmer, Chris Schaefer, Bill Puthoff, Kim Pielage, Cynthia Caracci, Susan Gordy, Stiney Vonderhaar, Tom Sextro, and Barb Rohs

1. Recreation

- a. Department update- Pool is being filled and boiler will be turned on in a few days.
- b. Summer hiring- The ordinance reflects the new State of Ohio minimum wage. The other wages were adjusted to maintain the range. To maintain accurate ranges: \$.07 adjustment for 14 Fun in the Sun Leaders and one Concession Stand Assistant Manager.

Worst Case Scenario

11 Fun in the Sun employees work at most 210 hours. Total of 2310 hours. Total Money added \$161.70

3 Fun in the Sun employees work at most 300 hours. Total of 900 hours. Total Money added \$63.00

1 Concession Stand assistant manager works at most 500 hours. Total money added \$35.00

Total money added by the \$.07 adjustment for the entire summer: \$259.70

Total money added per employee: \$17.31

- c. Working with Think Patent for branding the recreation center. Council would like village seal on the vehicles.
- d. 5 year capital request has been turned into CFO
- e. Summer Pavilion schedule have been set
- f. Life guard room has been updated
- g. Pool building pergolas will be updated
- h. Kim will meet the mayor about pavers to be installed for safety reason.
- i. AED for pool managers office in the pool area has been added.
- j. Blocked drain in fitness area caused the flooding from tree debris.

- k. FCC camp on Good Friday and was successful
 - l. 8 teams for soccer program and deadlines have changed
 - m. Men's softball, coach pitch and machine pitch
 - n. Meet and Great was successful
2. Cultural Arts Center
- a. Department update- monthly report will be sent out
 - b. Fine Arts Exhibit- Once again a successful event. Youth Art Exhibit was very successful and from the CAC Youth Art Program. Attendance at the event was high. 8 painting were sold.
 - c. Art Center was booked every weekend with workshops, Tri-County Players rented out Pavilion, bridal showers, Playhouse in the Park.
 - d. New hand soap and paper products dispensers.
 - e. Met with contractor on renovations on Bell Tower Pavilion
3. Finance
- a. Financial update- Ms. Caracci reported that the financial results for April were very positive and I am cautiously optimistic in regards to our tax revenue. Our year to date tax revenue is \$559,000 above where the Village stood in April last year with a total of approximately \$6.2 million in receipts compared to \$5.6 million in 2018. This is a positive step in meeting our budgeted revenue of \$14 million comfortably.
 - b. Financial Audit for 2017 and 2018 begins Tuesday
 - c. Ordinances
 - i. Then and Now ordinance - For service department, administration department and Tasers.
 - ii. AeroHub- 2- utility fund and road construction
 - iii. Bell Tower Pavilion updating with Griffin funds- \$68,000
 - iv. Fire department for security boxes
 - d. Ms. Caracci passed out projected earnings and expenses for the next 5 years. This is a working document. The predication is by 2021 the reserve will be gone with holding revenue flat and conservative, operating 2% increase, 15% health care.
4. Other Business
- a. Health Insurance update- There is a meeting on May 10 to go over options. Currently there is a 37% increase. The committee is looking at other options such as plan and employee participation.
 - b. Ordinances from David Elmer
 - i. AeroHub- Passage of final development plan. Basically a composition of everything that has already been approved. For the south section.
 - ii. Martini on Ice
 - iii. AeroHub Developer- CIC voted to endorse Neyer Properties 6-1 for creation of a contract.
 - c. Provide the Modal Shop land to be shovel ready by May 21.
 - d. Pam Morin is retiring so her position is being reevaluated and the job description was passed out to reflect the future needs of that position. Part of Pam's duties

are being given to other employees. A goal to have a hiring ordinance in July. Hiring committee will meet June 25 at 5:00.

- e. Martini on Ice appealing the BZA denying request for lot size reduction. Discussion regarding the lot size. Adding another building on the lots takes away from parking. Mr. Martini would like to sell the lot to Dunkin Donuts. He is trying to create an out lot that does not exist.
5. Adjourn- Motion to adjourn was made by Mr. Albrinck and seconded by Bill Puthoff and unanimously approved.