



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Finance, Recreation, Gorman Farm, Cultural Arts Center**  
**February 2<sup>nd</sup>, 2016**  
**5:00 pm**  
**Council Library, Municipal Building**

Committee members: Jeff Albrinck, Chair, Chris Schaefer, Bill Puthoff, Susan Gordy, Dave Nichols, Tricia Watts, Chris Patterson, Al Schutte, David Elmer and Mayor Finan.

1. School Travel Plan- Safe Travel to School Plan- Michelle Gottschlich and Carolyn Duffy briefed council on School Travel Plan. A public hearing was held and the concerns are being addressed. The Safe Travel to School plan has been revised and it was distributed to council. Much discussion on this matter regarding existing plan, wording of the documents, cost estimates, engineering cost and expectations. Recommendations include infrastructure improvements to address safety on the Evendale Elementary site and around the site. The group would like council to approve two resolutions at the February meeting which needs to happen to submit to ODOT for funding for improvements. This is a reimbursement plan. Mrs. Smiley-Robertson was not comfortable with the wording of the proposed resolutions. Mayor Finan would like to have the plan amended. Recommendation was made for the VOE solicitor to review proposed ordinances and discuss at council meeting.
2. Finance- Dave Elmer will send out finance reports to council.
3. Recreation- No report
4. Gorman Farm- Mr. Patterson gave year end highlights. 2015 was a good year. Farm improvements in 2015 were new fencing, better yields on crops, most successful Sunflower festival, new entrance, LBK assisted GHF with branding, and new ED. 2015 struggles include operating three months with ED, revenues down, and some personnel issues. More money was spent on capital because of self-directed donations for capital. Events are taxing on staff and volunteers and some adjustments are being made. All buildings are being assessed to determine condition. Kids Camp registration begins on February 8<sup>th</sup>, 2016. Rain barrels, cane mill and other items will be sold. Items that are owned by the VOE needs to go on the county auction site. The funds after sold need to be re-appropriated to the farm.

5. Cultural Arts Center- Feb 19<sup>th</sup>-Feb 21<sup>st</sup> - CF Payne exhibit- 65 original works. There were 42 kids audition for Sleeping Beauty that will be performed at St. Rita's.
6. Mayor Finan- This committee will review the VOE charter
7. Administration
  - a. Glendale Milford turn lane update- This will be started in the spring. All is set to go.
  - b. Kinetic Vision will be doubling their facility to the south of their building. There is a detention basin located by the property on the south side that is used by Menards. One option is to make the detention basin a retention basin and make area around the basin into a small park, using TIF funds, for the businesses in the area to use. The new 2 building will be a mirror of the existing building. The small park will have a fountain, picnic tables and green space. The committee is in agreement for the mayor to move forward with negotiations.
  - c. Property Maintenance Code Planning Commission reviewed it on their January 19<sup>th</sup> meeting. Questions from the public are being addressed. This will be again shown to Planning Commission at February meeting. The plan is for the code to come to the council subcommittee at the March meeting. Mr. Elmer is suggesting holding a public meeting in March and first reading at the April council meeting. Having a public hearing, public meeting and notice will sent to all residents.
  - d. Aero-Hub Update- CIC met on 2/2/16. Sean Balnes left St. Francis Group but will stay involved in the development of the Aero-Hub property as an independent contractor.
  - e. St. Rita's met with the Mayor and stated they are no longer holding their festival.
  - f. Village of Glendale has put a six month moratorium on PDO on the Landmark property.
  - g. Arbor Day

Large type and other accommodations available upon request. Call the Village Administration Office at 563-2244, 10500 Reading Rd