

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

**September 6, 2016**

**6:00 pm**

Committee members: Jeff Albrinck, Chair, Chris Schaefer, Bill Puthoff, Susan Gordy, David Elmer, Mayor Richard Finan, Cynthia Caracci, Chris Patterson and Tricia Watts were present. Dave Nichols was excused absent. Also in attendance was resident Stiney Vonderhaar..

1. Admin

A Cynthia Caracci reported that receipts for August were approximately \$1,200,000. Year to date receipts are up approximately \$509,000.

B. September agenda will include ordinances for tree removal program, supplemental appropriation to cover new hire in the fire department and ordinance to cover the cost of detailing the new police cruiser.

C Mr Elmer reported that other Agenda items will include the approval of changing medical insurance to Aetna due to significant cost savings and the village will be applying for a \$500,000 transportation grant to be applied toward the cost of road construction in the Aerohub development

2. Gorman Heritage Farm

A. Tricia Watts reported that the new FSLA regulations that raises the minimum wage that overtime must be paid will impact the farm approximately \$70,000 beginning in 2017. They have examined numerous options but, as a small employer, the options are limited. Ms Watts and Chris Patterson are requesting the village consider increasing their funding as this matter was never anticipated. The committee also recognized that there has never been an increase in the Annual contribution of \$300,000.

B Row by Row event was a great success.

C The farm is looking for 2-3 new board members. Anyone interested in serving should contact Tricia Watts or Chris Patterson at the farm.

D Sunflower Festival is October 1-2

E The village has sold the old compressor for approximately \$3500. The funds will be re-appropriated to the farm in September.

3. Evendale Cultural Arts Center

A. Susan Gordy reported the Big Art Party was very successful.

B The Evendale Photography Exhibit will be October 14,15 & 16. Must submit entry by September 19

C The Fine Art Exhibit- Winter Show is October 21-23

4. Recreation Department

Mr Nichols was excused absent. .

Mayor Finan

5 The Mayor had nothing new to report

A Motion by Bill Puthoff, seconded by Chris Schaefer, the meeting was adjourned at 6:50.