

VILLAGE OF EVENDALE, OHIO
Finance, Recreation, Service and GHF
March 10, 2020 4:30 pm,

Committee members: Jeff Albrinck, Chair and Tom Sextro and Beth McDaniel. David Elmer, , Cynthia Caracci, James Jeffers, Kim Pielage, Cynthia Caracci, Chris Patterson were present

1. Finance report by Cynthia Caracci

- a. Financial update: February receipts were \$1,371,867, YTD, \$2,640, 798. Year over year, we are up \$465,309 over 2019
- b. Ordinances-Asbestos abatement in church, limited to the work being done around the stage
- c. Bond Update – new schedule has been released, latest schedule has bids to be released next week
- d. 5 years plan for capital – the finance dept continues to work with department heads on anticipated capital expenditures in the next 5 years
- e Additional detail can be found in the Finance Dept Monthly Report

2. Recreation reported by Kim Pielage

- a. Playground bid ordinance – bid was much higher than budgeted so plan is to complete project in phases, using Service Dept for second phase to stay within budget. Installation of the swing sets will be delayed a few months
- b. Department report- Indoor Spa and Mens sauna are fully operational, shelter house has undergone extensive cleaner, plan is to address on more regular basis
- c. Hiring ordinance for tennis pro – decision was made last fall to return to former format of hiring a tennis pro on a salary basis due to the difficulty in attracting and retaining quality coaches, compensation will be similar to swim team coaches. A new coach will be hired under the new compensation format
- d Additional detail can be found in the Recreation Dept Monthly Report

3. Service/Engineering reported by James Jeffers

- a. Official acceptance of AeroHub Blvd.- Ordinance
- b. Water Management for GE parking lots
- c. Bid AeroHub Phase 2
- d. Replacement of lighting
- e. Power Siting Board- denial and possible appeal to Ohio Supreme Court
- f. Shred Day- April 18- 9:30-1:00 , delayed 30 minutes due to the St Joseph's Run
- g. Department report- Towers will not go up until all fencing is installed due to the inability for our contractor to interfere with the bridge construction progress
- h Additional detail can be found in the Service/Engineering Dept Monthly Report

4. GHF reported by Chris Patterson

- a. Update – Taking bids for sewer from Winnebago to farm house, camp registration going well

5. Other Business reported by David Elmer

- a. Ordinance-Silco purchase agreement for new headquarters – CRA Zone Application has been submitted
- b. Ordinance to accept JobsOHIO grant for Phase 2 - \$438,000
- c. Ordinance- Affirmation of school agreement for enterprise zone and CRA

Motion for adjournment by Mr Sextro, seconded by Mrs McDaniel, the meeting adjourned at 5:50.