



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Finance, Recreation, Service and GHF
December 1, 2020
4:30 pm, Municipal Building

*****COVID-19 SOCIAL DISTANCE RESTRICTIONS IN PLACE.
FACEMASKS ARE REQUIRED TO ATTEND.*****

Attendance: Council Members Jeff Albrinck, Tom Sextro, Beth McDaniel and Mayor Finan. Staff members Adam Knight, Barb Rohs, Cynthia Caracci, Mr. Jeffers, Chris Patterson. Tricia Watts called into the meeting.

1. Finance
 - a. 2 Ordinances- CARES HC Fund \$81,000 AND CARES OHIO \$2700
 - b. Ordinance- Then and Now for HC storm water fee \$40,000- it is based on households in Hamilton County. VOE does not pass this fee to the residents.
 - c. Ordinance- Budget 2021 and public hearing
 - d. Ohio BWC distribution- YTD over \$487,000 refunded to VOE for 2020. Funds will be applied back to general fund
 - e. Finance update
 - f. 2021 budget is on the agenda. Due to the uncertainty of income in 2021, there are no capital items in the budget at this time. This will be evaluated no later than mid year
 - g. Expenditures exceeded revenue for the month by \$134,713; however, year to date revenue still exceeds expenditures by \$2,250,139 not including TIF funds.
 - h. The Cincinnati Enquirer reported that GE has layoff over the next 18 months
 - i. 2021 ramping up business retention program of 20 businesses in VOE
2. Recreation
 - a. Programming rules keep changing- IE youth basketball has 2 adults per player and the department keeps making the changes
 - b. Gregg Kesterman HC Board of Health is recommending that we suspend the rental of the shelter house.
 - c. Swing set completed
 - d. Sarah and staff have been reaching out to senior to check in and keep them engaged

3. Service/Engineering
 - a. Ordinance- Duke easement- 2nd and 3rd reading. The 5 residents that surround the property had been notified by letter.
 - b. I-75 update- Winter shut down December 18. A meeting for installation of towers is being planned. A delay fee of \$94,000 is being charged by Pepper Construction. Sharonville is projected to start their portion in Spring 2021. Lockland has a preliminary concept plan for I-75.
 - c. Aerubub Phase 2 is waiting for water line installation and work will probably stop for the winter.
 - d. Municipal grounds paving is finished.
 - e. Mr. Mechley is having surgery, currently scheduled in January. The ordinance related to his retirement will be tabled until after surgery. This is due to a BWC injury while working for the City of Reading. Discussion regarding the process will be checked.
 - f. Street sweeper was rebuilt 7-8 years ago and given a life expectancy of no more than 5 years. Options to address street cleaning are being evaluated.
 - g. Hillside, bridges and overpasses for plow routes and the new streets are being planned.
 - h. Dump truck service will go down to one truck because the other two are being converted to snow plows.
 - i. Painting at service building is complete and holiday lighting has been put up.
4. GHF
 - a. Sold 90 turkeys
 - b. Barn is open to the public but no preregistration is required
 - c. PPP loan was forgiven
 - d. Winter Family Fun is scheduled for this weekend
 - e. February/March preschool programing
 - f. Closed to the public Dec 18-Jan 3
 - g. Received donation from Partytown in Florence- received 2 bottles of Pappys bourbon
 - h. Dec. 14- Sewer line installation by Ford Development.
 - i. Projecting to end fiscal year close to break even. Mr. Patterson complimented the staff for their hard work.
5. Other Business
 - a. Ordinance- Aero Hub South rezoning- 2nd/3rd reading
 - a. Mayor's Court update- Ellen Perazzo will be replacing Sal Scrofano.
 - b. Griffin Nature Preserve estimates cost of major clean up and upgrade to be around \$25,000
 - c. Chamber of Commerce awards will be held on Dec. 7
 - d. Ordinance- 3 minor revisions to employee personnel manual-
 - i. bereavement leave is being revised for only fulltime employees which was the intention when 258 was revised
 - ii. grounds for discipline for illegal substances/alcohol/misuse of legal drugs

Motion to adjourn by Mr. Sextro, seconded by Ms. McDaniel at 5:45