



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Finance, Recreation, Service and GHF
December 3, 2019
4:30 pm, Council Library, Municipal Building

Jeff Albrinck, Beth McDaniel, Tom Sextro, James Jeffers, Kim Pielage, Tricia Watts, Chris Patterson, Richard Finan, Cynthia Caracci and Barb Rohs

1. Finance

- a. Financial update- total receipts YTD are \$14.6 million which is up over last year. Full reports located on google drive.
- b. Budget- passed out
- c. Ordinances- Then and now, Budget and part-time hiring that specified Puthoff family.

2. Recreation

- a. Department update- on google drive
- b. Part-time hiring ordinance for Kara Tyler. She will still be less hours as a full time employee.
- c. Indoor spa pump room is being repaired
- d. Womens and Mens saunas have had the rocks replaced
- e. Working to get playground repaired- Ms. Pielage went through the plan
- f. See Something, Say Something- Marketing plan is in the works
- g. 12 youth bball teams, 16 mens teams
- h. 9 yards, 238 bags of leaves
- i. \$857 bake sale
- j. 14+ events for the holidays
- k. Blood Drive Dec 13, 2019
- l. Fill the Truck, Toys for Tots
- m. Snow Much Fun will be in January

3. Service/Engineering

- a. Department report- Full report on Google Drive
- b. Switching on I-75 and Glendale Milford will be happening soon
- c. AeroHub Phase 1 is complete
- d. Preconstruction meeting for tower project. During the winter the shop drawing review and subcontractors will be arranged. Railings will begin in April.
- e. Ohio Power Siting Board Duke Power Siting Board letter is in Google Drive and appeal process. There is a conference call on Dec 4. Mr. Jeffers stated that the engineers told him that process is 6-9 months on permitting and acquiring easements and an 18 month process. Most of the work will be on the south side

of Glendale Milford. The yards and sidewalks should not be effected. As the process gets closer, the communication to residents will be through the newsletter.

- f. Line striping and 25 MPH street tattoos on Cooper.
 - g. Mr. Jeffers met with Todd Long, Hamilton County Storm Water District. Rates for 2021 will increase.
 - h. Dump truck will be ready in Feb or March
 - i. New employee Dec 2
 - j. Electric to pond is in the works. The property owner will not grant an easement.
 - k. Drainage work on New Margate is completed.
4. GHF
- a. Farm update- Annual appeal is in the process. The goal is \$20,000 and 1/2 way there. The Bank Barn is in process and within budget. Soil health of fields and pastures is a concern. Soil testing on fields and pastures. Class include - sustainable food production class, wine making and preschool literature/farm experience. Mr. Patterson stated that the Oliver tractor and other tractor are getting old. The plan for replacement could be sometime in the future. During the Bank Barn renovation, some animals had to be sold. When the renovation is finished, more animals will be added. Mr. Patterson complimented Tricia Watts on her budgeting and management to making this 2019 a successful year. Full report is on the Google Drive.
5. Other Business
- a. Dynergy renewal ordinance- electric rates for facilities and street lights outside of aggregation program. The rates did go down and this is a 48 month rate.
 - b. An ordinance to authorize the mayor to enter into an Option to purchase 102 +/- acres of property from Landmark. The majority of the acreage is located in the Village of Glendale and is currently zoned Residential. An Option provides Evendale with control of the property, enabling Evendale to have legal standing to work with Glendale on potential zoning changes that facilitate the AeroHub development. The Option would not be exercised if the zoning doesn't change; however, if future rezoning helps accomplish AeroHub, Evendale would assign the property to our Master Developer to be developed in accordance with the AeroHub Master Plan. Additionally, if the Option is exercised, Landmark would have 3 years to lease the property back from Evendale providing sufficient time for LandMark to build a new church in Evendale. This is going in front of their trustees and we would have a 1st reading.
 - c. Funding options and strategies for Aerohub Phase 2 memo will be distributed to council. Duke has a \$30,000 grant for engineering. This will be discussed at council retreat.
 - d. Mill Creek Alliance will be cleaning on Sat. Dec, 7.
 - e. Ordinance for the budget was handed out by Ms. Caracci were passed out.
6. Meeting was adjourned at 5:30.