



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Finance, Recreation, Service and GHF Agenda
August 1 2023
4:30 pm, Municipal Building

Attendance:

Jeff Albrinck, Tom Sextro, Beth McDaniel, Mayor Finan, David Elmer, Cynthia Caracci, Nicole Gunderson, Chris Patterson, James Jeffers, Adam Knight and Steve Berke.

Finance-

Ms. Caracci reported revenue exceeded expenditures for the month of July by \$511,721 (not including TIF activity). Revenue of \$469,447 was recorded in the Aerohub TIF due to the sale of property to GTC. Year to date receipts exceed expenditures by \$3,040,946 (not including TIF activity). This is primarily due to Tax receipts being well ahead of prior year at this time in the amount of \$977,148. July contributed to that increased revenue by resulting in \$532,451 more in receipts than July 2022. Total tax receipts to date are \$11,003,022. Planned large capital expenditures have not yet been made which also contributes to the large net revenue over expenditures.

The audit is complete and council will receive an email regarding 2022 audit.

There will be one Then and Now ordinance.

GHF-

GHF has revisited the mission statement and made some changes. The new mission statement was shared. Ms. Gunderson reviewed happenings at the farm. Produce is available at the farm and also sent to Findley market. The Case 1290 tractor is out of service, but when staff was preparing it for sale, the engine died and they discovered the fuel injection pump has broken. There are some parts that are interchangeable with existing equipment: tires, battery, hydraulic couplers, etc. and GHF has requested an exemption from selling the tractor in order to use it for parts. The committee was in agreement with keeping the equipment for parts.

Recreation-

Mr. Knight reported the July 4th race brought in over \$10,000. The July 4th fireworks were a huge success and everything went off safely. 32 Phi Lambda Pi volunteered. The Eagles won large team swim championships, women won D3 tennis and other sports programs were reviewed. Pool Party and Summer Camp were successful along with Touch a Truck. Touch a Truck was a successful program. Ribbon cutting for the pickle ball court took place.

Service/Engineering-

Garbage and Landscape contracts are coming up for renewal in October. Crews are getting ready for paving in August. Welcome to Evendale signs are being installed. 66 street trees have been replaced. Pickleball courts open and lighting installed. The evaluation committee met and interviewed 3 contractors and decided on Conger Construction. They have experience in facility/maintenance buildings.

The CAC roof has been replaced. The FD doors and floors will be replaced.

Other business

Mr. Elmer thanked everyone involved in GT project and ground breaking was July 31.

Ordinances

- a. Revision to Policy and Notice of Nondiscrimination for federal grant requirements
- b. Aggregation rates

Motion to adjourn was made by Tom Sextro, seconded by Beth McDaniel and unanimously approved at 5:30.