



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Zoning and CAC Committee Minutes
June 2, 2020
5:45 PM, Council Chambers

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

Attendance: Mayor Finan, Bill Puthoff, Chris Schaefer, Carolyn Smiley-Robertson, Mike Hauck, Niel Korte, Cynthia Caracci and Dave Elmer.

1. Fire

- a. Station alert/fire alarm update- Possibility of extension because the products may not be available
- b. COVID update- 4 exposures and all tested negative
- c. Reopening plan of the building and getting out in the community to do inspections will begin soon
- d. Grant submissions and updates- FEMA supplemental for future expenses on PPE of \$45,000 has been submitted
- e. Women's locker room update- A contractor has been selected and started by end of June
- f. Med-Account approval ordinance will be on the agenda in June.

2. Police

- a. Dumping ordinance will be on the June agenda. A resident was caught dumping behind Homers and others caught on camera
- b. Eric Curry will need surgery and when he will return is unknown.
- c. 29 applicants and interviews will begin next week. The Hiring Committee will meet Wednesday July 1 at 5:30.
- d. Ms. Smiley-Robertson stated in light of the current events around the country she feels the VOE council responsibility is to review the Use of Force policy. She will first review it with the Chief of Police then this policy and other related policies will be given to council for further review.

3. Cultural Arts Center

- a. The events are being postponed and being put on the calendar.
- b. The photo show will be held and juried. The theme is "What is your community light".
- c. June 14 is date to open center and will be deep cleaned by a janitorial service before reopening.
- d. Lower level of Bell Tower tile has been stripped
- e. Instructors and classes will be on different days
- f. Camps will go in July and lots of them outside
- g. DUKE has asked for an easement at CAC for pipeline work

4. Other Business
 - a. Ohio Plan brokered through Hyland and premium went up approximately 7% and additional coverage has been added such as Cyber-security and Malicious Acts with higher deductibles.
 - b. Anthem will be the health insurance coverage with a 7.9% increase, 18 months with an increase in out of pocket expenses. It will expire on Dec 31, 2021. Horan will continue to the broker.
 - c. Ms. Caracci spoke of the ordinance for the refund for recreation department.
 - d. There will be the annual tax budget on the agenda for July.

A motion to adjourn was made by Mr. Puthoff, seconded by Ms. Smiley Robertson and all approved at 6:30.