



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Zoning and CAC Committee**  
**August 4, 2020**  
**5:30 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, and Cynthia Caracci.

1. Fire
  - a. Electronic patient care system and software is obsolete December 2021
  - b. Other systems are outdated
  - c. Covid update and number of runs have increased
  - d. Chili lunch is preorder
2. Police
  - a. Department updates
  - b. Kevin Wedig is retiring
  - c. Hiring ordinance for 3 officers
  - d. Ordinance for law enforcement trust fund
  - e. Records management system is being investigated
3. Cultural Arts Center
  - a. Update
  - b. Fine Art Exhibit is going to be online
  - c. Photography show will be in October and possible displayed outside for viewing
  - d. Big Art Party- August 14 will be a drive thru and discussion on procedure
  - e. Cleaning of facility was discussed in detail
4. Other Business
  - a. Ordinances- both related to Aerohub North covenants
  - b. Kinetic Vision is delaying construction
  - c. Electric Aggregation has saved an average of \$178 over 3 years
  - d. Rezone request for firing range will be coming in September. City of Cincinnati and Neyer are working on a MOU for the property. There is a possibility moving portions to Colerain Township.
  - e. Silco is moving forward on water management ordinance.
  - f. Kinetic Vision is putting their construction on hold since looking for a new lender and needs more time. Also, looking at the long-term impact on office environment. They would like to extend the contract.

A motion to close the meeting was made by Mr. Puthoff and seconded by Mr. Schaefer.