



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Service, Engineering and Code Enforcement Minutes
February 2nd, 2016
4:00 pm
Council Chambers

In attendance: John Ranz, Chair, Beth McDaniel, Carolyn Smiley- Robertson, Chief Korte, Chief Hauck, Jim Bothe, James Jeffers, Don Mercer, Michelle Gottschlich, Carolyn Duffy, Stiney Vonderhaar, David Elmer, and Mayor Finan.

1. Fire- Chief Hauck updated the council committee on the fire department.
 - a. Engine Update- The contract has been signed and delivered to Pierce Manufacturing. 100% payment has been wire transferred to Pierce Manufacturing.
 - b. Value of 1991 Sutphen Engine- Several local departments have expressed interest such as Lincoln Heights, Woodlawn and Stonelick TWP. Also looking into African Fire Mission.
 - c. Computer Aided Dispatching- HCCC has been upgrading the CAD and radio (MARCS) systems. The live dates are delayed. Director of HCCC has resigned.
2. Police- Chief Korte updated the council committee on the police department
 - a. Coyote and Deer Program Summary- Lieutenant Asbrock submitted to council a written report on coyote and deer population. Coyote are not protected by the State of Ohio so measure can be taken to decrease the population. The committee unanimously approves amending the existing Ord. #13-41 to include bow hunting for coyote. This ordinance will be on the February agenda.
 - b. GE Theft Indictment \$208k- Det. Sean McKinney arrested Suspects have they been indicted for removal of copper pipe from GE. Cost of piping was \$208,000.
 - c. VOE check for \$11,000 was stolen after it was delivered to payee. Two suspects have been charged and VOE will be reimbursed by Fifth Third Bank.
 - d. The Sally Port needs to widen to accommodate large police vehicles. Cost is \$5800 to enlarge opening by 2 feet. The committee approves the enlargement.
 - e. Last year, the police had 9 identity theft reports from residents involving the filing of their tax returns. Residents will be notified in newsletter about ways to avoid identity theft.
 - f. There will be ordinance to approve an additional appropriation for training cost for Sgt. Holloway's XU class for \$2900.
 - g. City of Wyoming has had over 100 thefts from autos. The VOE GPS tracking device will be on loan to Wyoming. The chief recommends locking cars. GPS tracking device will be on loan.
3. Service- Jim Boothe is working on final quote for new truck with snowplow. This will be on the March agenda.

4. Engineering- Engineer report is attached to minutes. Mr. Ranz would like Mr. Jeffers to reach out to Duke to determine dates for lighting delivery date. The Fire Chief recommends protection around hydrant that will be located in the island on the new right hand turn lane at Glendale – Milford and Plainfield. Bids will be collecting bids for the demolition of the TLC property that is scheduled to come down by May 1st. In the meantime, GHF will be using the building for seeds until April and then the police and fire will use it as a training site.
5. Administration
 - a. Glendale Milford turn lane update- This will be started in the spring. All is set to go.
 - b. Kinetic Vision will be doubling their facility to the south of their building. There is a detention basin located by the property on the south side that is used by Menards. One option is to make the detention basin a retention basin and make area around the basin into a small park, using TIF funds, for the businesses in the area to use. The new 2 building will be a mirror of the existing building. The small park will have a fountain, picnic tables and green space. The committee is in agreement for the mayor to move forward with negotiations.
 - c. Property Maintenance Code Planning Commission reviewed it on their January 19th meeting. Questions from the public are being addressed. This will be again shown to Planning Commission at February meeting. The plan is for the code to come to the council subcommittee at the March meeting. Mr. Elmer is suggesting holding a public meeting in March and first reading at the April council meeting. Having a public hearing, public meeting and notice will sent to all residents.
 - d. Aero-Hub Update- CIC met on 2/2/16. Sean Balnes left St. Francis Group but will stay involved in the development of the Aero-Hub property as an independent contractor.
 - e. St. Rita's met with the Mayor and stated they are no longer holding their festival.
 - f. Village of Glendale has put a six month moratorium on PDO on the Landmark property.
6. Code Enforcement- Notices have been sent to Palm Beach Tan and H&R Block regarding temporary signs. Notices have been sent to China Cooking about abandoned signs on January 4th, 2016. Northland Ice Rink has removed trash, rubbish and debris.
7. Safe Travel to School Plan- Michelle Gottschlich and Carolyn Duffy briefed council on School Travel Plan. A public hearing was held and the concerns are being addressed. The Safe Travel to School plan has been revised and it was distributed to council. Much discussion on this matter regarding existing plan, wording of the documents, cost estimates, engineering cost and expectations. Recommendations include infrastructure improvements to address safety on the Evendale Elementary site and around the site. The group would like council to approve two resolutions at the February meeting which needs to happen to submit to ODOT for funding for improvements. This is a reimbursement plan. Mrs. Smiley-Robertson was not comfortable with the wording of the proposed resolutions. Mayor Finan would like to have the plan amended. Recommendation was made for the VOE solicitor to review proposed ordinances and discuss at council meeting.

Large type and other accommodations available upon request. Call the Village Administration Office at 563-2244, 10500 Reading Rd

Village Engineers Report – February 2016

1. Residential Lighting Project - We are awaiting arrival of the fixtures to begin installation. We anticipate that this will start by the latter part of this month.
2. Thru the Valley/I-75 Landscape RFQ – The Mayor, David Elmer, Jeff Koehn of IBI and myself met with the Director of the Ohio Department of Transportation, Jerry Wray and discussed the proposed enhancements. They seemed to be in favor of the proposed project and we will be meeting with IBI at the end of the week to discuss this project and how to proceed further.
3. 2015 Street Improvements/Right Hand Turn – StoneMor and Rest Haven have signed off on the land transfer and the documents have been sent to the county for recording. Once the weather is cooperative the contractor shall begin work. This is anticipated around March/April.
4. Reading Road OKI Grant Funding Application – We received ODOT review comments and are correcting the plans. Once these plans are accepted they will start the process of putting the project out for bids.
5. Reading Road Landscaping – Jeffrey Allen is starting with the bed preparation for the islands.
6. Misc Street Repairs – Jim and I will begin to get quotes for the repairs that we have identified. If there are any areas that council would like reviewed, please let us know.
7. TLC Demolition – We have met with a geotechnical engineer and have completed the survey information for the project. We are working with a contractor to dig some test pits to determine the soil composition of the former Root property in order to prepare a grading plan.
8. Campus Signage – Mr. Ranz and I met with representatives from Holthaus Lackner signs last week and we expect to get some concept plans for review in the next week or so.
9. Phase 3 electric at Cultural Arts Center – Jim Bothe, Bill Mechley and I are working with Duke Energy on the plan to run the electric across Reading Road to the CAC. We anticipate getting this plan this month with the work being performed early next month.