Fire, Police, Service, Engineering, and Code Enforcement Council Committee March 1, 2016

Attendees: Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, Service Director Bothe, Village Engineer Jeffers and Village Building Commissioner Mercer. Also attending Mayor Finan (by telephone), Mayor's Assistant Elmer, Village Fiscal Officer Carracci, and resident Carolyn Duffy.

Meeting called to order at 4:00 p.m.

FIRE: State has made available a Local Government Safety Capital Grant in the amount of \$100,000.Fire department has taken the lead in applying for this grant which could be used to offset cost of replacing the village radios. Grant is available in both fiscal 2016 and fiscal 2017. Both Chief Hauck and Chief Korte are exploring ways to help offset the cost of replacing all radios which is estimated to be approximately \$428,000. Current service contract for our Motorola radios expires the end of 2017. Department is evaluating 2 physician's offices to give annual physical for both police and fire departments due to retirement of current physician.

Both Woodlawn and Lincoln Heights have expressed interest in purchasing the 1991 truck we are replacing this year. Value is estimated at \$20,000. Committee has recommended that Chief Hauck place the truck on the market for that amount.

POLICE: Department has ordered two new vehicles off the state bid. At this time, delivery schedule is unknown. Chief Korte recently received two e-mails from non-residents complimenting Officer Joel Ward and Officer Pete Fallaice for their assistance and extreme professionalism in handling two separate incidents in our village. Congratulations and thank you to both officers. Well done!

SERVICE: There will be an ordinance on the March Council Meeting Agenda to purchase a Ford F-550 cab and chassis only for approximately \$42,000. Truck will need to be outfitted after delivery.

ENGINEERING: (Report attached) Installation of overhead street lights has begun and should be completed by end of week of next week. All documents have been signed off on, and construction on the G-M / Plainfield Rd. turn lane should begin before the end of March. Final plans for the Reading Rd. project have been submitted to ODOT and they are completing their final review before putting out for bid. Project timetable is unknown at this time. Final test pits should be completed shortly and expect bidding to be complete in time for April council meeting. Easements have been received from Duke Energy for the Cultural Arts Center Phase 3 electrical project and work should begin later this month. Blue Ash plans to resurface Plainfield Rd. this year and has requested Evendale participate and pay for the small section of the street located in our community (west side between G-M and the cemetery entrance). Cost is estimated to be \$25k to \$30K. Committee

recommends we participate with a cap of \$30K. The MSD SSO 700 System working group which includes over 20 communities has been meeting and it is anticipated they will have a list of recommended projects by year end. Please refer to attached report for more info. Silco – is looking into possible expanding their parking lot. Campus signage – preliminary designs for both the Marquee Sign as well as the campus signs are attached. This is just the first step. Please forward any comments, questions, suggestions, or alternate design ideas to James Jeffers.

CODE ENFORCEMENT: China Garden signs have been removed / covered. Letter will be sent shortly to Elite Photography regarding their sign. Homer's sign will be replaced shortly by the new owner. Letter has been sent to Sports Plus regarding vehicle storage by Enterprise Rental Car. The proposed Property Maintenance Code and Residential Rental Permit Program – Dave Elmer has received approximately 28 questions / concerns regarding this proposal. He has responded to / addressed about 20 so far and expects to complete the rest within a week.

OTHER BUSINESS:

Cynthia Carraci has submitted our financials to the State of Ohio before the February 29th due date. Well done Cynthia!

Tri-Health Evendale Hospital is having a blood drive on Monday, March 28th. Donor bus will be parked in their lot.

At 4:40 p.m. a motion to adjourn was made by Mrs. Smiley-Robertson and seconded by Mrs. McDaniel.

Village Engineers Report – March 2016

- 1. Residential Lighting Project Duke Energy has started on the replacement of the overhead lights. They started on the Sharondale area and will continue with the replacements until they are completed.
- 2. Thru the Valley/I-75 Landscape RFQ IBI is putting together a scope of services for the project to start the construction documents for the project.
- 3. 2015 Street Improvements/Right Hand Turn We are awaiting word from the county on the recording of the property and should be able to begin construction this month.
- 4. Reading Road OKI Grant Funding Application The final plans have been submitted to ODOT and they are in the process of completing the final reviews to put the project out for bids. At this time, I do not have a timetable for this to occur, but will inform council once this is established.
- 5. Reading Road Landscaping Jeffrey Allen is continuing with the bed preparation for the islands.
- 6. Misc Street Repairs Repairs will commence once the weather clears. If there are any areas that need to be addressed, please let us know.
- 7. TLC Demolition The test pits should be performed shortly and then we anticipate bidding the project later this month and having it on the agenda for approval at the April council meeting.
- 8. Campus Signage I have included the preliminary sign designs prepared by Holthaus Lackner with this email. These are the first steps in the process and are being submitted for review and comment. As there was little direction on how to proceed with the campus signage, we have started with a basic design in order to have the members give their input on the appearance. In our review I would suggest the following items:

Marquee Sign (to be located at Kingsport)

- a. Need to have the address for the Village.
- b. Column could be higher.

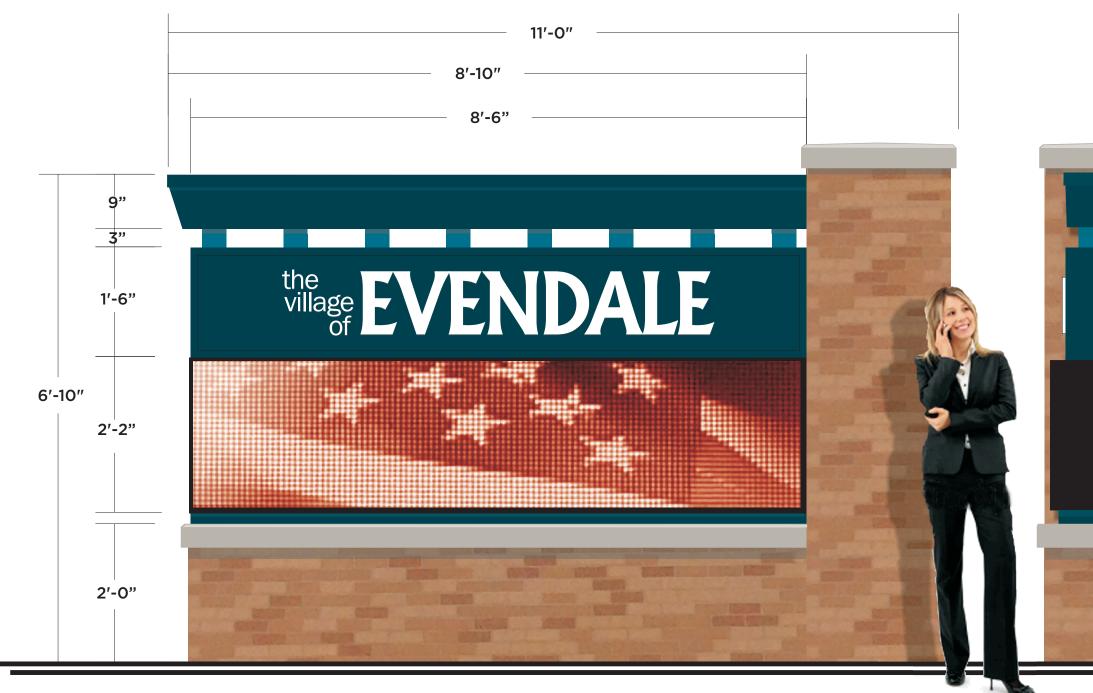
Building Identification

- a. Need Village Logo on the sign.
- b. Current color matches the columns, but may need to be the lighter green to match the design for Thru the Valley.
- c. Stripe to be the other green.
- d. Sign height to be taller.

Other suggestions from council are requested.

9. Phase 3 electric at Cultural Arts Center – We anticipate Duke Energy submitting easements for this project this week and should be able to commence work later this month.

- 10. Park at Evendale Commons/Kinetic Vision I have been working with Thomas Graham and Assoc (engineer for Evendale Commons) on a retention pond design. We hope to have preliminary design completed by the end of the month for review and approval at the April committee meetings.
- 11. SSO 700 System Working Group The Village is part of the Metropolitan Sewer District's Sanitary Sewer 700 system. This is the main sewage system for the Village and that runs through the Millcreek. In addition, this system is the largest overflow system with the MSD district. All of the communities that drain into this system have been working collectively to determine the possible issues/improvements to this system in order to determine a priority project list that can be submitted to Ohio EPA to alleviate this situation. At this time the consultants have been modeling the watershed to determine the source(s) of problem. This work shall continue throughout the year. It is anticipated that the working group will have a list of projects by years end to present to the local governments for their review and comment. We will continue to update council as information becomes available.







job name

Cincinnati, OH

location



drawn by

2.29.16

date

3/4"=1.0'

scale

notes:

Proposed double sided, internally illuminated ground sign with aluminum routed faces & push thru graphics. Sign to have 19mm full color video board

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