

Fire, Police, Service, Engineering,
and Code Enforcement Council Committee

September 5, 2017

Attendees: Mayor Finan , Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, Village Service Director & Engineer Jeffers. Also attending were Director of Administrative Services Dave Elmer, Building Commissioner Mercer, Village Fiscal Officer Carracci, residents Stiney Vonderhaar and Diane Redden, resident Michele Gottschlich (CACC) and George Glover and Jen Eismeier from Mill Creek Conservancy District.

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

FIRE: The revised air quality ordinance for the ice rinks has been distributed to the mayor and council. All changes are in red to closely reflect the Minnesota ordinance as requested by Mr. Martini of Sports Plus. The second reading of this ordinance, as revised, will be on the September agenda. The Ford Exhibition is on the county auction website. Information on the FirstNet program was distributed. The power cot purchase is being re-evaluated and may slide to 2018.

POLICE: Lt. Steve Niehauser is expected back to work by late September. A revised coyote management proposal was presented to committee. The recommendation was to implement the trapping and snaring program and the committee supported this recommendation. Copies of the proposal were forwarded to the other committee.

SERVICE / ENGINEERING: The Reading Rd. resurfacing project bid results are due from ODOT in late September with work beginning in October. The 2017 revised leaf bag distribution program will start later this month. Three ordinances on the September council agenda will be for the Evendale Commons Park, the Fire Department driveway, and the Rec Center roof painting. The Duke Pipeline adjudication hearing scheduled for September 11th in Columbus, Ohio has been postponed with no rescheduled date yet. CSI has changed their holiday garbage pick-up schedule. We will work with them to clarify all changes and inform the residents by the newaletter, website, twitter, etc. The full Service / Engineering report is available on google drive.

CODE ENFORCEMENT: According to Don Mercer, approximately 30 properties have been registered with the rental property program. Efforts continue to try and contact the owners of 2 other properties.

OTHER BUSINESS: A presentation was made by Jen Eismeier and George Glover from the Mill Creek Conservancy District. A request for funds from the Village of Evendale was made. Jen & George were told that the 2017 budget would not allow one this year, but we would re-visit their request for the 2018 budget.

At 5:30 p.m. a motion to adjourn was made by Mrs. Smiley-Robertson and seconded by Mrs. McDaniels