Fire, Police, Service, Engineering, and GHF Council Committee May 1, 2018

Attendees: Mayor Finan, Councilmembers McDaniel, Smiley-Robertson (absent), and Ranz. Fire Chief Hauck (absent), Police Chief Korte and Service Director/Engineer Jeffers. Also attending were GHF Executive Director Tricia Watts, GHF Board Member Chris Patterson, Administrative Assistant Elmer, Village Fiscal Officer Carracci, and resident Harold Stiney Vonderhaar.

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

FIRE: In Chief Hauck's absence, Councilman Ranz gave a brief update. Department is still exploring the possibility of ordering the new ambulance in 2018 and pay for it in 2019 budget. New turnout gear extractor expected to be installed first week of May. This will close out the BWC Grant. The Annual Firehouse Chili Lunch is scheduled for Wednesday, June 13th from 11 a.m. to 1 p.m.

POLICE: Hamilton County is rolling out a new twofold notification system for all residents. The HC Alerts and SMART911 allow first responders to have quicker access to important information in case of an emergency. Residents can sign up on-line at www.HCREADY.com and click on "sign up for alerts' to enter your information. In addition, on May 14th and again on May 21st, Police Chief Korte and Fire Chief Hauck, along with recreation staff members will be on hand at our recreation center to assist anyone with signing up. This is for Evendale residents only and you MUST call the recreation center at 563-2247 in order to reserve a 30 minute time slot at one of the computers.

SERVICE / ENGINEERING: The Reading Rd. re-surfacing project is underway and is expected to last approximately until the end of May. Shred Day was another tremendous success with over 200 households participating. Approximately, 12,000 lbs. of paper, 10,000 lbs. of electronics, and 14,000 lbs. of household goods were recycled. Thanks to all the employees who helped – Kathy, Pam, Steve, Paul, Sean, Ralph, and James. The front steps to the rec center will be replaced after the art show and Election Day. Duke Energy has requested the adjudication hearing with the Ohio Siting Board be rescheduled in July. A committee is being formed to explore the possible changes to the greenbelt behind lower Margate. Councilpersons McDaniels and Ranz has volunteered to participate. Looking for at least one other council member to work on this committee with Mr. Jeffers. We need to establish a formal Village Policy regarding water runoff, drainage, etc. on private property. Mr. Jeffers will draft a proposal.

GHF: Farm Office renovation is going well and the grant funds have been received. Waiting on windows and HVAC installation. The Farm-to-School program received a \$7,000 grant from the Rettig Foundation. Summer Kids Camps are 61% full as of May 1st. Sixteen Bricks will begin selling their breads in the Farm Shop on Thursdays. The farm has completed their response for financial information requested by a councilmember. Any and all future requests should come from the Mayor and council as a whole.

OTHER BUSINESS: The annual Town Meeting is tentatively scheduled for November 4th.

At 5:23 p.m. a motion to adjourn the committee meeting was made by Mrs. McDaniels and seconded by Mr. Ranz.