



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Service, Engineering and GHF
February 5, 2019
4:00 pm

Attendees: Mayor Finan, Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, and Service Director / Engineer Jeffers. Also attending were GHF Board Member Chris Patterson, Director of Admin. Services Dave Elmer, Chief Financial Officer Carracci and residents Tom Sextro and Stiney Vonderhaar.

1 GHF

- a. 2018 was a really good year financially for the farm. Revenues were up approximately \$30, 000 year over year. On the downside was a donor did not follow through with a promised donation of \$10,000, and the Sunflower Festival was down \$15,000 due to the lack of sunflowers – weather related.
- b. There will be a presentation to Council prior to the February meeting on the final plans for the bank barn. GHF is requesting a resolution from council supporting these plans.

2. Fire

- a. Medical Marijuana ordinance will be on the February agenda as an addition to Section 258 of the employees manual.
- b. Ambulance update- the squad will go into service in March without the power cot. This will be installed at a later date due to delays with the grant application award as well as lead times from the manufacturer.
- c. The HVAC work has begun in the fire department building and the lighting changeover to LED is approximately 1/3 complete.
- d. The fire department will be applying for two grants.
- e. Tuition re-imbursement ordinance for both fire and police will be on the March council agenda.

3. Police

- a. An updated Mutual Aid ordinance will be on the February Council Agenda.
- b. If you have not yet signed up for Alert Evendale / Smart 911 you are encouraged to do this by going to www.smart911.com or www.alerthc.org. If you need help, please contact the Village and we will be happy to help. Our goal is 100 % participation.

4. Service/Engineering

- a. Salt usage so far this winter is over 700 tons. Currently 4 trucks have been down and out of service for an extended period of time due to various mechanical and computer related failures. Cost to fix so far is close to \$30,000. Ongoing problems with our truck fleet could result in potential delays of Village streets being plowed during future snow storms.
- b. Public hearings for Duke Pipeline and Mill Creek -Duke has asked to reopen the process to the Ohio Siting Board on March 21 from 3-8 at UC Blue Ash. The adjudication hearing is currently scheduled for April 9th in Columbus.
- c. Due to inclement weather, the closing of the Shepard Lane. Bridge over I-75 has been delayed until February 27th.
- d. Meetings continue to take place with IBI and the contractors regarding the railings on the new GM bridge over I-75. Hope is we can recognize a savings of \$150M - \$200M without drastically changing the aesthetics.
- e. Meetings with Neyra, FEMA, and OEPA continue to take place regarding the approximately 20,000 cubic yards needed to be removed from the floodway.

5. Other Business

- a. The Model Shop closing is scheduled for the end of March with construction to start mid-to-late April.

A motion to adjourn was made by Beth McDaniel and seconded by Carolyn Smiley Robertson at 4:55p.m.

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