



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Service, Engineering and GHF Minutes**  
**May 7, 2019**  
**4:00 pm, Council Chambers**

Attendance: Council Members John Ranz, Beth McDaniel, Carolyn Smiley-Robertson, Chief Mike Hauck, Chief Korte, James Jeffers, Cynthia Caracci, Tom Sextro, Mayor Finan, Barb Rohs, Dave Elmer, Chris Patterson, and Mrs. MacArthur, resident.

Mrs. Muriel MacArthur addressed the council committee about the excessive erosion on her property, 10325 Kingsport, Evendale. She is concerned about the flow of the water, falling trees, safety of the kids playing in the creek. This creek is on her property and her neighbor's property. There is a MSD easement on their property. Mr. Jeffers said the MSD usually does not get involved until something is broken or exposed. Mr. Ranz said that he and Mr. Jeffers will come over to look at the property.

1. GHF

- a. Farm update- Mr. Patterson gave the report for Tricia Watts. The farm has a plan regarding the location, number and types of animals. Much discussion on the future of the mules and the harness club have been studied. On May 23- 6:00, a public information meeting will be held in the Sunflower room regarding the findings and mules on the farm. There is not enough room on the farm for two teams of mules at the farm. Mr. Ranz applauded the committee for the process.

2. Fire

- a. Department update
- b. Ordinance-
  - i. Ordinance will be donation of the fans to the Hamilton County Urban Search and Rescue. Committee agrees
  - ii. Ordinance securing the schedule 2 drugs on 3 vehicles and one at the station. There are security measures for access to all safes. The money for the safes will come out of contingency. Committee agrees
- c. 60<sup>th</sup> celebration- Memorial Day celebration
- d. The department is in a 12 week waiting process for the cot approval the Bureau of WC. After approval it is 6-8 weeks for install. If the grant is not approved, then \$ may come out of EMS billing.
- e. Money from the home that burned down on Otterbein will be torn down and the lot is being sold.

3. Police

- a. Department report- Karen Hall will at the end of Thanksgiving.

#### 4. Service/Engineering

##### a. Department report

- i. Thru the Valley I-75 project is back in production. Anticipation that by the end of summer they north bounds lanes will be complete and switch to the southbound. November 2020 is the anticipated completion date.
- ii. Aerobub water lines and gas lanes are being installed. St. Rita's Lane cannot be taken out until this happen.
- iii. Ohio gas tax was described in the Mayors Newsletter. It is now permitted by HB to add another \$5 on license renewal fees for commercial and residential for the local tax- it goes in the Municipal Motor Vehicle fund (MMV)
- iv. Adjudication hearing was held. No one from the Power Siting Board sat in the meeting.
- v. Redesign of bridge railing is in the process to realize some cost savings.
- vi. Bridge towers to go out to rebid in June.
- vii. Ordinances
  1. Modal Shop water management
  2. Neyra Properties water management- Mr. Jeffers will have this to council before the council meeting. Mr. Ranz would like the contract to reflect a set # days to be complete. Mr. Elmer does not think the other businesses on Medallion Drive should be have to feel the effect of removal more than needed.
  3. Summer help- 12.50 for new hires and 12.75 returning
  4. Gas line reimbursement from contingency to utility fund.
  5. Appropriation for additional cost relate to AeroHub road
- viii. New dump truck chassis will be in the VOE by Labor Day.
- ix. There is a chart in Mr. Jeffers report for repair and maintenance of equipment.
- x. Mr. Herzog will be joining the service department
- xi. Shred day is May 11
- xii. The cost to replace the roof in service department is 24,000. There is \$ available from paying for the LED lighting in 2018.
- xiii. Signals are now all on meters
- xiv. Sharonville has contacting for the flooding on Sharondale and Thornview on street. They want to split the cost.
- xv. The Memorial dedication plaque, disclaimer plaque and additional bricks will be installed.
- xvi. The meter at Griffin was taken out so there is not power at the pond. An alternative hook up is being discussed.

#### 5. Other Business

- a. Health Insurance update- There is a HIRT committee meeting on May 10 to go over options. Currently there is a 37% increase. The HIRT committee is looking at other options such as plan and employee participation.
- b. Ordinances from David Elmer
  - i. AeroHub- Passage of final development plan. Basically a composition of everything that has already been approved.
  - ii. Martini on Ice
  - iii. AeroHub Developer- CIC voted to endorse Neyer Properties 6-1 for creation of a contract.

- c. Provide the Modal Shop land to be shovel ready by May 21.
- d. Pam Morin is retiring so her position is being reevaluated and the job description was passed out to reflect the future needs of that position. Part of Pam's duties are being given to other employees. A goal to have a hiring ordinance in July. Hiring committee will meet June 25 at 5:00.
- e. Martini on Ice appealing the BZA denying request for lot size reduction. Discussion regarding the lot size. Adding another building on the lots takes away from parking. Mr. Martini would like to sell the lot to Dunkin Donuts. He is trying to create an out lot that does not exist.

6. Motion to adjourn was made by Beth McDaniel and seconded by Carolyn Smiley-Robertson.

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