



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Service, Engineering and GHF**  
**October 29, 2019 (Date change due to election)**  
**4:00 pm, Council Chambers**

Attendees: Mayor Finan, Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte. Also attending were Dir. Of Admin. Services Dave Elmer, Chief Financial Officer Carracci, Village Clerk Barb Rohs, and resident Tom Sextro.

1. GHF

- a. Farm update- Directors report by John Ranz. Dan Beard Council Achievement. Ms. Smiley-Robertson commented that the GHF partnership with the Boy Scouts has been a successful partnership over the past ten years and the GHF has benefited.

2. Fire

- a. Department update
- b. Sick leave draft- Draft policy was passed around to council committee. An ordinance is not needed since we passed an ordinance in August stating the Mayor can adopt a volunteer leave policy.
- c. Open house- Burn and Lucas device demonstration- Over 100 people attended and the burn was a success and many views on Facebook.
- d. Still waiting on money for the grant for the power loading system. It will be installed next week.

3. Police

- a. Department report- Friday is the sergeant promotions hiring committee. One person will be promoted immediately and one in 2 years. There will be a hiring ordinance.
- b. Walmart is in violation of zoning ordinance is allowing semis to park on their lot. They were notified by Mr. Mercer two years ago. Walmart hired Priority Tow but there have been problems. Chief Korte talked to manager and VOE will now take care of parking. An ordinance will be presented in November to increase parking fines to \$100.
- c. Department is once again participating in No shave November
- d. Railroad traffic issues- Chief met with Sharonville Police department over the turn in problems. The new owners stated they are working to resolve the problem.
- e. Golf Cart Ordinance- First reading

4. Service/Engineering

- a. Department update
- b. Thru the Valley- South bound lanes moving to the middle sometime in November
- c. AeroHub- traffic signals are being installed

- d. Met with Duke in October and the VOE continues to fight the pipeline in this community. No decision has been made. The mayor has been to multiple meeting and hearings regarding opposing the pipeline.
- e. Glendale Milford Rd Bridge and railing and installation starting in spring.
- f. Oct 24- Tower bids and 2 contractors bid. Ordinance will be on the agenda to approve the project. The landscaping portion of the project. Caroline Smiley Robertson believes the project has economic investment/ benefit to the community and believes the planning. Ms. McDaniel also approves awarding the project. The committee unanimously recommends passing of the ordinance.
- g. A&A has been restriping the streets. 25 MPH tattoos will be on Cooper and as well as painted crosswalk.
- h. Water management ordinance for Enable Injections .
- i. Neyra is removing the material from floodway and making progress.
- j. 24,000 leaf bags distributed
- k. 33 applications for full time mechanic .Hiring committee will get packets and hope to have November hiring committee with hiring ordinance in December.
- l. Looking for an alternate route to Griffin Pond
- m. Landscaping at Bell Tower Art Pavilion will begin next week
- n. Pool repair will be complete soon
- o. Ms. Smiley-Robertson asked if the road inventory report has any roads in poor condition. Mr. Jeffers stated there are no roads rated poor. There might be certain sections but nothing rated poor. There is a 5 year plan and Reading Rd was repaved 2 years ago. VOE has a standard for roads and it is budgeted in 2020. The whole village has been repaved and now is maintenance and spot repairs.

## 5. Other Business

- a. Ordinance
  - i. PUD- text amendment of PUD and overlay of PUD/ Public Hearing- 2 ordinances
  - ii. 3<sup>rd</sup> reading of amending 258
  - iii. Changing Neumann Way to Aviation Way- Ordinance or Resolution?? GE will pay for the cost involved.
  - iv. Kinetic Vision Enterprise Zone Tax Abatement Ordinance- Motivations for moving are projected growth and expansion and possible proposed gas line. Their long term growth is their main reason for moving. Currently have 141 employees at \$8,830,000, and to add 60 new positions with \$5,400,000 in 3 years. 10 year 50% tax abatement and after 10 years the VOE will receive 100%. They have received a Jobs Ohio tax abatement. Kinetic would like to break ground in April. Committee unanimously recommends passing tax abatement.
  - v. BWC refunded \$116,000 to Village.
  - vi. Lucke homes has landscaped the corner of Mohler and Cooper
- b. Event Safety Task Force update- 2 meetings have been held and 6-8 action items will be presented to Mayor when finalized. May need small budget line item for expenditures. Very good committee with valuable input from resident members.

Move to adjourn by Ms. McDaniel and seconded by Ms. Smiley-Roberston.

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