

Fire, Police, Service, Engineering,
and GHF Council Committee
December 5, 2017

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

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

FIRE: Training for the new Indoor Air Quality Ordinance is scheduled for the entire fire department as well as with the two ice rink businesses.

POLICE: The coyote snares and baited areas are operational.

SERVICE / ENGINEERING: The demolition of the AeroHub area is wrapping up and should be completed this week. The installation of the Briton Trail new street lights is expected to be scheduled soon. Construction of the Evendale Commons pond has been delayed due to hitting a significant sand bed during excavation. Mr. Jeffers has been working with Southwest Ohio Utilities in an effort to have the duplicate poles (Duke, Cinti. Bell, Spectrum) removed throughout the Village in both the residential and the business areas. Dumpster closures are finished and the gates should be installed next week. Rec Center roof painting has been completed. Full department report is on google drive.

GHF: The representatives of the GHF were welcomed to the committee. Ms. Watts updated the committee on some of the significant growth the farm has seen over the last several years including volunteer hours well over 18,000, increases in youth education participation, a large turnout for the Sunflower Festival – in spite of inclement weather on Sunday, and a significant increase in the number of donors and the amount donated just to name a few. The Executive Director's November report is attached.

OTHER BUSINESS: The Executive Summary of the Proposed Personnel Code Revisions was presented to the committee by Mr. Elmer. Three copies of the new code will be e-mailed to council with 2 copies redlined showing the revisions and one final clean copy which is currently being reviewed by our legal counsel. A first reading of the proposed code is planned for the January council meeting.

At 4:40 p.m. a motion to adjourn was made by Mrs. McDaniels and seconded by Mrs. Smiley-Robertson.