Fire, Police, Service/Engineering, and GHF Council Committee January 2, 2018

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, and resident Harold Stiney Vonderhaar.

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

FIRE: Department has been very busy the last two weeks with over 40 details. We are pursuing 5 grants in 2018. Evendale will host the Hamilton County emergency plan workshop in February.

POLICE: The coyote management program is up and running. So far, 5 coyotes have been eliminated. A coyote cage trap will be installed on the Gorman farm in the very near future. All dog owners are reminded to keep their pets on a leash while on the farm.

SERVICE / ENGINEERING: The Reading Rd. re-surfacing project is expected to start in March 2018. Installation of the new street lights on Briton Trail is expected to begin shortly. The clay has been installed in the pond at the Evendale Commons Park and installation of the retaining walls will begin as soon as weather permits. The Fire Department Front Driveway replacement has been completed and is now in service. Brandon Asbrock has begun taking classes to become a certified electrician. Full department report is on google drive.

GHF: Due to the extremely cold weather, extra measures are being taken to keep all of the farm animals as warm as possible. Ms. Watts presented a slide with some of the 2017 numbers including 7,612 children participated in the learning programs, 1,859 adults participated in educational opportunities, and 2,253 people volunteered a total of 27,480 hours estimated at a value of \$631,753.63 to the farm. The 2018 director's plan will be available to council in February and the 2017 Annual report will be finished before the end of January. Due to some issues with the trust fund, the bank barn restoration may take place in 2 steps. The Executive Director's full monthly report is on google drive.

OTHER BUSINESS: The designation of the I-75 corridor through Evendale as the "Chris Dyer Memorial Highway" has been passed by the Ohio legislature and is on the governor's desk awaiting his signature. A dedication is being planned for next Memorial Day. A first reading of the new proposed Personnel Code planned for the January council meeting has been delayed until February. There will be a special council meeting on January 22nd at 7:00 p.m.

At 4:55 p.m. a motion to adjourn was made by Mrs. Smiley-Robertson and seconded by Mrs. McDaniels.