

Fire, Police, Service, Engineering,  
and GHF Council Committee  
February 6, 2018

Attendees: Mayor Finan, Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck (absent), 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 residents Harold Stiney Vonderhaar and Tom Sextro.

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

**FIRE:** In Chief Hauck's absence, Councilman Ranz gave a brief update. All Evendale ice rink owners have been trained on the new Air Quality ordinance and our inspectors are currently working with them to complete the application process. There will be an ordinance on the February Council meeting agenda transferring money to Fire Department capital for purchase a new extractor washer for turnout gear. Chief Hauck's full report for February is attached.

**POLICE:** Attached is a letter of Commendation from Lt. Asbrock recognizing Officers Ward, Titgemeyer, Vonderhaar, Shope, and Perdue for their "extremely professional handling of a situation" which occurred at the UAW North Hall on Saturday, February 3<sup>rd</sup>. The coyote management program has so far eliminated 8 coyotes. CALEA will be on-site March 18<sup>th</sup> thru March 20<sup>th</sup>. There was a discussion regarding speeding throughout the Village and tractor trailer trucks on Glendale – Milford Rd. Mayor and council recognize that these are ongoing problems and continue to search for solutions. Use of technology and increasing fines are two options currently being evaluated.

**SERVICE / ENGINEERING:** The Reading Rd. re-surfacing preconstruction meeting is scheduled for February 27<sup>th</sup>. The dumpster enclosures at the CAC have been completed. Bob Halsey will be retiring the end of April. Many thanks to Bob for his service to the Village. Hope to have candidates for the hiring committee by the end of February. Thanks to State Senator Lou Terhar, the section of I-75 between Sharon Rd. and Shepard Lane has been designated the "Lance Corporal Christopher J. Dyer Memorial Highway". A Memorial Day Dedication is being planned. The full department monthly report is attached and on google drive. Numerous questions, concerns, and complaints from both councilmembers and residents have been address by Mr. Jeffers is his monthly report. They are too numerous to list in this document. Please refer to his report.

**GHF:** The three original agritourism protection signs were poorly constructed and had fallen down. They have been remounted on a wooden backing and put back up. In addition, 4 more signs will be installed around the farm later this spring. Americore will have a group working on the farm this spring from March 12<sup>th</sup> thru April 26<sup>th</sup>. Registration for summer camps has opened for members and was 20% full after 6 days. GHF has identified 2 immediate needs for additional space. 1) More barn space is needed for the animals and 2) a multi-purpose building to display artifacts and to be used for educational purposes. Discussions will be ongoing with the Mayor and the committee.

**OTHER BUSINESS:** Revision 5 of the proposed new personal code has been e-mailed to council reference legal questions that had been raised. There will be an ordinance on February agenda authorizing the sale of the lot at NE corner of Inwood & Reading Rd. to Sherwin-Williams for a retail store. The Mayor, Mr. Elmer and Mr. Jeffers had a meeting with the residents of Inwood to inform them of the plans and response was

positive. Ms. Catherine Bennett of KineticVision has graciously volunteered to be appointed as the business rep to planning commission.

At 5:30 p.m. a motion to go into executive session to discuss legal matters was made by Mrs. McDaniels and seconded by Mrs. Smiley-Robertson.

At 5:43 p.m. a motion to leave executive session was made by Mrs. McDaniels and seconded by Mrs. Smiley-Robertson.

At 5:45 p.m. a motion to adjourn the committee meeting was made by Mrs. McDaniels and seconded by Mrs. Smiley-Robertson.