



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Service, Engineering and GHF**  
**March 5, 2019**  
**4:00 pm, Council Chambers**

Attendees: Mayor Finan (by telephone), Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, and Service Director / Engineer Jeffers. Also attending were GHF Exec. Dir. Tricia Watts, GHF Board Member Chris Patterson, Dir. Of Admin. Services Dave Elmer, Chief Financial Officer Carracci, Village Clerk Barb Rohs and resident Tom Sextro.

1. GHF

- a. Farm update
  - i. Americore Team to the farm until April 26
  - ii. 45% enrollment for farm camp and they begin in late June
  - iii. Spring Field trips begin March 14<sup>th</sup>
  - iv. Tea Party on April 6 in honor of the Trossett Wildflower
  - v. Lots of classes coming up
  - vi. Mini-outreach events- the first on at Mad Tree- March 18 at 6:00 pm
  - vii. Bank Barn- an agreement has been signed to work begin in March

2. Fire

- a. Tuition reimbursement ordinance is being worked on for council on Tuesday
- b. Ordinance accepting a bid from Roseman Enterprise DBA as Clean Air Concepts will be ready for Tuesday. The price is under the FEMA grant.
- c. The grant for the cot for new ambulance will be applied for March 23rd.

3. Police

- a. The coyote management program for the year is over and 17 have been collected. The snares and traps will be collected.
- b. Tuition reimbursement ordinance will be ready for Tuesday.

4. Service/Engineering

- a. The check from the garden club has been received.
- b. Thru the Valley update- shut down has begun until weather gets better.
- c. AeroHub update – plats should be recorded soon
- d. Duke pipeline update- 3<sup>rd</sup> public hearing March 21<sup>st</sup> and NOPE at rec center March 13<sup>th</sup>.
- e. Gas tax fund could potentially go up from \$250,000 to \$400,000.
- f. Cindy Walters is off probationary period end on April 2<sup>nd</sup> and move to step 3.

- g. Heavy equipment update- Mr. Jeffers provided a report on heavy equipment and their life cycle. \$30,000 has been spent this first 2 months of 2019 on repairs and a truck is still out and waiting for a part.
- h. Alberdeen/Kemme Transmission- Alberdeen has moved out and Kemme should be finished next week.
- i. A plan should be made for all the equipment and new duties that the service department has taken on.
- j. Summer seasonal pay rates should be discussed and evaluated since the rates appear to be lower than surrounding businesses and some communities.

5. Other Business

- a. Modal Shop and Sherwin Williams hopefully will close soon.
- b. Dunkin Donuts would like to do a .65 acre lot in front of Sports Plus and will need a variance and scheduled for BZA on March 21st. The south side of Reading Rd is heavy commercial.
  - i. Wendy's sits on an one acre lot that was part of the zoning code at that time
  - ii. They will also need conditional use approval
  - iii. They will also need a curb cut on Reading Rd
  - iv. They will come before the planning commission in April
- c. RFP AeroHub- Neyer and Pure Development have submitted plans. Miller Valentine did not submit. Pure will be available at the April 2<sup>nd</sup> 5:00 meeting.
- d. Health Insurance might take a 15-20% increase and Mr. Elmer is having the broker look at other plans.

- 6. Adjourn at 4:53- Motion to adjourn by Carolyn Smiley-Roberson, seconded by Beth McDaniel and approved.

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