



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Service, Engineering and GHF Minutes
April 2, 2019
4:00 pm, Council Chambers

Attendance: Mayor Richard Finan, John Ranz, Carolyn Smiley-Robertson, Beth McDaniel, Tricia Watts, Mike Hauck, Niel Korte, Chris Patterson, Stiney Volunteer, Tom Sextro, Cynthia Caracci, James Jeffers, David Elmer and Barb Rohs

1. GHF

- a. The volunteer coordinator is retiring to take care of parents. There have been 35 applicants worth taking to the next step.
- b. School field trips are in full swing
- c. Tea Party in support of Trossett Wildflower sanctuary is April 6th, 2019.
- d. Classes coming up- Arepa cooking class fills up within one day.
- e. Bank Barn- Chris Patterson is working with the contract that pricing is 25% material and 75% wage. The prevailing wage is increasing the process by \$75,000.

2. Fire

- a. Medical Marijuana ordinance will be on the agenda. VOE is zero tolerance.
- b. The new ambulance will be out of service. The power cot system grant has not been applied for because there needs to be a site visit. This will happen next week. Currently the other ambulance will be used. Chief Hauck discussed the grant review process.
- c. The department has 3 staff with surgeries and 2 on maternity leave so there has been a great deal of overtime.

3. Police

- a. February of 2014 the department purchased 20 Tasers. 10 have just been sent back but need to be replaced. Chief has asked for \$14,000 for replacement Tasers. The department has trained on these Tasers and would like to stay with the same brand so not to be retrained. The chief will cut his budget and the remainder will come out of contingency.

4. Service/Engineering

- a. The Kemme building is being used for storing outside equipment.
- b. SWAT did training in Alberdeen building.
- c. Depositions by Mr. Jeffers and Mayor Finan for Duke Pipeline are scheduled for 4/3/19. The adjudication hearings of the Ohio Power Siting Board begins next week.
- d. Mr. Jeffers attended public hearing for pipeline at UC Blue Ash.
- e. Mr. Jeffers will post his synopsis of the project on the google drive.
- f. Gas tax is still in discussion.
- g. 2 request for installing underground fiber service. They are standalone poles that need to be in the right away. Much discussion on the potential problems of these poles.

- h. The pole next to Chuck Melampey's driveway is gone.
- i. Bridge towers bids are going out again. Project is supposed to be completed August 2020.
- j. Inwood Drive modification will begin.
- k. The house on Inwood has received their permits.
- l. Jeffery Allen has passed.
- m. Dump truck service has been resumed.
- n. Summer help has received 6 applicants and the pay structure will change. The pay will be \$12.50 start and \$12.75 returning.
- o. Multiple roofs are leaking and Mr. Jeffers is getting quotes.
- p. Traffic system backup systems batteries replaces.
- q. Trip hazards along sidewalk is being addresses.
- r. Grimsby will get additional lighting on their poles.
- s. More lighting may take place on Glendale Milford.

5. Other Business

- a. Planning commission approved text amendment to PUD. A public hearing and ordinance will be on the agenda.
- b. CIC will meet on 4/16/19 to recommend a developer to council for the mayor to negotiate a contract. Mr. Ranz would like more time to understand the decision on CIC.
- c. Shawn Bolanes is working on a comparison document for the two developers.
- d. This will be on the May agenda.
- e. Shred day is May 11th, 9-12.
- f. Ground breaking for Modal Shop is Monday April 8th, 2019 – 3:00 PM.
- g. Sherwin William closing is April 9th, 2019
- h. May agenda will have the Martini on Ice lot size appeal.
- i. Mayor continues to meet with GE.
- j. Memorial Day event- Vintage baseball game and 60th Fire department celebration.
- k. Property maintenance code is able be enforced.
- l. Bell Tower Arts Pavilion will be the Evendale church name.

- 6. Motion to adjourn was made by Beth McDaniel and seconded by Carolyn Smiley-Robertson.

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