

Fire, Police, Service, Engineering,
and GHF Council Committee
July 3, 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 Stiney Vonderhaar.

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

FIRE: Due to the resignation of Firefighter/paramedic Brendan Harnish, the hiring process has begun with a job advertisement to begin the process of establishing an eligibility list with a deadline of August 1st. The hope is to fill the position before the end of the year. Thanks to Brandan for his service to the Village. July Council Meeting agenda will have an ordinance ratifying the purchase contract for a new ambulance from Horton Emergency Vehicles to deliver in 2019. There will be a capital line item in the 2019 budget for approximately \$250,000 to cover this purchase. Recently, 22 sets of outdated turnout gear were donated to the country of Kenya.

POLICE: Two new police cars are in service with excellent reviews on the new detailing. The old Explorer is being donated to OPATA in exchange for training credits.

SERVICE / ENGINEERING: Salt bids came in at \$75 per ton delivered. The low bid for Phase II of the recreation center was from Overberg Construction for \$209,000. The grinding and paving of Reading Rd. is expected to start the w/o July 23rd. The Ohio Power Siting Board is still reviewing the changes from Duke for the proposed pipeline. The survey of Village greenspace abutting lower Margate is expected to take place shortly. Full engineering/ service report is attached on Google Drive.

GHF: Camp registration continues to go well with revenue already exceeding the budget. So far this year, 573 group volunteers have already volunteered time on the farm. Row by Row tickets are now on sale for the August Gala! There are new bistro lights in the pavilion donated by a Gorman Farm Board member. It is expected there will be another bio-char burn later this year. Discussion took place regarding cleanup of the trails throughout the farm. Nick Lefke Tree Service, who also does work for the Village, will be in to remove some problem trees within the next 2 to 4 weeks. Executive Director's report is attached on Google Drive.

OTHER BUSINESS: Discussion took place regarding the text amendment to allow indoor recreation as a conditional use. It was agreed by the committee that this flexibility could create opportunities in the future. More discussion will take place at the full council meeting next week.

At 5:50 p.m. a motion to adjourn the committee meeting was made by Mrs. Smiley-Robertson and seconded by Mrs. McDaniels.