

Fire, Police, Service, Engineering,
and GHF Council Committee
August 7, 2018

Attendees: Mayor Finan, Councilmembers McDaniel, Smiley-Robertson (absent & excused), and Ranz. Fire Chief Hauck, Police Chief Korte and Service Director/Engineer Jeffers. Also attending were GHF Executive Director Tricia Watts, GHF Board Former President Chris Patterson, GHF Director of Operations Evan Brothers, Administrative Assistant Elmer, Village Fiscal Officer Carracci and resident Stiney Vonderhaar.

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

FIRE: We have 17 candidates for the position of firefighter/paramedic with testing scheduled for August 15th. The new ambulance will have an upgrade of a UV cleaner for the interior. Dr. McBee (PHD, Physical Therapy) has begun a pilot program with the department studying injury screening and injury prevention. This program is at no cost to the department and is totally voluntary.

POLICE: The Commission of Accreditation for Law Enforcement Agencies (CALEA) has conferred on our police department for the 9th time their Accreditation Award at the July Conference in Grand Rapids, Michigan. The CALEA process is an assessment process by outside assessors requiring a review of policies, processes, and practices against internationally accepted public safety standards. The decision to accredit is rendered by a governing board consisting of 21 commissioners following an in depth review of all reporting documentation compiled by the assessors and a public hearing. Congratulations to Chief Korte and the entire Evendale Police Department with special thanks to Lt. Jeff McDaniel, outgoing Accreditation Manager Det. Tina McCormick and incoming Accreditation Manager Sgt. Sean McKinney.

SERVICE / ENGINEERING: The grinding and paving of Reading Rd. is now expected to start the w/o August 13th. Dates for the Leaf Bag distribution will be the Saturdays of September 15, 22, 29 and October 6, 13, 20 as well as Wednesdays October 3rd and 10th. Details of the complete program can be found on the Village website. Duke Energy has requested an easement for a guy wire to secure one of the high tension poles by the landmark property pond. The committee is working on this request. The Recreation Center Phase 2 renovations are targeted for completion by early October.

GHF: Gorman Heritage Farm chicken is now on the menu of three local restaurants – Gabby’s Café, Tela, and Fond. The clean-up work on the Evendale Trail will be completed this week and the Kingsport Trail will be completed by September. There will be a resolution on next week’s Council Meeting agenda approving the construction of a “new barn” building for storage and education near the back entrance of the farm. Total cost is expected to be approximately \$47M - \$50M completely paid for by the farm. Row by Row is scheduled for August 25th.

OTHER BUSINESS: The CIC has voted in favor of the text amendment to allow indoor recreation as a conditional use. The CIC also endorsed the sale price of \$35M for the old car wash lot. There will be a public hearing at next week’s Council Meeting on new text for the AeroHub PUD.

At 5:20 pm. A motion to go into executive session to discuss imminent litigation was made by Mrs. McDaniels and seconded by Mr. Ranz. McDaniels voted yes and Ranz voted yes.

At 5:55 p.m. A motion to leave executive session was made by Mrs. McDaniels and seconded by Mr. Ranz. McDaniels voted yes and Ranz voted yes.

At 5:55 p.m. a motion to adjourn the committee meeting was made by Mrs. McDaniels and seconded by Mr. Ranz.