

VILLAGE OF EVENDALE, OHIO 10500 Reading Road Fire, Police, Service, Engineering and GHF October 30, 2018 4:00 pm, Council Chambers

In Attendance: Council Members: John Ranz, Beth McDaniel, Mayor Finan, Mike Hauck, , Tricia Watts, Chris Patterson, James Jeffers, Niel Korte, Barb Rohs, David Elmer, and Tom Sextro

- 1. Fire
 - a. Hiring ordinance- Stephen Roos is being hired from Deer Park and swearing will take at the meeting.
 - b. Stats on smoke detector program- This program is 20 years old. Approximately \$16,000 in total sales.
 - 1. 922 Carbon monoxide detectors sold
 - 2. 288 Weather radios sold
 - 3. 193 Emergency light bulbs sold
 - 4. 1,616 Smoke detectors given away to residents
 - 5. \$15,954 in total sales
 - c. 60 year birthday- April 2019 and a celebration will be planned.
 - d. Department report
- 2. Police
 - a. Department report- Chief Korte addressed the committee. Starting November 1st- Police and Fire will participate in "No Shave November".
 - b. GE fire- sentenced to 4 years
 - c. Theft of \$10,000 of layaway items from Walmart. Arrest has been made.
 - d. ATF ammo trailer on Cincinnati shooting range theft by 3 teens and arrest made.
 - e. Walmart overnight parking issues and towing
- 3. Service/Engineering
 - a. Traffic island ord. Jeffery Allen was the only bidder and will continue with the installation of plantings and maintenance. Slight increase. VOE is applying for a \$10,000 grant for Griffin Farm area. The entrance area to Walmart is supposed to be maintained by Menards. Mr. Elmer will contact the Evendale Commons developer.
 - b. Waste collection ord. Rumpke is the low bidder of about \$30,000 per year. There will be some coordination with collection of garbage and trash cans.
 - c. Vacation plat ord. This will be on a future meeting because it needs to be advertised.
 - d. Dump truck discussion- Wait time for a truck is approx. 14 months. Dual truck setup will be required because of Glendale Milford. There will be an ordinance for the ordering of a truck and there are funds available in some lines. The committee recommends to moving swiftly to order the truck. An additional part-time employee will be added because of the additional workload and maintenance.
 - e. Deer crossing sign discussion- a resident requested signage on Glendale Milford Rd. Chief reported Village has a few deer strikes per year but not in any one specific location. Group concluded no signs were needed at this time.

- f. FCC discussion- Communities are fighting the 5G towers. They also do not have the separation requirements. This will situation will be monitored.
- g. Margate homes fencing- 3 yard's fencing is into the greenbelt.
- h. Glendale Milford road towers out for bid- November 29
- i. Wyscarver substation- The station is being updated.
- j. Brinton Trail lights- these will be repaired shortly
- k. ODOT, Great Lakes, Jerguson and other parties discussed railing cost and options
- 1. Underground mains from transformer to transformer are being replaced in Park Hills and lawn repairs are taking place
- m. Waiting for the Ohio Siting Board decision
- n. Recreation center phase 2 is coming to a completion
- o. Millcreek Alliance and Mill Creek Valley Conservancy District meeting was attended and Mr. Jeffers reported on future of the Mill Creek.
- p. Leaf bag has 331 households participated
- q. Duke Guy wire easement on Landmark property- ordinance
- r. Department report- see google drive
- 4. GHF
 - a. Farm report- Bob Griffin passed away and funeral arrangements were announced.
 - b. Annual appeal begins in November.
 - c. Farm office renovation
 - d. Sun flower festival- over 7,500 attended. Weekend fall attendance has been weather dependent.
 - e. Hamilton County Farm Bureau education day was hosted with over 300 in attendance.
 - f. 99 of 111 turkeys sold
 - g. Thanksgiving floral centerpieces are being sold.
 - h. Volunteer appreciation dinner on November
 - i. Americore group has been moved to hurricane relief areas
 - j. Board nominations
 - k. New storage building will start to go up next week.
 - 1. Bank barn building will also start soon.
- 5. Other Business
 - a. Mr. Elmer had dental and life policy review. Horan is researching comparisons and quotes.
 - b. Mill Creek project ribbon cutting has been postponed.
 - c. 2019 Budget- Mayor Finan said October brings the VOE to \$700,000 under projected budget. The December council meeting will be the general fund budget. Mayor Finan will send a letter to all employees regarding financial situation of the VOE.
 - d. Discussion of budget items- possible date discussion Dec. 15, 2018

Motion to close: Beth McDaniel and John Ranz seconded.

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