

Fire, Police, Zoning, and CAC Committee Meeting Minutes – March 4, 2020

Attendees: Bill Puthoff, Chris Schaefer, Carolyn Smiley-Robertson, Dave Elmer, Mike Hauck, Niel Korte, Susan Gordy and Andrew Rodney.

Building and Zoning

1. Lot consolidation ordinance for Smart Building Supply will not need to come before Council per Tim Burke.
2. Ordinance for similar use applicant - Wanted to move power coating business to a lot on PG Graves Lane. The business powder bakes (color) onto metal at high temperatures vs. painting. It's a cleaner environmental process than painting. The lot is zoned heavy commercial, which is not a permitted use in that district. Planning Commission saw it more as a manufacturing use. Applicant decided not to move forward based on Planning Commission's decision. Will stay in Monroe. The outstanding question is whether the zoning for southwest corner of village is correct or should it transition to more commercial uses.
3. New Ordinance will be on Council Meeting agenda to amend Zoning Code to move administration of the Zoning Code responsibilities from Building Manager to the Building, Planning, and Zoning Manager.
4. Update to Property Maintenance Code - Ordinance will be presented at Council Meeting requiring property owners to secure doors and windows. Do a first reading only.
5. Athletico, a physical therapy business, is going to move into the Strip Mall where Verizon and Chipotle are located. Will need to go before Planning Commission for additional signage in the PUD.
6. Other items:
 - a. Comcate - Will start entering rental registrations in the system. Permitting is coming along. Business Manager Module is ready to be used by Dave Elmer. Please advise Andrew of any other reports Council would like to see.
 - b. Political sign on Cooper road was taken down. The sign is in Police Department.

(Note: Andrew Rodney left the meeting due to other commitments after providing this report.)

Fire

1. Springfield Township now has a UC Health Stroke Mobile unit (costs \$850K) It may be in our area as Evendale is on the edge of the radius for their treatment area. The unit goes online [April 1st](#) —will start as soft opening in Springfield Township. The unit will operate from 7AM – 7 PM, seven days a week. The Stroke Mobile Unit is designed to provide definitive stroke care quicker to stroke victims. They would take over transport to hospital if they arrive at the Evendale location before we are ready to transport. The unit will be dual dispatched with our EMS, but will NOT slow down our care or transportation.
2. The Department completed 24 hours of Hazmat training last week. This week the Department is training on forcible entry, which allows FD to do less damage to the door upon emergency entry. The training was opened to other departments. The class was a full class of 30, with 8 participants from Evendale and the rest from other departments.
3. There are problems getting the lettering off the old Ambulance. Also, we currently can't get it started. It is sitting in the parking lot. Can't go on HC auction website until the lettering off.
4. Updates: See [Coronavirus.oh.gov](https://www.coronavirus.oh.gov) for more information on the virus. FD has set precautions if we come across it.

Police

1. Tuition Reimbursement Ordinance - Officer Pete Faillaci wants to go to school. Ordinance will be on Council Agenda.
2. Jason Shope has retired. Will be going to work for Airport transportation group in Wilmington - 10 minutes from his house. His last day is [March 13th](#). Proclamation to be presented at Council Meeting
3. Redecorating of police department - Flooring will be redone [tonight](#) in front office. Has original carpet from 1997 when Building was built. Will be replaced with durable vinyl.
4. Dumping Fines - Charges have been issued for dumping furniture on Evendale Dr. It has happened 6 times recently. Current ordinance only calls for charges of littering, which is a \$205 fine. The Chief talked to Tim Burke about strengthening the penalties' for dumping. We can adopt an ordinance that makes it a third degree misdemeanor and charges \$550 vs. \$205 for littering. Dumping of two truckloads with two full size couches was the previous incident. Tim Burke will draft a new ordinance to mirror the State Code. The plan is to only do a first reading at March Council meeting, and then pass it as an emergency in April.

Cultural Arts

1. New LED lights throughout the Cultural Arts Center building.
2. As of March 4th there have been 250 submissions from the Call to Artists. The deadline is March 8th. There are a number of new artists.
3. Bell Tower Arts Pavilion Stage project – asbestos was found. Asbestos abatement was not budgeted will be taken out of the Contingency Fund. There will be an ordinance for [Tuesday's Council Meeting](#). Also working with resident, Nick Young, Kramer Designs, on architectural lighting and construction plans. The first draft of new plans should be available for review next week. The contractor for windows may already be approved by state. If so, we won't need to get one off state bid.
4. Stuart Little Playhouse in the Park - 101 people signed up, 75 people showed up.
5. Updates:
 - ArtVentures March 20th outing to William Howard Taft house and Mecklenburg Gardens is sold out and Waiting list sold out, too.
 - Spring classes start in two weeks (March 21st), new art class, two acting classes.
 - Tri-County Player's Flamingo Court had 256 attendees.
 - Playhouse in the Park is planning to hold 5 summer camps, starting in June.
 - St. Michael's Serve Team is coming to help clean out the Bell Tower on March 28th. Pam Morin is a volunteer helping with this project, also.
 - [On March 28th](#) @ 7 pm an Improv show will be presented at the Bell Tower Pavilion. Audience gets to pick the King and Queen of Improv. Tickets are \$10. Improv classes are being taught each [Wednesday](#) in March.
 - Queen City Art Club Exhibit opens Friday, March 13th. Opening Reception is from 6 – 8 pm. Exhibit is open from 12-4 Saturday and Sunday for the next two weekends.

Administration

1. CIC has been working with Silco Fire Protection to relocate their HQ to the SW corner of Reading Road and Inwood Dr. A land purchase agreement was submitted. Sticking point was price, \$100 acre initially submitted vs. \$85. Final agreement met in the middle at \$92.5/acre. Can get retaining walls along the back with the \$92.5 per acre. Still negotiating 1 or 2 access points onto Inwood Dr. Ordinance will be on the next week's Council Meeting agenda.
2. Ordinance authorizing Mayor to finalize grant awards from Jobs Ohio and ODOT will also be on Council Meeting agenda. Dave attended seminar last week on next phase of funding. Key takeaways:
 - a. \$50M set aside from the state for grant.
 - b. Don't have to have an end user.
 - c. Can only apply for up to \$5M, \$3M will be a loan, \$2M for a grant, but it must be a 50% match. We could submit an application [tomorrow](#), but they are not open for business.
3. Coming down the pike - a planning firm out of Texas has been asking about EV Commons. Prospective tenant is PAM Rehabilitation Hospital, which is geared toward physical or occupational therapy. Looking at parcel across from 5/3rd bank. Submitted a letter of intent to Anchor Properties. Dave has reached out to Mike Ricke for a meeting. The hospital wants 40 sq. ft., 2 stories, but PUD only allows 30 ft. The question is whether we should do a text amendment to PUD to extend 30' to 40'. Complicating factor: Zoning on other side is 45'.
4. CRA was submitted to state last week. Next step is to create our board and decide abatement rules. Dave has talked to Tom Burton, PCSD Superintendent, and obtained agreement to use current Enterprise Zone agreement parameters.