



**VILLAGE OF EVENDALE, OHIO  
10500 Reading Road  
Fire, Police, Zoning and CAC Committee  
May 5, 2020  
5:30 PM, Council Chambers**

**\*\*\*COVID-19 SOCIAL DISTANCE RESTRICTIONS IN PLACE. FACEMASKS ARE REQUIRED TO ATTEND.\*\*\***

**Attendance: Mayor Finan, Bill Puthoff, Chris Schaefer, Carolyn Smiley-Robertson, Mike Hauck, Niel Korte, Cynthia Caracci and Dave Elmer.**

**1. Fire**

Chief Hauck reported the fire department is tracking all expenses of COVID-19. Since March 1, expenses have increase \$16,000 with the majority being personnel.

The department does health assessments of staff- temp are checked 3 times a day- 100.0. Social distancing and mask usage are being implemented. The department tracks PPE usage every Thursday. Auto accidents with injury are down 75% and EMS detail down 35% but starting to get busy again as businesses start to open.

**2. Police**

Hiring process will begin in June or July depending on states guidelines for reopening. The department has identified two personnel retiring in June of 2021. The candidate list will be good for 2 years- one year by ordinance and one year extended by the Mayor. On April 13 the department went into contingency scheduling so there was no congregation of personnel. In mid-May the regular schedule will resume. No overtime used in previous month due to contingency schedule and no courts being in operation. In effect, officers have 12 months of vacation hours to use in a 6-month period. Overtime is used to cover minimum manpower and will be used in the last 6 months.

**3. Cultural Arts Center**

CAC director submitted written report.

**4. Building and Zoning**

Mayor Finan advised council and discussed the possible resolution for Landmark Property regarding the easement. There will be the 2nd and 3rd reading on unsecured premises ordinance.

## 5. Other Business

Mr. Elmer went through the Horan presentation regarding health insurance renewal. Some unnegotiated PPA first round quotes were presented. Med Mutual renewal is currently a 26% increase. A resolution is needed to give the Mayor and HIRT committee the power to negotiate a plan that does not exceed a 15% increase. Employees will pay higher premium and higher “out of pocket” in the future with presented plans.

Pool update and 4th of July activities- Pool is drained and touch up paint is being performed. The pool will be working order but not opened until permitted. Swim Safe is communicating with the State of Ohio for guidelines. Possible pool changes will be less chairs, less capacity and no guest allowed. Summer programming is very questionable because the crowd limit and a decision will be made soon. The 10K run will not be held this year. No decision is made on the Fireworks yet.

Ms. Caracci updated council on the financial position of the VOE. The Total Receipts for the month of April are \$1,901,445.68, down about 21% from the receipts reported for the month of April 2019; YTD Total receipts at April 30, 2020 are \$5,680,508.45, down about 9% from the YTD total receipts reported at April 30, 2019. The largest variance is in Net Profit Tax received and Individual Income Tax received. The variance in Net Profit and Individual Income Tax receipts is due to many of the factors such as the due date extension for the 2019 income tax returns to July 15, 2020, the first and second quarter 2020 Estimated Tax payments due date being moved to July 15th, as well as the downturn in the economy in general. The amount of 2020 Estimated Tax is likely to be impacted by the effects of Covid19 on the economy and I expect lower receipts than we typically receive. VOE received an AA bond rating and they go to market May 6, 2020.

Meeting was adjourned at 6:40.