

Fire/Police/Zoning and CAC Meeting Notes
October 5, 2021

Financial Report- relatively good September

1. Ordinances – accepting the Tax budget & Appropriation AeroHub to finalize Change Order Billings
2. Signed contract with CMI. Hoping to start project in February 2022.
3. In November there will be an ordinance to extend contract with Chase Bank by one year.

Fire

1. Department Update – Our two new hires were released early from duty shift orientation and have been moved to full duty status as the lone medic in the back of the ambulance as of October 5th. They continue to work toward other orientation goals.
2. Ambulance Relief Act – Grant applications open on October 29th to recover lost revenue on ambulance billing.
3. Grants - The department will also be applying for numerous grant funding streams such as the FEMA, Community Revitalization Grant, AFG, And Bricks Grants. These grants would cover lost revenue, building upgrades, building remodeling, and upgrading equipment.
4. Landmark Update – IBI conducted an inspection and had 9 issues requiring repairs that must be completed before moving forward with the fire code violations.
5. COVID update – currently 4 active cases in the Village, 202 total since March 2020.
6. Fallen Fire Fighters: On October 2nd a dinner was held members of the Fire Department and their families and then a short ceremony was held around the Bell Tower Memorial.
7. Software Update: The department will be transitioning to new data management software for our electronic records as our current software will not be supported by the new parent company (ESO). The department is looking to keep costs down and is researching the best alternative for a quality product.

Police

1. 2022 Capital Budget: Police Department will need two new cruisers. Repairs for the Detective's car were estimated to be at least \$3,000 worth of work, but was deemed not worth investing in these extensive repairs. Also need to rotate another car out of service. This purchase will be included in the December appropriation ordinance so that the cruisers can be received in 2022.
2. The Center for Social Justice survey has redone their survey at the request of the Police Chiefs' Association. Chief Korte is now comfortable with completing the survey.
3. The department participated in a workplace violence discussion with GE upper management to discuss their needs and our capabilities. It was a productive session.
4. A department employee tested positive for COVID-19. The Village's COVID-19 protocols are being followed for testing of others and time out of the office.

Cultural Arts

1. Juried Photography Exhibit opens Sunday, October 10 from 1 - 4 pm. The Awards ceremony will take place on October 10 at 2pm.
2. Tri-County Players – "Four Old BROADS" will be presented on October 15th, 16th, 22nd and 23rd at 8PM and Sundays October 17th and 24th at 3pm. Tickets are \$15. Box Office: 513-471-2030

3. Playhouse in the Park's production of Snow White is a virtual performance. Purchase tickets: <https://ticketingcincyplay.com/25518/evendalecac>
4. Wine tasting sold out for October.
5. Art Kits' – sold 21 kits to Evendale residents, most ever in one month.
6. Everyday But Monday original screenplay sold 45 tickets for 3 performances. The playwright considered this to be a good showing.
7. September ArtVentures was cancelled. Did not meet minimum attendance requirements.
8. Elevator estimate meeting scheduled for October 7th.
9. Received estimates from Barry Farmer for motorized blinds in the theater. Hoping to get this project completed this year.

Zoning and Planning:

-Andrew Rodney provided a written report since he was unable to attend the meeting. Carolyn will distribute his notes to all Committee members and meeting attendees.

Listed below are the highlights:

1. An ordinance will be on the agenda for a lot split for GE on land abutting the Cooper Road/Reading Road intersection. The split is intended to create a new lot which will then be sold to The Port to connect the land they purchased from Formica. It will be for a private road and will only be approved for that purpose. Planning Commission unanimously recommended approval.
2. A Demolition permit for the Homer's restaurant building was issued in late August. The recent rainy weather has delayed demolition, but a firm date is being negotiated between the attorneys.
3. Crepe World, a crepe and coffee shop will open in the vacant space between Subway and Great Clips on Reading Road. They received a Conditional Use Permit from Planning Commission in September.
4. The permit for interior renovations for the former union hall was approved.
5. The Mill Creek Alliance is finishing up a \$350,000+ project within the Mill Creek west of Exon Avenue. The purpose of the project is to reinforce the east bank, which had become eroded. The project was paid for by a Clean Ohio Grant and a sizable donation from Mr. Warmbier.
6. The Evendale Charging Station project will be delayed as one of the manufacturers of our proposed charging units has ceased all North American operations.

-Etters has been sold, but will continue in business for the foreseeable future.

Other Business:

1. Employee Health Insurance - Tried to get Anthem to give us a quote before shopping the Village's HC insurance. The projection is a 22% increase to retain our existing plan. In the past these increases have been 30 – 50%. Recommendation will be provided at the next meeting.
2. Griffin Committee – Cleanup project 8AM – Noon on Saturday, October 10th.
3. Recreation Commission has been discussing raising wages of seasonal part time employees to stay competitive in the market. The current proposal is \$2.50/hour. Recreation Commission is also looking at increasing fees that haven't been increased since 2004. This proposal was sent back to the Recreation Commission for further review.

Next Committee Meeting moved to Thursday **November 4th** due to the election.