



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Zoning and CAC Committee Minutes
January 5, 2021
5:45 PM, Council Chambers

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

1. Fire
 - a. Department update- 30 vaccine doses were administered to police and fire department. Minor reactions reported mainly fatigue.
 - b. Fire alarm project to begin Jan 12 and financed with FEMA money.
 - c. HC public health reported a 16% positive incidents rates in suburbs for COVID this week which is higher than urban areas. The number of vaccines HC receives is limited but rise drastically when more vaccines come to market. Chief Hauck went through the different vaccines and benefits.
2. Police
 - a. Ordinance regarding Peel9, the RMS system, which was approved in committee last month
 - b. The chief has put information on Facebook regarding phishing emails sent to businesses and residents. The department has seen an increase in activity.
 - c. Jeff McDaniel and Joe Asbrook are retiring in 2021 so new hires and promotion planning has been taking place. Promotional exam will be scheduled, interviews and promotions in April. Hiring committee will coordinate interview days for both new hires and promotions.
3. Cultural Arts Center
 - a. Hosted our 12th Annual Sparkling Wine Tasting event on Saturday, December 12 at 3 different times at the Enclosed Shelter House to accommodate COVID attendance public gathering guidelines.
 - b. Arts Delivered – 38 Painted Holiday Kits were delivered to Evendale residents.
 - c. Final stage estimates received on 12/23.
 - d. Attended National Arts Marketing Digital Conference
 - e. REACH digital TV ads and email blasts to residents promoting events, online and virtual classes, events, and performances.
 - f. Actively looking for funding to make CAC building handicap accessible.
4. Building and Zoning
 - a. Report on google drive

5. Other Business

- a. Bike path- Great Parks have applied for funds from Clean Ohio Fund to acquire railroad for bike trail. The Mayor and Mr. Elmer continues to meet with groups. Evendale has committed no money to the project.
- b. 250 requisitions have been approved.
- c. Ms. Caracci briefly went thru the answers to Mr. Schaefer's questions regarding the budget and answers are attached.
- d. Griffin Nature Preserve committee will meet on January 12, 11:00 AM, regarding a plan for invasive species on the property. The committee will report to council.

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

**Village of Evendale
Budget/Financial Council Questions
2021**

Year end Future Operating Funds (cash reserve)	\$ 19,819,014.00
Funds for Restricted sources	\$ 10,188,219.00
Encumbered Funds	\$ 3,145,228.00
Total Resources Beginning 2021	<u>\$ 33,152,461.00</u>

Projected Revenue all sources Gen Fund 2021	\$ 15,257,308.00
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2021 Estimated cost of current workforce

Salaries	\$ 7,646,800.00
Benefits	\$ 3,308,265.00
Conservative estimate	<u>\$ 10,955,065.00</u>

Operating Transfers from General Fund

Gorman Farm	\$ 416,000.00
Service Dept operations	\$ 800,000.00
	<u>\$ 1,216,000.00</u>

Large Contract Obligations

Landscape	\$ 70,000.00
Dispatch	\$ 65,000.00
Fitness Center	\$ 93,100.00
Pool Management	\$ 183,400.00
Storm Water Fees- Hamilton County	\$ 70,000.00
Utilites - Trash/Recycle	\$ 255,000.00
Utilites - Electric/Gas/Water/Sewer	\$ 540,000.00
Don Mercer- inspector	\$ 61,000.00
	<u>\$ 1,337,500.00</u>

Reserves potentially dedicated to operations for 2021 (Based on Budget)	\$ 239,319.00
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Prior Excess from 2019 Encumbrances	\$ 239,170.00
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Reserves would be used for any capital expenditures