



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Zoning and CAC Committee minutes
April 4, 2023
6:00 PM

Attendance: Attendance: Carolyn Smiley-Robertson, Bill Puthoff, Steve Berke, Chief Mike Hauck, Chief Tim Holloway, Dave Elmer, Mark Elma, Cynthia Caracci, Susan Gordy, and Mayor Finan called in remotely.

Mr. Morin, 10603 Grimsby Lane, addressed the council committee and expressed concerns about use of data obtained by using them. Concerns about personal privacy and the right to drive around Evendale without being tracked. Do we have policies in place to protect use of the data and prevent a person being nationally tracked? Risks are bigger government agencies asking for our data, retention period for residents vs. non-residents, how much control does Evendale have over data retention vs. FLOCK.

1. Fire

- a. Department update- reserve medic will go to Springfield Township to cover for officers funeral.
- b. This is a contract year for GE unions
- c. New employees have been going through the orientation process.

2. Police

- a. Mental Health runs have increase. Chief Hollaway would like to hire a part-time mental health officer but none are available. Tina McCormick will be the mental health coordinator officer in the department. She will be attending additional training and be the central point in the department.
- b. Police cruiser update- There will be 2 police cruisers that will be involved in an accident. No one was hurt. Someone plowed into one of our police cruisers and totaled it at the scene of an accident in Lockland where we were assisting. McCluskey Chevrolet happened to have a Chevy Tahoe not promised to any police department available, which we bought with capital that had been set aside for this purpose. It was picked up today.
- c. Staff has been filling in at Springfield Township due to officer being killed in auto accident.

3. Building/Zoning

- a. Mr. Shanks will be added to Planning Commission. Mr. Paterson and Mr. Harwood will have their terms renewed retro to Jan 2023.
- b. The planning commission has approved the preliminary plans from GT.
- c. A permanent structure in Acres was approved.
- d. Park Hill Monument sign was approved.
- e. No cases in BZA.
- f. Walmart is revamping entire store. Mr. Puthoff would like the property inspected for lack of maintenance.
- g. Spartan Drive Business Park is improving.

4. Cultural Arts Center

- a. Programming update- Ms. Gorde
- b. Education program job- Camp sign up has begun.
- c. Grant update- Ms. Gorde has been active in following leads.
- d. New position has been advertised and deadline is May 19.
- e. Fine art exhibit- The exhibit is May 5-8.

5. Other business

- a. Tristate Trials feasibility study ordinance- \$20,000 for a portion of Sharon Creek. A grant for \$7500 was received from WeThrive.
- b. April 18 Special Council Meeting 7:00
- c. The mayor update council on Senate Bill 75
- d. Mayor Finan reported on the condition of tractors at GHF. The Finance Committee agrees to purchase a new truck and used tractor. This purchase of \$75,000 will come out of the contingency. The contract to GHF will be amended.
- e. Transfer for the road project because bids came over budget
- f. Ordinance designating VOE banking partners and extend the contract for 5 years.

Motion to adjourn was made by Mr. Berke, seconded by Ms. Smiley Robertson and approved.

6. Building, Planning and Zoning

- a. Vacancies in planning commission
- b. Coming before the planning commission is General Tool and Acres
- c. No BZA cases this month

- d. Revamping food truck ordinance, rental rehab and sign ordinance for out of business companies
- e. Trophy Pizza is looking for a liquor license and going thru the process of possibly creating an entertainment district.
- f. Spartan Drive report was sent to the owner and their attorney. Tenants have to apply for occupancy permits and the process has started.

5. Other business

- a. General Tool contract is moving forward and price per acre will be as an ordinance at the March 21 meeting
- b. General Tool has submitted for an Enterprise Tax Zone. Projected payroll is \$4,400,000.
- c. Senate Bill 75- 2 municipalities
- d. Resolution for Ohio Revised code 135 to designate a bank

Motion to adjourn was made by Carolyn- Smiley Robertson, seconded by Bill Puthoff and approved.