



VILLAGE OF EVENDALE, OHIO
10500 Reading Road
Fire, Police, Zoning and CAC Committee minutes
July 5, 2023
5:45 PM

Attendance: Carolyn Smiley-Robertson, Bill Puthoff, Steve Berke, Captain Murray, Chief Tim Holloway, Dave Elmer, Mark Elma, Cynthia Caracci, Susan Gordy, and Mayor Finan.

1. Fire
 - a. Department update
 - The captains' and lieutenants' promotions have been decided upon but will not be submitted via ordinance until retirement plans are official. All candidates were well qualified. Retirements are expected to occur within the next 6 months. Candidates on the Hiring Waiting List have been contacted and are interested in filling upcoming positions when they become available.
 - The 4th of July went off with no problems.
 - Over 1000 chili lunches served.
 - The CPR class is popular and starting up again.
 - Purchasing new bay doors from Overhead Door of Cincinnati
2. Police
 - a. FLOCK policy is complete. Chief Holloway will reach out to Mr. Morin to explain policy.
 - b. There is an extreme interest in the department to go to 12-hour shift. Council would like to better understand the proposed scheduling process and changes needed to Chapter 258. There will be a joint council committee meeting in August and the Chief will present the 12-hour shift concept to Council.
3. Cultural Arts Center
 - a. Ms. Gordy was not at the meeting but submitted the following items via her monthly report:
 - Program Manager interviews have been conducted and a part-time hire ordinance will be on the agenda for the August Council Meeting.
 - Big Art Party is Friday, August 4, 2023, from 6 – 8 pm. Register at the Rec Center Front Desk.
 - Cincinnati LAB Theater New Works Festival will be at the BTAP Theater the last two weekends in July.

4. Building, Planning and Zoning

a. Mr. Elma was not at the meeting, but he submitted the following report:

- Twenty-eight applications were received and reviewed in June.
- Fifteen permits were issued in June with a construction value of \$61,885.00 resulting in revenue of \$757.22.

5. Other business

Mr. Elmer reported there are 5 active Enterprise Zone in Evendale. 2 of the 5 are not meeting to the enterprise zone agreement and they have 3 years to meet their objective. Watsons has not met agreement parameters. Modal Shop has also not met their goals and have been acquired. They have only hired 15 of the 30 agreed new employees the past 2 years. Mr. Elmer is recommending a reduction in Watsons tax rebatement. Enable Injections and Gold Medal have created new jobs and meeting the objectives. Kinetic Vision is clearly on the way to reaching their goals.

Mr. Elmer is working with a business on to move on Glendale Milford road that will be a headquarters for a small business located on Spartan Drive. Mr. Jeffers is meeting with the potential owner on Friday.

The mayor is working with the Captain Graham in the lot next to their property to maintain the property.

A motion to adjourn was made by Steve Berke, seconded by Bill Puthoff and unanimously adjourned at 6:53.