

MINUTES
Village of Evendale
Special Council Meeting
January 3, 2023

The Village of Evendale Special Council Meeting was called to order by Mayor Richard Finan at 7:00 pm.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Berke, Mr. Albrinck, Ms. McDaniel, Mr. Sextro, Mr. Puthoff and Ms. Smiley-Robertson. Also present: Village CFO Cynthia Caracci, Chief Holloway, Chief Mike Hauck, Adam Knight James Jeffers, Dave Elmer and Village Clerk, Barb Rohs.

2023 Capital Discussions-

Council was provided a list of potential 2023 capital items. Each department was able to present to council the need for capital expenditures in 2023. This will be an ordinance on the Jan 10 agenda where council can formally approve capital items. Council already approved \$845,000. List of capital expenditures to be approved is attached.

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 6:15.

Mayor

Attest:

Village Clerk

Village of Evendale
Capital needs Depts only
9/8/2022

	list	2023
<u>Police</u>		
	Police Cruisers (2)	\$ 96,000.00
	Equipment for cruisers	\$ 28,000.00
Police Total Capital		\$ 124,000.00
<u>Fire</u>		
	Replace flooring & paint -admin sect	\$ 40,000
	Replace aging washer & dryer	\$ 5,000
	Office furniture replacement	\$ 50,000
	Replace aging drinking fountains	\$ 14,000
	Re-epoxy bay floor	\$ 25,000.00
Fire Total Capital		\$ 134,000.00
<u>Recreation</u>		
	fitness equip- Nautalis replacement	\$ 20,000.00
	Phase 3 rec	\$ 430,000.00
Rec Total Capital		\$ 450,000.00
<u>Administration</u>		
	Primary Server Replacement	\$ 20,000.00
Admin Total Capital		\$ 20,000.00
<u>Building Maintenance</u>		
	Lanscape/islands contract	\$ 145,000.00
	Complex Safety Enhancements	\$ 151,000.00
	CAC remodel lower level restroom	\$ 25,000.00
	CAC paint interior of building	\$ 25,000.00
	CAC Roof	\$ 75,000.00
	Bay overhead doors- FD	\$ 65,000.00
Total Build Maint		\$ 486,000.00
<u>Service</u>		
	Backhoe	\$ 130,000.00
Total Service Capital		\$ 130,000.00
<u>Capital Fund</u>		
	Street Repair	\$ 500,000.00
	Service building	\$ 4,410,000.00
	Pickleball courts	\$ 200,000.00
Total Capital Fund		\$ 5,110,000.00
TOTALS		\$ 6,454,000.00
	Previously Approved	\$ 845,000.00
	Capital Budget Additions	\$ 5,609,000.00
review later based on grants	CAC ELEVATOR	\$ 1,155,275.00