



**Village of Evendale  
Regular Council Meeting  
10500 Reading Road, Evendale, Ohio  
Council Chambers, Municipal Building  
Tuesday, January 12<sup>th</sup>, 2016  
7:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Safe Paths to School Presentation
- IV. Consent Calendar:
  - 1. Minutes: Regular Council Meeting
  - 2. Finance Reports
  - 3. Departmental Reports

- V. Reports of Mayor and Council Committees
- VI. Ordinance/Resolutions

**ORD. #16-01**

**ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY**

**ORD. # 16-02**

**ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY**

**ORD. #16-03**

**ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY**

**ORD. #16-04**

**ORDINANCE AUTHORIZING THE APPOINTMENT OF JAMES DOBROSZI AS ARCHITECTURAL REVIEW STAFF FOR THE PLANNING COMMISSION OF THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR HIS SERVICES AND DECLARING AN EMERGENCY**

**ORD. #16-05**

**ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY**

**ORD. #16-06**

**ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH PIERCE MANUFACTURING, INC. FOR ONE PUMPER FIRE APPARATUS AND CHASSIS AND ADDITIONAL OPTIONAL EQUIPMENT AND DECLARING AN EMERGENCY**

**ORD. #16-07**

**ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH CINCINNATI BELL FOR LEASING A COMPREHENSIVE PHONE SYSTEM AND DECLARING AN EMERGENCY**

- VII. Other Business
- VIII. Adjourn