



**Village of Evendale  
Regular Council Meeting  
10500 Reading Road, Evendale, Ohio  
Council Chambers, Municipal Building  
Tuesday, January 15, 2019  
7:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Calendar:
  - 1. Minutes: Regular Council Meeting /Committee Meetings
  - 2. Finance Reports
  - 3. Departmental Reports
- IV. Reports of Mayor and Council Committees
- V. Ordinance/Resolutions

ORD. # 18-87 2<sup>nd</sup> reading

ORDINANCE APPROVING THE DECLARATION OF COVENANTS  
AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR “AEROHUB SOUTH” AND  
DECLARING AN EMERGENCY

ORD. #19-01

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

ORD. #19-02

AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN  
CONTRACTS REQUIRING CERTIFICATION OF AVAILABILITY OF FUNDS AND  
DECLARING AN EMERGENCY.

ORD. #19-03

ORDINANCE AUTHORIZING THE VACATION OF ST. RITA LANE IN CONNECTION WITH  
THE DEVELOPMENT OF AEROHUB AND DECLARING EMERGENCY.

ORD. #19-04

AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR AEROHUB SOUTH  
SUBDIVISION AND DECLARING AN EMERGENCY

ORD. # 19-05

ORDINANCE APPROVING THE PRELIMINARY CONCEPT PLAN FOR THE “AEROHUB  
SOUTH” INNOVATION PUD AND DECLARING AN EMERGENCY

- VI. Other Business
- VII. Adjourn