



**Village of Evendale
Council Meeting
10500 Reading Road, Evendale, Ohio Council
Chambers, Municipal Building
Tuesday, August 13, 2019
7:00 PM**

- I. Pledge of Allegiance
- II. Roll Call
- III. Sharonville Library Presentation
- IV. Consent Calendar:
 - a) Minutes: Regular Council Meeting /Committee Meetings
 - b) Departmental Reports
- V. Presentation of Ordinances

ORD. #19-41

ORDINANCE APPROVING AN APPROPRIATION TO THE BUILDING MAINTENANCE DEPARTMENT FOR GRANT FUNDED LANDSCAPE UPDATES AND DECLARING AN EMERGENCY.

ORD. #19-45

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

ORD. #19-46

ORDINANCE APPOINTING SARAH HILTON AS RECREATION PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #47

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PARTICIPANT ACCESS AGREEMENT (EMS) WITH THE OHIO HEALTH INFORMATION PARTNERSHIP, INC. AND DECLARING AN EMERGENCY.

ORD. #19-48

ORDINANCE AUTHORIZING THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH THE XAVIER UNIVERSITY ATHLETIC TRAINING PROGRAM AND DECLARING AN EMERGENCY.

ORD. #19-49

ORDINANCE APPROVING A LOT-SPLIT ON THE GREGORY D. & NICOLA A. McSWAIN PROPERTY AT 10311 EVENDALE DRIVE

ORD. #19-50

ORDINANCE ADOPTING § 258.127 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE AUTHORIZING THE MAYOR TO PROMULGATE A VOLUNTARY LEAVE DONATION POLICY AND DECLARING AN EMERGENCY

ORD. #19-51

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION PROCUREMENT PROGRAM AND THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR A SINGLE AXLE DUMP TRUCK AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY

ORD. #19-52

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE CAPITAL FUND FOR AEROHUB PHASE TWO ENVIRONMENTAL ASSESSMENT AND DECLARING AN EMERGENCY.

ORD. #19-53

AN ORDINANCE APPROVING AN APPROPRIATION TO THE FIRE DEPARTMENT CAPITAL IMPROVEMENTS ACCOUNT AND DECLARING AN EMERGENCY.

ORD. #19-54

AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY

ORD. #19-55

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR OPERATION, MANAGEMENT, AND MAINTENANCE OF THE GORMAN HERITAGE FARM WITH THE GORMAN HERITAGE FARM FOUNDATION.

- VI. Other Business
- VII. Adjourn