



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, February 11, 2020
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. #19-72

ORDINANCE ADOPTING CHAPTER 478 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE REGULATING GOLF CARTS.

ORD #20-09- 2ND AND 3RD READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 PUBLIC INFRASTRUCTURE IMPROVEMENT BONDS, BY THE VILLAGE OF EVENDALE, OHIO, AUTHORIZING AN OFFICIAL STATEMENT, AND DECLARING AN EMERGENCY.

ORD. #20-10

ORDINANCE MAKING APPOINTMENT TO VILLAGE OF EVENDALE RECREATION COMMISSION AND DECLARING AN EMERGENCY.

ORD. #20-11

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

ORD. #20-12

ORDINANCE AMENDING SECTION 290.10 PAYOUT CITATION SCHEDULE OF THE EVENDALE MUNICIPAL CODE AND DECLARING AN EMERGENCY.

ORD. #20-13

ORDINANCE ADOPTING AMENDED ARTICLE I, III AND V RULES AND REGULATIONS FOR THE HAMILTON COUNTY STORM WATER DISTRICT.

ORD. #20-14

ORDINANCE AUTHORIZING MAYOR TO EXECUTE A CONTRACT PURSUANT TO EVENDALE'S TUITION REIMBURSEMENT PROGRAM FOR FULL TIME VILLAGE EMPLOYEES SET OUT IN SECTION 258.075 OF THE EVENDALE CODE OF ORDINANCES AND DECLARING AN EMERGENCY.

ORD. #20-15

AN ORDINANCE APPOINTING MAYOR RICHARD FINAN AND CHIEF FISCAL AND ACCOUNTING OFFICER, CYNTHIA CARACCI TO THE HAMILTON COUNTY TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY.

ORD. #20-16

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LOCAL 647 OF THE UNITED AUTO WORKERS AND DECLARING AN EMERGENCY.

ORD. # 20-17

ORDINANCE AUTHORIZING THE MAYOR TO ENTER A DOCUMENT TO BE KNOWN AS THE FIRST AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN THE EVENDALE COMMUNITY CHURCH, INC. AND THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #20-18

ORDINANCE AMENDING CHAPTER SECTIONS 258.120 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

VI. Other Business

VII. Adjourn