



**Village of Evendale  
Regular Council Meeting  
10500 Reading Road, Evendale, Ohio  
Council Chambers, Municipal Building  
Tuesday, May 12, 2020  
7:00 PM**

**Village of Evendale, May 12, 2020; 7:00 PM Via Video-Conference and Live-Stream  
on Village of Evendale Facebook page**

**Hearings from Citizens - While there will be limited opportunity for citizen comment during the meeting, the public is encouraged to email comments related to agenda items or general communication in advance to [Communications@EvendaleOhio.Org](mailto:Communications@EvendaleOhio.Org). Please identify "Citizen Comment" as the subject of your email. Comments should include name and home address. Comments will be emailed to and reviewed by elected officials, and recorded with the meeting minutes.**

**\*\*\*COVID-19 SOCIAL DISTANCE RESTRICTIONS IN PLACE. FACEMASKS  
ARE REQUIRED TO ATTEND.\*\*\***

- 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.# 20-25

AN ORDINANCE AMENDING PART FOURTEEN, TITLE SIX, CHAPTER 1468, THE EVENDALE PROPERTY MAINTENANCE CODE, TO AMEND THE REGULATIONS FOR STRUCTURAL MAINTENANCE AND DECLARING AN EMERGENCY

ORD. #20-30

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

ORD. #20-31

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR KINETIC VISION AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY

ORD. #20-32

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE AEROHUB BOULEVARD, PHASE 2 ROADWAY PROJECT AND DECLARING AN EMERGENCY

ORD. #20-33

AN ORDINANCE APPROVING A TRANSFER FROM THE AEROHUB TIF FUND TO THE DEBT SERVICE FUND AND APPROPRIATING INTEREST EXPENSE WITHIN THE DEBT SERVICE FUND AND DECLARING AN EMERGENCY

ORD. #20-34

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLAN FOR SILCO AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY

ORD. #20-35

ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH A THIRD-PARTY ADMINISTRATOR (TPA) TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

RES. #20-01

RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND

RES. #20-02

RESOLUTION DESIGNATING CYNTHIA CARACCI AND BARB ROHS AS VILLAGE OFFICIAL REPRESENTATIVES FOR THE PURPOSE OF SUNSHINE LAW TRAINING

VI. Other Business

VII. Adjourn