

Village of Evendale Regular Council Meeting 10500 Reading Road, Evendale, Ohio Council Chambers, Municipal Building Tuesday, August 11, 2020 7:00 PM

Village of Evendale, August 11, 2020 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 <u>Communications@EvendaleOhio.Org</u>. 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.

Public Hearing: Preliminary and Final Development Plan, AeroHub North, Phase I, at Glendale Milford Road and AeroHub Boulevard in accordance with Chapter 1256.13 of the Evendale Code of Ordinances.

- I. Pledge of Allegiance
- II. Roll Call
- III. Ordinances and Oath

ORD #20-55

AN ORDINANCE APPROVING THE REHIRING AND APPOINTING OF SEAN McKINNEY AS A POLICE OFFICER OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

ORD #20-58 AN ORDINANCE APPOINTING JUSTIN P. COLE AND DONTE J. HILL AS POLICE OFFICERS OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

- IV. Consent Calendar:
 - 1. Minutes: Regular Council Meeting /Committee Meetings
 - 2. Finance Reports
 - 3. Departmental Reports
- V. Reports of Mayor and Council Committees

VI. Ordinance/Resolutions

ORD #20-54

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE LAW ENFORCEMENT TRUST FUND TO PAY THE HAMILTON COUNTY PROSECUTOR'S OFFICE THEIR SHARE OF MONEY FORFEITURE AND DECLARING AN EMERGENCY.

ORD #20-56

AN ORDINANCE AUTHORIZING THE RECREATION DIRECTOR TO NOTIFY SWIMSAFE POOL MANAGEMENT, INC. THAT EVENDALE IS EXERCISING ITS OPTION RIGHTS FOR YEARS 2021 AND 2022 IN ITS CONTRACT WITH SWIMSAFE POOL MANGEMENT, INC. FOR ITS CONTINUED OPERATION OF THE POOL COMPLEX FOR THE NEXT TWO CALENDAR YEARS AND DECLARING AN EMERGENCY

ORD #20-57

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR A FRONT END LOADER AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY

ORD #20-58

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

ORD #20-59

ORDINANCE APPROVING WATER MANAGEMENTAND SEDIMENTATION CONTROL PLAN FOR BRAKEFIRE INC DBA SILCO FIRE & SECURITY AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY

ORD #20-60

ORDINANCE APPROVING THE DECLARATION OF COVENANTS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR "AEROHUB NORTH" AND DECLARING AN EMERGENCY

ORD# 20-61

ORDINANCE APPROVING THE PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR THE "AEROHUB NORTH" INNOVATION PUD AND DECLARING AN EMERGENCY

- VII. Other Business
- VIII. Adjourn