

Village of Evendale Regular Council Meeting 10500 Reading Road, Evendale, Ohio Council Chambers, Municipal Building Tuesday, November 10, 2020 7:00 PM

Meeting can be viewed 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:

Rezone 10270 St. Rita Lane (611-0050-0066), 10139 Spartan Drive (611-0050-0008), and parcels owned by the State of Ohio (611-0050-0084 and 611-0050-0039) to add a PUD-ID, Innovation District PUD Overlay District.

- 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 - 69

AN ORDINANCE AMENDING VARIOUS SECTIONS OF PART TWELVE, TITLE FOUR, OF THE EVENDALE CODE OF ORDINANCES, TO MAKE MODIFICATIONS TO THE EVENDALE ZONING CODE TO REFLECT CURRENT PRACTICE AND CORRECT ERRORS IN THE TEXT, AND DECLARING AN EMERGENCY.

ORD #20-80

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF EVENDALE TO CHANGE THE IF-2, INDUSTRIAL FLEX 2 ZONING, TO A PUD-ID, INNOVATION DISTRICT PUD ZONING DESIGNATION, ON CERTAIN PROPERTY, AND DECLARING AN EMERGENCY.

ORD #20-81

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS FOR ANCILLARY HEALTH AND RELATED INSURANCE WITH DENTAL CARE PLUS, AVESIS, AND RELIANCE STANDARD INSURANCE TO PROVIDE DENTAL, VISION, BASIC LIFE AND VOLUNTARY LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE BENEFITS TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

ORD #20-82

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A WATERLINE EASEMENT TO LANDMARK BAPTIST TEMPLE, INC. AND DECLARING AN EMERGENCY

ORD #20-83

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A UTILITY EASEMENT TO DUKE ENERGY, OHIO AND DECLARING AN EMERGENCY

ORD #20-84

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE 2020 CARES ACT LOCAL JURISDICTION AGREEMENT WITH THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY

ORD #20-85

ORDINANCE PROMOTING BRANDAN ASBROCK TO THE POSITION OF FOREMAN AS WELL AS ELECTRICIAN IN THE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY

ORD #20-86

ORDINANCE AUTHORIZING WILLIAM MECHLEY TO BE RETAINED IN THE SERVICE DEPARTMENT UNDER A SPECIAL ARRANGEMENT IN ORDER TO RETAIN HIS UNIQUE SKILLS AND KNOWLEDGE TO ADDRESS CRITICAL PENDING ISSUES AND DECLARING AN EMERGENCY

ORD #20-86

ORDINANCE AUTHORIZING WILLIAM MECHLEY TO BE RETAINED IN THE SERVICE DEPARTMENT UNDER A SPECIAL ARRANGEMENT IN ORDER TO RETAIN HIS UNIQUE SKILLS AND KNOWLEDGE TO ADDRESS CRITICAL PENDING ISSUES AND DECLARING AN EMERGENCY

ORD #20-87

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

- VI. Other Business
- VII. Adjourn