

Village of Evendale Regular Council Meeting 10500 Reading Road, Evendale, Ohio Tuesday, January 11, 2022 7:00 PM

The January meeting can be viewed on Village of Evendale's Facebook page and <a href="https://icrctv.com/video/evendale-village-council-11122">https://icrctv.com/video/evendale-village-council-11122</a>

Hearings from Citizens - Citizen comment during the meeting related to agenda items or general communication in advance can be emailed 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.

- I. Pledge of Allegiance
- II. Roll Call
- III. Proclamation
- IV. Ordinance
  - ORD#22-01

ORDINANCE PROMOTING FIREFIGHTER-PARAMEDIC DAVID D. STARK TO LIEUTENANT-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

# ORD#22-02

ORDINANCE PROMOTING LIEUTENANT-PARAMEDIC ROBERT J. LEHMAN TO CAPTAIN-PARAMEDIC OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

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

# ORD #22-03 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY

ORD #22-04 AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILTY OF FUNDS AND DECLARING AN EMERGENCY. ORD. #22-05

AN ORDINANCE AMENDING SECTION 258.059 (d) REGULATING THE MAXIMUM OF ACCUMULATION OF COMPENSATORY TIME FOR SWORN FIRE DEPARTMENT PERSONNEL AND DECLARING AN EMERGENCY

### ORD #22-06

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAMILTON COUNTY (HC) BOARD OF COUNTY COMMISSIONERS TO RECEIVE HC COMMUNITY REVITALIZATION GRANT FUNDS FOR SITE PREPARATION AND DEMOLITION OF STRUCTURES ON VILLAGE-OWNED LAND AT 1400 GLENDALE-MILFORD RD. AND DECLARING AN EMERGENCY

### ORD #22-07

ORDINANCE MAKING APPOINTMENTS TO THE VILLAGE OF EVENDALE COMMUNITY IMPROVEMENT CORPORATION (CIC) AND DECLARING AN EMERGENCY

### ORD # 22-08

AN ORDINANCE ADOPTING THE 2021 S-8 SUPPLEMENT TO THE EVENDALE VILLAGE CODE OF ORDINANCES INCLUDING ORDINANCES ADOPTED THROUGH SEPTEMBER 12, 2021 AND STATE LEGISLATION ADOPTED THROUGH JUNE 30, 2021, AND DECLARING AN EMERGENCY.

#### ORD #22-10

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

- VIII. Other Business
- IX. Adjourn