



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, June 13th, 2017
7:00 pm**

Public Hearing: The purpose of the public hearing is on the preliminary tax budget for the year 2018- Ord. #17-50

- 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. #17-38- 2nd/3rd Reading

AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE REGARDING THE NOW-HIRING SIGNS, AND DECLARING AN EMERGENCY.

ORD. #17-39- 2nd Reading

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REVISED REAL ESTATE PURCHASE AGREEMENT WITH FELITTO, INC., AND DECLARING AN EMERGENCY.

ORD. #17-43

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

ORD. #17-44

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANTHEM TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

ORD. #17-46

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #17-47

ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. # 17-48

ORDINANCE AUTHORIZING THE MAYOR TO HIRE SARAH HILTON AS THE PERMANENT PART-TIME RECREATIONAL SPECIALIST III FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY.

ORD. #17-49

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ROSS A. DYKSTRA TO SELL .41 ACRES OF LAND IN THE VICINITY OF MOELLER AND COOPER AND DECLARING AN EMERGENCY

ORD. #17-50

ORDINANCE APPROVING THE 2018 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

ORD. #17-51

ORDINANCE HIRING SUSAN GORDY AS THE FULL-TIME CULTURAL ARTS DIRECTOR AND TRANSFERRING FUNDS FROM THE GENERAL FUND CONTINGENCY TO THE 701 ADMINISTRATIVE FUND FOR PERSONNEL COSTS AND DECLARING AN EMERGENCY.

VI. Other Business

VII. Adjourn