



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, August 8th, 2017
7:00 pm**

- 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

ORDINANCE # 17-63

ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO EXECUTE AN ELECTRIC SERVICE AGREEMENT AND DECLARING AN EMERGENCY

ORD. #17-54- Second and Third Reading

AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TEN, TITLE SIX, REGARDING MAINTAINING AREA BETWEEN AN OWNERS'S PROPERTY AND THE STREET AND DECLARING AN EMERGENCY.

ORD. # 17-55

ORDINANCE AUTHORIZING THE MAYOR TO HIRE PART-TIME EMPLOYEES FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY.

ORD. #17-56

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.

ORD. #17-57

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

ORD. #17-58

ORDINANCE APPROVING A TRANSFER WITHIN THE CAPITAL FUND TO APPROPRIATE FUNDS FOR THE VETERANS MEMORIAL AND DECLARING AN EMERGENCY.

ORD. #17-59

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RECREATION CENTER INTERIOR

RENOVATIONS PROJECT AND DECLARING AN EMERGENCY

ORD. #17-60

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE READING ROAD IMPROVEMENTS AND DECLARING AN EMERGENCY

ORD. #17-61

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE STATE OF OHIO PROCUREMENT PROGRAM FOR THE ADMINISTRATION BUILDING CHILLER SYSTEM REPLACEMENT, AND DECLARING AN EMERGENCY

ORD. #17-62

AN ORDINANCE ADOPTING CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, REGULATING INDOOR ICE ARENAS

VI. Other Business

VII. Adjourn