



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, December 12th, 2017
7:00 pm**

**PUBLIC HEARING: The purpose of the public hearing is: 2018 Village of Evendale
Budget- Ord #17-86**

- 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. #17-82

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS TO SUPPLEMENT THE COMMUNITY ENVIRONMENT PERSONNEL EXPENSES AND DECLARING AN EMERGENCY.

ORD. #17-83

AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO UTILITIES FUND AND DECLARING AN EMERGENCY.

ORD. #17-84

AN ORDINANCE APPROVING AN APPROPRIATION AND TRANSFER FROM THE GENERAL FUND TO THE GORMAN FARM FUND AND AN ADDITIONAL APPROPRIATION IN THE GORMAN FARM FUND FOR CAPITAL EXPENDITURES AND DECLARING AN EMERGENCY.

ORD. #17-85

ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL COSTS RELATED TO THE CONSTRUCTION OF A RETENTION POND AT EVENDALE COMMONS AND DECLARING AN EMERGENCY.

ORD. # 17- 86

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY

ORD. # 17-87

ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY.

ORD. # 17-88

ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY.

ORD. #17-89

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OPERATION OF THE EVENDALE RECREATION CENTER'S FITNESS CENTER AND DECLARING AN EMERGENCY.

ORD. #17-90

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OPERATION OF THE MUNICIPAL POOL AND DECLARING AN EMERGENCY.

ORD. #17-91

ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #17-92

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

ORD. #17-93

ORDINANCE APPROVING A TRANSFER WITHIN THE ADMINISTRATIVE DEPARTMENT TO APPROPRIATE FUNDS FOR BUREAU OF WORKERS' COMPENSATION FEES AND DECLARING AN EMERGENCY.

RES. # 17-16

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2018 AND DECLARING AN EMERGENCY.

VI. Other Business

VII. Adjourn