



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, February 12, 2019
6:00 pm- GHF presentation
7:00 pm- start of Regular Council Meeting**

- I. Pledge of Allegiance
- II. Roll Call
- III. Presentation- Millcreek Alliance (subject to change)
- IV. Consent Calendar:
 - 1. Minutes: Regular Council Meeting /Committee Meetings
 - 2. Finance Reports
 - 3. Departmental Reports
- V. Reports of Mayor and Council Committees
- VI. Ordinance/Resolutions

RES. # 19-01

RESOLUTION ENDORSING AND APPROVING THE BANK BARN PRESERVATION PROJECT AT THE GORMAN HERITAGE FARM

ORD. # 18-87 3rd reading

ORDINANCE APPROVING THE DECLARATION OF COVENANTS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR “AEROHUB SOUTH” AND DECLARING AN EMERGENCY

ORD. # 19-05 2nd reading

ORDINANCE APPROVING THE PRELIMINARY CONCEPT PLAN FOR THE “AEROHUB SOUTH” INNOVATION PUD AND DECLARING AN EMERGENCY

ORD. # 19-06

ORDINANCE AUTHORIZING THE MAYOR TO HIRE TAMARA PROPHATER AS THE SEASONAL PART-TIME TENNIS PRO FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

ORD. # 19-07

ORDINANCE AUTHORIZING THE MAYOR TO HIRE DAPHINA (ELAINE) BEUERLEIN AS A PART-TIME CLERK FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY

ORD. #19-08

ORDINANCE COMPLETING THE CONSOLIDATION OF CHAPTER 260, "PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES GENERALLY" OF THE EVENDALE CODIFIED ORDINANCES INTO CHAPTER 258, EMPLOYEES GENERALLY", REPEALING SAID CHAPTER 260 AND DECLARING AN EMERGENCY

ORD. #19-09

ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN AMENDED AND RESTATED MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT AND DECLARING AN EMERGENCY

ORD. #19-10

AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY

ORD. #19-11

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

RES. #19-06

RESOLUTION TO CORRECT A TYPOGRAPHICAL ERROR ON EXHIBIT "A" OF ORDINANCE #18-43 AND AS ALSO CONTAINED IN THE SCHOOL COMPENSATION AGREEMENTS BETWEEN PRINCETON CITY SCHOOLS AND GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT

VII. Other Business

VIII. Adjourn