



**Village of Evendale
Council Meeting
10500 Reading Road, Evendale, Ohio Council
Chambers, Municipal Building
Thursday, September 13th, 2019
7:00 PM**

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Calendar:
 - a) Minutes: Regular Council Meeting /Committee Meetings
 - b) Departmental Reports
- IV. Presentation of Ordinances

RES. #19-04

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

ORD. #19-67

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT SERVICES AGREEMENT WITH NEYER PROPERTIES, INC. FOR THE AEROHUB PROJECT AND DECLARING AN EMERGENCY.

ORD. #19-55

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR OPERATION, MANAGEMENT, AND MAINTENANCE OF THE GORMAN HERITAGE FARM WITH THE GORMAN HERITAGE FARM FOUNDATION.

ORD. #19-56

AN ORDINANCE MAKING APPOINTMENT TO THE GORMAN HERITAGE FARM FOUNDATION BOARD AND DECLARING AN EMERGENCY.

ORD. #19-57

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH THE INCENTIVE REVIEW GROUP.

ORD. #19-58

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE CAPITAL FUND FOR AEROHUB PHASE ONE INFRASTRUCTURE AND DECLARING AN EMERGENCY.

ORD. #19-60

AN ORDINANCE APPROVING THE PURCHASE OF A POLICE VEHICLE AND A TRANSFER FROM THE CONTINGENCY FUND TO THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

ORD. #19-61

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

ORD. #19-62

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A STORM DRAINAGE EASEMENT TO THE MODAL SHOP, INC. AND DECLARING AN EMERGENCY.

ORD. #19-63

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. TO PROVIDE ELECTRIC SERVICE TO THE GRIFFIN FAMILY NATURE PRESERVE POND FOUNTAIN AND DECLARING AN EMERGENCY.

ORD. #19-64

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE GRIFFIN FAMILY NATURE PRESERVE FUND FOR ELECTRIC INSTALLATION TO THE POND AND DECLARING AN EMERGENCY.

ORD. #19-65

ORDINANCE AMENDING SECTIONS 258.026 of the CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE PROVIDING FOR EXEMPTIONS TO THE REQUIREMENT TO PUBLISH ANNOUNCEMENTS OF OPENINGS IN FULL-TIME EVENDALE POSITIONS AND DECLARING AN EMERGENCY.

ORD. #19-66

AN ORDINANCE AUTHORIZING MAYOR TO REJECT ALL BIDS FOR GLENDALE MILFORD ROAD BRIDGE TOWERS PROJECT AND DECLARING AN EMERGENCY.

ORD. #19-68

AN ORDINANCE APPROVING AN APPROPRIATION TO THE FIRE DEPARTMENT CAPITAL IMPROVEMENTS ACCOUNT AND DECLARING AN EMERGENCY

- V. Other Business
- VI. Adjourn