



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, December 10th, 2019
7:00 pm**

**PUBLIC HEARING: The purpose of the public hearing is:
2020 Village of Evendale Ord. 19-82**

- 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. # 19-82 (Budget)

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

ORD. # 19-83 (Puthoff)

ORDINANCE AUTHORIZING MAYOR TO SET 2020 PART-TIME EMPLOYEE PAY RATES AND DECLARING AN EMERGENCY.

ORD. #19-84

ORDINANCE MAKING APPOINTMENTS TO THE TAX REVIEW BOARD FOR THE VILLAGE OF EVENDALE AND DELCARING AN EMERGENCY.

ORD. #19-85

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

ORD. #19-86

AN ORDINANCE AUTHORIZING THE APPOINTMENTS OF PATRICK QUINN AND RALPH TERBRUEGGEN AS ARCHITECTURAL REVIEW STAFF FOR THE PLANNING COMMISSION OF THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO CONTRACT FOR THEIR SERVICES AND DECLARING AN EMERGENCY

ORD. # 19-87

AN ORDINANCE ADOPTING THE 2019 S-7 SUPPLEMENT TO THE EVENDALE VILLAGE CODE OF ORDINANCES INCLUDING ORDINANCES ADOPTED THROUGH SEPTEMBER 12, 2019 AND STATE LEGISLATION ADOPTED THROUGH JUNE 30, 2019, AND DECLARING AN EMERGENCY.

ORD. #19-88

AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE KARA TYLER AS PART-TIME BUILDING ATTENDANT IN THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

ORD. #19-89

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY TO PROVIDE FOR PARTICIPATION IN THE COUNTY'S INTERNET SURPLUS AUCTION PROCESS AND DECLARING AN EMERGENCY.

ORD. # 19-91

ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO EXECUTE AN ELECTRIC SERVICE AGREEMENT WITH DYNEGY ENERGY SERVICES (EAST), AND DECLARING AN EMERGENCY.

ORD. #19-92

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

ORD. #19-93

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN OPTION AGREEMENT WITH LANDMARK BAPTIST TEMPLE, INC. AND DECLARING AN EMERGENCY.

RES. # 19-08

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2020 AND DECLARING AN EMERGENCY.

VI. Other Business

VII. Executive Session for the purposes of potential litigation on the Duke Pipeline

VIII. Adjourn