



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, January 14, 2019
6:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Presentation to Mayor Finan
 - Ohio Department of Veterans Services Director Deborah Ashenhurst
 - Ohio Veterans Hall of Fame Executive Committee Chair Kari Pfeifer
 - Ohio Veterans Hall of Fame Coordinator Sandra Puskarcik
- 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

ORD. #19-93

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

ORD. # 20-01

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CAPITAL AND OTHER EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY

ORD. #20-02

ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY

ORD. #20-03

ORDINANCE APPROVING ADVANCING GENERAL FUNDS TO THE AEROHUB TIF FUND, AND DECLARING AN EMERGENCY

ORD. #20-04

AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING DEPARTMENT

ORD #20-05

ORDINANCE AUTHORIZING AND RATIFYING A CONTRACT BETWEEN THE VILAGE OF EVENDALE AND COMCATE, A CALIFORNIA CORPORATION, TO PROVIDE A COMPUTER PROGRAM TO ASSIST IN ZONING AND CODE ENFORCEMENT MANAGEMENT AND PERMITTING AND DECLARING AN EMERGENCY

ORD. #20-06

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

ORD. #-20-07

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF EVENDALE, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND REPORTING TO THE HAMILTON COUNTY TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY.

ORD. #20-08

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH IAP GOVERNMENT SERVICES GROUP TO SERVE AS THE DESIGN BUILD CONSTRUCTION MANAGER FOR THE PLAYGROUND UPDATES AND DECLARING AN EMERGENCY.

ORD #20-09

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 PUBLIC INFRASTRUCTURE IMPROVEMENT BONDS, BY THE VILLAGE OF EVENDALE, OHIO, AUTHORIZING AN OFFICIAL STATEMENT, AND DECLARING AN EMERGENCY.

VII. Other Business

VIII. Adjourn