



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, June 12th, 2018
7:00 pm- Meeting**

Public Hearing: The purpose of the public hearing is on the preliminary tax budget for the year 2019- Ord. #18-33

- I. Pledge of Allegiance
- II. Roll Call
- III. Proclamation presentation to Princeton High School graduates
- 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. #18-27- second reading

ORDINANCE AMENDING THE TEXT OF THE EVENDALE BUILDING CODE TO PROVIDE FOR "RECREATIONAL FACILITIES, INDOOR AS A CONDITIONAL USE IN THE IF-1 ZONE."

ORD. #18-33

ORDINANCE APPROVING THE 2019 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

ORD. #18-34

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANTHEM TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

ORD. #18-35

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #18-36

ORDINANCE APPROVING AN APPROPRIATION FOR THE PURCHASE OF A GRANT FUNDED CAPITAL ITEM IN THE FIRE DEPARTMENT.

ORD. #18-37

AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO ENTER INTO A LEASE AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO, FOR THE USE OF CLEAR FUNDED MOBILE DATA COMPUTERS AND DOCKING STATIONS AND DECLARING AN EMERGENCY

ORD. #18-38

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH DENNIS SCHNURR, THE ARCHBISHOP OF CINCINNATI, TRUSTEE, TO ACQUIRE 0.712 ACRES OF LAND CURRENTLY A PART OF THE ST. RITA'S SCHOOL CAMPUS AND DECLARING AN EMERGENCY.

ORD. # 18-39

ORDINANCE APPOINTING NICK YOUNG TO THE CULTURAL ARTS COMMISSION FOR A TERM ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

ORD. #18-40

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR EVENDALE INDUSTRIAL LLC AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY.

VII. Other Business

VIII. Adjourn