



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, September 11, 2018
7:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Proclamation- Olivia Sulek
- IV. Consent Calendar:
 - 1. Minutes: Regular Council Meeting /Committee Meetings
 - 2. Departmental Reports
- V. Reports of Mayor and Council Committees
- VI. Ordinance/Resolutions

ORD. #18 -27 3rd READING

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

ORD. # 18-48 – 2nd/ 3rd reading

AN ORDINANCE AMENDING CHAPTER 1256 OF THE EVENDALE ZONING CODE TO ADD INNOVATION DISTRICT **PLANNED UNIT DEVELOPMENT, AND AMENDING CHAPTER 1242 TO ADD USE DEFINITIONS RELATED TO THE INNOVATION DISTRICT PUD, AND DECLARING AN EMERGENCY**

ORD. # 18-49- 2nd /3rd reading

ORDINANCE **REZONING VILLAGE-OWNED LAND IDENTIFIED AS 1717 GLENDALE-MILFORD ROAD (PARCEL 611-0050-0072) AND 10320 ST. RITA LANE (PARCEL 611-0050-0071) FROM HEAVY COMMERCIAL (HC)/MIXED USE PUD TO INNOVATION DISTRICT PUD AND DECLARING AN EMERGENCY**

ORD. # 18-54

ORDINANCE AUTHORIZING THE MAYOR TO **HIRE KARA TYLER AS THE PERMANENT PART-TIME CUSTODIAN FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY**

ORD. #18-55

AN ORDINANCE ADOPTING SECTION 258.150, VILLAGE OF **EVENDALE CREDIT CARD POLICY AND PROCEDURE AND DECLARING AN EMERGENCY**

ORD. #18-56

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

ORD. #18-57

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO SELL CERTAIN VILLAGE OWNED REAL ESTATE TO **COMPLETE CARE PROVIDERS LLC** AND DECLARING AN EMERGENCY

ORD #18-59

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO SELL CERTAIN VILLAGE OWNED REAL ESTATE TO THE **MODAL SHOP, INC.** AND DECLARING AN EMERGENCY

ORD #18-58 – An Ordinance transferring Village owned property at 3047 Inwood Dr (Parcel 611-0020-0061-00) to CIC for economic development purposes (in the works)

ORD #18-60 - Ordinance Authorizing Amendment to SWE land contract

ORD #18-62 – Modal Shop property ordinance – Talk to Tim and James about format, sequence, etc.

1. Vacation of St. Rita Lane
2. Dedication of AeroHub Blvd
3. Lot consolidation
4. Other??

ORD. 18-63

ORDINANCE APPROVING **WATER MANAGEMENT** AND SEDIMENTATION CONTROL PLANS FOR THE SHERWIN WILLIAMS COMPANY AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY

ORD. #18-64

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE STATE OF OHIO PROCUREMENT PROGRAM FOR TORO GROUNDMASTER 4100D 11' WIDE **MOWER**, AND DECLARING AN EMERGENCY

ORD. #18-65

AN ORDINANCE APPROVING A **TRANSFER FROM THE CONTINGENCY FUND** TO BUILDING MAINTENANCE FUND AND DECLARING AN EMERGENCY

RES.#18-03

A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND THE **MODAL SHOP INC.** PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL EXPAND A BUSINESS IN THE VILLAGE OF EVENDALE AND CREATE AND/OR PRESERVE EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE ZONE OF HAMILTON COUNTY AND DECLARING AN EMERGENCY

RES. # 18-04

RESOLUTION GRANTING THE **GORMAN HERITAGE FARM FOUNDATION** APPROVAL TO INSTALL A NEW BUILDING ON THE GORMAN HERITAGE FARM SITE

RES. #18-05

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN **OHIO PUBLIC WORKS**

**COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED**

RES. #18-06

**AN ORDINANCE ADOPTING THE AEROHUB MASTER PLAN AND DECLARING AN
EMERGENCY**

VII. Other Business

VIII. Adjourn