

## Village of Evendale Regular Council Meeting 10500 Reading Road, Evendale, Ohio Tuesday, September 12, 2023 7:00 PM

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Calendar
  - 1. Minutes
  - 2. Committee Reports

## IV. Ordinances and Resolution

ORD #23-47

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

ORD #23 -48

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION IN THE CAPITAL FUND AND DECLARING AN EMERGENCY

ORD #23-49

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

ORD. #23-50

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

ORD #23-51

ORDINANCE MAKING APPOINTMENT TO RECREATION COMMISSION IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

ORD #23-52

AN ORDINANCE APPROVING A SUBDIVISION PLAT PROVIDING FOR THE DIVISION OF PROPERTY AT 10450 MEDALLION DRIVE, CURRENTLY IDENTIFIED AS PARCEL 611-0030-0236, AND DECLARING AN EMERGENCY

Res #23-03- Liquor license TBD

## V. Other Business

VI. Executive session- To consider the appointment, employment, discipline, or compensation of a public employee or official.

Hearings from Citizens - Citizen comment during the meeting related to agenda items or general communication in advance can be emailed to <a href="mailto:Communications@EvendaleOhio.Org">Communications@EvendaleOhio.Org</a>. Please identify "Citizen Comment" as the subject of your email. Comments should include name and home address. Comments will be emailed to and reviewed by elected officials, and recorded with the meeting minutes.