

## Village of Evendale Regular Council Meeting 10500 Reading Road, Evendale, Ohio Council Chambers, Municipal Building Tuesday. October 9<sup>th</sup>, 2018 7:00 pm

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

ORD. #18-66

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

ORD. #18-67

ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL COSTS RELATED TO THE PHI LAMBDA PI SERVICE ORGANIZATION AND DECLARING AN EMERGENCY

ORD. #18-68

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT AN ACCESS EASEMENT ACROSS LOT 23 OF THE EVENDALE HEIGHTS SUBDIVISION AND DECLARING AN EMERGENCY

ORD. #18-69

GAS SERVICE AGREEMENT (TBD)

RES. #18-07

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINIED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

RES. 18-08

A RESOLUTION ADOPTING THE 2018 HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN

RES. #18-09

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

VI. Other Business

VII. Adjourn