



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, April 12th, 2016
7:00 pm**

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

ORD. #16-15

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS FOR THE TAX DEPARTMENT TO PAY REQUIRED TAX REFUNDS NOW DUE AND DECLARING AN EMERGENCY

ORD. #16-16

AN ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO THE MUNICIPAL MOTOR VEHICLE FUND TO RESURFACE PLAINFIELD ROAD AND DECLARING AN EMERGENCY

ORD. #16-17

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

ORD. #16-18

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO THE OPERATIONS AND MAINTENANCE ACCOUNT IN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

ORD. #16-19

AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE A CURRENT PART-TIME EMPLOYEE IN AN ADDITIONAL PART-TIME CAPACITY AND SETTING A PAY RATE AND DECLARING AN EMERGENCY

ORD. #16-20

ORDINANCE ESTABLISHING THE POSITION OF RECREATION DEPARTMENT CUSTODIAN, MANDY INGRAM AS FULL TIME AND DECLARING AN EMERGENCY

ORD. #16-21

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TLC DEMOLITION PROJECT AND DECLARING AN EMERGENCY

ORD. #16-22

AN ORDINANCE APPROVING AN APPROPRIATION FROM THE GENERAL FUND TO COVER IBI GROUP CONTRACT COSTS FOR THROUGH THE VALLEY PHASE 1 SCHEMATIC DESIGN AND DECLARING AN EMERGENCY

ORD. #16-23

AN ORDINANCE AUTHORIZING THE MAYOR TO DETERMINE AND IMPLEMENT THOSE STEPS NECESSARY TO SELL THE PROPERTY LOCATED AT 3680 GLENDALE MILFORD ROAD, SPECIFICALLY HAMILTON COUNTY PROPERTY BOOK 611, PAGE 10, PARCEL 24 AND DECLARING AN EMERGENCY

VI. Other Business

VII. Adjourn