



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, November 14th, 2017
7:00 pm**

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

ORD. #17-70- 2nd and 3rd reading

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN INVESTMENT MANAGEMENT AGREEMENT WITH REDTREE INVESTMENT GROUP AND DECLARING AN EMERGENCY.

ORD. 17-77

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR FRED WARMBIER AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY.

ORD. # 17-78

AN ORDINANCE ADOPTING THE 2017 S-6 SUPPLEMENT TO THE EVENDALE VILLAGE CODE OF ORDINANCES INCLUDING ORDINANCES ADOPTED THROUGH JUNE 13, 2017 AND STATE LEGISLATION ADOPTED THROUGH MAY 15, 2017, AND DECLARING AN EMERGENCY.

ORD. #17 -79

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

ORD. #17-80

AN ORDINANCE AUTHORIZING THE ACCEPTANCE BY THE VILLAGE OF EVENDALE PROPERTY LOCATED AT 3040 INWOOD DRIVE AND THE CANCELLATION OF THE ASSESSMENT ON THE PROPERTY RELATED TO THE DEMOLITION OF THE HOME FORMERLY ON THE PROPERTY AND DECLARING AN EMERGENCY.

RES. # 17-14

A RESOLUTION ADOPTING AN UPDATED VILLAGE OF EVENDALE INVESTMENT POLICY.

- VI. Other Business
- VII. Adjourn