



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, June 14th, 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. #16-26 – Second Reading

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE ELIMNATING FROM ARTICLE III, SECTION 6 THE PROVISION REQUIRING THAT THE SEAT OF A VILLAGE ELECTED OFFICIAL SHALL BE VACATED WHEN THE VILLAGE ELECTED OFFICIAL IS CERTIFIED AS A CANDIDATE FOR ANY OTHER ELECTED OFFICE AND TO SUBMIT SUCH CHARTER AMENDMENT QUESTION TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVEMBER 8, 2016 GENERAL ELECTION

ORD. #16-27

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE TO AMEND ARTICLE III, ELECTED OFFICIALS, SECTION 7, VACANCIES TO BE FILLED, TO PROVIDE THAT WHERE IT IS NECESSARY TO CONDUCT AN ELECTION TO FILL A VACANCY ON COUNCIL, SAID ELECTION SHALL OCCUR AT THE NEXT MUNICIPAL GENERAL ELECTION AND TO SUBMIT SUCH CHARTER AMENDMENT QUESTION TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016

ORD. #16-28- Second Reading

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE BY AMENDING ARTICLE IV, APPOINTED OFFICERS, SECTION 3, VILLAGE SOLICITOR, CHANGING THE TITLE THROUGHOUT THAT SECTION FROM VILLAGE SOLICITOR TO VILLAGE LAW DIRECTOR AND TO SUBMIT SUCH CHARTER AMENDMENT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVEMBER 8, 2016 GENERAL ELECTION

ORD. #16-29– Second Reading

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE TO AMEND ARTICLE IV, APPOINTED OFFICERS, SECTION 4, ADMINISTRATIVE ASSISTANT, TO CHANGE THE TITLE FROM ADMINISTRATIVE ASSISTANT TO CHIEF ADMINISTRATIVE OFFICER AND TO SUBMIT SUCH CHARTER AMENDMENT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVMEBER 8, 2016 GENERAL ELECTION

ORD. #16-30– Second Reading

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE TO REPEAL ARTICLE VII, REVIEW OF AND AMENDMENT TO CHARTER, SECTION 2, FORM OF GOVERNMENT STUDY, AND REPLACE IT WITH THE RIGHT OF ELECTORS TO INITIATE A COMMITTEE TO REVIEW THE CHARTER AND RECOMMEND AMENDMENTS AND TO SUBMIT SUCH CHARTER AMENDMENT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVEMBER 8, 2016 GENERAL ELECTION

ORD. # 16-33

ORDINANCE AUTHORIZING THE MAYOR TO HIRE AARON BROWN AS THE PERMANENT PART-TIME BUILDING ATTENDANT FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY

ORD. #16-34

AN ORDINANCE AMENDING SUBSECTION (b) OF SECTION 412.06 OF THE EVENDALE MUNICIPAL CODE, REGULTING LOAD LIMITS AND USE OF RESIDENTIAL PORTION OF GLENDALE-MILFORD ROAD BY LARGE COMMERCIAL VEHICLES

ORD. #16-35

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS FOR THE ADMINISTRATION DEPARTMENT TO PAY PRINCETON CITY SCHOOLS THEIR SHARE OF TAXES UNDER AN ENTERPRISE ZONE AGREEMENT AND DECLARING AN EMERGENCY.

ORD. #16-36

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

ORD. #16-37

AN ORDINANCE PROVIDING FOR THE BILLING OF EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE MAYOR TO ENTER INTO A CLIENT SERVICES AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. AND DECLARING AN EMERGENCY

ORD. #16-38

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS IN THE ADMINISTRATION DEPARTMENT FOR A GEOTECHNICAL EXPLORATION STUDY RELATED TO THE I75 ROAD PROJECT AND DECLARING AN EMERGENCY.

ORD. #16-39

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE TO AMEND ARTICLE V, FISCAL MATTERS, SECTION 6, LIMITATION OF ISSUANCE OF BONDS WITHOUT VOTE OF THE PEOPLE TO INCREASE BONDING AUTHORITY LIMIT TO \$5,000,000 AND TO SUBMIT SUCH CHARTER AMENDMENT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVMEBER 8, 2016 GENERAL ELECTION

ORD. #16-40

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

RES. #16-01

RESOLUTION OPPOSING DUKE ENERGY'S PROPOSED CENTRAL CORRIDOR PIPELINE EXTENSION PROJECT

ORDINANCE #16-41

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE DEEDS TO TRANSFER CERTAIN PROPERTIES TO THE EVENDALE COMMUNITY IMPROVEMENT CORPORATION AND DECLARING AN EMERGENCY

VI. Other Business

VII. Adjourn