



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

PUBLIC HEARING REGARDING:

- THE PRELIMINARY TAX BUDGET FOR THE YEAR 2017
- TO CONSIDER A PROPOSED TEXT AMENDMENT TO THE EVENDALE ZONING CODE SECTION 1258.02, PERTAINING TO OFF STREET PARKING AND SIGNAGE.

- 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 – Third Reading

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF EVENDALE ELIMINATING 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 AND DECLARING AN EMERGENCY

ORD. #16-27- Third 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 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 AND DECLARING AN EMERGENCY

ORD. #16-28- Third 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 NOVMEBER 8, 2016 GENERAL ELECTION AND DECLARING AN EMERGENCY

ORD. #16-29– Third 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 DIRECTOR OF ADMINISTRATIVE SERVICES AND TO SUBMIT SUCH CHARTER AMENDMENT TO THE ELECTORS OF THE VILLAGE OF EVENDALE AT THE NOVMEBER 8, 2016 GENERAL ELECTION AND DECLARING AN EMERGENCY

ORD. #16-30– Third 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 AND DECLARING AN EMERGENCY

ORD. #16-39- Second and Third 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 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 AND DECLARING AN EMERGENCY

ORD. #16-42

ORDINANCE APPROVING THE 2017 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #16-43

AN ORDINANCE AMENDING SECTION 1258.02, SCOPE OF APPLICATION, OF THE OFF-STREET PARKING AND LOADING CHAPTER OF THE EVENDALE ZONING CODE

ORD. #16-44

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LANDMARK BAPTIST TEMPE, INC. FOR THE PURCHASE OF PROPERTY AND DECLARING AN EMERGENCY

ORD. #16-45

ORDINANCE APPROVING A TRANSFER IN THE GENERAL FUND TO APPROPRIATE FUNDS AND MAKE A DISBURSEMENT TO THE EVENDALE COMMUNITY IMPROVEMENT CORPORATION FOR THE PURPOSE OF MARKETING THE VILLAGE LAND AND DECLARING AN EMERGENCY.

VI. Other Business

VII. Adjourn