



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, May 9th, 2017
7:00 pm**

Public Hearing to consider proposed text amendment to the Evendale Zoning Code pertaining to micro-breweries, all outdoor signs and temporary “now hiring” signs. (ORD #17- 37, 38, 39)

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Hiring of Fire and Police**

ORD. #17-32

ORDINANCE APPROPRIATING FUNDS AND APPOINTING JORDON M. DUGUID AS FIRE FIGHTER/PARAMEDIC FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #17-33

AN ORDINANCE APPOINTING TYLER A. TRAME AND JAMES L. PERDUE IV AS POLICE OFFICERS OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

IV. Consent Calendar:

1. Minutes: Regular Council Meeting /Committee Meetings
2. Finance Reports
3. Departmental Reports

V. Reports of Mayor and Council Committees

VI. Mill Creek Collaborative

VII. Ordinance/Resolutions

ORD. #17-35

AN ORDINANCE APPROVING JP MORGAN CHASE BANK, N.A. TO PROVIDE BANKING AND DEPOSITORY SERVICES FOR THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THAT AND DECLARING AN EMERGENCY.

ORD. #17-29

AN ORDINANCE APPROVING AN APPROPRIATION AND TRANSFER FROM THE GENERAL FUND TO THE CAPITAL FUND AND AN ADDITIONAL APPROPRIATION IN THE CAPITAL FUND FOR THE THRU THE VALLEY INTERSTATE 75 PROJECT AND DECLARING AN EMERGENCY

ORD. #17 -30

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

ORD. #17-31

ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. #17-31A

ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. #17-34

ORDINANCE APPOINTING ADAM KNIGHT AS RECREATION PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. # 17- 36

AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE TO ADD A MICROBREWERY AS A CONDITIONAL USE IN THE GC DISTRICT, AND OTHER RELEVANT PROVISIONS, AND DECLARING AN EMERGENCY.

ORD. #17-37

AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE, CHAPTER 1262, SIGNS, AND DECLARING AN EMERGENCY.

ORD. #17-38

AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE REGARDING THE NOW-HIRING SIGNS, AND DECLARING AN EMERGENCY.

ORD. #17-39

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REVISED REAL ESTATE PURCHASE AGREEMENT WITH FELITTO, INC., AND DECLARING AN EMERGENCY.

ORD. #17-40

AN ORDINANCE AUTHORIZING DAVE ELMER, THE DIRECTOR OF ADMINISTRATIVE SERVICES, TO EXECUTE A LETTER OF AGREEMENT ENGAGING THE SERVICES OF SUE NOE AS AN INDEPENDENT CONTRACTOR TO PROVIDE CERTAIN SERVICES IN THE VILLAGE TAX DEPARTMENT AND DECLARING AN EMERGENCY.

ORD. #17-41

AN ORDINANCE AMENDING SUB-SECTION 850.02(a), AND SECTIONS 850.16 AND 850.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE REGARDING COMMERCIAL SOLICITATION AND OTHER DOOR TO DOOR CANVASSING AND DECLARING AN EMERGENCY.

RES. #17-10

A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND FERGUSON, 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

VIII. Other Business

IX. Adjourn