



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, December 11th, 2018
7:00 pm**

**PUBLIC HEARING: The purpose of the public hearing is: 2019 Village of Evendale-
Ord. #18-80**

- 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. #18-75 2nd and 3rd reading

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEED OF EASEMENT TO DUKE ENERGY OHIO, INC. FOR THE PURPOSES OF A GUY WIRE ANCHOR EASEMENT AND DECLARING AN EMERGENCY.

ORD. # 18-79

ORDINANCE AUTHORIZING THE MAYOR TO HIRE JARED SLAVEY AS THE PERMANENT PART-TIME BUILDING AND GROUNDS ATTENDANT FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY

ORD. # 18-80 (Budget)

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

ORD. # 18-81

ORDINANCE AUTHORIZING MAYOR TO SET 2019 PART-TIME EMPLOYEE PAY RATES AND DECLARING AN EMERGENCY

ORD. #18-82

ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #18-83

ORDINANCE MAKING APPOINTMENTS TO THE TAX REVIEW BOARD FOR THE VILLAGE OF EVENDALE AND DELCARING AN EMERGENCY

ORD. #18-84

ORDINANCE APPROVING A TRANSFER WITHIN THE CLERK/ TREASURER DEPARTMENT TO APPROPRIATE FUNDS FOR WAGES AND BENEFITS AND DECLARING AN EMERGENCY.

ORD. #18-85

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE BRIDGE REPLACEMENT AT HAM-42-11.97 AND DECLARING AN EMERGENCY

ORD. #18-86

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

ORD. # 18-87

ORDINANCE APPROVING THE DECLARATION OF COVENANTS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR “AEROHUB SOUTH” AND DECLARING AN EMERGENCY

RES. # 18-13

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2019 AND DECLARING AN EMERGENCY.

VI. Other Business

VII. Adjourn