



VILLAGE OF EVENDALE
ADOPTED ORDINANCES AND RESOLUTIONS

The following ordinances and resolutions were adopted by the Council of the Village of Evendale on October 10, 2023.

ORD #23-53

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

ORD #23 -54

AN ORDINANCE APPROVING A TRANSFER WITHIN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. (Approved Unanimously)

ORD #23-55

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE DRUG LAW ENFORCEMENT TRUST FUND AND DECLARING AN EMERGENCY. (Approved Unanimously)

ORD #23-56

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH ANTHEM AND SUPERIOR DENTAL CARE TO PROVIDE COMPREHENSIVE HEALTH INSURANCE AND DENTAL CARE BENEFITS TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. (Approved Unanimously)

RES. #23-04

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Approved Unanimously)

RES. #23-05

A RESOLUTION APPROVING THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL, ECONOMIC DEVELOPMENT TRANSFER FORM (Trex) APPLICATION TO CINCINNATI ASIA MARKET (CAM) AND DECLARING AN EMERGENCY. (Approved Unanimously)

VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-53

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

WHEREAS, Ohio Revised Code 5705.41(D)(1) provides that where contracts have not been previously certified for sufficient funds being available, Village Council may authorize the drawing of warrants to pay such contracts upon receipt of a certificate from the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances, and

WHEREAS, Certain contracts enumerated below are now due and payable for which such a certificate has been provided by the Chief Fiscal and Accounting Officer;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring, that:

SECTION I The Council of the Village of Evendale hereby approves and authorizes the payment of the following contracts for which the Chief Fiscal and Accounting Officer has provided a certificate that a sufficient sum has been appropriated for the purpose of each contract and is in the treasury or in the process of collection to the credit of the appropriate fund free from any previous encumbrances:

1. Atlantic Emergency Solutions – Pierce 17 repairs - \$13,139.72
2. Phoenix Safety Outfitters – Turnout Gear - \$7,122.59
3. Tristate Preventative – FD Physicals - \$15,281.00
4. OPOTA – Police Officer Training - \$3,190.00

SECTION II This Ordinance is declared to be an emergency by a concurrence of six members of Council, being necessary to preserve the public peace, order, safety, health and welfare of the Village or to provide for the daily operation of a department or office of the Village. The reason for said emergency is the need to approve this ordinance in the time required by the Ohio Revised Code and to ensure prompt payment to vendors. Therefore, this Ordinance shall be effective upon adoption.

Approved October 10, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: October 10, 2023

Rules Suspended: October 10, 2023

2nd and 3rd Reading: October 10, 2023

Emergency Section Agreed to: October 10, 2023

Notice of publication: Cincinnati Court Index, October 24, 2023

VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-54

**AN ORDINANCE APPROVING A TRANSFER WITHIN THE FIRE
DEPARTMENT AND DECLARING AN EMERGENCY**

- WHEREAS,** Pursuant to legislation properly adopted by the Council of the Village of Evendale, certain expenditures will take place that need to be appropriately reflected as an appropriation; and,
- WHEREAS,** The Fire Department has incurred unplanned expenses related to the promotional process/physician fees during the year; and,
- WHEREAS,** The Fire Department has excess funds in the tuition reimbursement budget line that will cover these costs; and,
- WHEREAS,** A transfer of funds is necessary to fund the cost of the promotional process and;
now

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring, that:

SECTION 1: The following sum is transferred within the Fire Department:

From:

101.102.521217	Tuition Reimbursement	\$13,750.00
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To:

101.102.524200	Operating Expense	\$ 6,900.00
101.102.523403	Lab Fees	\$ 2,870.00
101.102.523408	Professional Fees	\$ 3,980.00

SECTION 2: These appropriated funds are authorized to be expended for the promotional process/physician fees.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the public welfare and daily operations of the Village require that line items within Fund budgets not exceed the appropriation amounts approved by Council and it is in the public interest to have sufficient funding of expenditures in the Fire Department. This ordinance shall be effective upon passage.

Approved October 10, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: October 10, 2023

Rules Suspended: October 10, 2023

2nd and 3rd Reading: October 10, 2023

Emergency Section Agreed to: October 10, 2023

Notice of publication: Cincinnati Court Index, October 24, 2023

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-55**

**AN ORDINANCE APPROVING AN ADDITIONAL
APPROPRIATION FROM THE DRUG LAW
ENFORCEMENT TRUST FUND AND DECLARING AN EMERGENCY.**

- WHEREAS,** Pursuant to legislation properly adopted by the Council of the Village of Evendale, certain expenditures will take place that need to be appropriately reflected as appropriations; and
- WHEREAS,** The Village of Evendale has received \$1,690 in forfeited U.S. Currency pursuant to Revenue Code 2981.05 and Revenue Code 2981.12: and
- WHEREAS,** Under this statute, twenty percent of the award or \$338.00 is to be remitted to the Hamilton County Prosecuting Attorney's Office; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring, that:

SECTION 1: The following sums are appropriated from the unappropriated Drug Law Enforcement Trust Fund (209) to the following line:

209.101.523404 Criminal Investigations	\$338.00
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SECTION 2: The appropriated funds are authorized to be expended for the payment to the Hamilton County Prosecuting Attorney's Office.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the public welfare and daily operations of the Village require that line items within Fund budgets not exceed the appropriation amounts approved by Council and it is in the public interest to have sufficient funding of expenditures in the Drug Law Enforcement Trust Fund. This ordinance shall be effective upon passage.

Approved October 10, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: October 10, 2023

Rules Suspended: October 10, 2023

2nd and 3rd Reading: October 10, 2023

Emergency Section Agreed to: October 10, 2023

Notice of publication: Cincinnati Court Index, October 24, 2023

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #23-56**

**ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH
ANTHEM AND SUPERIOR DENTAL CARE TO PROVIDE COMPREHENSIVE
HEALTH INSURANCE AND DENTAL CARE BENEFITS TO FULL TIME VILLAGE
EMPLOYEES AND DECLARING AN EMERGENCY.**

WHEREAS, It is the intention of the Council of the Village of Evendale to offer quality major medical and vision care insurance coverage to full time Village employees; and

WHEREAS, Evendale's Health Insurance Review Team (HIRT) and Wellness Committee, and HORAN, Evendale's Health Insurance Broker, have solicited and received major medical and dental care plan design renewal rates from current providers;

WHEREAS, The Village's current health insurance contract with Anthem expires December 31, 2023;

WHEREAS, The Villages current dental care insurance contract with Superior Dental Care expires December 31, 2023;

WHEREAS, After meeting directly with Anthem and HORAN representatives to discuss strategies to retain existing plan designs at reasonable premium rates, Anthem offered a "no shop" rate increase of 4% to retain the current HSA Option E4 plan design FY 2024. Additionally, Superior Dental Care offered a 0% rate increase to the Village to retain the current two dental plan designs (Core Plan 1409 and Enhanced Plan 1410) FY 2024. (see Attachments "A" and "B")

WHEREAS, Upon receipt and review of plan renewal options, the HIRT/Wellness Committee recommends renewing the current Anthem and Superior Dental Care plans FY 2024 at the proposed premium rates.

WHEREAS, Additionally, The HIRT/Wellness Committee recommends no changes to the current employer H.S.A. funding levels or premium contributions as detailed in Section 4 below.

WHEREAS, The HIRT/Wellness Committee recommends continuation of the Wellness Program and the current differential in employee premium contributions for employees who fully participate in the Wellness Program and those that do not.

WHEREAS, The Mayor and Village Council encourage and support employees engaged in wellness activities and other plan components that positively impact future premium costs

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring, that:

SECTION 1: The Mayor is hereby authorized to enter into a contract with Anthem for major medical insurance and related coverage for Village employees in the form of the HSA Option E4 plan design, said Plan being summarized in Attachment A, effective January 1, 2024 to December 31, 2024

SECTION 2: The Mayor is hereby authorized to enter into a contract with Superior Dental Care for dental insurance for Village employees in the form of the existing plan designs, said Plans being summarized in Attachment B, effective January 1, 2024 to December 31, 2024.

SECTION 3: The Mayor is hereby authorized to continue the current Village wellness program associated with major medical insurance coverage.

SECTION 4: Council has determined that incentivizing proactive employees is an important part of an effective wellness program proven to help control health care costs, specifically premium rates, and improve employees' health, morale, and productivity. To encourage maximum

proactive participation by employees and spouses, Village Council will provide an employee premium reduction for the Anthem Plan AND a health savings account contribution as follows:

Required Activities to Qualify for Incentive

- Employees and spouses are to complete an annual preventive care screening/physical and properly submit the provided form(s) during the Annual Preventive Care Campaign; and
- Employees are to meet with a provided onsite wellness coach at least four (4) times OR employees are to attend or participate in at least four (4) wellness educational sessions or training programs as provided by the HIRT/Wellness Committee OR any combination of above to equal four (4) total programs/sessions/meetings between January 1, 2024 and December 31, 2024

Premium and Health Savings Account Contributions

- All employees who meet both of the above requirements respectively will have their Village required premium contribution reduced by 25 percent.
- All employees who meet both of the above requirements will have the Village’s health savings account contribution increased by 25 percent.
- This would make the effective employee contribution rates as follows:

	<u>Premium Contribution</u>	<u>Premium with 25% reduction incentive applied</u>
Employee	\$87.58/month	\$65.69/month
EE/Spouse	\$192.52/month	\$144.38/month
EE/Child	\$147.84/month	\$110.88/month
Family	\$270.37/month	\$202.78/month

	<u>HSA funding</u>	<u>HSA Funding with +25% incentive applied</u>
Employee	\$1,600.00 by Village	\$2,000.00 by Village
EE/Spouse	\$3,200.00 by Village	\$4,000.00 by Village
EE/Child	\$3,200.00 by Village	\$4,000.00 by Village
Family	\$3,200.00 by Village	\$4,000.00 by Village

For every \$1 an employee contributes to their HSA, the Village will provide \$10 for a total Village contribution not to exceed the funding limits established above

SECTION 5: The Village of Evendale will continue to pay the premium, in full, for participants in the Super Dental Care Core Plan 1409 while employees who wish to participate in the Enhanced Plan 1410 must pay the differential in premium increase between the Core Plan and the Enhanced Plan.

SECTION 5: This ordinance is declared to be an emergency measure by a concurrence of six members of Council. It being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. The reason for said emergency is the necessity to enter into contracts prior to the expiration of the existing medical and dental insurance coverages which all expire on December 31, 2023. Therefore, in order to provide ongoing medical and dental coverages to the employees of the Village of Evendale and their families, this ordinance shall take effect immediately.

Approved October 10, 2023

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: October 10, 2023

Rules Suspended: October 10, 2023

2nd and 3rd Reading: October 10, 2023

Emergency Section Agreed to: October 10, 2023

Notice of publication: Cincinnati Court Index, October 24, 2023

Village of Evendale

Renewal & Market RFP Summary

2024 Fully Insured Proposal

Fully Insured Medical & Rx - Matching Current

Carrier	% Increase from Current	\$ Increase from Current	Estimated Annual Premium
Anthem (Incumbent carrier) - Current	N/A	N/A	\$1,253,438
Anthem (Incumbent carrier) - Renewal	4.0%	\$50,128	\$1,303,566

Fully Insured Medical & Rx - Alternative Plan Designs

Carrier	% Increase from Current	\$ Increase from Current	Estimated Annual Premium
Anthem (Incumbent carrier) - Current	N/A	N/A	\$1,253,438
Anthem Alt Option 1	2.9%	\$35,781	\$1,289,219
Anthem Alt Option 2	-2.6%	-\$33,138	\$1,220,300

Notes:

1. Benefits presented above are summarized. For full details see the plan design document.

Village of Evendale
January 1, 2024 Renewal
Fully Insured Proposal

Tiers	Anthem Current Plan Design(s) HSA Option E4		Anthem Renewing Plan Design(s) HSA Option E4		Anthem Alternate Plan Design(s) HSA Option E7		Anthem Alternate Plan Design(s) HSA Option E9	
	EE Count	Rate	EE Count	Rate	EE Count	Rate	EE Count	Rate
Single	22	\$631.63	22	\$656.89	22	\$649.66	22	\$614.93
EE + SP	13	\$1,388.32	13	\$1,443.84	13	\$1,427.95	13	\$1,351.62
EE + CH	4	\$1,066.19	4	\$1,108.83	4	\$1,096.63	4	\$1,038.00
Family	35	\$1,949.84	35	\$2,027.82	35	\$2,005.50	35	\$1,898.29
Estimated Monthly Premium	\$104,453		\$108,631		\$107,435		\$101,692	
Estimated Annual Premium	\$1,253,438		\$1,303,566		\$1,289,219		\$1,220,300	
Dollar Change from Current	N/A		\$50,128		\$35,781		-\$33,138	
% Change from Current	N/A		4.0%		2.9%		-2.6%	
Medical Benefits	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Medical Plan Type	HDHP		HDHP		HDHP		HDHP	
Deductible								
Individual/Family	\$4,000/\$8,000	\$12,000/\$24,000	\$4,000/\$8,000	\$12,000/\$24,000	\$3,500/\$7,000	\$10,500/\$21,000	\$5,000/\$10,000	\$15,000/\$30,000
Coinurance	100/0	70/30	100/0	70/30	80/20	50/50	100/0	70/30
Out-of-Pocket Maximum								
Individual/Family	\$5,000/\$10,000	\$15,000/\$30,000	\$5,000/\$10,000	\$15,000/\$30,000	\$6,350/\$12,700	\$19,050/\$38,100	\$6,900/\$13,800	\$20,700/\$41,400
Copays Included?	Yes - Med & Rx		Yes - Med & Rx		Yes - Med & Rx		Yes - Med & Rx	
Deductible Included?	Yes		Yes		Yes		Yes	
Inpatient Hospital	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 80/20	Ded, 50/50	Ded, 100/0	Ded, 70/30
Outpatient	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 80/20	Ded, 50/50	Ded, 100/0	Ded, 70/30
Emergency Room	\$350 Copay	\$350 Copay	\$350 Copay	\$350 Copay	Ded, 80/20	Ded, 50/50	\$350 Copay	\$350 Copay
Urgent Care	Ded, \$70 Copay	Ded, 70/30	Ded, \$70 Copay	Ded, 70/30	Ded, 80/20	Ded, 50/50	Ded, \$70 Copay	Ded, 70/30
Primary Care / Specialist Visit	\$30/\$60 Copay	Ded, 70/30	\$30/\$60 Copay	Ded, 70/30	Ded, 80/20	Ded, 50/50	\$30/\$60 Copay	Ded, 70/30
Prescription Drugs Benefits	In-Network		In-Network		In-Network		In-Network	
Deductible	Integrated Med & Rx Deductible		Integrated Med & Rx Deductible		Integrated Med & Rx Deductible		Integrated Med & Rx Deductible	
Tier 1 / Tier 2 / Tier 3 / Tier 4	Level 1: Ded, \$10/\$40/\$70/25% up to \$350 max Level 2: Ded, \$20/\$50/\$80/25% up to \$450 max		Level 1: Ded, \$10/\$40/\$70/25% up to \$350 max Level 2: Ded, \$20/\$50/\$80/25% up to \$450 max		Level 1: Ded, 20% Level 2: Ded, 20%		Level 1: Ded, \$10/\$40/\$70/25% up to \$350 max Level 2: Ded, \$20/\$50/\$80/25% up to \$450 max	
Mail-Order	Level 1: Ded, \$25/\$120/\$210/25% up to \$350 max Level 2: Not Covered		Level 1: Ded, \$25/\$120/\$210/25% up to \$350 max Level 2: Not Covered		Level 1: Ded, 20% Level 2: Not Covered		Level 1: Ded, \$25/\$120/\$210/25% up to \$350 max Level 2: Not Covered	

General Notes:

1. Benefits presented above are summarized. For full details see the plan design document.



Prepared For:

VILLAGE OF EVENDALE

Effective Date: 1/1/2024

End Date: 12/31/2024

County: Hamilton

State: Ohio

Quote ID: 0115695-01

Wednesday, September 6, 2023

1:42 PM



Group Name: VILLAGE OF EVENDALE
Effective: January 1, 2024 - December 31, 2024

Dental Benefit Highlights
Benefit Period Maximum
Benefit Period Deductible Single
Benefit Period Deductible Family
Employer Coinsurance % - Preventive
Employer Coinsurance % - Basic
Employer Coinsurance % - Major
Reimbursement Schedule
Orthodontics Coverage Included?
Ortho Employer Coinsurance %
Ortho Lifetime Maximum
Periodontics
Endodontics
Sealants
Space Maintainers
Implants
Other Benefit Descriptions

Contract Types
Single
Employee + Spouse
Employee + Child
Employee + Children
Family
Contract Premium

Group Official Plan/Rate Selections

Core - Plan 1409	
In-Network	Non-Network
\$1,000	\$1,000
\$50	\$50
\$150	\$150
100%	100%
60%	60%
40%	40%
Fee Schedule	MAC
Not Covered	
0%	0%
\$0	
Major	
Major	
Basic	
Basic	
Not Covered	

Enrolled	Current Rates	Renewal Rates
16	\$18.34	\$18.34
10	\$36.43	\$36.43
1	\$38.24	\$38.24
0	\$38.24	\$38.24
21	\$56.00	\$56.00
48	\$22,463.76	\$22,463.76

Initial Here _____

Enhanced - Plan 1410	
In-Network	Non-Network
\$1,000	\$1,000
\$50	\$50
\$150	\$150
100%	100%
80%	80%
50%	50%
Fee Schedule	MAC
Child Only	
50%	50%
\$1,000	
Major	
Major	
Basic	
Basic	
Not Covered	

Enrolled	Current Rates	Renewal Rates
4	\$24.52	\$24.52
1	\$48.70	\$48.70
0	\$52.36	\$52.36
2	\$52.36	\$52.36
8	\$90.31	\$90.31
15	\$11,687.76	\$11,687.76

Initial Here _____

National Network With More Than Half a Million Dental Network Access Points Across the United States
Value-added Benefits Included With All Plans: [Free Second Opinions](#) • [Discount on Cosmetic/Non-covered Dental Services](#) • [EyeMed Vision Care Plan](#) • [RX Discounts](#)
[No Waiting Periods](#) • [No Balance Billing or Claim Forms \(In Network\)](#) • [No Missing Tooth Exclusion](#)

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VILLAGE OF EVENDALE

DISCLAIMERS AND NOTES

Effective January 1, 2024, through December 31, 2024

- 1 - Rates include broker commission.
- 2 - All rates are subject to the terms and conditions specified in the Group Contract.
- 3 - Change in total enrollment or in any one plan of more than 10% or the elimination of a plan may require rates to be adjusted.
- 4 - In accordance with respective state laws, coverage for dependents beyond the federal limiting age of 26 may necessitate additional premium on insured plans.
- 5 - Your rates may be adjusted to account for coverage mandated by federal or state law.

Rate Acceptance

Group Official Initial: _____ *Please initial next to the benefits that have been selected by the group.*

Group Official Signature: _____

Title: _____

Date: _____

**VILLAGE OF EVENDALE
RESOLUTION #23-04**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Village Council

Rev. Code, Secs. 5705.34

The Council of the Village of Evendale, Hamilton County,

Ohio, met in regular session on the 10 day of October

,

20 23 at the office of 10500 Reading Rd, Cincinnati, OH 45241

with the following members present: Mayor Finan

Jeff Albrinck , Tom Sextro, Carolyn Smiley-Robertson, William Puthoff, Beth McDaniel, Steve Berke

Tom Sextro moved the adoption of the following Resolution:

WHERE AS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 20 24 and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action Thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Council of the Village of Evendale Hamilton County,

Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

-Acceptance of Rates

and be it further

RESOLVED, That the Clerk of this Council be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

_____ ~~Beth McDaniel~~ _____ Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Tom Sextro, Yes
Beth McDaniel, Yes
William Puthoff, Yes
Carolyn Smiley-Robertson, Yes
Jeff Albrinck, Yes
Steve Berke, Yes

Adopted the 10 day of _____ October _____, 20 23

Attest:

President of Council

Clerk of Council

-Acceptance of Rates

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, Barb Rohs, Clerk of Council of the Village of Evendale Ohio

_____, within and for said County, and in whose custody the files and records of said Council are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Res. 23-04

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 10 day of October, 2023

Clerk of Council

1. A copy of this resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Board of Tax Appeals.

Receipt Adopted _____ 20 _____

Clerk of Council

Filed _____ 20 _____

Dusty Rhodes, Hamilton County Auditor

By: Deputy

**VILLAGE OF EVENDALE, OHIO
RESOLUTION #23-05**

**A RESOLUTION APPROVING THE OHIO DEPARTMENT OF
COMMERCE, DIVISION OF LIQUOR CONTROL, ECONOMIC
DEVELOPMENT TRANSFER FORM (TREX) APPLICATION
FROM CINCINNATI ASIA MARKET INC. (CAM) AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Evendale recently received a State of Ohio, Department of Commerce, Division of Liquor Control Economic Development Transfer Form (TREX) application (see attached) from Cincinnati Asia Market Inc. (aka CAM) for the purpose of transferring a C-1 liquor license from Gattos Pizza LLC, a Columbus, Ohio based business, to CAM Market located at 10400 Reading Rd in Evendale, Ohio 45241 to enable the retail sale of beer at the subject market in accordance with Ohio Liquor Law and Permit terms, conditions and requirements; and,

WHEREAS, according to the application, the TREX transfer would result in a \$50,000 investment by CAM and would create 1 job; and,

WHEREAS, prior to the Division of Liquor Control considering the subject application, the legislative authority of the local municipal jurisdiction in which the liquor license is to be transferred, must first approve the application; and,

WHEREAS, According to Section G of the Application, a Mayor is an authorized municipal agent who can execute the TREX Form on behalf of the municipality after approval by the legislative authority; now,

**BE IT THEREFORE RESOLVED BY THE COUNCIL OF THE VILLAGE OF
EVENDALE, STATE OF OHIO, six members concurring that:**

SECTION 1. The Village of Evendale Council approves the attached Ohio Department of Commerce, Division of Liquor Control Economic Development Transfer Form (TREX) application submitted by Cincinnati Asia Market Inc. as it relates to retail sale of beer at CAM Market located at 10400 Reading Rd. in Evendale.

SECTION 2. Mayor Richard Finan is hereby authorized by The Village of Evendale Council to execute the attached TREX Form.

SECTION 3. This Resolution is hereby declared to be an emergency by concurrence of six members of Council, being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect so the Ohio Division of Liquor Control may process the TREX Form, immediately following Village approval, to promptly enable an economic development project associated with CAM Market. This Resolution shall be effective upon passage.

Approved: October 10, 2023

Attest:

Mayor

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: October 10, 2023

Emergency Section Agreed to: October 10, 2023

Notice of publication: Cincinnati Court Index, October , 2023