



## VILLAGE OF EVENDALE ADOPTED ORDINANCES AND RESOLUTIONS

The following ordinances and resolutions were opted by the Council of the Village of Evendale at its Regular Council Meeting on May, 2020.

### ORD.# 20-25

AN ORDINANCE AMENDING PART FOURTEEN, TITLE SIX, CHAPTER 1468, THE EVENDALE PROPERTY MAINTENANCE CODE, TO AMEND THE REGULATIONS FOR STRUCTURAL MAINTENANCE AND DECLARING AN EMERGENCY. Unanimously approved

### ORD. #20-30

AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. Unanimously approved

### ORD. #20-31

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR KINETIC VISION AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. Unanimously approved

### ORD. #20-32

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE AEROHUB BOULEVARD, PHASE 2 ROADWAY PROJECT AND DECLARING AN EMERGENCY. Unanimously approved

### ORD. #20-33

AN ORDINANCE APPROVING A TRANSFER FROM THE AEROHUB TIF FUND TO THE DEBT SERVICE FUND AND APPROPRIATING INTEREST EXPENSE AND CLOSING COST WITHIN THE DEBT SERVICE FUND AND DECLARING AN EMERGENCY. Unanimously approved

### ORD. #20-35

ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH A THIRD-PARTY ADMINISTATOR (TPA) TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. Unanimously approved

### RES. #20-01

RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND. Unanimously approved

### RES. #20-02

RESOLUTION DESIGNATING CHIEF FISCAL & ACCOUNTING OFFICER AND VILLAGE CLERK AS THE VILLAGE OFFICIAL REPRESENTATIVES FOR THE PURPOSE OF SUNSHINE LAW TRAINING. Unanimously approved

### RES. #20-03

A RESOLUTION APPOINTING COUNCILMEMBERS TO THE VILLAGE OF EVENDALE READING ROAD COMMUNITY REINVESTMENT AREA (CRA) HOUSING COUNCIL. Unanimously approved

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE # 20-25**

**AN ORDINANCE AMENDING PART FOURTEEN,  
TITLE SIX, CHAPTER 1468, THE EVENDALE  
PROPERTY MAINTENANCE CODE, TO AMEND  
THE REGULATIONS FOR STRUCTURAL  
MAINTENANCE AND DECLARING AN  
EMERGENCY.**

**WHEREAS,** the Village Council wishes to prevent unsecured property from creating a hazard or public nuisance; and

**WHEREAS,** the Council of the Village of Evendale finds it appropriate to add certain regulations within the Property Maintenance Code to ensure unsecured premises do not negatively impact health, safety and welfare within the Village; now, therefore,

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

**SECTION 1:** Part Fourteen, Title Six, Chapter 1468.05(c)(7) of the Evendale Property Maintenance Code, is hereby added as follows:

- (c) Structural Maintenance.  
(7) Doors and windows. All exterior doors, windows, and associated assemblies and locking mechanisms shall be weather tight and kept in good working order so as to prevent unauthorized entry into or vermin infestation within the building or structure to which they are affixed.

**SECTION 2:** All remaining provisions of Part Fourteen, Title Six, Chapter 1468.05(c) of the Evendale Property Maintenance Code are to remain as written.

**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. The reason for said emergency is to ensure consistent and immediate application and enforcement of the Evendale Property Maintenance Code. Therefore, this ordinance shall become effective immediately.

Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk  
Approved as to Form:

\_\_\_\_\_  
Village Law Director

1st Reading: March 10, 2020  
Rules Suspended: May 12, 2020  
2nd and 3rd Reading: May 12, 2020  
Emergency Section Agreed to: May 12, 2020  
Notice of publication: Tri-County Press, May 20, 2020

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #20-30**

**AN ORDINANCE APPROVING A TRANSFER FROM THE  
CONTINGENCY FUND TO 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 received a grant from the Ohio Bureau of Workers' Compensation for the purchase of a LUCAS 3 Chest Compression System; and
- WHEREAS,** The Fire department will purchase the system and be partially reimbursed by the grant; and
- WHEREAS,** The Fire department did not budget for the full purchase as they did not plan to purchase the equipment unless they received a grant; and
- WHEREAS,** Funding is available in the contingency line item to supplement the funds necessary; 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 from the General Fund Contingency Fund account:

101.799.579900	\$6,800.00
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To the 102 Fire Department:	
101.102.525211 Capital account	\$6,800.00

**SECTION 2:** These appropriated funds are authorized to purchase a LUCAS 3 Chest Compression System.

**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 ensure best safety practices including the use of the LUCAS Chest Compression System. This ordinance shall be effective upon passage.

Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk  
Approved as to Form:

\_\_\_\_\_  
Village Law Director

1st Reading: May 12, 2020  
Rules Suspended: May 12, 2020  
2nd and 3rd Reading: May 12, 2020  
Emergency Section Agreed to: May 12, 2020  
Notice of publication: Tri-County Press, May 20, 2020

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #20-31**

**ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION  
CONTROL PLAN FOR KINETIC VISION AND  
AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT  
AND DECLARING AN EMERGENCY**

- WHEREAS,** Miller Valentine, on behalf of Kinetic Vision has submitted a certain set of grading plans for property it has agreed to purchase from the Village of Evendale, specifically as Lot 3 of the AeroHub North Subdivision, for a development of a new building including associated site work as shown on the attached drawings, in accordance with Evendale Ordinance 1466 et. seq.; and
- WHEREAS,** while Kinetic Vision has not yet closed on the property and may not commence work on the property until and unless it does, Evendale is acting on this Ordinance now to enable Kinetic Vision to begin work immediately after closing.
- WHEREAS,** the Engineer of the Village has given his approval of said plans for the property to be developed by the property owner; and
- WHEREAS,** the plans approved by the Village Engineer appear to be in good order and in compliance with the purposes and intent of Evendale Ordinance 1466 et. seq.

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

- SECTION 1:** The copy of the plans submitted by Miller Valentine on behalf of Kinetic Vision, in accordance with Evendale Code Section 1466 and approved by the Village Engineer are hereby attached as Appendix A and made part hereof.
- SECTION 2:** The Council of the Village of Evendale finds that notwithstanding the requirement in Section 1466.04 of the Codified Ordinances of the Village of Evendale, that such plans be held for 30 days before action by Council public policy justification exists to proceed immediately in order to obtain the benefits of the improvements, the reduction of impervious surfaces and the enhancement of greenspace, landscaping and aesthetic appeal of the site as soon as possible and Council further finds said plans as approved by the Engineer to be well taken and to comply with the intent and purposes of Ordinance 1466 et. seq., and are hereby approved by this Council.
- SECTION 3:** The approval of Council of these plans shall be conditioned upon and shall not take effect until the filing of the plans with the Building Commissioner and filing of the performance bond set by Council in the amount of \$103,406.00. In addition, the issuance of the Water Management and Sedimentation Control Permit is conditioned upon Approval by the Building Department of the proposed plans.
- SECTION 4:** Copies of the plans as approved by Council shall also be filed with the Clerk, the Engineer, the Building Commissioner, the Planning Commission and the County Soil and Water Conservation District.

- SECTION 5:** Upon the filing of said approved plans with the Building Commissioner and upon the posting of the bond specified above, the Building Commissioner shall issue the appropriate permit to commence the work, etc. as provided by the approved plans. The permit shall not be issued until the applicant closes on the lot.
- SECTION 6:** This ordinance shall not constitute approval for any building or structure.
- SECTION 7:** None of the work authorized by this ordinance may be performed on the property unless and until Kinetic Vision has completed its purchase of the property from the Village of Evendale. If Kinetic Vision fails to close on the property within one year from the date of the adoption of this ordinance, this ordinance shall be null and void and of no further effect.
- SECTION 8:** 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 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 safety and welfare require the work commence immediately to promote the renovation of the site and therefore the economic health of the Village of Evendale and reduce the impervious surface area and enhance landscaping of the site at the earliest possible date. This ordinance shall be effective upon passage.

Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1st Reading: May 12, 2020

Rules Suspended: May 12, 2020

2nd and 3rd Reading: May 12, 2020

Emergency Section Agreed to: May 12, 2020

Notice of publication: Tri-County Press, May 20, 2020

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #20-32**

**ORDINANCE AUTHORIZING MAYOR TO ENTER INTO  
CONTRACT WITH THE LOWEST AND BEST BIDDER FOR  
THE AEROHUB BOULEVARD, PHASE 2 ROADWAY  
PROJECT AND DECLARING AN EMERGENCY**

**WHEREAS,** The Village of Evendale has received bids for the AeroHub Boulevard, Phase 2 Roadway Project after advertising in a newspaper of general circulation in the Village of Evendale for the proscribed two weeks; and

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

**SECTION 1:** The bid of Kelchner, Inc. for AeroHub Boulevard, Phase 2 Roadway Project in the amount of \$2,165,496.55 is hereby accepted. The Mayor is authorized to enter into a contract with Kelchner, Inc. for this project.

**SECTION 2:** This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being found to be 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 requires the contract for the Project be executed as soon as possible in order to perform the roadway work as weather permits and for development of the parcels. This ordinance shall be effective upon passage.

Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1st Reading: May 12, 2020

Rules Suspended: May 12, 2020

2nd and 3rd Reading: May 12, 2020

Emergency Section Agreed to: May 12, 2020

Notice of publication: Tri-County Press, May 20, 2020



Richard H. Finan  
Mayor

# VILLAGE OF EVENDALE

10500 Reading Road • Evendale, Ohio 45241-2574 • Phone 513-563-2244

BID RESULTS FOR  
AEROHUB BLVD, PHASE 2  
ROADWAY PROJECT  
APRIL 24, 2020 1:00p.m.

1. Kelchner	\$2,165,496.55
2. Smith & Brown	\$2,218,166.73
3. Rack & Ballauer	\$2,444,915.35
4. Welsh Excavating	\$2,536,127.45
5. Logan Creek	\$2,732,758.30
6. Smith Corp	\$2,762,614.70
7. Majors Enterprises	\$2,823,075.80
8. Barrett Paving	\$2,910,808.39
9. Fred A. Nemann	\$3,318,837.68
Engineers Estimate	\$3,306,000.00

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #20-33**

**AN ORDINANCE APPROVING A TRANSFER FROM THE  
AEROHUB TIF FUND TO THE DEBT SERVICE FUND AND  
APPROPRIATING INTEREST EXPENSE AND CLOSING COSTS  
WITHIN THE DEBT SERVICE 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 an appropriation; and,
- WHEREAS,** The Village will receive premium funds of up to \$275,531 from the issuance of Public Infrastructure Special Obligation Income Tax Revenue Bonds, Series 2020; and
- WHEREAS,** State law requires that premium funds are accounted for in a separate debt service fund and used as soon as possible to pay interest and closing costs on the associated issued debt; and
- WHEREAS,** The Village will need to make the appropriate budget adjustments to adhere to state law accounting requirements related to the generated premium; 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 from the 420 Aerohub TIF Fund:

420.799.599999 transfer out	\$275,531.00
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To the 808 Debt Service Fund:

808.000.419100 Transfer in	\$275,531,.00
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The following sum is appropriated to the Debt Service Fund 808:

808.701.526200	Interest Expense	\$86,560.14
808.701.524200	Operating Cost	\$117,071.00

**SECTION 2:** These appropriated funds are authorized to be expended for the payment of interest and closing costs on the Public Infrastructure Special Obligation Income Tax Revenue Bonds, Series 2020 for which closing costs are due May 20, 2020 and interest is due December 1, 2020.

**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 premium funds must be immediately accounted for in a separate account pursuant to State law. This ordinance shall be effective upon passage.



Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1st Reading: May 12, 2020  
Rules Suspended: May 12, 2020  
2nd and 3rd Reading: May 12, 2020  
Emergency Section Agreed to: May 12, 2020  
Notice of publication: Tri-County Press, May 20, 2020

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #20-35**

**ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AN  
AGREEMENT WITH A THIRD-PARTY ADMINISTATOR (TPA) TO PROVIDE A  
COMPREHENSIVE HEALTH INSURANCE BENEFIT 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 health insurance coverage to full time Village employees; and

**WHEREAS,** Evendale's Health Insurance Review Team (HIRT), and HORAN, Evendale's Health Insurance Broker, are in the process of soliciting and receiving multiple renewal options from several major-medical Third-Party Administrators (TPAs);

**WHEREAS,** The Village's current health insurance contract with Medical Mutual expires June 30, 2020;

**WHEREAS,** Evendale has received first round bids from multiple TPA's; however, negotiations between the TPA's and HORAN will not be finalized until approximately May 28<sup>th</sup> 2020 at which time the HIRT Team will review and select a plan design.

**WHEREAS,** Due to plan enrollment timing requirements, the HIRT Team is seeking Council authorization to select and finalize a bid plan by no later than May 29<sup>th</sup> so enrollment can occur by no later than the second week of June.

**WHEREAS,** Based on first round bid submittals, Medical Mutual, the Village's current TPA, is proposing a 26.6% increase in the annual premium rate to renew the current plan design FY 2020-2021. Three other TPAs; United Health Care, Anthem and Humana, provided first round bids for plan designs with significant variances to the current Medical Mutual plan (see Attachment A).

**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 finalize negotiations and enter into a contract with a Third Party Administrator for medical insurance and related coverage for Village employees for a plan design comparable to Evendale's current plan design at an annual premium rate not to exceed 15% for a 12 or 18 month term (July 1, 2020 to June 30, 2021 or December 31, 2020)

**SECTION 2:** The Mayor is hereby authorized to enact a plan wellness component comparable to past wellness programs in design, cost, purpose and programming.

**SECTION 3:** 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 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 participate in at least four (4) wellness educational training sessions as

provided by the Wellness Committee OR a combination of both to equal four (4) total sessions/meetings between January 1, 2020 and December 31, 2020

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.
- An annual premium increase of 15% from Plan Year 2019-2020 would result in effective employee contribution rates as follows:

	<u>Premium Contribution</u>	<u>Premium with 25% reduction incentive applied</u>
Employee	\$78.11/month	\$58.58/month
EE/Spouse	\$155.99/month	\$116.58/month
EE/Child	\$147.72/month	\$110.78/month
Family	\$248.26/month	\$186.19/month

  

	<u>HSA funding</u>	<u>HSA Funding with +25% incentive applied</u>
Employee	\$1,440.00 by Village	\$1,800.00 by Village
EE/Spouse	\$2,880.00 by Village	\$3,600.00 by Village
EE/Child	\$2,880.00 by Village	\$3,600.00 by Village
Family	\$2,880.00 by Village	\$3,600.00 by Village

**SECTION 4:** 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 meet plan employee enrollment deadlines which must occur in less than 30 days from the date of this Ordinance and to enter into a contract prior to the expiration of the existing medical insurance coverage which expires on June 30, 2020. Therefore, in order to provide ongoing medical and related coverages to the employees of the Village of Evendale and their families, this ordinance shall take effect immediately.

Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk  
Approved as to Form:

\_\_\_\_\_  
Village Law Director

1st Reading: May 12, 2020  
Rules Suspended: May 12, 2020  
2nd and 3rd Reading: May 12, 2020  
Emergency Section Agreed to: May 12, 2020  
Notice of publication: Tri-County Press, May 20, 2020

**VILLAGE OF EVENDALE, OHIO  
RESOLUTION #20-01**

**RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD  
OF APPORTIONING THE LOCAL GOVERNMENT FUND**

**WHEREAS**, Ohio Revised Code Section 5747.53 provides that In lieu of apportioning the undivided local government fund by the method prescribed by Revised Code Sections 5747.51 and 5747.52, that a alternative method of apportioning said fund may be approved by the Budget Commission upon approval of such alternative method by the Board of County Commissioners, the legislative authority of the city, located wholly or partially in the county, with the greatest population; and a majority of the boards of township trustees and legislative authorities of municipal corporations, located wholly or partially within the county, excluding the legislative authority of the city with the greatest population, and

**WHEREAS**, up until 1989, the Hamilton county Budget Commission had operated under the statutory formula provided by Revised Code Sections 5747.51 and 5747.52, and

**WHEREAS**, the statutory method of apportioning the Fund had resulted in repeated and continued litigation between and among the parties entitled to participate in the distribution of the Fund, and

**WHEREAS**, the statutory method of apportioning the fund had resulted in continued uncertainties about the financial distribution of the Fund, and

**WHEREAS**, the alternative method of apportioning the Fund first adopted in 1988 and renewed in 1995, 2004 and again in 2012 has brought stability to the process by eliminating the uncertainties of litigation and providing for a more efficient and effective method of financial planning, and

**WHEREAS**, the alternative method of apportioning the Local Government Fund as described and outlined in the attached Exhibit A represents a fair and equitable method of apportioning the Local Government Fund which is in the best interests of Village of Evendale; now, therefore,

**BE IT RESOLVED**, by the Village of Evendale, Ohio, that the attached agreement be adopted and that a certified copy of this resolution be forthwith sent to the Office of the Hamilton County Budget Commission.

**ADOPTED** at a regularly adjourned meeting of the Village of Evendale this 12<sup>th</sup> day of May 2020.

Aye: Mr. Puthoff, Mr. Sextro, Mr. Albrinck, Mr. Schaefer, Ms. Smiley-Robertson, and Ms. McDaniel.

Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk  
Approved as to Form:

\_\_\_\_\_  
Village Law Director

CERTIFICATE OF  
CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Village of Evendale in regular session on the 12<sup>th</sup> day of May, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Office of the Village of Evendale Ohio the 12<sup>th</sup> day of May, 2020.

\_\_\_\_\_  
Clerk

**EXHIBIT "A"**  
**AGREED METHOD FOR APPORTIONING THE**  
**UNDIVIDED LOCAL GOVERNMENT FUND**

Pursuant to the provisions of the Ohio Revised Code Section 5747.53 providing for an alternative method of apportioning the undivided local government fund, upon receipt of certified resolutions of the Board of County Commissioners, the legislative authority of the city, located wholly or partially in the county, with the greatest population; and a majority of the boards of township trustees and legislative authorities of municipal corporations, located wholly or partially within the county, excluding the legislative authority of the city with the greatest population, the Hamilton County Budget Commission may adopt the following method of apportioning the undivided local government fund:

- A. The Hamilton County Park District shall receive a total of \$300,000 or 1% of the entire amount of the fund to be allocated, whichever amount is less;
- B. Of the remaining amount to be allocated after the allocation in paragraph (A) above, Hamilton County will receive 40.75% of said remaining amount;
- C. Of the remaining amount to be allocated after the allocation in paragraph (A) above, the City of Cincinnati will receive 40.75% of said remaining amount;
- D. The remaining amount to be allocated after the allocation in paragraph (A) above and after the allocations made in paragraphs (B) and (C) above shall be made to the remaining villages, townships, and cities (exclusive of the City of Cincinnati) as follows.
  1. 100,000 shall be set aside as an emergency fund to be used at the discretion of the Budget Commission for fiscal emergencies that may occur in these political subdivisions. Any remaining funds at the end of the funding year shall be added to the next year's distribution.
  2. After the emergency fund is set aside, a base amount for each political subdivision shall be established. The base amount for each political subdivision shall be 75% of the average of the undivided local government fund allocations made to the subdivision in 2017, 2018, and 2019.
  3. After the total base amounts have been subtracted from the total amount available, the remainder shall be allocated as follows:
    - a. 1/3 on the basis of the percentage of each political subdivision's population to the total population of each political subdivision (population figures used will be the most current available from U.S. Census Bureau at the time of allocation; in the case of a township, only the population of the unincorporated area of that township will be considered);
    - b. 1/3 on the basis of the percentage of each political subdivision's assessed real estate tax valuation to the total assessed real estate tax valuations of each political subdivision; excepting therefrom in each case the public utility personal property values. Assessed real estate tax valuation figures used will be the most current available at the time of allocation;

- c. 1/3 on the basis of the percentage of each political subdivisions lane miles of dedicated streets fully maintained by the political subdivision to the total lane miles (lane miles will be determined by the political subdivisions consulting engineer and certified to the Hamilton County Budget Commission at the time of allocation).
- 4. Notwithstanding items 2, 3 a.b. and c. above, if after allocations have been determined, any political subdivision that has been allocated less than 90% of its 2019 or 2020 allocation, whichever is greater, (hereinafter "floor"), or its statutory minimum, that subdivision's allocation will be increased to bring it up to that amount which is the "floor" and all other political subdivisions allocations will be decreased proportionately.

It is hereby agreed that the above method of apportionment of the undivided local government fund shall be in effect for said fund available and, intended to be distributed in 2021, 2022, 2023, 2024, 2025, 2026, 2027, and 2028.

This agreed method of apportionment shall remain in effect for the above referenced years and shall not be revoked by any party or combination of parties before such time as it expires by its terms.

This alternative formula shall apply for the duration of this agreement as an alternative to the distribution of the county undivided local government fund under Sections 5747.51 and 5747.52 O.R.C.

Notwithstanding any provision of this agreement to the contrary, in the event that the statutory percentage share allocable to Hamilton County under provisions of 5747.53(C) should be reduced to thirty percent (this will occur in the event the percentage of population that resides within municipal corporations in the county is 81% or more, as reported in the reports on population in Ohio by the Department of Development as of the twentieth day of July of the year in which the tax budget is filed with the Budget Commission – the County's share of the distribution in that year shall not exceed 30% of the total estimate of the undivided local government for that year) then this agreement shall be null and void for that year and all ensuing years to which it otherwise would have applied, and the distribution of the local government fund by the Budget Commission shall be governed by the provisions of 5747.51 and 5747.52 O.R.C.

	2017 Actual Distribution	2018 Actual Distribution	2019 Actual Distribution
<b>TOWNSHIPS</b>	<b>LGF</b>	<b>LGF</b>	<b>LGF</b>
ANDERSON	380,529.10	394,402.50	418,389.74
COLERAIN	458,181.89	472,476.00	501,972.97
COLUMBIA	43,405.57	44,678.01	47,508.14
CROSBY	15,988.41	16,813.49	17,809.86
DELHI	252,946.38	259,081.08	275,841.40
GREEN	495,556.90	508,865.01	541,395.83
HARRISON	25,499.09	26,499.21	28,095.12
MIAMI	67,893.66	70,811.68	74,906.47
SPRINGFIELD	335,275.57	343,699.48	365,880.60
SYCAMORE	202,156.51	208,569.36	221,585.10
SYMMES	150,648.57	156,230.72	165,761.43
WHITEWATER	33,332.39	34,759.63	36,778.85
<b>TOTAL TOWNSHIPS</b>	<b>2,461,414.04</b>	<b>2,536,886.17</b>	<b>2,695,925.51</b>
<b>CITIES</b>			
BLUE ASH	293,422.38	299,453.49	319,335.04
CHEVIOT	85,371.26	87,434.29	93,103.95
CINCINNATI	11,793,767.29	12,361,698.68	12,894,926.65
DEER PARK	50,341.18	51,886.88	55,138.73
FOREST PARK	219,433.29	224,561.91	239,173.60
HARRISON	75,936.06	79,569.47	84,161.57
INDIAN HILL	160,905.73	168,088.83	177,737.94
LOVELAND	101,433.56	104,363.24	110,984.42
MADEIRA	87,463.38	90,645.78	96,270.13
MILFORD	579.39	643.09	667.47
MONTGOMERY	118,461.33	123,599.16	130,962.59
MT.HEALTHY	53,834.61	55,343.42	58,861.57
N.COLLEGE HILL	79,687.12	81,959.32	87,150.48
NORWOOD	276,018.13	280,283.15	299,398.82
READING	104,904.52	107,963.77	114,768.82
SHARONVILLE	143,135.24	148,435.23	157,415.79
SPRINGDALE	180,629.65	184,309.99	196,435.49
WYOMING	88,210.36	91,497.97	97,014.89
<b>TOTAL CITIES</b>	<b>13,913,534.48</b>	<b>14,541,737.67</b>	<b>15,213,507.95</b>
<b>VILLAGES</b>			
ADDYSTON	10,748.17	10,974.09	11,693.90
AMBERLEY	58,886.87	60,758.61	64,575.04
ARLINGTON HEIGHTS	11,950.32	12,207.30	13,006.85
CLEVES	21,504.38	22,389.98	23,695.14
ELMWOOD PLACE	21,444.96	21,854.93	23,306.96
EVENDALE	55,554.56	57,612.20	61,118.31
FAIRFAX	23,658.63	24,363.27	25,908.88
GLENDALE	31,729.95	32,654.90	34,707.59
GOLF MANOR	35,874.03	36,588.19	39,011.16
GREENHILLS	40,877.55	41,811.66	44,537.83
LINCOLN HEIGHTS	120,831.36	125,234.28	127,112.33
LOCKLAND	39,394.84	40,397.29	42,986.15
MARIEMONT	46,880.33	48,481.68	51,511.22
NEWTOWN	22,028.64	22,944.31	24,305.10
NORTH BEND	12,094.93	12,363.86	13,173.55
ST. BERNARD	103,570.66	104,580.19	111,872.86
SILVERTON	45,696.38	46,973.99	49,964.31
TERRACE PARK	32,074.27	33,385.66	35,362.16
WOODLAWN	38,830.98	40,335.91	42,756.75
<b>TOTAL VILLAGES</b>	<b>773,631.81</b>	<b>795,912.30</b>	<b>840,606.09</b>
<b>PARK DISTRICTS</b>			
GREAT PARKS	292,341.00	294,424.95	300,000.00
<b>COUNTY</b>			
HAMILTON COUNTY	11,793,767.29	12,361,698.68	12,894,926.65
<b>GRAND TOTAL:</b>	<b>29,234,688.62</b>	<b>30,530,659.77</b>	<b>31,944,966.20</b>



**VILLAGE OF EVENDALE  
RESOLUTION #20-02**

**RESOLUTION DESIGNATING CHIEF FISCAL & ACCOUNTING OFFICER  
AND VILLAGE CLERK AS THE VILLAGE OFFICIAL REPRESENTATIVES  
FOR THE PURPOSE OF SUNSHINE LAW TRAINING**

- WHEREAS,** Ohio law requires certain Village officials to take Sunshine Law training either every year or every other year; and
- WHEREAS,** Said training includes open meetings and public records issues; and
- WHEREAS,** Council may designate Village staff members to attend such training; now, therefore

**BE IT ORDAINED** by the Council of the Village of Evendale, State of Ohio,  
six members concurring, that:

**SECTION 1:** The Chief Fiscal & Accounting Officer and Village Clerk are hereby designated as representatives of the elected officials of the Village of Evendale for the purpose of obtaining the required Ohio Sunshine Law Training.

Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk  
Approved as to Form:

\_\_\_\_\_  
Village Law Director

1st Reading: May 12, 2020  
Rules Suspended: May 12, 2020  
2nd and 3rd Reading: May 12, 2020  
Emergency Section Agreed to: May 12, 2020  
Notice of publication: Tri-County Press, May 20, 2020

**VILAGE OF EVENDALE  
RESOLUTION #20-03**

**A RESOLUTION APPOINTING COUNCILMEMBERS TO  
THE VILLAGE OF EVENDALE READING ROAD  
COMMUNITY REINVESTMENT AREA (CRA) HOUSING  
COUNCIL**

**WHEREAS**, On January 14, 2020, the Village of Evendale passed Ordinance 20-07 authorizing implementation of Ohio Revised Code Sections 3735.65 through 3735.70 establishing and creating the boundaries of the Evendale Reading Road Community Reinvestment Area (CRA)

**WHEREAS**, On April 9, 2020, the State of Ohio confirmed Evendale’s Petition for Area Certification, Conformation No. 061-25802-01

**WHEREAS**, In accordance with Section 7 of Ordinance 20-07, Evendale must create a Community Reinvestment Area Housing Council (CRA Council) whose responsibilities include oversight and management of CRA activities.

**WHEREAS**, The CRA Council must consist of 7 members, two of which must be appointed by Village Council.

**WHEREAS**, Members of the Evendale Community Improvement Corporation (CIC) have offered to serve on the CRA Council; now, therefore,

**BE IT RESOLVED** by the Village Council of the Village of Evendale, State of Ohio:

**SECTION 1.** The Village of Evendale Council hereby appoints the two Council representatives to the CIC Committee to serve on the CRA Council, the term of which expires May 2023. The current Council representatives to the CIC are Mr. Jeff Albrinck and Mr. Tom Sextro.

Approved May 12, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk  
Approved as to Form:

\_\_\_\_\_  
Village Law Director

**CERTIFICATE**

The duly appointed Village Clerk attests that this Resolution was passed at a regular meeting of Evendale Village Council on the 12 day of May, 2020, in compliance with the rules of Evendale Village Council and the laws of the State of Ohio. The foregoing Resolution was submitted to the Mayor of the Village of Evendale, Ohio for his signature on the 12 day of May, 2020.

\_\_\_\_\_  
Village Clerk