The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on February 11th, 2014.

ORD. #14-01

ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS AND DECLARING AN EMERGENCY.

ORD. #14-02

ORDINANCE APPROVING A TRANSFER IN THE GENERAL FUND FOR EMERGENCY ASSISTANCE AND CONFIDENTIAL INFORMANT EXPENSES IN THE POLICE DEPARTMENT FUND AND DECLARING AN EMERGENCY.

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on February 11th, 2014.

ORD. #13-67

ORDINANCE REQUESTING THE BOARD OF ELECTIONS TO PLACE A REFERENDUM ON THE NOVEMBER, 2014 BALLOT TO DETERMINE WHETHER OR NOT ORDINANCE 2013-31 SHALL BE REPEALED.

ORD. #14-05

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE READING ROAD LANDSCAPE IMPROVMENTS AND TRAFFIC ISLAND LANDSCAPE MAINTENANCE PROJECT AND DECLARING AN EMERGENCY

ORD. #14-07

ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. #14-08

APPROVING A TRANSFER IN THE GENERAL FUND FOR ADDITIONAL FUNDS TO COVER THE COST OF AN ADDED FURNACE IN THE INTERPRETIVE BUILDING AT GORMAN FARM AND DECLARING AN EMERGENCY

ORD. #14-09

APPROVING AN APPROPRIATION IN THE CAPITAL FUND FOR ADDITIONAL FUNDS TO COVER THE COST OF DEMOLITION OF A CONDEMNED PROPERTY AND DECLARING AN EMERGENCY

ORD. #14-11

ORDINANCE AUTHORIZING THE PAYMENT OF \$346.87 TO CRIME STOPPERS AS REQUIRED BY R.C 2981.12.

Village of Evendale Regular Village Council Meeting 10500 Reading Road, Evendale, Ohio Council Chambers, Municipal Building Tuesday, March 11th, 2014 7:00 pm Council Meeting

Public Hearing on the Board of Zoning's decision denying a variance request for the required ten foot side yard setback as set forth in Schedule 2146.07 of the Village of Evendale Zoning Code in the "R" Residential District for 9693 Otterbein Rd.

- 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. # 14-03 Third Reading

ORDINANCE AMENDING CHAPTER 745 OF THE CODIFIED ORDINANCS OF THE VILLAGE OF EVENDALE TO INCLUDE THE REGULATION OF DEAD AND DANGEROUS TREES.

ORD. #14-04 Third Reading

ORDINANCE AMENDING SECTION 258.076

ORD. #14-06 Second Reading

ORDINANCE AUTHORIZING THE MAYOR TO TAKE STEPS NECESSARY TO CONVEY TWO SMALL PORTIONS OF VACANT LAND TO THE STATE OF OHIO FOR I-75 RELATED IMPROVEMENTS.

ORD. #14-10 Second Reading

AN ORDINANCE ADOPTING EVENDALE CODIFIED ORDINANCES PART 8, TITLE TWO, CHAPTER 885, SHORT TERM RESIDENTIAL RENTALS.

ORD. #14-12 Second Reading

ORDINANCE AUTHORIZING THE TRADE IN THE POLICE DEPARTMENTS CURRENT ATV AS A PARTIAL PAYMENT ON A NEW ATV AND DECLARING AN EMERGENCY.

ORD. #14-13

APPROVING A TRANSFER IN THE GENERAL FUND FOR ADDITIONAL FUNDS TO COVER THE COST OF REPLACING THE FINANCIAL SYSTEM SERVER AND DECLARING AN EMERGENCY.

ORD. #14-14

APPROVING AN APPROPRIATION IN THE GENERAL FUND TO THE FIRE DEPARTMENT FOR EQUIPMENT FUNDED BY A GRANT AND DECLARING AN EMERGENCY

ORD. #14-15

AN ORDINANCE APPROPRIATING \$1,000 FROM THE LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF ACTIVE SHOOTER GO BAGS AND DECLARING AN EMERGENCY

ORD. #14-16

AN ORDINANCE REPEALING SECTIONS OF THE EVENDALE ZONING CODE TYPE-A FAMILY DAY CARE HOME USES.

ORD. #14-17A

AN ORDINANCE GRANTING AN APPEAL FROM THE ZONING BOARD OF APPEALS AND THEREBY GRANTING A VARIANCE OF THE TEN FOOT, FIVE YARD SETBACK ON PROPERTY LOCATED AT 9693 OTTERBEIN ROAD.

ORD. #14-17B

AN ORDINANCE DENYING AN APPEAL FROM THE ZONING BOARD OF APPEALS AND THEREBY GRANTING A VARIANCE OF THE TEN FOOT, FIVE YARD SETBACK ON PROPERTY LOCATED AT 9693 OTTERBEIN ROAD.

ORD. #14-18

ORDINANCE REPEALING PORTIONS OF THE VILLAGE OF EVENDALE CODE OF ORDINANCES WHICH ARE NO LONGER NECESSARY

ORD. #14-19

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CARRY OUT AN ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF EVENDALE AND BMOUR, LTD. AND DECLARING AN EMERGENCY

RES. #14-01

A RESOLUTION FOR THE PURPOSE OF THE CITY OF SHARONVILLE AND THE VILLAGE OF EVENDALE COOPERATING TO FACILITATE THE CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS FOR THE PROJECT KNOWN AS "THE WYSCARVER IMPROVEMENTS PROJECT" IN THE CITY OF SHARONVILLE, OHIO AND IN THE VILLAGE OF EVENDALE, OHIO.

VI. Other Business

VII. Executive Session-

- a. Pending litigation, Rural Building v. Evendale and Rural Building v. Cameron and Mercer
- b. Imminent litigation involving 10599 Reading Rd.

VIII. Adjourn

Copies of proposed ordinances and resolutions may be requested by calling 563-2244 or by emailing your request to mailto:barb.rohs@evendaleohio.org. Large type and other accommodations available upon request. Call the Village Administration Office at 563-2244, 10500 Reading Rd

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on April 8th, 2014.

ORD. #14-06

ORDINANCE AUTHORIZING THE MAYOR TO TAKE STEPS NECESSARY TO CONVEY TWO SMALL PORTIONS OF VACANT LAND TO THE STATE OF OHIO FOR I-75 RELATED IMPROVEMENTS.

ORD. #14-10

AN ORDINANCE ADOPTING EVENDALE CODIFIED ORDINANCES PART 8, TITLE TWO, CHAPTER 885, SHORT TERM RESIDENTIAL RENTALS.

ORD. #14-20

AN ORDINANCE APPROPRIATING \$1,000 FROM THE GENERAL FUND THAT WAS GRANTED TO THE POLICE DEPARTMENT FOR ATV OUTFITTING AND DECLARING AN EMERGENCY

ORD. #14-21

AN ORDINANCE AMENDING ORDINANCES 95-100,95-119,96-22,01-13,02-66,09-22 ,10-10 AND 14-02 BY ALTERING AMOUNTS IN IMPREST CASH FUND AND DECLARING AN EMERGENCY

ORD. #14-22

APPROVING AN APPROPRIATION IN THE GENERAL FUND TO THE FIRE DEPARTMENT FOR BREATHING EQUIPMENT FUNDED BY A FEDERAL GRANT AND DECLARING AN EMERGENCY

ORD. # 14-23

ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. #14-24

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

ORD. #14-25

AN ORDINANCE LEVYING UPON A CERTAIN LOT AND LAND AT 3040 INWOOD DRIVE, A CERTIFIED PROPERTY TAX LIEN FOR THE PAYMENT OF COSTS INCURRED BY THE VILLAGE OF EVENDALE FOR THE DEMOLITION AND REMOVAL OF A CONDEMNED BUILDING AND DECLARING AN EMERGENCY

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on May 13th, 2014.

ORD. #14-16 AN ORDINANCE REPEALING SECTIONS OF THE EVENDALE ZONING CODE TYPE-A FAMILY DAY CARE HOME USES.

ORD. #14-18

ORDINANCE REPEALING PORTIONS OF THE VILLAGE OF EVENDALE CODE OF ORDINANCES WHICH ARE NO LONGER NECESSARY

ORD. # 14-25-A

ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. #14-26

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

ORD. #14-28

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE BETWEEN THE VILLAGE OF EVENDALE AND THE PARK HILLS HOMEOWNERS ASSOCIATION

ORD. #14-29

ORDINANCE APPROVING A TRANSFER IN THE GENERAL FUND FROM THE RECREATION DEPARTMENT TO THE POOL ACCOUNT AND DECLARING AN EMERGENCY.

ORD. #14-30 -A

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE NEW SHELTER HOUSE AND DECLARING AN EMERGENCY.

RES. #14-02

RESOULTION OF THE VILLAGE OF EVENDALE'S SUPPORT FOR AND COOPERATION WITH HAMILTON COUNTY PUBLIC HEALTH'S WETHRIVE PROGRAM

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on June 10th, 2014.

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

ORD. #14-33

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE TO PROVIDE SERVICES RELATED TO THE COLLECTION OF MAYOR'S COURT FINES AND COSTS.

ORD. #14-34

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR A SELF-CONTAINED BREATHING APPARTUS FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

ORD.14-35

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR GENERAL ELECTRIC WELLNESS CENTER AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY

ORD. #14-37

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH UNITED HEALTHCARE TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

ORD. #14-38

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC TO PROVIDE PROPERTY AND LIABILITY INSURANCE THROUGH HYLANT ADMINSTATIVE SERVICES FOR VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on August 5th and August 12th, 2014

ORD. #14-44

ORDINANCE APPROVING A TRANSFER IN THE GENERAL FUND FROM THE RECREATION DEPARTMENT TO THE POOL ACCOUNT AND DECLARING AN EMERGENCY.

ORD. #14-36

AN ORDINANCE RATIFYING THE SALE OF CERTAIN VILLAGE PROPERTY BY THE GORMAN HERITAGE FARM FOUNDATION.

ORD. #14-42

ORDINANCE APPROVING A TRANSFER IN THE GENERAL FUND TO APPROPRIATE FUNDS FOR REPAIRS TO THE STREET CLEANING VEHICLE IN THE STREET MAINENANCE FUND.

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on September 9th, 2014

Ord. #14-47

ORDINANCE APPOINTING SAMUEL IVANOVICH AS A VILLAGE OF EVENDALE POLICE OFFICER AND DECLARING AN EMERGENCY.

ORD. #14-46

AN ORDINANCE AUTHORIZING THE GORMAN HERITAGE FARM FOUNDATION TO PROCEED WITH THE PURCHASE OF A BUSHHOG AND INSTALLATION OF A CONCRETE FLOOR IN THE BARN AT GORMAN FARM AND DECLARING AN EMERGENCY.

ORD. #14-48

APPROVING AN ADDITIONAL APPROPRIATION IN THE EVENDALE COMMONS TIF FUND TO PAY AUGUST 2014 TAX DUE AND DECLARING AN EMERGENCY.

ORD. #14-49

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE STATE OF OHIO PROCUREMENT PROGRAM FOR THE ADMINISTRATION BUILDING ROOF REPLACEMENT AND DECLARING AN EMERGENCY.

ORD. #14-50

APPROVING A TRANSFER IN THE GENERAL FUND FOR ADDITONAL FUNDS TO COVER THE PURCHASES OF ROAD SALT AND PICNIC TABLES FOR THE NEW SHELTER HOUSE RESPECTIVELY AND DECLARING AN EMERGENCY.

ORD. #14-51

AN ORDINANCE CONCURRING IN THE APPOINTMENT OF DAVID W. ELMER AS THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT CONTRACT WITH MR. ELMER ON BEHALF OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

RES. #14-04

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF EVENDALE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Village of Evendale Regular Council Meeting 10500 Reading Road, Evendale, Ohio Council Chambers, Municipal Building Tuesday, October 14th, 2014 7:00 pm

- 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. GHF Presentation on Bio-Char Unit
- VI. Ordinance/Resolutions

ORD. #14-57A

ORDINANCE APPROVING A LOT SPLIT FOR 10800 READING RD. (PID 611-30-42)AND DECLARING AN EMERGENCY.

ORD. #14-57B

ORDINANCE DISAPPROVING A LOT SPLIT FOR 10800 READING RD (PID 611-30-42) AND DECLARING AN EMERGENCY.

ORD. #14-45- 3rd Reading

APPROVING A TRANSFER IN THE GENERAL FUND FOR ADDITIONAL FUNDS TO COVER THE COST OF STRUCTURAL REPAIRS NEEDED IN THE EXERCISE SPA AT THE RECREATION CENTER.

ORD. $#14-52 - 2^{nd}$ Reading

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DUKE ENERGY FOR STREET LIGHT IMPROVEMENTS IN THE RESIDENTIAL DISTRICT OF EVENDALE, INCLUDING THE PURCHASE AND INSTALLATION OF NEW L.E.D. LIGHTS, LIGHT POLES AND FIXTURES AND DECLARING AN EMERGENCY.

ORD #14-53 -2nd Reading

AN ORDINANCE REPEALING SECTION 242.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, PROVIDING FOR A MANDATORY RETIREMENT AGE FOR FIRE DEPARTMENT EMPLOYEES

ORD. #14-54

APPROVING A TRANSFER IN THE GENERAL FUND FOR ADDITONAL FUNDS TO COVER IT PERSONNEL COSTS AND SOFTWARE COSTS FOR THE VILLAGE AND DECLARING AN EMERGENCY

ORD. #14-55

APPROVING A TRANSFER IN THE GENERAL FUND FOR ADDITIONAL FUNDS TO COVER PERSONNEL COSTS FOR MAYORS COURT AND DECLARING AN EMERGENCY

ORD. #14-56

AN ORDINANCE AUTHORIZING MAYOR TO A HIRE PART-TIME EMPLOYEE AND SETTING PAY RATE AND DECLARING AN EMERGENCY

RES. #14-06

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINIED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

RES. #14-07 (Added 10/13/14)

RESOLUTION APPROVING THE USE OF THE GORMAN HERITAGE FARM OF A BIO CHAR UNIT

VII. Other Business

VIII. Adjourn

Copies of proposed ordinances and resolutions may be requested by calling 563-2244 or by emailing your request to mailto:barb.rohs@evendaleohio.org. Large type and other accommodations available upon request. Call the Village Administration Office at 563-2244, 10500 Reading Rd

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on November 11th, 2014

ORD. #14-57A

ORDINANCE APPROVING A LOT SPLIT FOR 10800 READING RD. (PID 611-30-42)AND DECLARING AN EMERGENCY

ORD #14-53

AN ORDINANCE REPEALING SECTION 242.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, PROVIDING FOR A MANDATORY RETIREMENT AGE FOR FIRE DEPARTMENT EMPLOYEES

ORD. #14-58

AN ORDINANCE AUTHORIZING MAYOR TO A HIRE PART-TIME EMPLOYEE AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. #14-60

AN ORDINANCE RATIFYING THE CONTRACT TO PURCHASE REAL ESTATE BETWEEN MARGUERITE FEIBELMAN, TRUSTEE, AND THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

ORD. #14-61

APPROVING A TRANSFER FROM THE GENERAL FUND FOR ADDITONAL FUNDS TO COVER THE PURCHASE OF EQUIPMENT TO SPLIT THE VIDEO CAMERA SYSTEM FROM THE TRAFFIC SIGNAL SYSTEM AND DECLARING AN EMERGENCY

ORD. #14-62

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR EMERGENCY REPAIRS TO GLENDALE MILFORD ROAD AND DECLARING AN EMERGENCY

RES. #14-08

A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND SUPER SYSTEMS INC. PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL RELOCATE A BUSINESS INTO THE VILLAGE OF EVENDALE AND CREATE EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE ZONE OF HAMILTON COUNTY AND DECLARING AN EMERGENCY.

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on December 8th, 2014

Res #14-09

RESOLUTION APPOINTING JOHN RANZ TO THE CURRENTLY VACANT POSITION ON THE EVENDALE VILLAGE COUNCIL TO FILL A TERM ENDING NOVEMBER 30, 2015

ORD. #14-64

ORDINANCE APPOINTING PETER L. FAILLACE AS A VILLAGE OF EVENDALE POLICE OFFICER AND DECLARING AN EMERGENCY

ORD. #14-65

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY

ORD. #14-63-

RATIFYING THE ACQUISITION OF AND APPROVING A TRANSFER FROM THE GENERAL FUND TO THE CAPITAL FUND FOR PURCHASE OF 3046 INWOOD DRIVE AND DECLARING AN EMERGENCY

ORD. #14-66

AN ORDINANCE AUTHORIZING MAYOR TO A HIRE PART-TIME EMPLOYEE AND SETTING PAY RATES

ORD. #14-68

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OPERATION OF THE EVENDALE RECREATION CENTER'S FITNESS CENTER AND DECLARING AN EMERGENCY

ORD. #14-69

ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. # 14-70

ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY

ORD. #14-71

ORDINANCE MAKING VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS WITHIN THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

ORD. #14-72

ORDINANCE AUTHORIZING THE SALE OF THE FIRE DEPARTMENT'S SCOTT 4.5 SCBA AIRPACKS TO STONELICK TOWNSHIP AND DECLARING AN EMERGENCY

ORD. #14-73

ORDINANCE AUTHORIZING THE SALE OF THE FIRE DEPARTMENT 2001 HORTON AMBULANCE TO THE VILLAGE OF LINCOLN HEIGHTS AND DECLARING AN EMERGENCY

ORD. #14-75

AN ORDINANCE AMENDING CHAPTER 1612 OF THE CODIFIED ORIDNANCES OF THE VILLAGE OF EVENDALE REQUIRING COMPLIANCE WITH FIRE ALARMS

RES. # 14-10

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2015 AND DECLARING AN EMERGENCY

RES. #14-11

A RESOLUTION RESCINDING RESOLUTION #14-08 REGARDING AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO, AND SUPER SYSTEMS, INC.