



**Village of Evendale
Regular Council Meeting
10500 Reading Road, Evendale, Ohio
Council Chambers, Municipal Building
Tuesday, April 10th, 2018
6:00 pm- Evendale Community Church tour
7:00 pm- Meeting**

- 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. #18-15- 3rd reading

AN ORDINANCE AMENDING IN ITS ENTIRETY CHAPTER 258 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, ENTITLED "EMPLOYEES GENERALLY".

ORD. #18-23

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

ORD. #18-24

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT FOR THE EVENDALE COMMUNITY CHURCH PROPERTY AT 3270 GLENDALE MILFORD ROAD, ADJACENT TO THE EVENDALE MUNICIPAL COMPLEX AND, AT CLOSING, TO ENTER INTO A LEASEBACK AGREEMENT ALLOWING THE CHURCH TO CONTINUE TO OCCUPY AN OFFICE IN THE BUILDING AND TO CONDUCT SUNDAY SERVICES AND AN OCCASIONAL FUNERAL DURING A THREE-YEAR PERIOD AND DECLARING AN EMERGENCY

- VI. Other Business
- VII. Adjourn

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #18-15**

**AN ORDINANCE AMENDING IN ITS ENTIRETY CHAPTER 258 OF
THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE,
ENTITLED “EMPLOYEES GENERALLY”**

WHEREAS, The Village staff has carefully reviewed existing Chapter 258 regulating Employees Generally, and has recommended substantial changes modernizing and clarifying policies relating to the hiring, compensation, benefits, conduct and conditions of employment for Village employees; and

WHEREAS, Village staff has completely rewritten that Chapter 258 and the revisions have been reviewed by a Committee of the Council of the Village of Evendale which has recommended its adoption; now therefore

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

SECTION 1: The current Chapter 258, entitled Employees Generally, of the Codified Ordinances of the Village of Evendale, is hereby repealed in its entirety, and immediately replaced with the new Chapter 258, which is attached hereto and incorporated by reference herein and is hereby ordained and adopted in its entirety as Chapter 258, Employees Generally, of the Codified Ordinances of the Village of Evendale.

SECTION 2: This ordinance shall take effect and be in force from the earliest date allowed by law.

Approved April 10, 2018

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: February 13th, 2018

2nd Reading: March 13th, 2018

3rd Reading: April 10, 2018

Notice of publication: Tri-County Press, April 18, 2018

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**VILLAGE OF EVENDALE, OHIO
ORDINANCE #18 -23**

**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) McGill Smith Punshon Inc. -Feasibility Study - \$3,028.50

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 April 10, 2018

Mayor

Attest:

Village Clerk
Approved as to Form:

Village Solicitor

1st Reading: April 10, 2018
Rules Suspended: April 10, 2018
2nd and 3rd Reading: April 10, 2018
Emergency Section Agreed to: April 10, 2018
Notice of publication: Tri-County, April 18, 2018

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #18-24**

**ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A
PURCHASE AGREEMENT FOR THE EVENDALE COMMUNITY
CHURCH PROPERTY AT 3270 GLENDALE MILFORD ROAD,
ADJACENT TO THE EVENDALE MUNICIPAL COMPLEX AND, AT
CLOSING, TO ENTER INTO A LEASEBACK AGREEMENT
ALLOWING THE CHURCH TO CONTINUE TO OCCUPY AN
OFFICE IN THE BUILDING AND TO CONDUCT SUNDAY
SERVICES AND AN OCCASIONAL FUNERAL DURING A THREE-
YEAR PERIOD AND DECLARING AN EMERGENCY**

WHEREAS, the Evendale Community church property is located immediately adjacent to the Evendale Municipal Complex; and

WHEREAS, Evendale has a need for the additional cultural arts and recreation space that the church building will provide; and

WHEREAS, Evendale has commissioned an appraisal which has established the purchase price to be paid in equal payments, one-third at closing and one-third at each of the first and second year anniversary of closing; now, therefore,

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 execute a purchase agreement with the Evendale Community Church, Inc. in the amount of Two Hundred and Forty Thousand (\$240,000.00) Dollars for the property located at 3270 Glendale Milford Road, adjacent to the Evendale Municipal Complex, said agreement to be substantially in the form attached hereto and incorporated by reference herein.

SECTION 2: 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 need to provide additional interior space for cultural arts and recreation activities, as well as parking adjacent to Evendale recreation fields. Therefore, this ordinance shall become effective upon passage.

Approved April 10, 2018

Mayor

Attest:

Village Clerk
Approved as to Form:

Village Solicitor

1st Reading: April 10, 2018
Rules Suspended: April 10, 2018
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