



VILLAGE OF EVENDALE ADOPTED ORDINANCES AND RESOLUTIONS

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on December 11, 2018.

ORD. #18-75

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. Unanimously approved

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. Unanimously approved

ORD. # 18-80

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

ORD. # 18-81

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

ORD. #18-82

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

ORD. #18-83

ORDINANCE MAKING APPOINTMENTS TO THE TAX REVIEW BOARD FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #18-84

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

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. Unanimously approved

ORD. #18-86

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

RES. # 18-13

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

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #18-75**

**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**

- WHEREAS,** Duke Energy Ohio, Inc. has requested a guy wire anchor easement over a portion of Village of Evendale property to provide support to a power pole located within the former Landmark property as shown on the attachment enclosed; and
- WHEREAS,** This easement will provide for the supporting newly installed transmission power poles and other appurtenances;
- WHEREAS,** The Village Engineer advises that this easement and the guy wire anchor will not interfere with any Village of Evendale public purposes or use; now,

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

SECTION 1: The Mayor of the Village of Evendale is hereby authorized to execute a Grant of Easement substantially in the form of the Grant of Anchor Easement attached hereto and incorporated by reference herein which is hereby approved.

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. The reason for said emergency is the need to ensure that the transmission lines and poles are safely secured. Therefore, this ordinance shall become effective immediately.

Approved December 11, 2018

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 5, 2018
Rules Suspended: December 11, 2018
2nd and 3rd Reading: December 11, 2018
Emergency Section Agreed to: December 11, 2018
Notice of publication: Tri-County Press, December 20, 2018

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 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**

WHEREAS, the Council of the Village of Evendale has enacted Chapter 260 of the Codified Ordinances of the Village of Evendale, requiring authorization by Council for the Mayor to hire a part-time employee; and,

WHEREAS, the Mayor has recommended the hiring of Jared Slavey as a permanent part-time Building and Grounds Attendant for the Recreation Department; and,

WHEREAS, the Mayor and the administration has fully complied with Section 260.06(a) of the Codified Ordinances of the Village of Evendale; now

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

SECTION 1: The following person may be employed, effective December 11, 2018 by the Mayor of the Village of Evendale as a Building and Grounds Attendant for the Recreation Department at an hourly rate established below:

Jared Slavey: Hourly Pay: \$11.00

SECTION 2: This ordinance is hereby declared to be an emergency measure by a concurrence of six members of the Village Council. The reason for said emergency is to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operations of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect in order to ensure that the Village Recreational Department has the staffing necessary to provide for and to perform its critical functions to the Village and its citizens. Therefore, this ordinance shall be effective upon passage.

Approved December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018

Rules Suspended: December 11, 2018

2nd and 3rd Reading: December 11, 2018

Emergency Section Agreed to: December 11, 2018

Notice of Publication: Tri-County Press, December 20, 2018

**VILLAGE OF EVENDALE
ORDINANCE # 18-80**

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

WHEREAS, it is necessary to make an appropriation for current expenses and for the fiscal year ending December 31, 2019

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

SECTION 1: The purpose of the ordinance is to provide for current expenses and other expenditures of the Village of Evendale during the fiscal year ending December 31, 2019

SECTION 2: The following sums are appropriated from the unappropriated General Fund to the following objects:

Police 101		
210-219	Salaries and Fringe Benefits	\$ 3,172,683.00
220-229	Travel and Mileage	9,000.00
230-239	Contractual Services	187,500.00
240-249	Operations and Maintenance	30,500.00
Total Police		3,399,683.00
Fire 102		
210-219	Salaries and Fringe Benefits	\$ 3,628,153.00
220-229	Travel and Mileage	15,000.00
230-239	Contractual Services	158,000.00
240-249	Operations and Maintenance	65,250.00
250-259	Capital Items	250,000.00
Total Fire		4,116,403.00
Recreation 301/Pool 304		
210-219	Salaries and Fringe Benefits	\$ 1,022,770.00
220-229	Travel and Mileage	4,700.00
230-239	Contractual Services	525,750.00
240-249	Operations and Maintenance	265,200.00
270-279	Refunds	2,000.00
Total Recreation and Swimming Pool		1,820,420.00
Community Environment 499		
210-219	Salaries and Fringe Benefits	\$89,480.00
230-239	Contractual Services	167,125.00
240-249	Operations and Maintenance	10,650.00
270-279	Other	75,000.00
Total Community Environment		342,255.00
Basic Utilities Service 500		
230-239	Contractual Services	\$778,750.00
Total Basic Utilities Services		778,750.00
Mayor and Administration 701		
210-219	Salaries and Fringe Benefits	\$809,445.00
220-229	Travel and Mileage	5,000.00
230-239	Contractual Services	690,750.00
240-249	Operations and Maintenance	250,925.00
270-279	Contingency and Other	45,000.00
Total Mayor and Administration		1,801,120.00

Legislative 702		
210-219	Salaries and Fringe Benefits	\$61,300.00
220-229	Travel and Mileage	1,500.00
230-239	Contractual Services	1,500.00
Total Legislative		64,300.00
Mayor’s Court 703		
210-219	Salaries and Fringe Benefits	\$28,575.00
230-239	Contractual Services	16,100.00
240-249	Operations and Maintenance	750.00
Total Mayor’s Court		45,425.00
Clerk of Council 704		
210-219	Salaries and Fringe Benefits	\$39,500.00
230-239	Contractual Services	4,125.00
240-249	Operations and Maintenance	14,000.00
Total Clerk of Council		57,625.00
Building Maintenance 705		
210-219	Salaries and Fringe Benefits	\$234,345.00
220-229	Travel and Mileage	200.00
230-239	Contractual Services	348,000.00
240-249	Operations and Maintenance	123,000.00
250-259	Capital Items	182,000.00
Total Building Maintenance		887,545.00
Village Engineer 706		
230-239	Contractual Services	\$25,000.00
Total Village Engineer		25,000.00
Earnings Tax 750		
210-219	Salaries and Fringe Benefits	\$114,050.00
220-229	Travel and Mileage	300.00
230-239	Contractual Services	6,400.00
240-249	Operations and Maintenance	10,825.00
270-279	Refunds	350,000.00
Total Earnings Tax		481,575.00
Miscellaneous 799		
230-239	Contractual Services	\$100,000.00
270-279	Contingencies	300,000.00
999-999	Transfer Out	531,000.00
Total Miscellaneous		931,000.00
TOTAL GENERAL FUND		\$14,751,101.00

SECTION 3: The following sums are appropriated from the unappropriated Street Construction Repair and Maintenance Fund to the following objects:

210-219	Salaries and Fringe Benefits	\$967,480.00
220-229	Travel and Mileage	1,200.00
230-239	Contractual Services	214,000.00
240-249	Operations and Maintenance	140,500.00
Total Street Construction Repair and Maintenance Fund		1,323,180.00

SECTION 4: The following sums are appropriated from the unappropriated State Highway Improvement Fund to the following objects:

240-249	Operations and Maintenance	\$95,000.00
250-259	Capital Items	15,000.00
Total State Highway Improvement Fund		110,000.00

SECTION 5: The following sums are appropriated from the unappropriated Court Computer Fund to the following objects:

240-249	Operations and Maintenance	2,700.00
Total Court Computer Fund		2,700.00

SECTION 6: The following sums are appropriated from the unappropriated Phi Lambda Pi Fund to the following objects:

240-249	Operations and Maintenance	\$50,500.00
Total Phi Lambda Pi Fund		50,500.00

SECTION 7: The following sums are appropriated from the unappropriated Alcohol Law Enforcement Fund to the following objects:

230-239	Contractual Services	1,000.00
Total Alcohol Law Enforcement Fund		1,000.00

SECTION 8: The following sums are appropriated from the unappropriated Gorman Heritage Farm Fund to the following objects:

230-239	Contractual Services	\$350,000.00
240-249	Operations and Maintenance	1,000.00
250-259	Capital Items	65,000.00
Total Gorman Heritage Farm Fund		416,000.00

SECTION 9: The following sums are appropriated from the unappropriated Fire Services Fund to the following objects:

290-299	Transfers Out	\$100,000.00
Total Fire Services Fund		100,000.00

SECTION 10: The following sums are appropriated from the unappropriated Municipal Motor Vehicle Registration Fund to the following objects:

250-259	Capital Items	\$30,000.00
260-269	Signs, Markers, Lights	\$20,000.00
Total Municipal Motor Vehicle Registration Fund		50,000.00

SECTION 11: The following sums are appropriated from the unappropriated Capital Improvement Fund to the following objects:

250-259	Capital Items	\$160,000.00
Total Capital Improvement Fund		160,000.00

SECTION 12: The following sums are appropriated from the unappropriated Evendale Commons Public Improvement Fund to the following objects:

240-249	Operations and Maintenance	53,500.00
260-269	TIF Payment to Princeton	200,000.00
260-269	Debt Service	362,850.00
Total Evendale Commons Public Improvement Fund		616,350.00

SECTION 13: The following sums are appropriated from the unappropriated Aerohub Public Improvement Fund to the following objects:

260-269	TIF Payment to Princeton	9,000.00
Total Aerohub Public Improvement Fund		9,000.00

SECTION 14: The Chief Fiscal and Accounting Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, or any ordinance or resolution of Council to make the expenditure; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law, or ordinance.

SECTION 15: The funds appropriated for capital items pursuant to this ordinance shall be paid in accordance with the **Capital Items Schedule**. The following items are authorized to be purchased on the State Bid List: Fire - Ambulance \$250,000.

SECTION 16: The funds appropriated for salaries pursuant to this ordinance shall be paid in accordance with the **Salary Schedule and the 2019 Part Time Pay Schedule attached** hereto and incorporated by reference herein.

SECTION 17: This ordinance is declared to be an emergency measure by a concurrence of -- members of Council, being necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency being the legal need to promptly forward the 2019 Appropriation Ordinance to Hamilton County authorities and shall therefore take effect and be in force immediately from and upon passage.

Approved December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018
Rules Suspended: December 11, 2018
2nd and 3rd Reading: December 11, 2018
Emergency Section Agreed to: December 11, 2018
Notice of Publication: Tri-County Press, December 20, 2018

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 18-81**

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

WHEREAS, the Council of the Village of Evendale has enacted Chapter 260 of the Codified Ordinances of the Village of Evendale requiring authorization by Council for the Mayor to hire time employees; and,

WHEREAS, the Mayor has submitted a list of part-time employees who may be employed or reemployed for the next year ending December 31, 2019.

WHEREAS, the Mayor has fully complied with Section 260.06(a) of the Codified Ordinances of Evendale and recommended that Council authorize the hiring of the individuals specified below for part-time positions for which employment is authorized by this ordinance.

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

SECTION 1: The following persons included in the attached 2019 Part Time Pay Schedule may be employed during the year ending December 31, 2019, by the Mayor of the Village of Evendale as part-time employees at the hourly rate established therein.

SECTION 2: This ordinance is declared to be an emergency by a concurrence of five 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 welfare requires that the Mayor have authority to employ or reemploy the persons set out above as necessary when the New Year begins. This ordinance shall be effective upon passage.

Approved December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018

Rules Suspended: December 11, 2018

2nd and 3rd Reading: December 11, 2018

Emergency Section Agreed to: December 11, 2018

Notice of Publication: Tri-County Press, December 20, 2018

**VILLAGE OF EVENDALE
ORDINANCE #18-82**

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

WHEREAS, there are vacancies on numerous boards and commissions within the Village of Evendale; and,

WHEREAS, the Mayor has recommended various qualified individuals to serve on those boards and commissions.

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

SECTION 1: The following individuals are appointed to fill vacancies on the board or commission for the term set out opposite their name:

	<u>Term Ends</u>
ARCHITECTURAL REVIEW BOARD	
Patrick Quinn	12/31/2021
PLANNING COMMISSION	
Chris Patterson	12/31/2022
RECREATION COMMISSION	
Ellen Perazzo	12/31/2020
Mike Stroh	12/31/2020
ZONING BOARD OF APPEALS	
Tom Shanks	12/31/2023
CULTURAL ARTS CENTER	
Sarah Pressler	12/31/2020
Nick Young	12/31/2020
Jodie Kessler	12/31/2020
GORMAN HERITAGE FARM	
Stephanie Richardson	12/31/2021
Chris Patterson	12/31/2021

SECTION 2: 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 daily operation of the boards and commissions listed above requires full membership to properly operate. This ordinance shall be effective upon passage.

Approved December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018
Rules Suspended: December 11, 2018
2nd and 3rd Reading: December 11, 2018
Emergency Section Agreed to: December 11, 2018
Notice of Publication: Tri-County Press, December 20, 2018

**VILLAGE OF EVENDALE
ORDINANCE #18-83**

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

WHEREAS, Chapter 891 of the Evendale Municipal Code requires that a three-person tax review board for the Village of Evendale be in place;

WHEREAS, Pursuant to that Chapter the Mayor has exercised his authority to appoint one of the members of that board and has named Sanford (Sandy) Werner to serve in that position, as he has for many years;

WHEREAS, Council of the Village of Evendale has determined that the two other incumbents of the Board of Review, David Gross and Richard Shaffer, should both also be reappointed,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, SIX MEMBERS CONCURRING THAT:

SECTION 1: The following individuals are appointed to the Tax Review Board for the term set out opposite their name:

<u>Tax Board of Review</u>	<u>Term Ends</u>
David Gross	12/31/2019
Richard Shaffer	12/31/2019

SECTION 2: This ordinance is declared to be an emergency measure 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 daily operation of the Tax Review Board requires a full complement of members in the event that it is necessary for the board to conduct appropriate tax reviews. Therefore this ordinance shall be effective upon passage.

Approved December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018
Rules Suspended: December 11, 2018
2nd and 3rd Reading: December 11, 2018
Emergency Section Agreed to: December 11, 2018
Notice of Publication: Tri-County Press, December 20, 2018

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #18-84**

**ORDINANCE APPROVING A TRANSFER WITHIN THE CLERK/
TREASURER DEPARTMENT TO APPROPRIATE FUNDS FOR WAGES
AND BENEFITS 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 wages and benefits expense account does not have enough funding to cover costs through year end; and
- WHEREAS,** The Clerk/Treasurer department has funds available in another account to cover the expenses for the current year; and
- WHEREAS,** The Clerk/Treasurer Department requires funding be available for this expense; now, therefore,

BE IT 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 Clerk/Treasurer department accounts from:

	101.704.523401	Training	\$1,500.00
To:	101.704.521140	Salaries	\$1,500.00

SECTION 2 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 operations of a department or office of the Village of Evendale. It is necessary that this measure be put into effect immediately because the public welfare and daily operations of the Village require that line items within departmental budgets not exceed the appropriation amounts approved by Council and it is in the public interest for the Village to make immediately available funds for wages and benefits. This ordinance shall be effective upon passage.

Approved December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018

Rules Suspended: December 11, 2018

2nd and 3rd Reading: December 11, 2018

Emergency Section Agreed to: December 11, 2018

Notice of Publication: Tri-County Press, December 20, 2018

**VILLAGE OF EVENDALE
ORDINANCE #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**

PID No. 98547
County/Route/Section: Ham US42-11.97
ODOT Agreement No. 33053

WHEREAS, this Final Ordinance is enacted by the Village of Evendale, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA”, in the matter of the stated described project.

WHEREAS, the Village of Evendale and the Ohio Department of Transportation has determined the need for the following described project:

Replace the superstructure of bridge HAM-42-1198

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, __ MEMBERS CONCURRING

SECTION 1: Being in the public interest, the Village of Evendale gives consent to the Ohio Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable

SECTION 2: The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the project

The State shall assume and bear 100% of all of the costs of the improvement. The LPA agrees to pay 100% of the costs of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the project.

SECTION 3: That the LPA hereby authorizes the Mayor of the Village of Evendale to enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the project

SECTION 4: Upon the request of ODOT, the Mayor is also empowered to execute any appropriate documents to affect the assignment of all rights, title, and interests of the Village of Evendale arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity

SECTION 5: The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 6: Upon completion of the Project, and unless otherwise agreed, the LPA shall (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal Law, including, but not limited to, Title 23, USC Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes

SECTION 7: This ordinance is declared to be an emergency by a concurrence of ____ 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 that the improvements can move forward as rapidly as possible for the safety of the motoring public. This ordinance shall be effective upon passage

Approved December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018

Rules Suspended: December 11, 2018

2nd and 3rd Reading: December 11, 2018

Emergency Section Agreed to: December 11, 2018

Notice of Publication: Tri-County Press, December 20, 2018

N:\CLIENTS\Evendale\Ordinance\Ord Auth Mayor to Execute a Contract with
ODOT.TMB.doc-KES

This is to certify that we have compared the foregoing copy of Ordinance with the original record thereof, found in the record of the proceedings of the LPA, and which Ordinance was duly passed by the LPA on the _____ day of 2018, and that the same is a true and correct copy of said ordinance and the action of said LPA thereon.

We further certify that said Ordinance and the action of said LPA thereon is recorded in the journal of said LPA in Volume _____, at Page_____, and under date of _____, 2018.

Legislative Authority of the
Village of Evendale, Ohio

SEAL

Village Clerk

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #18-86**

**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) Biocare Inc. - \$7,595.00 – Police Annual Physicals
- 2) Swim Safe Pool Management - \$5,025.00 – Lifeguard
Certifications
- 3) K&M - \$3,000.00 – New Transmission for truck #3
- 4) Jeffrey Allen Corp - \$5,000.00- Landscaping service
- 5) All Valley Plumbing - \$4671.00 – Water main break repair
- 6) Jeffery Allen Corp - \$15,000.00 – Contract maintenance landscape
- 7) Galls, LLC - \$3,800.00 – Class A jackets
- 8) Richards Electric - \$5,000.00 – Replace Street light
- 9) Oberer Construction - \$5,000.00 – Repair Serpentine wall Reading
Road

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 December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018

Rules Suspended: December 11, 2018

2nd and 3rd Reading: December 11, 2018

Emergency Section Agreed to: December 11, 2018

Notice of Publication: Tri-County Press, December 20, 2018

**VILLAGE OF EVENDALE, OHIO
RESOLUTION # 18-13**

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

WHEREAS, the Council of the Village of Evendale desires to maintain an efficient workforce; and,

WHEREAS, by past ordinances, Council of the Village of Evendale has established specialist positions within the Fire, Police and Service Departments and provided for certain additional compensation for each position; and

WHEREAS, the Council of the Village of Evendale believes that such practice has worked well in the past and desires to continue it; and

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

SECTION 1: Effective from January 1, 2019, until December 31, 2019, the following are appointed as designated specialists in the Fire Department:

A. Department inspectors- Jennifer Vollmer, David Stark, Roger Neff and Josh Asbach.

SECTION 2: Effective from January 1, 2019, until December 31, 2019, the following are appointed as designated specialists in the Police Department:

- A. Crime Prevention Specialist, Spec Kevin Akers
- B. Patrol Operations- Rick Vonderhaar
- C. Tactical- Specialist Spec Greg Titgemeyer
- D. Traffic Specialist, Spec Steve Roach
- E. Firearms Specialist, Spec Joel Ward
- F. Investigations, Spec Tina McCormick

Effective from January 1, 2019, until December 31, 2019, the following are appointed as designated specialist in the Service Department:

- A. Safety Specialist – Shannon Lynch
- B. Pesticide Specialist – Steve Knebel

SECTION 3: Each specialist appointed by this Resolution shall receive additional compensation in addition to the salary otherwise paid to them in the amount of \$750 per year, which shall be paid in one lump sum with the first full paid period in December of 2019.

SECTION 4: Persons appointed to specialists' positions designated in Sections 1 and 2 of this Resolution shall maintain their status in those positions until December 31, 2019, unless or until otherwise removed prior to that date by disciplinary action taken under personnel ordinances, or Village or Department rules and regulations.

SECTION 5: This Resolution 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 operations of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the current specialist appointments expire December 31, 2019, and the new specialists need to be in place at the time of that expiration. Therefore, this resolution shall be effective upon passage.

Approved December 11, 2018

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 11, 2018

Rules Suspended: December 11, 2018

2nd and 3rd Reading: December 11, 2018

Emergency Section Agreed to: December 11, 2018

Notice of Publication: Tri-County Press, December 20, 2018