



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 August 13, 2019.

ORD. #19-41

ORDINANCE APPROVING AN APPROPRIATION TO THE BUILDING MAINTENANCE DEPARTMENT FOR GRANT FUNDED LANDSCAPE UPDATES AND DECLARING AN EMERGENCY.

ORD. #19-45

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

ORD. #19-46

ORDINANCE APPOINTING SARAH HILTON AS RECREATION PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

ORD. #47

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PARTICIPANT ACCESS AGREEMENT (EMS) WITH THE OHIO HEALTH INFORMATION PARTNERSHIP, INC. AND DECLARING AN EMERGENCY.

ORD. #19-48

ORDINANCE AUTHORIZING THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH THE XAVIER UNIVERSITY ATHLETIC TRAINING PROGRAM AND DECLARING AN EMERGENCY.

ORD. #19-49

ORDINANCE APPROVING A LOT-SPLIT ON THE GREGORY D. & NICOLA A. McSWAIN PROPERTY AT 10311 EVENDALE DRIVE

ORD. #19-50

ORDINANCE ADOPTING § 258.127 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE AUTHORIZING THE MAYOR TO PROMULGATE A VOLUNTARY LEAVE DONATION POLICY AND DECLARING AN EMERGENCY

ORD. #19-51

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION PROCUREMENT PROGRAM AND THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR A SINGLE AXLE DUMP TRUCK AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY

ORD. #19-52

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE CAPITAL FUND FOR AEROHUB PHASE TWO ENVIRONMENTAL ASSESSMENT AND DECLARING AN EMERGENCY.

ORD. #19-53

AN ORDINANCE APPROVING AN APPROPRIATION TO THE FIRE DEPARTMENT CAPITAL IMPROVEMENTS ACCOUNT AND DECLARING AN EMERGENCY.

ORD. #19-54

AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-41**

**ORDINANCE APPROVING AN APPROPRIATION TO THE BUILDING
MAINTENANCE DEPARTMENT FOR GRANT FUNDED LANDSCAPE
UPDATES 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,** Grant funds were awarded from the Greater Cincinnati Foundation's managed Evendale City Gardens Fund in the amount of \$10,000.00 ; and
- WHEREAS,** Funds will be used to fulfill the grant agreement by purchasing and installing various plants to beautify the agreed upon areas of the Village; and
- WHEREAS,** Funds are now available in the General fund; now, therefore,

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

SECTION 1 The following sum is authorized to be expended from the 705 Building Maintenance Department:

101.705.523411 Beautification	\$10,000.00
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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 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 use the received funds expediently to meet the planting season deadline for Village beautification and to expedite enjoyment by the residents. This ordinance shall be effective upon passage.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-45**

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, five 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) Specialty Truck - \$9,948.11 – T40 & E240 repairs of Fire department equipment due to ODOT inspection
- 2) Chase – \$3,000.00 – Dehumidifiers and controls for Fire department

SECTION II 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 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 August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-46**

**ORDINANCE APPOINTING SARAH HILTON AS RECREATION
PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE
AND DECLARING AN EMERGENCY.**

- WHEREAS,** Nancy Hagner will soon retire after many years of loyal service to the Village, retiring as the Recreation Program Supervisor; and
- WHEREAS,** Sarah Hilton has held various positions in the Recreation Department over the last 12 years, serving most recently on a part-time basis as Recreation Programmer; and
- WHEREAS,** Sarah Hilton has considerable experience working closely with Nancy Hagner and has demonstrated her ability to take on the duties of Recreation Program Supervisor on a full-time basis; and
- WHEREAS,** the Recreation Director of the Village of Evendale, having had the opportunity to closely evaluate the work and abilities of Ms. Hilton has recommended her to fill the position of Recreation Program Supervisor being vacated by Ms. Hagner; and
- WHEREAS,** the Mayor of the Village of Evendale, having substantially complied with the hiring requirements of Chapter 258 of the Codified Ordinances of the Village of Evendale, has recommended the appointment of Ms. Hilton as Recreation Program Supervisor;
- WHEREAS,** the Council of the Village of Evendale, by this ordinance, concurs in the appointment of Ms. Hilton; now, therefore,

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

SECTION 1: Sarah Hilton, is hereby employed as Recreation Program Supervisor. This position is exempt. The seniority date for Sarah Hilton shall be September 2, 2019. The starting salary for Sarah Hilton as a Recreation Program Supervisor shall be, Step 3, \$65,145.60 per year. Sarah Hilton shall report for work beginning September 2 at 8:00 A.M.

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. It is necessary that this measure be put into immediate effect because the public welfare requires that the Recreation Department be kept at proper strength. It shall therefore take effect and be in force immediately from and upon passage.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE
ORDINANCE #19-47**

**ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PARTICIPANT
ACCESS AGREEMENT (EMS) WITH THE OHIO HEALTH INFORMATION
PARTNERSHIP, INC. AND DECLARING AN EMERGENCY**

- WHEREAS,** The Village of Evendale relies on MedAccount for its EMS billing services; and
- WHEREAS,** MedAccount is now working with CliniSync, a leading health information exchange for providing patient demographic determination in order to accurately provide its billing services; and
- WHEREAS,** A cooperative effort now exists through the Ohio Health Information Partnership, Inc. and MedAccount has recommended that in order to perform its services as accurately as possible that the Village of Evendale should enter into a Participation Access Agreement (EMS) with the Ohio Health Information Partnership, Inc.; and
- WHEREAS,** The Fire Chief of the Village of Evendale having reviewed this program as recommended that the Village of Evendale proceed to enter into the Partnership Access Agreement (EMS); now therefore,

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

SECTION 1: The Mayor of the Village of Evendale is hereby authorized to enter into a Participation Access Agreement (EMS), substantially in the form attached hereto and incorporated by reference herein, with the Ohio Health Information Partnership, Inc.

SECTION 2: This ordinance is hereby declared to be an emergency measure necessary to preserve the health, safety and general welfare of the Village of Evendale and its citizens and to provide for the daily operation of a department or office of the Village of Evendale, in this case the Fire Department and its EMS billing program. The reason for said emergency is the need to ensure as soon as possible, that EMS billing for those using such services of the Village of Evendale, is done as fairly and accurately as possible at the earliest possible date. Therefore this Ordinance shall become effective immediately.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-48**

**ORDINANCE AUTHORIZING THE FIRE CHIEF TO ENTER INTO
AN AGREEMENT WITH THE XAVIER UNIVERSITY ATHLETIC
TRAINING PROGRAM AND DECLARING AN EMERGENCY**

WHEREAS, Xavier University and the Village of Evendale Fire Department have negotiated an Agreement by which students in Xavier University Athletic Training Program would provide physical therapy to Evendale firefighters as part of a clinical experience; and

WHEREAS, the Fire Chief has requested that Council authorize him to execute that Agreement, a copy of which is attached hereto and incorporated by reference herein.

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

SECTION 1: The Council of the Village of Evendale hereby approves the Clinical Agreement between Village of Evendale Fire Department and Xavier University Athletic Training Education Program, and authorizes the Fire Chief to execute that Agreement on behalf of the Village of Evendale substantially in the form of copy which is attached to this Ordinance.

SECTION 2: This Ordinance is hereby declared an emergency measure necessary to preserve the health, safety and general welfare of the Village of Evendale and to provide for the daily operation of a department or office of the Village, in this case, the Fire Department. The reason for said emergency is to have this Agreement in place as soon as possible so that the physical therapy to be provided under it can be provided to Evendale Firefighters at the earliest possible date. Therefore, this Ordinance shall become effective immediately.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-49**

**ORDINANCE APPROVING A LOT-SPLIT ON THE
GREGORY D. & NICOLA A. McSWAIN PROPERTY AT
10311 EVENDALE DRIVE**

- WHEREAS,** Gregory D. McSwain has applied for a Lot-Split on property located at 10311 Evendale Drive in the Industrial Truck Center (“ITC”) District; and
- WHEREAS,** the purpose of the Lot-Split is to accommodate the construction of two new buildings on the McSwain property and provide for the ability to potentially transfer those buildings separately from the existing building on the site; and
- WHEREAS,** the Planning Commission of the Village of Evendale at its meeting on July 16, 2019 and the Zoning Board of Appeals which met on July 31, 2019, both approved the Lot-Split; and
- WHEREAS,** the Zoning Board of Appeals approved the Lot-Split even though it will result in two lots both of which are slightly under the two-acre minimum for lots within the Industrial Truck Center zone. There is no dispute that but for the fact that the Ohio Department of Transportation acquired property from McSwain as a part of the I-75 Project the lot split could have been done with no variance necessary.

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

- SECTION 1:** A Lot-Split for the Gregory D. and Nicola A. McSwain property at 10311 Evendale Drive is hereby approved as described on the plat prepared by Amos Greene, Land Surveyor, a copy of which is attached to and incorporated by reference herein.
- SECTION 2:** This Ordinance shall take effect and be in force from the earliest date allowed by law.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE
ORDINANCE #19-50**

**ORDINANCE ADOPTING § 258.127 OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF EVENDALE AUTHORIZING THE MAYOR TO PROMULGATE A
VOLUNTARY LEAVE DONATION POLICY AND DECLARING AN EMERGENCY**

- WHEREAS,** The State of Ohio through Ohio Revised Code Section 124.391 authorizes the Director of the Department of Administrative Services, to establish a program allowing state employees the ability to voluntarily donate accrued but unused paid leave to another employee who is in need of leave as a result of circumstances such a serious illness or the serious illness of a member of the employees immediately family; and
- WHEREAS,** Many local governments have adopted similar programs; and
- WHEREAS,** An Evendale firefighter/paramedic, who only recently began his service in that position, was recently badly injured prior to having the opportunity to accrue any substantial amount of leave time; and
- WHEREAS,** Some employees have indicated a desire to donate leave time to that employee, but Evendale does not currently have a program providing for such donations; now therefore,

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

SECTION 1: § 258.127 of the Codified Ordinances of the Village of Evendale is hereby adopted to read as follows:

§ 258.127 Donating Accrued Leave

The Mayor of the Village of Evendale is authorized to promulgate a Leave Donation Policy allowing employees to voluntarily donate a limited amount of accrued leave to another Village employee who, because of extraordinary circumstances, has insufficient leave time available to allow for the recuperation from an illness or injury of him or herself or an immediate family member. Such Policy may be made retroactive to July 15, 2019. Such Policy may be changed from time to time by the Mayor. When adopted or changed said Policy shall be distributed to all Village employees.

SECTION 2: This ordinance is hereby declared to be an emergency measure necessary to preserve the health, safety and general welfare of the Village of Evendale or to provide for the daily operation of a department or office of the Village of Evendale. This Ordinance is declared to be an emergency in order to allow it to be put in place as rapidly as possible so that those employees that want to donate a portion of their accumulated leave time to another employee who needs it can do so as soon as possible. Therefore, this ordinance shall become effective immediately.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-51**

**ORDINANCE AUTHORIZING MAYOR TO PURCHASE
FROM THE STATE OF OHIO DEPARTMENT OF
TRANSPORTATION PROCUREMENT PROGRAM
AND THE SOURCEWELL COOPERATIVE PURCHASING
PROGRAM FOR A SINGLE AXLE DUMP TRUCK AND
RELATED EQUIPMENT, AND DECLARING AN
EMERGENCY**

WHEREAS, the Village of Evendale participates in a joint purchasing plan operated by the State of Ohio Department of Transportation; and

WHEREAS, the Village of Evendale, as do many other local governments including Sharonville, participates in a national joint purchasing plan operated by the State of Minnesota called Sourcewell, formally the National Joint Powers Alliance (NJPA); and

WHEREAS, the Charter of the Village of Evendale requires that each purchase exceeding twenty-five thousand dollars (\$25,000.00) be approved by the Council of the Village of Evendale; and

WHEREAS, the Council of the Village of Evendale has determined that it is necessary and appropriate for the Village to purchase a dump truck to cover expanded needs due to assignment of Neuman Way maintenance by ODOT; now, therefore,

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

SECTION 1: The Council of the Village of Evendale authorizes the purchase of a single axle Freightliner Cab and Chassis system and associated accessories meeting the specifications and requirements as set in the State of Ohio Department of Transportation Purchasing Program from Fyda Freightliner in the amount of \$79,983.

SECTION 2: The Council of the Village of Evendale authorizes the purchase and installation of a 10' Mark E dump body, snow plow, snow removal equipment, pre-wetting system, safety lights and associated accessories meeting the specifications and requirements as set in the Sourcewell Purchasing Program from Henderson Products, Inc in the amount of \$60,595.

SECTION 3: The following sum is appropriated in the State Highway Improvement Fund:

202.201.525211	Capital Improvements	\$145,000.00
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SECTION 4: This ordinance is declared to be an emergency measure by a concurrence of _____ 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 dump truck be executed as soon as possible in order to take advantage of pricing prior to the scheduled September 1, 2019 State pricing increase and to continue to provide the necessary ongoing maintenance of the municipal streets the Village owns and maintains by the Service Department. This ordinance shall be effective upon passage.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-52**

**AN ORDINANCE APPROVING AN ADDITIONAL
APPROPRIATION FROM THE CAPITAL FUND FOR AEROHUB
PHASE TWO ENVIRONMENTAL ASSESSMENT AND
DECLARING AN EMERGENCY**

- WHEREAS,** Pursuant to legislation properly adopted by the Council of the Village of Evendale, certain expenditures will take place that need to be appropriately reflected as appropriations; and
- WHEREAS,** The Village of Evendale plans to proceed with Phase 2 of the Aerohub road development: and
- WHEREAS,** Next step requires an environmental site assessment, a stream and wetland delineation with jurisdictional determination and an individual permit application: and
- WHEREAS,** The Village of Evendale has received a quote for completing the tasks necessary to proceed with site planning for Phase 2: and
- WHEREAS,** Funds are available in the Capital fund; now, therefore,

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

SECTION I The following sums are appropriated from the unappropriated Capital Fund (400) to the following line:

400.701.525500 Aerohub Phase 2	\$50,000.00
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SECTION II 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 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 complete the site preparations necessary for continuation of the Aerohub project by starting Phase 2 development as soon as possible. This ordinance shall be effective upon passage.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

Emergency Section Agreed to: August 13, 2019

Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-53**

**AN ORDINANCE APPROVING AN APPROPRIATION TO THE FIRE
DEPARTMENT CAPITAL IMPROVEMENTS ACCOUNT AND
DECLARING AN EMERGENCY**

- WHEREAS,** Pursuant to legislation properly adopted by the Council of the Village of Evendale, certain expenditures will take place that need to be appropriately reflected as an appropriation; and,
- WHEREAS,** The Fire Department has received a grant in the amount of \$33,170.00 from the Bureau of Workers Compensation (BWC); and
- WHEREAS,** The Fire Department must spend the funds within the window designated by the BWC; and
- WHEREAS,** The funds received are for a MTS Powerload system which is to be installed in the new ambulance. Once the installation of the Powerload system is completed the new ambulance will be available for use by the Fire Department; 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, five members concurring, that:

SECTION 1: The following sum is appropriated to the 102 Fire Department:

101.102.525211 Capital Improvements	\$33,170.00
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SECTION 2: These appropriated funds are authorized to be expended for the purchase and installation of the safety items approved in the BWC grant.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of five 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 provide the Fire department the means to obtain and install safety equipment and allow for the use of the new ambulance as soon as possible. This ordinance shall be effective upon passage.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk
Approved as to Form:

Village Law Director

1st Reading: August 13, 2019
Rules Suspended: August 13, 2019
2nd and 3rd Reading: August 13, 2019
Emergency Section Agreed to: August 13, 2019
Notice of Publication: Tri-County Press, August 13, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-54**

**AN ORDINANCE APPROVING A TRANSFER FROM THE
CONTINGENCY FUND TO THE BUILDING 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, A new Building, Planning and Zoning Manager was hired to start August 5; and

WHEREAS, Funds are required to supplement the personnel expense line items in order to meet payroll and benefit costs associated with the new position and to fund retirement costs; 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, five members concurring, that:

SECTION 1: The following sum is transferred from the General Fund Contingency Fund account:

101.799.579900	\$ 35,000.00
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To the 499 Building Department:	
210-219 Personnel Expenses	\$ 35,000.00

SECTION 2: These appropriated funds are authorized to be expended for personnel expenses in the Building Department.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of five 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 properly compensate the new Building, Planning and Zoning Manager and to provide for retirement expenditures. This ordinance shall be effective upon passage.

Approved August 13, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: August 13, 2019

2nd and 3rd Reading: August 13, 2019

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