



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 September 12, 2019

RES. #19-04

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

ORD. #19-55

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR OPERATION, MANAGEMENT, AND MAINTENANCE OF THE GORMAN HERITAGE FARM WITH THE GORMAN HERITAGE FARM FOUNDATION.

ORD. #19-56

AN ORDINANCE MAKING APPOINTMENT TO THE GORMAN HERITAGE FARM FOUNDATION BOARD AND DECLARING AN EMERGENCY.

ORD. #19-57

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH THE INCENTIVE REVIEW GROUP.

ORD. #19-58

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE CAPITAL FUND FOR AEROHUB PHASE ONE INFRASTRUCTURE AND DECLARING AN EMERGENCY.

ORD. #19-60

AN ORDINANCE APPROVING THE PURCHASE OF A POLICE VEHICLE AND A TRANSFER FROM THE CONTINGENCY FUND TO THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

ORD. #19-61

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

ORD. #19-62

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A STORM DRAINAGE EASEMENT TO THE MODAL SHOP, INC. AND DECLARING AN EMERGENCY.

ORD. #19-63

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. TO PROVIDE ELECTRIC SERVICE TO THE GRIFFIN FAMILY NATURE PRESERVE POND FOUNTAIN AND DECLARING AN EMERGENCY.

ORD. #19-64

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE GRIFFIN FAMILY NATURE PRESERVE FUND FOR ELECTRIC INSTALLATION TO THE POND AND DECLARING AN EMERGENCY.

ORD. #19-65

ORDINANCE AMENDING SECTIONS 258.026 of the CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE PROVIDING FOR EXEMPTIONS TO THE REQUIREMENT TO PUBLISH ANNOUNCEMENTS OF OPENINGS IN FULL-TIME EVENDALE POSITIONS AND DECLARING AN EMERGENCY.

ORD. #19-66

AN ORDINANCE AUTHORIZING MAYOR TO REJECT ALL BIDS FOR GLENDALE MILFORD ROAD BRIDGE TOWERS PROJECT AND DECLARING AN EMERGENCY.

ORD. #19-68

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

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19 -55**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE
AN AMENDMENT TO THE CONTRACT FOR OPERATION,
MANAGEMENT, AND MAINTENANCE OF THE GORMAN
HERITAGE FARM WITH THE GORMAN HERITAGE FARM
FOUNDATION.**

WHEREAS, One of the proudest assets of the Village of Evendale is the Gorman Heritage Farm, which offers unique cultural, historical, educational and recreational opportunities to the citizens of Evendale and Greater Cincinnati, and

WHEREAS, The Gorman Heritage Farm Foundation, an Ohio not-for-profit corporation (“Foundation”), has long served as the manager and operator of the Gorman Heritage Farm pursuant to an agreement with the Village of Evendale; and

WHEREAS, The Foundation has requested two amendments to the existing Contract and Council agrees they are appropriate.

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

SECTION I The Mayor is hereby authorized and directed to execute an agreement, in a form approved by the Law Director, to make the following two amendments to the Contract for Operation, Management, and Maintenance of the Gorman Heritage Farm with the Foundation:

- 1) Add a new subsection 1.5.6 to read:
Upon a vote of the Village Council, the Foundation will supply the Village with transaction level detail of all Profit and Loss Accounts as well as all Balance Sheet Accounts for the prior year, or specified reporting period as requested by Council.
- 2) Amend section 3.1 to read:
Evendale shall contribute \$350,000 per year to the Foundation in quarterly installments on or before the 10th day of the months of January, April, July and October with the first installment in January of each calendar year.

SECTION II This Ordinance shall take effect and be in force from the earliest date allowed by law.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 13, 2019

Rules Suspended: September 12, 2019

2nd and 3rd Reading: September 12, 2019

Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-56**

**AN ORDINANCE MAKING APPOINTMENT TO THE
GORMAN HERITAGE FARM FOUNDATION BOARD AND
DECLARING AN EMERGENCY**

WHEREAS, there are vacancies on Gorman Heritage Farm Foundation Board within the Village of Evendale; and

WHEREAS, the Mayor has recommended Michael T. Eck to serve and the term ending December 31, 2022; now, therefore,

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

SECTION 1: The Council of the Village of Evendale hereby appoints Michael T. Eck as a member of the Gorman Heritage Farm Foundation Board for the term ending December 31, 2022

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 daily operation of the Gorman Heritage Farm Foundation requires full membership to properly operate. Therefore, this ordinance shall become effective upon passage.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019
Rules Suspended: September 12, 2019
2nd and 3rd Reading: September 12, 2019
Emergency Section Agreed to: September 12, 2019
Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-57**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE
AN ENGAGEMENT LETTER WITH THE INCENTIVE REVIEW
GROUP**

- WHEREAS,** The development of the AeroHub project will involve the use of Tax Increment Financing; and
- WHEREAS,** On a project-by-project basis within the AeroHub site, it will be necessary to evaluate and review the impact of Tax Increment Financing on the project and Village; and
- WHEREAS,** The Incentive Review Group, a subsidiary of Bradley Payne, LLC, is experienced in providing financial advisory services and financial evaluations of Tax Increment Financing matters; and
- WHEREAS,** The Village requires such assistance, now, therefore,

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

- SECTION I** The Mayor is hereby authorized to execute an engagement letter for Tax Increment Financing and incentive advisory services related to the AeroHub project substantially in the form of the Engagement Letter attached hereto and incorporated by reference herein.
- SECTION II** This Ordinance shall take effect and be in force from the earliest date allowed by law.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019
Rules Suspended: September 12, 2019
2nd and 3rd Reading: September 12, 2019
Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-58**

**AN ORDINANCE APPROVING AN ADDITIONAL
APPROPRIATION FROM THE CAPITAL FUND FOR AEROHUB
PHASE ONE INFRASTRUCTURE 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 is in the process of completing the Phase 1 infrastructure for the Aerohub development; and
- WHEREAS,** Change orders were necessary to complete the road in a timely manner as well as to meet the requirements for approval by Duke Energy and Cincinnati Waters Works; and
- WHEREAS,** The Village of Evendale has received an invoice from Kelchner/Wood detailing the change order costs; 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, six members concurring, that:

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

400.701.525600 Aerohub Jobs Ohio Grant Project \$205,000.00

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 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 Phase 1 infrastructure project related to the Aerohub project as soon as possible because the grant related to the project is time sensitive. This ordinance shall be effective upon passage.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019
Rules Suspended: September 12, 2019
2nd and 3rd Reading: September 12, 2019
Emergency Section Agreed to: September 12, 2019
Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-60**

**AN ORDINANCE APPROVING THE PURCHASE OF A POLICE
VEHICLE AND A TRANSFER FROM THE CONTINGENCY
FUND TO THE POLICE DEPARTMENT AND DECLARING AN
EMERGENCY**

- WHEREAS,** Pursuant to legislation properly adopted by the Council of the Village of Evendale, certain expenditures have taken or will take place that need to be appropriately reflected as an appropriation; and,
- WHEREAS,** The Police Department was in need of a new Police vehicle; and
- WHEREAS,** The Police Department determined a vehicle was available from the State bid approved source but needed to be acquired immediately or the opportunity to promptly fill this need would be lost, so with the approval of the Mayor, the vehicle was acquired; and
- WHEREAS,** Other expenditures are necessary including labeling the vehicle and properly outfitting it so that it is ready for service; and
- WHEREAS,** The expense of \$40,600.00 for this purchase and related expenses was not originally included in the budget; 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	\$40,600.00
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To the 101 Police Department:

101.101.525211 Capital Expense	\$40,600.00
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SECTION 2: The purchase of a police vehicle and related equipment necessary to properly outfit it is hereby approved and the appropriated funds shall be reflected as being used for that purpose.

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 the purchase of the vehicle in a timely manner in order to enhance the safety of the Village and the operations of the Police Department. This ordinance shall be effective upon passage.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019
Rules Suspended: September 12, 2019
2nd and 3rd Reading: September 12, 2019
Emergency Section Agreed to: September 12, 2019
Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19 -61**

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) Specialty Truck - \$3000.00 – E40 repairs of Fire department engine due to ODOT inspection

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 September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019
Rules Suspended: September 12, 2019
2nd and 3rd Reading: September 12, 2019
Emergency Section Agreed to: September 12, 2019
Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-62**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY
A STORM DRAINAGE EASEMENT TO THE MODAL SHOP, INC. AND
DECLARING AN EMERGENCY**

- WHEREAS,** In order to support the development of the Modal Shop, Inc. property in the AeroHub South development and to promote the development of the remainder of the AeroHub South property, certain storm drainage easements are necessary; and
- WHEREAS,** One of those storm drainage easements needs to be located on Village of Evendale property to the benefit of the Modal Shop, Inc.; and
- WHEREAS,** An additional storm drainage easement is necessary across a portion of the Modal Shop, Inc. property to serve other property in the AeroHub South site. Now, therefore,

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

- SECTION I** The Mayor is hereby authorized to execute and convey a storm drainage easement from the Village of Evendale to the Modal Shop, Inc. across Lot. 4 of the AeroHub South which is owned by the Village of Evendale. Such easement is described on the legal description and Bayer Becker drawing, being exhibits 1 and 2 attached hereto.
- SECTION II** In exchange for the storm drainage easement to be provided to the Modal Shop, Inc. provided for in Section I, the Modal Shop, Inc. shall convey to the Village of Evendale a storm drainage easement across a portion of the Modal Shop, Inc. property which is Lot 3 of the AeroHub South development. Such easement is described on the legal description and Bayer Becker drawing, being exhibits 3 and 4 attached hereto.
- SECTION III** This Ordinance is hereby declared to be an emergency measure necessary to promote 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. The reason for said emergency is to allow for the Modal Shop, Inc. development and all of the AeroHub South project to move forward as rapidly as possible thereby benefiting the economic well-being of the Village. Therefore this ordinance shall become effective immediately.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019
Rules Suspended: September 12, 2019
2nd and 3rd Reading: September 12, 2019
Emergency Section Agreed to: September 12, 2019
Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-63**

**ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A
GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. TO
PROVIDE ELECTRIC SERVICE TO THE GRIFFIN FAMILY
NATURE PRESERVE POND FOUNTAIN AND
DECLARING AN EMERGENCY**

WHEREAS, When the buildings on Robert Griffin's former property were demolished, the existing electrical service to the Griffin Family Nature Preserve Pond Fountain was lost; and

WHEREAS, The Village engineer has been able to make arrangements with Duke Energy of Ohio to provide electric service to that site but it will require Evendale to convey an easement for that purpose; and

WHEREAS, The Village is now in receipt of the initial funds from the Robert Griffin estate trust which have been deposited, as Evendale had agreed, in a restricted fund for the purpose of the Griffin Family Nature Preserve; and

WHEREAS, Providing electricity to the Griffin Family Nature Preserve Pond Fountain is consistent with that restricted use and can be fully funded from that restricted account; Now, Therefore,

BE IT 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 grant of easement to Duke Energy Ohio, Inc. substantially in the form of a grant of easement attached hereto and incorporated by reference herein.

SECTION 2: This ordinance is hereby declared to be an emergency measure necessary to preserve the safety, health 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. The reason for said emergency is the importance of providing for the operation of the fountain necessary to aerate the Griffin Family Nature Preserve Pond as soon as possible. Therefore, this ordinance shall become effective immediately.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019
Rules Suspended: September 12, 2019
2nd and 3rd Reading: September 12, 2019
Emergency Section Agreed to: September 12, 2019
Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-64**

**AN ORDINANCE APPROVING AN ADDITIONAL
APPROPRIATION FROM THE GRIFFIN FAMILY NATURE
PRESERVE FUND FOR ELECTRIC INSTALLATION TO THE
POND 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 received the first installment of the Griffin Family trust payout: and
- WHEREAS,** The funds received are recorded in the restricted Fund 220 Griffin Family Nature Preserve to be used for expenditures related to the preserve: and
- WHEREAS,** The Village would like to use a portion of the funds to reestablish an electric connection to the Griffin Pond that was discontinued after the electric to the Griffin home was turned off: and
- WHEREAS,** Funds are available in the Griffin Family Nature Preserve fund; now, therefore,

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

SECTION I The following sums are appropriated from the unappropriated Griffin Family Nature Preserve Fund (220) to the following line:

220.201.523590 Grounds Maintenance \$16,000.00

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 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 electrical project on the Preserve to maintain the water clarity of the pond. This ordinance shall be effective upon passage.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019
Rules Suspended: September 12, 2019
2nd and 3rd Reading: September 12, 2019
Emergency Section Agreed to: September 12, 2019
Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-65**

**ORDINANCE AMENDING SECTIONS 258.026 of the CODIFIED ORDINANCES OF
THE VILLAGE OF EVENDALE PROVIDING FOR EXEMPTIONS TO THE
REQUIREMENT TO PUBLISH ANNOUNCEMENTS OF OPENINGS IN FULL-TIME
EVENDALE POSITIONS AND DECLARING AN EMERGENCY**

WHEREAS, While the Village of Evendale continues to generally support the publication of announcements of openings in full-time Village of Evendale positions; and

WHEREAS, There are certain circumstances under which announcements are not necessary or helpful, specifically, when an individual has demonstrated their abilities by their performance as a Village employee in either a part-time or full-time capacity announcing an opening into which such individual may be promoted may be unnecessary; now, therefore,

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

SECTION 1: Section 258.026 Announcement. is hereby amended to read as follows:

Section 258.026 ANNOUNCEMENT.

The Mayor or designee shall publicly announce openings for all **full-time** positions through publication in at least one newspaper of general circulation in the Village. Announcements may specify the title of the title to be filled, the time, place, and manner of making application, the closing date for making application, and any other information deemed pertinent by the Mayor or designee. The Mayor may elect not to require the publication of such announcements when an employee who has demonstrated their competence in either a part-time or full-time position is being considered for promotion from a part-time position to a full-time position or a lower full-time position to a higher full-time position. Such promotions whether or not an announcement of an opening has been publicized, will still require approval by ordinance of council.

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. The reason for said emergency is to clarify the Mayor's ability to waive the publication of announcements of employment openings where such are unnecessary thereby saving time and money. Therefore, this ordinance shall become effective immediately upon adoption.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019

Rules Suspended: September 12, 2019

2nd and 3rd Reading: September 12, 2019

Emergency Section Agreed to: September 12, 2019

Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-66**

**AN ORDINANCE AUTHORIZING MAYOR TO REJECT ALL BIDS FOR GLENDALE
MILFORD ROAD BRIDGE TOWERS PROJECT AND DECLARING AN EMEGENCY**

WHEREAS, The Village of Evendale has received bids for construction of the Glendale Milford Road Bridge Towers after advertising in a newspaper of general circulation in the Village of Evendale; and

WHEREAS, The Engineer of the Village of Evendale has made a recommendation that the bids be rejected as they exceed the Engineer's estimate by more than 10%; and

WHEREAS, The Village staff intends to rebid the project; and

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

SECTION I All bids for the Glendale Milford Road Bridge Towers are hereby rejected.

SECTION II 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. The reason for said emergency is to make it possible to rebid the project as soon as possible creating the possibility of completing the Bridge Towers to the benefit of the Village of Evendale and those traveling on I-75. This ordinance shall therefore be effective upon passage.

Approved September 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 12, 2019

Rules Suspended: September 12, 2019

2nd and 3rd Reading: September 12, 2019

Emergency Section Agreed to: September 12, 2019

Notice of Publication: September 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-68**

**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 Federal grant in the amount of \$76,500.00 from FEMA and
- WHEREAS,** The Fire Department must spend the funds within the window designated by the FEMA grant; and
- WHEREAS,** The funds received are for a Direct Source Capture Vehicle Exhaust system and related installation costs which will be purchased by the Village and refunded by FEMA; now

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

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

101.102.525211 Capital Improvements	\$72,858.00
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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 FEMA grant.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of _____ 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 systems in the Fire Department building as soon as possible. This ordinance shall be effective upon passage.

Approved _____, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

#Res 19-04

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Village Council

Rev. Code, Secs. 5705.34

The Council of the Village of Evendale, Hamilton County,
Ohio, met in Regular session on the 12th day of October
20 19, at the office of 10500 Reading Rd, Cinti OH 45241
with the following members present: _____

_____ moved the adoption of the following Resolution:

WHERE AS, This Council in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, 20 20 and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action
Thereon to this Council together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Council and what part thereof is without, and what part within the
ten-mill limitation; therefore be it

RESOLVED, By the Council of the Village of _____ Hamilton County,
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be
and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the
rate of each tax necessary to be levied within and without the ten mill limitation as follows:

TOTAL RESOURCES	34,451,807
TOTAL EXPENDITURES	16,628,632
	0
LGF - County	0
Financial Institutions	0
LGF - Revenue Assistance	0
Library & LGF Revenue Asst.	0
REQUIRED TAX LEVY	17,802,375
	0
Real Estate - 0111	0
	0
Rollback & Homestead - 0142	0
	0
TOTAL TAX LEVY	0

REVENUE	14,600,000
Income Tax	0
Other local Taxes	0
Estate Tax	0
Cigarette Tax	0
Licenses Tax	5,000
Liquor & Beer Permits	0
Gasoline Tax	0
Library & Local Govt Support	0
LCF - State	0
Grant	0
Assessments	298,000
Charges for Services	102,700
Fines, Licenses & Permits	380,000
Miscellaneous	100,000
Transfers In	20,000
Other Sources	15,505,700
TOTAL REVENUE	18,925,307
BEGINNING CASH BALANCE	34,431,007
TOTAL RESOURCES	

TAX SUMMARY	GENERAL FUND		TOTAL
	REAL	PERSONAL	
INSIDE 10 MILL	0	0	0
OUTSIDE 10 MILL	0	0	0
TOTAL	0	0	0
Loss Roll/Hmstd	0	0	0
Less Pupp Reimbursement	0	0	0
NET LEVY	0	0	0
STATE REIMBURSEMENTS	0	0	0
GROSS LEVY PROCEEDS	0	0	0

NEW CONSTRUCTION	REAPPRAISAL	
	100,000 RES/AG	200,000 COMM/TND
RESAG	0	0
OTHER	0	0
PUPP	0	0
pp	0.00	0.00

[illegible]

TAX SUMMARY		GENERAL FUND		
		REAL	PERSONAL	TOTAL
INSIDE 10 MILL		0	0	0
OUTSIDE 10 MILL		0	0	0
TOTAL		0	0	0
Less Roll/Hmsd		0		0
Less Pupp Reimbursement		0		0
NET LEVY		0	0	0
STATE REIMBURSEMENT'S		0	0	0
GROSS LEVY PROCEEDS		0	0	0

NEW CONSTRUCTION		REAPPRAISAL	
		RES/AG	COMM/IND
RESAG	100,000	0.00	
OTHER	200,000		0.00
PUPP	0		0
DB	0		0

REVENUE	14,600,000	TOTAL RESOURCES	34,431,007
Income Tax	0	TOTAL EXPENDITURES	16,628,632
Other local Taxes	0		
Estate Tax	0	LGF - County	0
Cigarette Tax	0	Financial Institutions	0
Licenses Tax	0	LGF - Revenue Assistance	0
Liquor & Beer Permits	5,000	Library & LGF Revenue Asst	0
Gasoline Tax	0	REQUIRED TAX LEVY	17,802,375
Library & Local Govt Support	0		
LGF - State	0		
Grant	0		
Assessments	0		
Charges for Services	298,000	Real Estate - 0111	0
Fines, Licenses & Permits	102,700		0
Miscellaneous	380,000	Rollback & Homestead - 0142	0
Transfers In	100,000		0
Other Sources	20,000		0
TOTAL REVENUE	15,505,700		0
BEGINNING CASH BALANCE	18,925,307	TOTAL TAX LEVY	0
TOTAL RESOURCES	34,431,007		0

-Acceptance of Rates

and be it further

RESOLVED, That the Clerk of this Council be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

_____ Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____	:	_____
_____	:	_____
_____	:	_____
_____	:	_____
_____	:	_____
_____	:	_____
_____	:	_____

Adopted the _____ day of _____, 20____

Attest:

President of Council

Clerk of Council

-Acceptance of Rates

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, _____ Clerk of Council of the Village of _____, within and for said County, and in whose custody the files and records of said Council are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20 _____

Clerk of Council

☐ A copy of this resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Board of Tax Appeals.

Receipt

Adopted _____ 20 _____

Clerk of Council

Filed _____ 20 _____

Dusty Rhodes, Hamilton County Auditor

By: Deputy

