



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 November 12, 2019.

ORD. #19-65

ORDINANCE AMENDING SECTIONS 258 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.

Unanimously approved

ORD. # 19-73

ORDINANCE APPOINTING DOUG LOHMEIER TO THE EVENDALE BOARD OF ZONING APPEALS FOR A TERM ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

Unanimously approved

ORD. #19-74

AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE DANIELLE MARX AS A PART-TIME RECREATION PROGRAMMER FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

Unanimously approved

ORD. # 19 -75

AN ORDINANCE AMENDING THE VILLAGE OF EVENDALE PLANNING AND ZONING CODE, SECTION 1256.19 AMENDING THE TEXT TO THE INNOVATION DISTRICT PUD REGULATIONS, AND DECLARING AN EMERGENCY.

Approved

ORD. # 19-76

ORDINANCE APPROVING A REZONING OF 38 +/- ACRES OF VILLAGE-OWNED LAND FROM INDUSTRIAL FLEX/PUBLIC FACILITIES/MIXED USE PUD TO INNOVATION DISTRICT PUD AND DECLARING AN EMERGENCY.

Approved

ORD. #19-77

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE GLENDALE MILFORD ROAD AND INTERSTATE 75 BRIDGE TOWERS PROJECT AND DECLARING AN EMERGENCY.

Approved

ORD. 19-78

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR ENABLE INJECTIONS AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY.

Unanimously approved

ORD. #19-79

AN ORDINANCE NAMING THE NEW STREET, ADJACENT TO THE GE CAMPUS, AVIATION WAY AND AUTHORIZING THE MAYOR TO IMPLEMENT THAT NAME.

Unanimously approved

ORD, #19-80

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

Unanimously approved

ORD. #19-81

AN ORDINANCE PROMOTING GREG A. TITGEMEYER AND CHRISTINE A. MCCORMICK TO THE POSITION OF SERGEANT IN THE VILLAGE OF EVENDALE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Unanimously approved

RES. #19-05

A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND KINETIC VISION, INC. PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL EXPAND A BUSINESS IN THE VILLAGE OF EVENDALE AND CREATE AND/OR PRESERVE EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE ZONE OF HAMILTON COUNTY AND DECLARING AN EMERGENCY.

Unanimously approved

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

**ORDINANCE AMENDING CHAPTER 258 OF THE CODIFIED ORDINANCES OF
THE VILLAGE OF EVENDALE CLARIFYING THE HIRING, JOB
ANNOUNCEMENT AND EMPLOYMENT REQUIREMENTS FOR ALL EVENDALE
POSITIONS.**

- WHEREAS,** While the Village of Evendale continues to generally support the publication of announcements of openings for Village of Evendale positions; and
- WHEREAS,** with the advent of multiple online, hard-copy, electronic and social media sources providing publicly accessible job announcement services, Evendale has multiple means of advertising open positions besides local newspapers; and,
- WHEREAS,** Evendale advocates internal job promotions if/when qualified applicants demonstrate their ability to meet minimum job requirements and satisfy any other examination or interview criteria as may be established by the Mayor and Council.
- WHEREAS,** The Mayor and Council have final review and approval authority for the amendment or removal of existing positions and the creation of new positions. Additionally, Council has traditionally interviewed final candidates for full-time positions and has final authority to approve, by Ordinance, the hiring of all employees; and,
- WHEREAS,** The revisions to Chapter 258 as proposed in Exhibit “A” attached help to clarify existing, or otherwise establish new, employment practices; now, therefore,

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

SECTION 1: Evendale Personnel Code Chapter 258 is hereby amended to read as illustrated in Exhibit “A”.

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

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: September 10, 2019

Rules Suspended: November 12, 2019

2nd Reading: October 8, 2019

3rd Reading: November 12, 2019

Emergency Section Agreed to: November 12, 2019

Notice of publication: Tri-County Press, November 20, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 19-73**

**ORDINANCE APPOINTING DOUG LOHMEIER TO THE
EVENDALE BOARD OF ZONING APPEALS FOR A TERM
ENDING DECEMBER 31, 2021 AND DECLARING AN
EMERGENCY.**

- WHEREAS,** There is a vacancy in the Board of Zoning Appeals (BZA) of the Village of Evendale created by the resignation of Mike Reed in August, 2019; and
- WHEREAS,** Chapter 1270.04(b) of the Village of Evendale Code of Ordinances permits the Mayor to appoint a replacement to fulfill the balance of Mr. Reed's unexpired term; and
- WHEREAS,** The Mayor has recommended Doug Lohmeier for this commission. He is identified as a qualified individual to serve on the Commission; now, therefore,

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

SECTION 1: The following individual is hereby appointed to fill the existing vacancy on the BZA as permitted under Chapter 1270.04(b):

<u>Individual</u>	<u>Board of Commission</u>	<u>Term End</u>
Doug Lohmeier	Board of Zoning Appeals	12/31/2021

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 for this measure to be put into immediate effect because the daily operation of the Board of Zoning Appeals requires full membership to properly operate. This ordinance shall therefore be effective upon passage.

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019
Rules Suspended: November 12, 2019
2nd and 3rd Reading: November 12, 2019
Emergency Section Agreed to: November 12, 2019
Notice of publication: Tri-County Press, November 20, 2019

VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-74

**AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE
DANIELLE MARX AS A PART-TIME RECREATION
PROGRAMMER FOR THE RECREATION DEPARTMENT AND
DECLARING AN EMERGENCY.**

WHEREAS, the Council of the Village of Evendale has enacted Chapter 258 of the Codified Ordinances of the Village of Evendale, governing Employees Generally including the hiring of employees; and

WHEREAS, the Mayor has recommended the hiring of Danielle Marx as part-time Recreation Programmer for the Recreation Department; and

WHEREAS, The Mayor and administration have fully complied with the hiring requirements of Chapter 258 of the Codified Ordinances of the Village of Evendale; now,

THEREFORE BE IT 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 October 22, 2019 by the Mayor of the Village of Evendale as a part-time Recreation Programmer for the Recreation Department at an hourly rate established below:

Danielle Marx: Hourly Pay: \$20.00

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: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019
Rules Suspended: November 12, 2019
2nd and 3rd Reading: November 12, 2019
Emergency Section Agreed to: November 12, 2019
Notice of publication: Tri-County Press, November 20, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 19-75**

**AN ORDINANCE AMENDING THE VILLAGE OF
EVENDALE PLANNING AND ZONING CODE,
SECTION 1256.19 AMENDING THE TEXT TO
THE INNOVATION DISTRICT PUD
REGULATIONS, AND DECLARING AN
EMERGENCY.**

- WHEREAS,** the Village owns approximately 53 acres west of Interstate 75, straddling Glendale Milford Road – known as the “AeroHub Site”; and
- WHEREAS,** the Village has an adopted “AeroHub Innovation District Master Plan” for the AeroHub Site; and
- WHEREAS,** Chapter 1256 currently includes an “Innovation District PUD” which is contemplated for application at the AeroHub Site; and
- WHEREAS,** the Planning Commission conducted, with proper public notice, a public hearing on August 20, 2019 regarding proposed changes to the Evendale Zoning Code “Innovation Planned Unit Development District” regulations whereby a provision regarding height minimums on office buildings in AeroHub North would be added to Evendale Zoning Code (“EZC”) as sec. 1256.19(f)(2)(A); and
- WHEREAS,** the Planning Commission recommended approval of the amendment on September 5, 2019; and
- WHEREAS,** the Council of the Village of Evendale has conducted a public hearing on this ordinance; and
- WHEREAS,** the Council of the Village of Evendale finds it appropriate to amend the Zoning Code of the Village of Evendale to accommodate the height minimums for office uses in the Innovation District Planned Unit Development, to effectuate planning goals for the AeroHub North Site; now, therefore,

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

SECTION 1: Part Twelve, Title Two, Section 1256.19(f)(2)(a) of the Code of the Village of Evendale, is hereby amended to read as follows, with the remainder of Section 1256.19 to remain as written:

- a. Within AeroHub North only, stand-alone Professional Offices must be a minimum two functional stories in height. For advanced manufacturing, R&D and other permitted uses that include professional offices in their facility, and which are located in AeroHub North, the office use cannot exceed 25% of the first floor.

SECTION 2: 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. The reason for said emergency is to enact zoning regulations to effectuate the planning goals of the Village and the AeroHub Innovation District Master Plan as soon as possible. Therefore, this ordinance shall become effective immediately.

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019
Rules Suspended: November 12, 2019
2nd and 3rd Reading: November 12, 2019
Emergency Section Agreed to: November 12, 2019
Notice of publication: Tri-County Press, November 20, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-76**

**ORDINANCE APPROVING A REZONING OF 38 +/-
ACRES OF VILLAGE-OWNED LAND FROM
INDUSTRIAL FLEX/PUBLIC FACILITIES/MIXED USE
PUD TO INNOVATION DISTRICT PUD AND DECLARING
AN EMERGENCY**

- WHEREAS,** the Village owns approximately 53 acres west of Interstate 75, straddling Glendale Milford Road – known as the “AeroHub Site”; and
- WHEREAS,** the Village has an adopted “AeroHub Innovation District Master Plan” for the AeroHub Site; and
- WHEREAS,** approximately 38 acres of the AeroHub Site located north of Glendale Milford Road is known as, “AeroHub North”; and
- WHEREAS,** the Village Council finds that the most effective way to carry out its desires for the AeroHub Site is by way of an Innovation District Planned Unit Development pursuant to Evendale Zoning Code Chapter 1256; and
- WHEREAS,** the Planning Commission conducted, with notice, a public hearing on August 20, 2019 regarding a zone change on [no address] Glendale Milford Road/Oak Road (Parcel ID No. 611-0040-0074), 1400 Glendale Milford Road (Parcel ID No. 611-0040-0007), and 1500 Glendale Milford Road (Parcel ID No. 611-0040-0006) – (collectively, “Subject Property” or “AeroHub North”) which are considered part of Phase one of the AeroHub North Site development, from Industrial Flex/Public Facilities/Mixed Use PUD to Innovation District PUD; and
- WHEREAS,** the Planning Commission recommended approval of said zone change to Innovation District PUD; and
- WHEREAS,** the Council of the Village of Evendale has conducted a public hearing on this ordinance; and
- WHEREAS,** the Council of the Village of Evendale finds it appropriate to amend the Zoning Map of the Village of Evendale to accommodate the Innovation District Planned Unit Development on the Subject Property; now, therefore,

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

SECTION 1: The Subject Property identified as [no address] Glendale Milford Road/Oak Road (Parcel ID No. 611-0040-0074), 1400 Glendale Milford Road (Parcel ID No. 611-0040-0007), and 1500 Glendale Milford Road (Parcel ID No. 611-0040-0006), is hereby rezoned from Industrial Flex/Public Facilities/Mixed Use PUD to Innovation District PUD; and

SECTION 2: This ordinance is hereby declared to be an emergency measure by concurrence of five 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. The reason for said emergency is to rezone land in the AeroHub Site to accommodate redevelopment, and to allow potential developers and applicants to submit preliminary concept plans under the Innovation District PUD within the AeroHub North Site for review by the Planning Commission and Council as soon as possible. Therefore, this ordinance shall become effective immediately.

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019

Rules Suspended: November 12, 2019

2nd and 3rd Reading: November 12, 2019

Emergency Section Agreed to: November 12, 2019

Notice of publication: Tri-County Press, November 20, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-77**

**ORDINANCE AUTHORIZING MAYOR TO
ENTER INTO CONTRACT WITH THE
LOWEST AND BEST BIDDER FOR THE
GLENDALE MILFORD ROAD AND INTERSTATE 75
BRIDGE TOWERS PROJECT
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Evendale has received bids for Glendale Milford Road and Interstate 75 Bridge Towers Project after advertising in a newspaper of general circulation in the Village of Evendale; and

WHEREAS, the Village Engineer has reviewed the bids and recommends Pepper Construction Company of Ohio, LLC as the lowest and best bid;

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

SECTION 1: The bid of Pepper Construction Company of Ohio in the amount of \$2,548,768.00 is hereby accepted. The Mayor is authorized to enter into a contract with Pepper Construction Company of Ohio for this project.

SECTION 2: The Alternate Bid for Landscaping and Irrigation is hereby rejected.

SECTION 3: The following sum is appropriated to the transfer out account and then transferred from the General Fund Transfer Account:

101.799.599999	Transfer out	\$1,750,000.00
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To the Capital Fund 400 and appropriated in the:

400.000.499999	Transfer in	\$1,750,000.00
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And appropriated to:

400.701.525200	Thru the Valley	\$2,600,000.00
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SECTION 4: 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 the bids to be accepted as soon as possible so that the project can be completed during the thru the valley interstate construction timeframe. This ordinance shall be effective upon passage.

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019
Rules Suspended: November 12, 2019
2nd and 3rd Reading: November 12, 2019
Emergency Section Agreed to: November 12, 2019
Notice of publication: Tri-County Press, November 20, 2019

**VILLAGE OF EVENDALE
ORDINANCE 19-78**

**ORDINANCE APPROVING WATER MANAGEMENT
AND SEDIMENTATION CONTROL PLANS
FOR ENABLE INJECTIONS
AND AUTHORIZING BUILDING
COMMISSIONER TO ISSUE PERMIT
AND DECLARING AN EMERGENCY**

WHEREAS, Bayer Becker, on behalf of SSP Sharon Road, LLC doing business as Enable Injections has submitted a certain set of grading plans on property it owns and/or has an agreement with the adjoining property owner, specifically located at 2863 Sharon Road and more specifically as, Hamilton County Auditor's Book 611, Page 30, Parcel 251 and 160 for an development of a new building and, in accordance with Evendale Ordinance 1466 et. seq.; and

WHEREAS, the Engineer of the Village has given his approval of said plans for the property to be developed by the property owner; and,

WHEREAS, the plans approved by the Village Engineer appear to be in good order and in compliance with the purposes and intent of Evendale Ordinance 1466 et. seq.

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

SECTION 1: The copy of the plans submitted by Bayer Becker on behalf of SSP Sharon Road, LLC, in accordance with Evendale Code Section 1466 and approved by the Village Engineer are hereby attached as Appendix A and made part hereof.

SECTION 2: The Council of the Village of Evendale finds that notwithstanding the requirement in Section 1466.04 of the Codified Ordinances of the Village of Evendale, that such plans be held for 30 days before action by Council public policy justification exists to proceed immediately in order to obtain the benefits of the improvements, the reduction of impervious surfaces and the enhancement of greenspace, landscaping and aesthetic appeal of the site as soon as possible and Council further finds said plans as approved by the Engineer to be well taken and to comply with the intent and purposes of Ordinance 1466 et. seq., and are hereby approved by this Council.

SECTION 3: The approval of Council of these plans shall be conditioned upon and shall not take effect until the filing of the plans with the Building Commissioner and filing of the performance bond set by Council in the amount of \$27,000.00. In addition, the issuance of the Water Management and Sedimentation Control Permit is conditioned upon Approval by the Building Department of the proposed plans.

SECTION 4: Copies of the plans as approved by Council shall also be filed with the Clerk, the Engineer, the Building Commissioner, the Planning Commission and the County Soil and Water Conservation District.

SECTION 5: Upon the filing of said approved plans with the Building Commissioner and upon the posting of the bond specified above, the Building Commissioner shall issue the appropriate permit to commence the work, etc. as provided by the approved plans.

SECTION 6: This ordinance shall not constitute approval for any building or structure.

SECTION 7: 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 public safety and welfare require the work commence immediately to promote the renovation of the site and therefore the economic health of the Village of Evendale and reduce the impervious surface area and enhance landscaping of the site at the earliest possible date. This ordinance shall be effective upon passage.

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019

Rules Suspended: November 12, 2019

2nd and 3rd Reading: November 12, 2019

Emergency Section Agreed to: November 12, 2019

Notice of publication: Tri-County Press, November 20, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-79**

**AN ORDINANCE NAMING THE NEW STREET, ADJACENT TO THE
GE CAMPUS, AVIATION WAY AND AUTHORIZING THE MAYOR TO
IMPLEMENT THAT NAME.**

WHEREAS, the Ohio Department of Transportation (ODOT) is nearing completion of a new 1.5 mile public roadway connecting Glendale-Milford Rd. and Shepherd Ln. immediately abutting the GE Aviation World Headquarters (see Exhibit “A” map) and;

WHEREAS, upon completion of the roadway, ODOT intends on conveying the public road to Evendale for ownership, maintenance and upkeep in perpetuity; and

WHEREAS, GE Aviation’s current address is 1 Neumann Way. Neumann Way is a small, public roadway providing access to the main portion of GE’s campus and on which GE’s campus signage is located. Neumann Way will remain in place upon completion of the new roadway and GE Aviation will retain their current address; and,

WHEREAS, GE Aviation agrees to pay for the design, fabrication, construction or retrofitting and installation of any and all public signage, including highway signs, denoting Aviation Way, should such signs be required or permitted by ODOT, the Village of Evendale, or as may be requested by GE Aviation; and,

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

SECTION 1: The new street adjacent to the GE campus shall be named Aviation Way. The Mayor, with the assistance of the Service Director, shall implement that name at such time when, in coordination with GE and the ODOT, it is appropriate to do so.

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

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019
Rules Suspended: November 12, 2019
2nd and 3rd Reading: November 12, 2019
Notice of publication: Tri-County Press, November 12, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-80**

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) Vogelpohl - \$6,500.00 – Turnout gear

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: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019
Rules Suspended: November 12, 2019
2nd and 3rd Reading: November 12, 2019
Emergency Section Agreed to: November 12, 2019
Notice of publication: Tri-County Press, November 20, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-81**

**AN ORDINANCE PROMOTING GREG A. TITGEMEYER AND
CHRISTINE A. MCCORMICK TO THE POSITION OF SERGEANT
IN THE VILLAGE OF EVENDALE POLICE DEPARTMENT AND
DECLARING AN EMERGENCY**

WHEREAS, due to current and anticipated vacancies, Sergeant positions in the Evendale Police Department need to be filled; and

WHEREAS, A promotional process was initiated and following the final phase of that process, the interviews with the Mayor and Council Hiring Committee, Officers Greg A. Titgemeyer and Christine A. McCormick have been recommended for promotion to Sergeant; now, therefore,

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

SECTION 1: Greg A. Titgemeyer and Christine A. McCormick are hereby promoted to the rank of Sergeant in the Evendale Police Department as of November 12, 2019, the date of the adoption of this ordinance, with a pay rate at Step 1 for Sergeant of \$41.97 per hour.

SECTION 2: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. The reason for said emergency is the need to fill the vacant Sergeant position in order to provide for the appropriate functioning of the Police Department as soon as possible. Therefore, this ordinance shall become effective immediately.

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019
Rules Suspended: November 12, 2019
2nd and 3rd Reading: November 12, 2019
Emergency Section Agreed to: November 12, 2019
Notice of publication: Tri-County Press, November 20, 2019

**VILLAGE OF EVENDALE, OHIO
RESOLUTION #19-06**

**A RESOLUTION CONSENTING TO THE EXECUTION OF AN
AGREEMENT BETWEEN THE BOARD OF COUNTY
COMMISSIONERS OF HAMILTON COUNTY, OHIO AND
KINETIC VISION, INC. PROVIDING FOR THE ADOPTION OF A
PROJECT WHICH WILL EXPAND A BUSINESS IN THE
VILLAGE OF EVENDALE AND CREATE AND/OR PRESERVE
EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE
ZONE OF HAMILTON COUNTY AND DECLARING AN
EMERGENCY**

WHEREAS, The Council of the Village of Evendale has, on April 10, 1997, by Ordinance No. 97-33, consented to the establishment of an Enterprise Zone, known as the Reading/Lockland/Evendale/Arlington Heights Enterprise Zone, by the Board of County Commissioners of Hamilton County, Ohio, as authorized by Section 5709 of the Ohio Revised Code, which has been amended from time to time; and

WHEREAS, On April 16, 1997, the Board of County Commissioners of Hamilton County, Ohio did duly establish such a zone; and

WHEREAS, On July 2, 1997, the Director of Development of the State of Ohio certified the area designated by this Council and the Board of County Commissioners of Hamilton County, Ohio as an Urban Jobs and Enterprise Zone pursuant to Section 5709.63(A) of the Ohio Revised Code; and

WHEREAS, Kinetic Vision, Inc. (Kinetic), along with Dynamic Sight Properties Ltd, (Dynamic) which will own the property, now proposes a project which will create investment and employment opportunities in the Village of Evendale; and

WHEREAS, Kinetic has proposed a project which will involve constructing a new 5,000 sq. ft. facility with a total new investment of approximately ten million, one hundred thousand dollars (\$10,100,000.00) retaining one hundred, forty-one employees (141) and adding fifty (50) new full time permanent jobs over three years; and

WHEREAS, The Council of the Village of Evendale, upon receiving endorsement by the Evendale Community Improvement Corporation, has reviewed the proposed project and is of the opinion that Kinetic is qualified to create and/or preserve employment opportunities in the enterprise zone;

NOW THEREFORE, BE IT RESOLVED by the Village Council of the Village of Evendale, Hamilton County, Ohio, six members concurring, that:

SECTION I The Council hereby gives its consent for the Board of County Commissioners of Hamilton County, Ohio, to enter into an enterprise zone agreement with Kinetic, the Enterprise Zone Application of which is attached to this Resolution as Exhibit A.

SECTION II This resolution is hereby declared to be an emergency by 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 so the Board of County Commissioners may promptly proceed to enter into the Agreement with Kinetic and the benefits of such agreement be obtained as promptly as possible. This resolution shall be effective upon passage.

Approved: November 12, 2019

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: November 12, 2019
Rules Suspended: November 12, 2019
2nd and 3rd Reading: November 12, 2019
Emergency Section Agreed to: November 12, 2019
Notice of publication: Tri-County Press, November 20, 2019