



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 March 12, 2019.

ORD. #19-12

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

ORD. #19-13

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR A DIRECT SOURCE CAPTURE VEHICLE EXHAUST SYSTEM FOR THE VILLAGE OF EVENDALE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

ORD. #19-14

ORDINANCE AUTHORIZING MAYOR TO EXECUTE CONTRACTS PURSUANT TO EVENDALE'S TUITION REIMBURSEMENT PROGRAM FOR FULL TIME VILLAGE EMPLOYEES SET OUT IN SECTION 258.075 OF THE EVENDALE CODE OF ORDINANCES AND DECLARING AN EMERGENCY.

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-12**

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) Rush Truck Centers, \$9,531.15 – Emergency Repairs Trucks #1 & #4
- 2) Hamilton County Treasurer, \$39,814.00 – Hamilton County Storm Water District

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 March 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: March 12, 2019

Rules Suspended: March 12, 2019

2nd and 3rd Reading: March 12, 2019

Emergency Section Agreed to: March 12, 2019

Notice of Publication: Tri-County Press, March 20, 2019

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-13**

**ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO A CONTRACT WITH THE LOWEST AND BEST
BIDDER FOR A DIRECT SOURCE CAPTURE VEHICLE
EXHAUST SYSTEM FOR THE VILLAGE OF EVENDALE
FIRE DEPARTMENT AND DECLARING AN
EMERGENCY**

- WHEREAS,** The Village of Evendale has advertised for and received only a single bid for a Direct Source Capture Vehicle Exhaust System project for the Village of Evendale Fire Department; and
- WHEREAS,** The Fire Chief of the Village of Evendale has reviewed the bid dated February 7, 2019 from Rossman Enterprises, Inc. doing business as Clean Air Concepts for \$74,300 and has recommended its acceptance as the lowest and best bid; and
- WHEREAS,** Ninety Five percent of this contract will be paid through a Federal Emergency Management Agency Assistance to Firefighter Grant, which must be spent by the end of the third quarter of 2019;

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

- SECTION 1:** The bid of Clean Air Concepts, a copy of which is attached hereto, is hereby accepted. The mayor is authorized to enter into a contract with Rossman Enterprises, Inc., doing business as Clean Air Concepts for a Direct Source Capture Vehicle Exhaust System for the Evendale fire station.
- 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 an office or department of the Village of Evendale. The reason for said emergency is to provide for clean air and safety in the Village of Evendale Fire House and to be able to enable the project to be completed in the time required by the federal grant. Therefore, this ordinance shall become effective immediately.

Approved March 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: March 12, 2019

Rules Suspended: March 12, 2019

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**VILLAGE OF EVENDALE, OHIO
ORDINANCE #19-14**

**ORDINANCE AUTHORIZING MAYOR TO EXECUTE CONTRACTS
PURSUANT TO EVENDALE’S TUITION REIMBURSEMENT PROGRAM FOR
FULL TIME VILLAGE EMPLOYEES SET OUT IN SECTION 258.075 OF THE
EVENDALE CODE OF ORDINANCES AND DECLARING AN EMERGENCY.**

WHEREAS, Two Village of Evendale Police Sergeants, Tim Holloway and Doug Abrams, and one Evendale Firefighter/Medic, Andy Ahlert, have applied for tuition reimbursement under Section 258.075 of the Evendale Code of Ordinances; and

WHEREAS, The Fire Chief has recommended Andy Ahlert and the Police Chief has recommended Sergeants Holloway and Abrams as eligible for tuition reimbursement, and the Mayor has accepted those recommendations and has in turn recommended that Council adopt an ordinance approving Tuition Reimbursement Contracts with these three employees;

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

SECTION I: The Mayor is authorized to execute tuition reimbursement contracts pursuant to the Evendale Code of Ordinances Section 258.075 with police detectives Tim Holloway and Doug Abrams and firefighter/medic Andy Ahlert substantially in the form of the contracts attached hereto and incorporated by reference herein.

SECTION II: 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. The reason for said emergency is to provide assurance to these three Village employees as soon as possible that they may receive tuition reimbursement, and register for their Programs at the earliest possible date. Therefore, this ordinance shall become effective immediately.

Approved March 12, 2019

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

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