



VILLAGE OF EVENDALE ADOPTED ORDINANCES AND RESOLUTIONS

The following ordinances and resolutions were opted by the Council of the Village of Evendale at the Regular Council Meeting on August 11, 2020.

ORD #20-54

AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION FROM THE LAW ENFORCEMENT TRUST FUND TO PAY THE HAMILTON COUNTY PROSECUTOR'S OFFICE THEIR SHARE OF MONEY FORFEITURE AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-55

AN ORDINANCE APPROVING THE REHIRING AND APPOINTING OF SEAN McKINNEY AS A POLICE OFFICER OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-56

AN ORDINANCE AUTHORIZING THE RECREATION DIRECTOR TO NOTIFY SWIMSAFE POOL MANAGEMENT, INC. THAT EVENDALE IS EXERCISING ITS OPTION RIGHTS FOR YEARS 2021 AND 2022 IN ITS CONTRACT WITH SWIMSAFE POOL MANGEMENT, INC. FOR ITS CONTINUED OPERATION OF THE POOL COMPLEX FOR THE NEXT TWO CALENDAR YEARS AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-57

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FROM THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR A FRONT END LOADER AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-58

AN ORDINANCE APPOINTING JUSTIN P. COLE AND DONTÉ J. HILL AS POLICE OFFICERS OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-59

ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLAN FOR BRAKEFIRE INC DBA SILCO FIRE & SECURITY AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-60

ORDINANCE APPROVING THE DECLARATION OF COVENANTS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR "AEROHUB NORTH" AND DECLARING AN EMERGENCY. Unanimously approved

ORD# 20-61

ORDINANCE APPROVING THE PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR THE "AEROHUB NORTH" INNOVATION PUD AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-62

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

VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-54

**AN ORDINANCE APPROVING AN ADDITIONAL APPROPRIATION
FROM THE LAW ENFORCEMENT TRUST FUND TO PAY THE
HAMILTON COUNTY PROSECUTOR'S OFFICE THEIR SHARE OF
MONEY FORFEITURE 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 has been awarded \$2,959.00 in forfeited U.S. Currency pursuant to Revenue Code 2981.12; and

WHEREAS, Under this statute twenty percent of the award is to be remitted to the Hamilton County Prosecutor's Office. The amount required to be remitted is \$591.80; and

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 Law Enforcement Trust Fund (208) to the following objects:

230-239 Contract Services	\$591.80
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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 special revenue fund budgets not exceed the appropriation amounts approved by Council and it is in the public interest for the Village to reimburse the Hamilton County Prosecutor's office as soon as possible. This ordinance shall be effective upon passage.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020

Rules Suspended: August 11, 2020

2nd and 3rd Reading: August 11, 2020

Emergency Section Agreed to: August 11, 2020

Notice of Publication: Tri-County Press, August 19, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-55**

**AN ORDINANCE APPROVING THE REHIRING AND APPOINTING OF SEAN
McKINNEY AS A POLICE OFFICER OF THE VILLAGE OF EVENDALE AND
DECLARING AN EMERGENCY**

- WHEREAS,** the Village of Evendale Police Department has an immediate need for additional Police Officers; and
- WHEREAS,** Sean McKinney served to the rank of Sergeant with the Evendale Police Department before leaving on good terms for a position in the private sector; and
- WHEREAS,** the Mayor of the Village of Evendale has recommended the rehire and appointment of Sean McKinney as a Village Police Officer; and
- WHEREAS,** Council, recognizing the immediate need and the opportunity to return to the Evendale Police Department a well-regarded, experienced officer, in order to fill that need, concurs in the recommendation of this appointment; now therefore

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

- SECTION 1:** Sean McKinney is hereby employed as a Police Officer of the Village of Evendale to begin employment on August 17, 2020 after being sworn in by the Mayor as a Police Officer at the Step Four salary, then in effect for the Village of Evendale Police Officers. His prior service as an Evendale officer shall count as seniority when considering promotions, but by agreement, may not be used for shift bid purposes.
- SECTION 2:** Sean McKinney shall serve a six-month probationary period following his return to service as an Evendale Police Patrol Officer. After completion of that six-month probationary period, if performance is satisfactory, said officer shall be made a regular Village of Evendale Police Officer. Thereafter, employment is conditioned upon the employee's maintenance of the required certification for a police officer, compliance with the minimum required physical standards, conformance to the Evendale Municipal Code and good behavior.
- 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 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 Police Department be kept at proper strength and the addition of this returning officer is critical to accomplishing that. Therefore, this Ordinance shall take effect and be in force immediately upon adoption.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020

Rules Suspended: August 11, 2020

2nd and 3rd Reading: August 11, 2020

Emergency Section Agreed to: August 11, 2020

Notice of Publication: Tri-County Press, August 19, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE 20-56**

**AN ORDINANCE AUTHORIZING THE RECREATION DIRECTOR TO NOTIFY
SWIMSAFE POOL MANAGEMENT, INC. THAT EVENDALE IS EXERCISING ITS
OPTION RIGHTS FOR YEARS 2021 AND 2022 IN ITS CONTRACT WITH SWIMSAFE
POOL MANGEMENT, INC. FOR ITS CONTINUED OPERATION OF THE POOL
COMPLEX FOR THE NEXT TWO CALENDAR YEARS AND DECLARING AN
EMERGENCY**

- WHEREAS,** SwimSafe Pool Management, Inc. has professionally managed the Village of Evendale swimming pool complex for some time; and
- WHEREAS,** the current contract between the Village and SwimSafe Pool Management, Inc. will expire at the end of this season unless the Village opts to exercise its option rights to extend the contract for years 2021 and 2022; and
- WHEREAS,** the Recreation Director has recommended the Village exercise those option rights and retain SwimSafe Pool Management, Inc. for the next two years; and
- WHEREAS,** the Mayor concurs in that recommendation, now therefore

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

- SECTION 1:** The Recreation Director is hereby authorized to notify SwimSafe Pool Management, Inc. of the exercise of the Village's option rights under its current contract with the company for the continued operation of the swimming pool complex for the next two calendar years as provided for in that contract. The Recreation Director shall confirm that in writing as soon as possible and secure SwimSafe's acknowledgement of its obligation in that regard.
- SECTION 2:** This ordinance is declared to be an emergency measure necessary to preserve the health, safety and welfare of the Village of Evendale or to provide for the daily operation of a department or office of the Village of Evendale. In this case, it is the best interest of the Recreation Department to ensure that it has a contract fully in place for the next two calendar years for the operation of the swimming pool complex. Therefore, this Ordinance shall become effective immediately.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020

Rules Suspended: August 11, 2020

2nd and 3rd Reading: August 11, 2020

Emergency Section Agreed to: August 11, 2020

Notice of Publication: Tri-County Press, August 19, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-57**

**ORDINANCE AUTHORIZING MAYOR TO PURCHASE
FROM THE SOURCEWELL COOPERATIVE PURCHASING
PROGRAM FOR A FRONT END LOADER AND RELATED
EQUIPMENT, AND DECLARING AN EMERGENCY**

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 ten thousand dollars (\$10,000.00) 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 front-end loader for salt loading, material handling, etc.; 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 authorizes the purchase of a Caterpillar 914M Compact Wheel Loader system and associated accessories meeting the specifications and requirements as set in the Sourcewell Purchasing Program from Ohio Cat in the amount of \$125,000.

SECTION 2: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being found to be necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the public welfare requires the contract for the loader be executed as soon as possible in order to take advantage of pricing prior to the scheduled September 1, 2020 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.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020

Rules Suspended: August 11, 2020

2nd and 3rd Reading: August 11, 2020

Emergency Section Agreed to: August 11, 2020

Notice of Publication: Tri-County Press, August 19, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-58**

**AN ORDINANCE APPOINTING JUSTIN P. COLE AND DONTÉ J. HILL
AS POLICE OFFICERS OF THE VILLAGE OF EVENDALE
AND DECLARING AN EMERGENCY**

- WHEREAS,** the Village of Evendale Police Department has an immediate need for additional Police Officers; and
- WHEREAS,** the Village has sought and reviewed applications and candidates to fill those positions; and
- WHEREAS,** the Mayor of the Village of Evendale, after complying with Ordinance 258.025, 2258.029 of the Codified Ordinances of the Village of Evendale, has recommended the appointments of Justin P. Cole and Donte J. Hill as Village Police Officers; and
- WHEREAS,** Council, concurs in the recommendation of those appointments; now therefore

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

- SECTION 1:** Justin P. Cole is hereby employed as a Police Officer of the Village of Evendale to begin employment on August 17, 2020 at the Step Three salary, then in effect for the Village of Evendale Police Officers. His employment is conditioned upon:
- 1) His successful completion of the Police Department's annual physical ability test within his first year of employment;
 - 2) Successful completion of field training as a part of the probation requirement;
 - 3) Completing an Associate Degree within 3 years of employment.
- SECTION 2:** Donte J. Hill is hereby employed as a Police Officer of the Village of Evendale to begin employment on August 17, 2020 at the Step Three salary, then in effect for the Village of Evendale Police Officers. His employment is conditioned upon:
- 1) His successful completion of the Police Department's annual physical ability test within his first year of employment ;
 - 2) Successful completion of field training as a part of the probation requirement;
 - 3) Completing an Associate Degree within 3 years of employment.
- SECTION 3:** Both Justin P. Cole and Donte J. Hill shall serve a one-year probationary period. After completion of that year of probationary period, if performance is satisfactory, said officer shall be made a regular Evendale police officer. Thereafter, employment is conditioned upon the employee's maintenance of the required certification for a police officer, compliance with the minimum required physical standards and conformance to the Evendale Municipal Code and good behavior.

SECTION 4: 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 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 Police Department be kept at proper strength and the addition of these new officers is critical to accomplishing that. Therefore, this Ordinance shall take effect and be in force immediately upon adoption.

This Ordinance shall therefore become effective immediately.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020
Rules Suspended: August 11, 2020
2nd and 3rd Reading: August 11, 2020
Emergency Section Agreed to: August 11, 2020
Notice of Publication: Tri-County Press, August 19, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE 20-59**

**ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION
CONTROL PLAN FOR BRAKEFIRE INC DBA SILCO FIRE & SECURITY AND
AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT
AND DECLARING AN EMERGENCY**

- WHEREAS,** RVP Engineering, on behalf of Brakefire Inc. dba Silco Fire & Security (Silco) has submitted a certain set of grading plans for property it has agreed to purchase from the Village of Evendale at the northeast corner of Reading Road (US 42) and Inwood, specifically as parcels identified as Hamilton County Auditor 611-20-277, 611-20-274, 611-20-43 and 611-20-45, for a development of a new building including associated site work as shown on the attached drawings, in accordance with Evendale Ordinance 1466 et. seq.; and
- WHEREAS,** while Silco has not yet closed on the property and may not commence work on the property until and unless it does, Evendale is acting on this Ordinance now to enable Silco to begin work immediately after closing.
- 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, and six members concurring that:

- SECTION 1:** The copy of the plans submitted by RVP Engineering on behalf of Silco, 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 \$215,000. 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. The permit shall not be issued until the applicant closes on the lot.

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

SECTION 7: None of the work authorized by this ordinance may be performed on the property unless and until Silco has completed its purchase of the property from the Village of Evendale. If Silco fails to close on the property within one year from the date of the adoption of this ordinance, this ordinance shall be null and void and of no further effect.

SECTION 8: 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.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020

Rules Suspended: August 11, 2020

2nd and 3rd Reading: August 11, 2020

Emergency Section Agreed to: August 11, 2020

Notice of Publication: Tri-County Press, August 19, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-60**

**ORDINANCE APPROVING THE DECLARATION OF COVENANTS
AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR “AEROHUB
NORTH” AND DECLARING AN EMERGENCY**

WHEREAS, The Village of Evendale is the owner of the property as depicted on the plat provided in the attached Attachment 1 and currently known as “AeroHub North”; and

WHEREAS, The Village of Evendale developed a draft of the “Declaration of Covenants and Restrictions and Reservation of Easements for AeroHub North” (hereinafter (the “Declaration”), attached hereto and incorporated herein as “Attachment 1”; and

WHEREAS, The Council of the Village of Evendale approved amendments to Chapter 1256 of the Village of Evendale Zoning Code to include the Innovation District PUD via Ordinance #18-48 on September 11, 2018; and

WHEREAS, The Council of the Village of Evendale finds that the attached Declaration does not conflict with the terms and intent of the approved Innovation District PUD; and

WHEREAS, The Council of the Village of Evendale approved a rezoning of an area known as AeroHub North (approx. 38 acres) via Ordinance #18-48 on September 11, 2018 and

WHEREAS, The Council of the Village of Evendale approved the subdivision plat for AeroHub North (approx. 38 acres) via Ordinance #20-45 on June 9, 2020 and

WHEREAS, The Council of the Village of Evendale finds that the attached Declaration applies to the same area which is the subject of the rezoning for AeroHub North via Ordinance 18-48; and

WHEREAS, The Council of the Village of Evendale approved the “Aerohub Innovation District Master Plan” via Resolution #18-06 on September 11th, 2018; and

WHEREAS, The Council of the Village of Evendale finds that the attached Declaration is not contrary to the spirit and intent of the AeroHub Innovation District Master Plan; and

WHEREAS, The Village of Evendale is currently contracting with parties wishing to purchase property as part of the AeroHub North development; and

WHEREAS, The Village of Evendale intends to have the property within the newly-platted “AeroHub North” area be subject to certain covenants, conditions and restrictions, and to ultimately be controlled by a Master Association; and

WHEREAS, The establishment of the above-mentioned restrictions on the AeroHub North property will require the execution and recording of “Declarations of Covenants and Restrictions and Reservation of Easements”; and

WHEREAS, The Community Improvement Corporation of Evendale has reviewed and approved the draft of the Declaration as attached on July 28, 2020; and

WHEREAS, The Village of Evendale is the intended “Developer” as defined in the draft Declaration; and now, therefore,

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

SECTION 1: The “Declaration of Covenants and Restrictions and Reservation of Easements for AeroHub North”, attached hereto and incorporated herein as Attachment 1, is hereby approved subject to the following conditions:

- A. The Declaration is approved in substantial conformance to the attached Attachment 1, subject only to minor alterations to the document which do not materially alter the rights or obligations of the parties subject to the Declaration, or which are contrary to the intent and purpose of the document as it is represented in the attached Attachment 1; and
- B. Subsequent amendments to the Declaration which are substantial in nature shall only need Council approval so long as the Village remains the “Developer” in AeroHub North as is defined in the Declaration; and
- C. The final version of the attached Declaration shall not be executed until such time that all other legally required formalities of AeroHub, which are needed prior to the establishment of the restrictions of the Declaration, are undertaken, if any such formalities remain outstanding; and
- D. The final version of the attached Declaration shall be executed and recorded prior to the transfer of any of the Property within AeroHub North to any other party.

SECTION 2: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being found to be necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect in order to promote the economy of the Village by approving the restrictions on the AeroHub North property, a step which will provide certainty as to the restrictions to be imposed on the AeroHub North property, therefore facilitating further marketing, sale, and development of the parcels therein. Therefore, this ordinance shall become effective immediately.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020
Rules Suspended: August 11, 2020
2nd and 3rd Reading: August 11, 2020
Emergency Section Agreed to: August 11, 2020
Notice of Publication: Tri-County Press, August 19, 2020

INSERT ATTACHMENT 1 – DECLARATION DOCUMENT with Exhibits A (legal) and B (plat map).

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 20-61**

**ORDINANCE APPROVING THE PRELIMINARY
AND FINAL DEVELOPMENT PLAN
FOR THE “AEROHUB NORTH” INNOVATION PUD
AND DECLARING AN EMERGENCY**

- WHEREAS,** The Village of Evendale is the owner of the property as depicted on the plat provided as part of Attachment 1 and currently known as “AeroHub North”; and
- WHEREAS,** The Council of the Village of Evendale approved amendments to Chapter 1256 of the Village of Evendale Zoning Code to include the Innovation District PUD via Ordinance #18-48 on September 11, 2018; and
- WHEREAS,** The Council of the Village of Evendale approved a rezoning of an area known as AeroHub North (approx. 38 acres) via Ordinance 18-48, September 11, 2018; and
- WHEREAS,** The Council of the Village of Evendale approved the “Aerohub Innovation District Master Plan” via Resolution #18-06 on September 11th, 2018; and
- WHEREAS,** The Council of the Village of Evendale finds that the attached AeroHub North Innovation PUD Preliminary and Final Development Plan applies to the same area which is the subject of the rezoning for AeroHub North via Ordinance 18-49; and
- WHEREAS,** The Council of the Village of Evendale finds that the attached AeroHub North Innovation PUD Preliminary Plan complies with the Preliminary and Final Development Plan provisions of Evendale Zoning Code Chapter 1256 and is not contrary to the spirit and intent of the AeroHub Innovation District Master Plan; and
- WHEREAS,** The Village of Evendale intends to have the property within the newly-platted “AeroHub North” area be subject to certain covenants, conditions and restrictions, and to ultimately be controlled by a Master Association; and
- WHEREAS,** The Village of Evendale Planning Commission held a public hearing and recommended approval of the AeroHub Innovation PUD Preliminary and Final Development Plan on July 28, 2020; and
- WHEREAS,** The Village of Evendale is the intended “Developer” as defined in the draft Declaration; and now, therefore,

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

SECTION 1: The Preliminary and Final Development Plan for the “AeroHub North” Innovation PUD, attached hereto and incorporated herein as Attachment 1, is hereby approved.

SECTION 2: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being found to be necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect in order to allow the sale and development of the first parcel of AeroHub North PUD, consistent with the AeroHub Master Plan and the PUD provisions. Therefore, this ordinance shall become effective immediately.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020
Rules Suspended: August 11, 2020
2nd and 3rd Reading: August 11, 2020
Emergency Section Agreed to: August 11, 2020
Notice of Publication: Tri-County Press, August 19, 2020

Attachment 1

**AEROHUB NORTH
PLANNED UNIT DEVELOPMENT
PRELIMINARY AND FINAL DEVELOPMENT PLAN DOCUMENTS**

Exhibits

1. Summary of Proposed Uses and Narrative
2. AeroHub Master Plan
3. Aerohub North Subdivision Plat
4. Notifications – Mailing List
5. AeroHub North CAGIS Topography Map
6. AeroHub Boulevard Roadway Planes, Phase I
7. FIRM (Flood Insurance Rate Map) for Subject Property
8. AeroHub North ALTA Survey
9. Kinetic Plans and Supporting Documents
10. AeroHub Rendering

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-62**

**ORDINANCE AUTHORIZING MAYOR TO PURCHASE
FROM THE STATE OF OHIO DEPARTMENT OF
TRANSPORTATION PROCUREMENT PROGRAM
AND THE SOURCEWELL COOPERATIVE PURCHASING
PROGRAM FOR A TANDEM 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 ten thousand dollars (\$10,000.00) 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 Aviation Way maintenance by ODOT; 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 authorizes the purchase of a tandem 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 \$95,000.

SECTION 2: The Council of the Village of Evendale authorizes the purchase and installation of a 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 \$90,000.

SECTION 4: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being found to be necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. 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, 2020 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.

Adopted August 11, 2020

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 11, 2020

Rules Suspended: August 11, 2020

2nd and 3rd Reading: August 11, 2020

Emergency Section Agreed to: August 11, 2020

Notice of Publication: Tri-County Press, August 19, 2020