



## 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 February 12, 2019.

RES. # 19-01

RESOLUTION ENDORSING AND APPROVING THE BANK BARN PRESERVATION PROJECT AT THE GORMAN HERITAGE FARM

ORD. # 18-87

ORDINANCE APPROVING THE DECLARATION OF COVENANTS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR "AEROHUB SOUTH" AND DECLARING AN EMERGENCY

ORD. # 19-06

ORDINANCE AUTHORIZING THE MAYOR TO HIRE TAMARA PROPHATER AS THE SEASONAL PART-TIME TENNIS PRO FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

ORD. # 19-07

ORDINANCE AUTHORIZING THE MAYOR TO HIRE DAPHINA (ELAINE) BEUERLEIN AS A PART-TIME CLERK FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY

ORD. #19-08

ORDINANCE COMPLETING THE CONSOLIDATION OF CHAPTER 260, "PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES GENERALLY" OF THE EVENDALE CODIFIED ORDINANCES INTO CHAPTER 258, EMPLOYEES GENERALLY", REPEALING SAID CHAPTER 260 AND DECLARING AN EMERGENCY

ORD. #19-09

ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN AMENDED AND RESTATED MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT AND DECLARING AN EMERGENCY

ORD. #19-10

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

ORD. #19-11

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

RES. #19-02

RESOLUTION TO CORRECT A TYPOGRAPHICAL ERROR ON EXHIBIT “A” OF ORDINANCE #18-43 AND AS ALSO CONTAINED IN THE SCHOOL COMPENSATION AGREEMENTS BETWEEN PRINCETON CITY SCHOOLS AND GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT

RES. #19- 03

RESOLUTION SUPPORTING THE MILL CREEK RESTORATION PROJECT AND AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR OHIO PUBLIC WORKS COMMISSION (OPWC) CLEAN OHIO FUNDS GREEN SPACE CONSERVATION PROGRAM THROUGH THE NATURAL RESOURCES ASSISTANCE COUNCIL

**VILLAGE OF EVENDALE, OHIO  
RESOLUTION # 19-01**

**RESOLUTION ENDORSING AND APPROVING THE BANK  
BARN PRESERVATION PROJECT AT THE GORMAN  
HERITAGE FARM**

- WHEREAS,** The Gorman Heritage Farm, owned by the Village of Evendale and managed by the Gorman Heritage Farm Foundation, is an important part of the Village’s history and culture and it is important public purpose to maintain the Farm and its historic improvements for this and future generations; and
- WHEREAS,** The Bank Barn located on the Gorman Heritage Farm is one of the premier examples of mid-nineteenth century bank barn construction in Southwest Ohio. Famously, the Barn was part of the Morgan’s Raid episode where a small detachment of the Confederate forces of Colonel John Hunt Morgan, who were scouring the country side for food and fresh horses, and managed to “wander off” with several animals from the Gorman farm; and
- WHEREAS,** The Bank Barn Preservation Project is designed to help strengthen the structural foundation and support systems of the 150 year old Bank Barn by reinforcing the foundation and repairing foundational walls which have suffered damage over time as a result of water, gravity, and some prior poor repair work; and
- WHEREAS,** The Bank Barn Preservation Project, which will be funded by the Gorman Heritage Farm Foundation, will also provide structural support for the flooring so that the Barn can be used as display space for Jim and Dorothy Gorman’s historical artifacts and farm equipment; and
- WHEREAS,** The Bank Barn Preservation Project will include additional support for the Bank Roof; and
- WHEREAS,** The current lean-to, which was an addition to the Bank Barn in the twentieth century, will be repurposed to provide additional space for the care and feeding of farm livestock; and
- WHEREAS,** Gorman Heritage Farm Foundation recognizes that building permits will be necessary for this work; and
- WHEREAS,** As Gorman Heritage Farm, of which the Bank Barn is a part, is owned by the Village of Evendale any major improvements to the buildings and fixtures on the property require the approval of the Village of Evendale; now, therefore

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

**SECTION 1** Council of the Village of Evendale offers its support and approval for The Bank Barn Preservation Project and salutes the Gorman Heritage Farm Foundation for undertaking it.

Approved February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

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Village Law Director

1<sup>st</sup> Reading: February 12, 2019

Rules Suspended: February 12, 2019

2<sup>nd</sup> and 3<sup>rd</sup> Reading: February 12, 2019

Emergency Section Agreed to: February 12, 2019

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

**VILLAGE OF EVENDALE, OHIO**  
**ORDINANCE # 18-87**

**ORDINANCE APPROVING THE DECLARATION OF COVENANTS  
AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR  
“AEROHUB SOUTH” 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 South”; and
- WHEREAS,** The Village of Evendale developed a draft of the “Declaration of Covenants and Restrictions and Reservation of Easements for AeroHub South” (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 South (approx.13 acres) via Ordinance 18-49 on September 11, 2018; 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 South via Ordinance 18-49; 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,** There is currently underway processes to vacate the public right-of-way in AeroHub South known as St. Rita Lane, and to plat a new subdivision comprised of the AeroHub South property which will include a newly established street right-of-way and other parcels, one of which is currently under contract for sale for development; and

**WHEREAS,** The Village of Evendale intends to have the property within the newly-platted “AeroHub South” 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 South 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 November 20, 2018; 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, \_\_\_\_\_ members concurring, that:**

**SECTION 1:** The “Declaration of Covenants and Restrictions and Reservation of Easements for AeroHub South”, 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 South 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. Such formalities include, but are not limited to: the vacation of St. Rita Lane and Council’s approval of the Preliminary Plan for the AeroHub South Planned Unit Development pursuant to Chapter 1256 of the Evendale Zoning Code; 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 South to any other party.

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

Approved \_\_\_\_\_, 2018

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Village Clerk  
Approved as to Form:

\_\_\_\_\_  
Village Solicitor

1st Reading: \_\_\_\_\_  
Rules Suspended: \_\_\_\_\_  
2nd and 3rd Reading: \_\_\_\_\_  
Emergency Section Agreed to: \_\_\_\_\_  
Notice of publication: \_\_\_\_\_

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**INSERT ATTACHMENT 1 – DECLARATION with Exhibits A and B.**



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

**ORDINANCE AUTHORIZING THE MAYOR TO HIRE  
TAMARA PROPHATER AS THE SEASONAL PART-TIME  
TENNIS PRO FOR THE RECREATION DEPARTMENT  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the Council of the Village of Evendale has enacted Chapter 260 of the Codified Ordinances of the Village of Evendale, requiring authorization by Council for the Mayor to hire a part-time employee; and,

**WHEREAS**, the Mayor has recommended the hiring of Tamara Prophater as a seasonal part-time Tennis Pro for the Recreation Department; and,

**WHEREAS**, the Mayor and the administration has fully complied with Section 260.06(a) of the Codified Ordinances of the Village of Evendale; now

**BE IT THEREFORE 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 May 2, 2019 by the Mayor of the Village of Evendale as a Tennis Pro for the Recreation Department at an hourly rate established below:

Tamara Prophater:     Hourly Pay:     \$26.00

**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 and Tamara Prophater that the position of Tennis Pro for the 2019 season is filled and the 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 February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1<sup>st</sup> Reading: February 12, 2019

Rules Suspended: February 12, 2019

2<sup>nd</sup> and 3<sup>rd</sup> Reading: February 12, 2019

Emergency Section Agreed to: February 12, 2019

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

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE # 19-07**

**ORDINANCE AUTHORIZING THE MAYOR TO HIRE  
DAPHINA (ELAINE) BEUERLEIN AS A PART-TIME  
CLERK FOR THE RECREATION DEPARTMENT AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the Council of the Village of Evendale has enacted Chapter 260 of the Codified Ordinances of the Village of Evendale, requiring authorization by Council for the Mayor to hire a part-time employee; and,

**WHEREAS**, the Mayor has recommended the hiring of Daphina (Elaine) Beuerlein as part-time Clerk for the Recreation Department; and,

**WHEREAS**, the Mayor and the administration has fully complied with Section 260.06(a) of the Codified Ordinances of the Village of Evendale; now

**BE IT THEREFORE 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 February 12, 2019 by the Mayor of the Village of Evendale as a part-time Clerk for the Recreation Department at an hourly rate established below:

Daphina (Elaine) Beuerlein: Hourly Pay: \$10.00

**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 February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1<sup>st</sup> Reading: February 12, 2019

Rules Suspended: February 12, 2019

2<sup>nd</sup> and 3<sup>rd</sup> Reading: February 12, 2019

Emergency Section Agreed to: February 12, 2019

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

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #19-08**

**ORDINANCE COMPLETING THE CONSOLIDATION OF CHAPTER 260,  
“PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES GENERALLY”  
OF THE EVENDALE CODIFIED ORDINANCES INTO CHAPTER 258,  
“ EMPLOYEES GENERALLY”, REPEALING SAID CHAPTER 260 AND  
DECLARING AN EMERGENCY**

**WHEREAS,** By the adoption of Ordinance #18-15 which rewrote Chapter 258 “Employees Generally” of the Evendale Code of Ordinances, all provisions regulating part time, seasonal, and temporary employees were intended to be incorporated into Chapter 258; and

**WHEREAS,** In order to complete that incorporation and insure that notice continues to be given when part time, seasonal and temporary employment positions are open Section 258.026 should be amended to provide for such notice; and

**WHEREAS,** With that accomplished a separate Chapter 260, regulating such part time, seasonal, and temporary employees is unnecessary and a potential source of confusion; and

**WHEREAS,** It is therefore appropriate that Chapter 260 be repealed.

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

**SECTION 1:** Section 258.026 “Announcement” of the codified ordinances of the Village of Evendale is here by amended to read as follows:

**258.026 ANNOUNCEMENT**

- (a) The Mayor or designee shall publicly announce openings for FULL-TIME positions through publication in at least one newspaper of general circulation in the Village. Announcements may specify the title of the position 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.
- (b) With regard to SEASONAL, PART TIME or TEMPORARY positions, the Mayor or designee shall post notices of such openings in the Village Offices and advertise the availability of such positions on the Village website or in such other manner as may be approved by the Mayor or designee.

**SECTION 2:** Chapter 260 “Part-Time, Seasonal, and Temporary Employees Generally” of the Code of Ordinances of the Village of Evendale is hereby repealed.

**SECTION 3:** This ordinance is hereby declared to be an emergency measure necessary to preserve the health, safety, and general welfare of the Village of Evendale and to provide for the daily operation of a department or office of the Village of Evendale. The reason for said emergency is to eliminate the potential for confusion or misunderstanding by having duplicate or potentially conflicting terms in the Code. Therefore this ordinance shall become effective immediately.

Approved February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1<sup>st</sup> Reading: February 12, 2019

Rules Suspended: February 12, 2019

2<sup>nd</sup> and 3<sup>rd</sup> Reading: February 12, 2019

Emergency Section Agreed to: February 12, 2019

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

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #19-09**

**ORDINANCE AUTHORIZING THE POLICE CHIEF TO  
EXECUTE AN AMENDED AND RESTATED MUTUAL AID  
AGREEMENT FOR LAW ENFORCEMENT AND  
DECLARING AN EMERGENCY**

**WHEREAS,** Following extensive discussions and negotiations between and among law enforcement agencies in Hamilton County a Mutual Aid Agreement for Law Enforcement, amended and restated from the current agreement, has been proposed and tentatively agreed to by local law enforcement agencies; and

**WHEREAS,** Such an agreement requires the authorization of Village Council to be executed; and

**WHEREAS,** The Village of Evendale and its citizens and businesses benefit from having such an agreement in place and up to date;

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

**Section 1:** The Police Chief of the Village of Evendale is hereby authorized to execute the Hamilton County, Ohio, Amended and Restated Mutual Aid Agreement for Law Enforcement substantially in the form of the Agreement attached hereto and incorporated by reference herein.

**Section 2:** The Police Chief of the Village of Evendale is hereby instructed to provide a copy of the executed agreement to the appropriate parties and ensure that the Village receives and maintains a copy of the Agreement executed by the other parties thereto.

**Section 3:** This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village of Evendale and its citizens and to provide for the daily operation of a department or office of the Village of Evendale, in this case the Police Department. The reason for said emergency is the need to provide and receive assurances that mutual aid from and to other law enforcement agencies is available in the future. Therefore this ordinance shall become effective immediately.

Approved February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1<sup>st</sup> Reading: February 12, 2019

Rules Suspended: February 12, 2019

2<sup>nd</sup> and 3<sup>rd</sup> Reading: February 12, 2019

Emergency Section Agreed to: February 12, 2019

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

**VILLAGE OF EVENDALE, OHIO**  
**ORDINANCE #19-10**

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

**WHEREAS,** Pursuant to legislation properly adopted by the Council of the Village of Evendale, certain expenditures will take place that need to be appropriately reflected as an appropriation; and,

**WHEREAS,** The Village provides employee benefits to full time employees in accordance with Chapter 258 of the Village Code of Ordinances; and

**WHEREAS,** An employee in the recreation department recently had a life changing event which resulted in the need to elect usage of those employee benefits through the Village; and

**WHEREAS,** The cost of the employee benefits were not included in the original 2019 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	\$9,000.00
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To the 301 Recreation Department:

210-219 Personnel Expenses	\$9,000.00
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**SECTION 2:** These appropriated funds are authorized to be expended for employee benefits in the Recreation Department.

**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, s, 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 employee benefits for full time employees as provided by chapter 258 of the Village Code of Ordinances. This ordinance shall be effective upon passage.

Approved February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1<sup>st</sup> Reading: February 12, 2019

Rules Suspended: February 12, 2019

2<sup>nd</sup> and 3<sup>rd</sup> Reading: February 12, 2019

Emergency Section Agreed to: February 12, 2019

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

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #19-11**

**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) Schottmiller's Auto Body, \$3,543.57 – Repair from police car crash

**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 February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1<sup>st</sup> Reading: February 12, 2019

Rules Suspended: February 12, 2019

2<sup>nd</sup> and 3<sup>rd</sup> Reading: February 12, 2019

Emergency Section Agreed to: February 12, 2019

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

**VILLAGE OF EVENDALE, OHIO  
RESOLUTION #19-02**

**RESOLUTION TO CORRECT A TYPOGRAPHICAL ERROR ON  
EXHIBIT “A” OF ORDINANCE #18-43 AND AS ALSO  
CONTAINED IN THE SCHOOL COMPENSATION  
AGREEMENTS BETWEEN PRINCETON CITY SCHOOLS AND  
GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER  
DEVELOPMENT**

**WHEREAS,** On July 10, 2018, The Village of Evendale passed Ordinance 18-43, establishing the AeroHub Tax Increment Financing District (TIF). Exhibit “A” to the Ordinance is a list of parcels on which the TIF is applicable.

**WHEREAS,** Exhibit “A” is also attached to the TIF-related School Compensation Agreements already signed by Princeton City Schools and Great Oaks Institute of Technology and Career Development.

**WHEREAS,** It was recently discovered that a typographical error was made in a parcel number on Exhibit “A”. The incorrect number, as listed on the Exhibit, is 611-0050-0016. There are no parcels in Evendale or Hamilton County assigned this number. The correct parcel number is 611-0050-0116;

**WHEREAS,** Both Princeton and Great Oaks have been apprised of the typographical error and both have revised their agreements accordingly; now, therefore,

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

**SECTION 1:** That the 9<sup>th</sup> digit in Parcel 611-0050-0016 on Exhibit “A” to Ordinance 18-43, and as listed in the Princeton City School District and Great Oaks Institute School Compensation Agreements, is hereby replaced with a “1” such that the Parcel is henceforth correctly identified as Parcel 611-0050-0116.

**SECTION 2:** this correction is hereby applicable to any and all past, present or future documents which may contain the incorrect parcel number

Approved February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1<sup>st</sup> Reading: February 12, 2019

Rules Suspended: February 12, 2019

2<sup>nd</sup> and 3<sup>rd</sup> Reading: February 12, 2019

Emergency Section Agreed to: February 12, 2019

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

**VILLAGE OF EVENDALE, OHIO  
RESOLUTION #19- 03**

**RESOLUTION SUPPORTING THE MILL CREEK  
RESTORATION PROJECT AND AUTHORIZING THE MAYOR  
TO SUBMIT AN APPLICATION FOR OHIO PUBLIC WORKS  
COMMISSION (OPWC) CLEAN OHIO FUNDS GREEN SPACE  
CONSERVATION PROGRAM THROUGH THE NATURAL  
RESOURCES ASSISTANCE COUNCIL**

- WHEREAS,** the Village of Evendale is a fully developed community with limited opportunities for the enhancement and preservation of green space; and
- WHEREAS,** the Village of Evendale has undertaken extensive work to preserve green space and natural areas within the Village and desires to continue those efforts along the Mill Creek riparian corridor;
- WHEREAS,** The Millcreek Alliance, a non-profit association with which the Village has partnered in the past on a Millcreek riparian stabilization grant project has requested that the Village of Evendale make application for Clean Ohio funds for the project described in Attachment “A”.

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

- SECTION I** The Mayor is hereby authorized to apply to the OPWC for Clean Ohio Conservation Programs Funds through the District 2 Natural Resource Assistance Council for funds for the restoration and enhancement of the Mill Creek riparian corridor as described in Attachment “A”.
- SECTION II** The Mayor is authorized to enter into any agreements which may be necessary and appropriate to obtain this financial assistance; however the Village will not be contributing any funds to the construction, maintenance or upkeep of the project should the grant be awarded. Evendale will accept conservation easements over the property in the project site, which do not require the expenditure of Village funds.
- SECTION III** The Village of Evendale supports this effort, as it is consistent with the Village’s long range plans.

Approved February 12, 2019

\_\_\_\_\_  
Mayor, Village of Evendale

Attest:

\_\_\_\_\_  
Village Clerk

Approved as to Form:

\_\_\_\_\_  
Village Law Director

1<sup>st</sup> Reading: February 12, 2019  
Rules Suspended: February 12, 2019  
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