

VILLAGE OF EVENDALE ADOPTED ORDINANCES AND RESOLUTIONS

The following ordinances and resolutions were opted by the Council of the Village of Evendale at its Regular Council Meeting on June 2 and June 9, 2020.

ORD. #20-36

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LANDMARK BAPTIST TEMPLE, INC. PERMITTING EVENDALE TO PROCEED WITH THE CONSTRUCTION OF AEROHUB BOULEVARD DURING WHICH TIME LANDMARK WILL BE DEPRIVED OF DIRECT ACCESS TO GLENDALE-MILFORD ROAD AND DECLARING AN EMERGENCY. Approved

ORD. #20-37

ORDINANCE APPROVING THE SUBDIVISION PLAT ALLOWING FOR THE TRANSFER OF PROPERTY FROM FORMICA TO THE PORT AND DECLARING AN EMERGENCY. Approved

ORD. #20-38

ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #20-39

AN ORDINANCE PROVIDING FOR THE BILLING OF EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE MAYOR TO ENTER INTO A CLIENT SERVICES AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #20-40

AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE RECREATION DEPARTMENT REFUND ACCOUNT AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #20-41

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

ORD. #20-42

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved

ORD. # 20-43

ORDINANCE AMENDING SECTION 660.03, LITTERING, AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #20-45

ORDINANCE APPROVING THE SUBDIVISION PLATS ALLOWING FOR AEROHUB NORTH SUBDIVISION PHASE ONE AND DECLARING AN EMERGENCY. Unanimously approved

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LANDMARK BAPTIST TEMPLE, INC. PERMITTING EVENDALE TO PROCEED WITH THE CONSTRUCTION OF AEROHUB BOULEVARD DURING WHICH TIME LANDMARK WILL BE DEPRIVED OF DIRECT ACCESS TO GLENDALE-MILFORD ROAD AND DECLARING AN EMERGENCY

- **WHEREAS**, Landmark Baptist Temple, Inc. (Landmark) currently has access and utility easements over Evendale property which provide Landmark with a direct connection to Glendale-Milford Road; and
- WHEREAS, it has been determined by the Village engineer that it is not possible to construct AeroHub Boulevard north of Glendale-Milford Road while continuing to honor Landmark's right to direct access to Glendale-Milford Road; and
- WHEREAS, Evendale has a contract to construct AeroHub Boulevard north of Glendale-Milford Road and the work on which must begin as soon as possible in order to complete this new public road by the end of the year before asphalt plants close for the winter; and
- WHEREAS, Evendale and Landmark have reached an agreement by which
 Evendale will pay Landmark for the loss of its private access and utility
 rights to Glendale-Milford Road and by which Evendale will take other
 step to benefit Landmark; and

WHEREAS, such agreement is subject to approval by Evendale Village Council. BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, and five members concurring that:

- SECTION 1: The Mayor of the Village of Evendale is hereby authorized to enter into an agreement, substantially in the form attached hereto, to pay Landmark Baptist Temple, Inc. for a loss of its private access rights and utilities connected to Glendale-Milford Road and to take such other actions as are provided therein.
- SECTION 2: The sum of \$22,750 provided for in the Agreement shall be paid for using the AreoHub TIF Fund, specifically Account 420.201.525591 Street Improvement Project.

Adopted June 2, 2020

SECTION 3: 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. The reason for said emergency is the need to be able to move as quickly as possible on the construction of AeroHub Boulevard north of Glendale-Milford Road in order to complete the project this calendar year. Therefore, this ordinance shall be effective upon immediately.

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Attest:	Mayor	
Village Clerk		
Approved as to Form:		
Village Law Director		

1st Reading: June 2, 2020 Rules Suspended: June 2, 2020 2nd and 3rd Reading: June 2, 2020

Emergency Section Agreed To: June 2, 2020

ORDINANCE APPROVING THE SUBDIVISION PLAT ALLOWING FOR THE TRANSFER OF PROPERTY FROM FORMICA TO THE PORT AND DECLARING AN EMERGENCY

WHEREAS. the area shown on Plat of Survey for The PORT is attached as Exhibit A; and

the Planning Commission approved the subdivision plat for The PORT WHEREAS,

to acquire property from Formica at its meeting on May 19, 2020;

pursuant to Evendale Code of Ordinances Sec. 1220.02; and

WHEREAS. the Council of the Village of Evendale finds that the Subdivision Plat

> providing for Formica to subdivide its property and transfer a portion to The PORT complies with the provisions of Evendale Code of Ordinances Chapter

1222, Subdivision Regulations.

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

The Subdivision Plat attached hereto as Exhibit A and incorporated by **SECTION 1**:

> reference herein, is hereby approved by the Council of the Village of Evendale pursuant to Evendale Code of Ordinances Sec. 1222.02.

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, 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. The reason for said emergency is the need to facilitate the development of the property to be acquired by The PORT at the earliest possible time. Such development will advance the economic development interests of the Village of Evendale and is in the best interest of the Village. Therefore, this ordinance shall be effective immediately.

	Adopted June 2, 2020
Attest:	Mayor
Attest:	Mayor

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 2, 2020 Rules Suspended: June 2, 2020 2nd and 3rd Reading: June 2, 2020

Emergency Section Agreed To: June 2, 2020

ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES 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 seasonal employees; and,

WHEREAS, the Mayor has submitted a list of seasonal employees who may be employed for a particular season or seasons.

WHEREAS, the Mayor has fully complied with Section 260.06(a) of the Codified Ordinances of Evendale and recommended that Council authorize the hiring of the individuals specified below for seasonal positions for which employment is authorized by this ordinance.

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

SECTION 1: The following persons may be employed during a particular season or seasons by the Mayor of the Village of Evendale as Seasonal Employees at the hourly rate or lump sum rate established for each person by this Ordinance:

RECREATION DEPARTMENT

POOL CONCESSION STAND:

	<u>Season</u>	Hourly Pay Rate
Michelle Hirnikel, Assistant Manager	Sp/Su	9.57
Emma Mitch, Assistant Manager	Sp/Su	8.72
Victoria Reedy, Assistant Manager	Sp/ Su	8.72
Zachary Lichtenberg, Assistant Manager	Sp/ Su	8.72

SWIM TEAM:

	<u>Season</u>	Lump Sum Salary
Debbie Walker, Head Coach	Sp/Su	3423.70*
Jen Schell, Assistant Coach	Sp/Su	2530.71*
Ben Thiss, Assistant Coach	Sp/Su	2292.71*
Kaily Hauck, Assistant Coach	Sp/Su	1917.24*
Ashley Thiss, Assistant Coach	Sp/Su	1861.38 *
Renee Finan, Assistant Coach	Sp/Su	1737.00*

^{*}In addition, as part of each Assistant Coach's lump sum salary, the coach must teach at least ten (10) one-half hour private swim lessons. A coach will receive, in additional compensation, \$12.00 per private swim lesson taught when the 10 private swim lessons have been fulfilled.

<u>SECTION 3</u>: 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 welfare requires that the Mayor have authority to employ or reemploy the persons set out above before the summer begins. This ordinance shall be effective upon passage.

Attest:	Vice Mayor
Village Clerk	
Approved as to Form:	

Adopted June 9, 2020

Village Law Director

1st Reading: June 9, 2020 Rules Suspended: June 9, 2020 2nd and 3rd Reading: June 9, 2020 Emergency Section Agreed To: June 9, 2020 Notice of publication: Tri-County Press, June 17, 2020

AN ORDINANCE PROVIDING FOR THE BILLING OF EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE MAYOR TO ENTER INTO A CLIENT SERVICES AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. AND DECLARING AN EMERGENCY

WHEREAS, the Village of Evendale has, for some years, utilized Medicount

Management, Inc. to provide billing services for the Village's EMS

Services; and

WHEREAS, it remains the intention of the Village of Evendale that the Cost Recovery

Program will continue to operate as an insurance-only billing plan for residents of the Village of Evendale, accepting their tax receipts in lieu of individual payments for services. If needed, their private insurance, or

Medicare or Medicaid, will reimburse the Village for the cost of such services.

The cost of such services remains as set in 2016; and

WHEREAS, the current contract between the Village and Medicount Management,

Inc. has or is about to expire and the Village desires to enter into a new Agreement to ensure that the billing for EMS services continues to be

efficiently and appropriately handled.

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

SECTION 1:

The Mayor is hereby authorized to execute on behalf of the Village of Evendale, a client services agreement with Medicount Management, Inc., substantially in the form of the agreement attached hereto and incorporated by reference herein. The Village's approval of this Ordinance includes the approval of Exhibits A through E of the agreement.

SECTION 2:

This ordinance is declared to be an emergency measure by a concurrence of five members of Council, it being found to be necessary to preserve the public peace, order, 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. It is necessary that this measure be put into effect immediately because the current agreement with Medicount Management, Inc. has or is about to expire and it is necessary that a new agreement be put in place to ensure the efficient and appropriate billing of the emergency medical services provided by the Village of Evendale Fire Department. This Ordinance shall become effective immediately and operate retroactively to June 1, 2020.

Adopted June 9, 2020

Attest:	Mayor	
Village Clerk		
Approved as to Form:		
Village Law Director		

1st Reading: June 9, 2020 Rules Suspended: June 9, 2020 2nd and 3rd Reading: June 9, 2020

Emergency Section Agreed To: June 9, 2020

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

WHEREAS, Pursuant to legislation properly adopted by the Council of the Village of

Evendale, certain expenditures will take place that need to be appropriately

reflected as an appropriation; and,

WHEREAS, the Recreation Department has had to issue many refunds due to the government

shut down required because of the pandemic; and

WHEREAS, The Recreation Department must have funds available in this account for the

remainder of the year due to the continued uncertainty; 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, five members concurring, that:

SECTION 1: The following sum is transferred from the General Fund Contingency Fund account:

101.799.579900 \$4,000.00

To the 301 Recreation Department:

101.301.527300 Refunds \$4,000.00

SECTION 2: These appropriated funds are authorized to be available for future refunds.

SECTION 3: 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. 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 funding for refunds due to cancellations. This ordinance shall

be effective upon passage.

	Adopted June 9, 2020
Attest:	Mayor
Village Clerk	
Approved as to Form:	
Village Law Director	

1st Reading: June 9, 2020 Rules Suspended: June 9, 2020 2nd and 3rd Reading: June 9, 2020

Emergency Section Agreed To: June 9, 2020

AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILTY 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, five 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) Bayer & Becker, Inc. – Aerohub concepts - \$67,761.00

SECTION II

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 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.

Adopted June 9, 2020

Attest:	Mayor	
Village Clerk		
Approved as to Form:		
Village Law Director		

1st Reading: June 9, 2020 Rules Suspended: June 9, 2020 2nd and 3rd Reading: June 9, 2020

Emergency Section Agreed To: June 9, 2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.

WHEREAS, With the assistance of the Hylant Administrative Services, the Village of

Evendale has obtained a proposal to continue to obtain property and liability insurance through the Ohio Plan Risk Management Program, a

joint self-insurance pool; and

WHEREAS, Pursuant to the provisions of the Ohio Revised Code Section 9.833 and

2744.081, it is not necessary for the Village of Evendale to seek

competitive bids for such insurance when the insurance is being provided through a joint self-insurance pool addressing the needs of political

subdivisions; and

WHEREAS, The Village's current coverage is due to expire on June 30, 2020. Current

coverage will continue under previous plan until a new plan is approved.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Evendale, State of

Ohio, six members concurring that:

SECTION 1 The Mayor is hereby authorized to enter into such contracts as may be

necessary to ensure that the Village remains covered by property and liability insurance as provided by Ohio Plan Risk Management, Inc. and to utilize the services of Hylant Administrative Services to secure, evaluate and monitor such insurance. Such insurance to be provided as described on the Ohio Plan Risk Management application attached hereto and

incorporated by reference herein.

SECTION 1I This Ordinance is hereby declared to be an emergency measure by a

concurrence of -- members of Council, it being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale and its citizens and/or to provide for the daily operation of a department or office of the Village of Evendale. The reason for said emergency is that the Village needs to have continual insurance coverage and the current

Adopted June 9, 2020

coverage is due to expire at the end of June.

THEREFORE, this Ordinance shall become effective immediately

Attest:	Mayor
Village Clerk	
Approved as to Form:	

1st Reading: June 9, 2020 Rules Suspended: June 9, 2020 2nd and 3rd Reading: June 9, 2020

Village Law Director

Emergency Section Agreed To: June 9, 2020

ORDINANCE AMENDING SECTION 660.03, LITTERING, AND DECLARING AN EMERGENCY

WHEREAS, Repeated recent incidences of dumping have caused the Village to have to

spend a significant amount of time and dollars to clean up illegally-

deposited debris; and

WHEREAS, In the process of reviewing these incidences and how to avoid them in the

future it, has become apparent that the current penalty of a minor

misdemeanor is insufficient to discourage the activity and certainly does

not cover the Village's costs in cleaning up such debris;

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

Section 660.03 Littering, of the Codified Ordinances of the Village of Evendale is hereby amended to read as follows:

660.03, Littering and Illegal Dumping

A) Definitions:

- 1. Litter means relatively small amounts of debris, garbage, trash, waste, rubbish, ashes, cans, cartons, boxes or anything else of an unsightly or unsanitary nature. Small amounts being exemplified as:
 - a. The contents of a litter bag or container of the type and size customarily carried and used in a motor vehicle;
 - b. The contents of an ash tray customarily installed or carried and used in a motor vehicle;
 - c. Beverage containers and food sacks, wrappings, and containers of a type and in an amount that reasonably may be expected to be generated during a day of routine commuting or business or recreational travel by motor vehicle.
- 2. Garbage means discarded animal, fish, fowl, fruit or vegetable matter or the contents of human waste containers.
- 3. Refuse or rubbish means miscellaneous waste material and refuse from housekeeping and mercantile enterprises and shall include amounts larger than litter as defined above of items including boxes, cartons, paper, cans, bottles, glass, metal, wire, discarded household appliances, bedding materials and furniture, discarded building materials, yard waste including leaves, grass clippings, twigs, limbs or branches, plants or other waste material.
- 4. Junk means any worn out, cast-off or discarded or abandoned material including auto parts or tires.
- 5. Person includes individuals, businesses, firms or corporations or any similar entity.
- 6. Dump shall mean, regardless of intent, to throw, drop, deposit, discard, abandon, transport or place by any means.
- 7. Public way shall include, without limitation, any publicly dedicated or maintained sidewalk, path, highway, street, or road located in the corporate limits of the Village.

B. No person shall, regardless of intent, deposit litter or cause litter to be deposited on any public property, on private property not owned by the person, or in or on the waters of the state. Provided however depositing litter in a receptacle intended for use by the public shall not constitute the prohibited act of littering.

C. No person shall dump, cause to be dumped or scattered upon any public way, or public property of the Village, nor upon any private property, nor in the trash receptacle or dumpster of another person without express permission to do so, any garbage, refuse, rubbish, junk or other offensive material.

D. Whoever violates Subsection B. of this Section is guilty of a minor misdemeanor. Whoever violates Subsection C. of this Section is guilty of a 3rd degree misdemeanor. Punishment shall be as provided in Section 698.02.

E. Whoever is found guilty of violating Subsection C. of this Section may also be ordered by the court to pay the Village for the cost of cleaning up and disposing of the dumped material. The failure to pay such cost within the time specified by the court shall constitute a separate violation of this section and is a 3rd degree misdemeanor.

SECTION 2 The prior Section 660.03 of the Codified 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 residents of the Village of Evendale or to provide for the daily operation of the department or office of the Village. The reason for said emergency is the need to address the problems associated with illegal dumping as soon as possible.

Adopted June 9, 2020

THEREFORE, this Ordinance shall become effective immediately.

Attest:	Mayor	
Village Clerk		
Approved as to Form:		
Village Law Director		

1st Reading: June 9, 2020 Rules Suspended: June 9, 2020 2nd and 3rd Reading: June 9, 2020

Emergency Section Agreed To: June 9, 2020

ORDINANCE APPROVING THE SUBDIVISION PLATS ALLOWING FOR AEROHUB NORTH SUBDIVISION PHASE ONE AND DECLARING AN EMERGENCY

WHEREAS,	the area shown on AeroHub North Subdivision Phase One ("AeroHub North"), attached hereto as Exhibit A (3 pages) is comprised solely of Village-owned land and a portion of the St. Rita Lane public right-of-way; and
WHEREAS,	all of the property in AeroHub North is currently owned by the Village; and
WHEREAS,	AeroHub North will contain six (6) lots, one of which shall be reserved as a regional detention basin, the other lots will be marketed for development; and
WHEREAS,	the Planning Commission approved the subdivision plat for AeroHub North Subdivision on May 19, 2020 pursuant to Evendale Code of Ordinances Sec. 1220.02; and
WHEREAS,	The Council of the Village of Evendale finds that AeroHub North Subdivision Plat, complies with the provisions of Evendale Code of Ordinances Chapter 1222, Subdivision Regulations.
	ORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF CATE OF OHIO, andmembers concurring that:
SECTION 1:	The Subdivision Plat for AeroHub North, composed of 3 pages attached hereto as Exhibit A and incorporated by reference herein, is hereby approved by the Council of the Village of Evendale pursuant to Evendale Code of Ordinances Sec. 1222.02.
F S S S S	This ordinance is declared to be an emergency measure by a concurrence of members of Council, it being necessary to preserve the public peace, order, 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. The reason for said emergency is the need to facilitate the redevelopment of Village-owned property within the Village, including, but not limited to, proceeding with the sale of property located within the AeroHub North Subdivision to advance the Village's redevelopment plans. Such edevelopment will advance the economic development interest of the Village of Evendale and is in the best interest of the Village. Therefore, this ordinance shall be effective immediately.
	Adopted
	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: