



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 August, 9, 2022.

ORD # 22-61A

AN ORDINANCE DENYING AN APPEAL FILED BY KENJOH OUTDOOR OF DECISIONS OF THE BOARD OF ZONING APPEALS REGARDING SIGNAGE AT 2100 OAK ROAD (Unanimously Approved)

ORD #22-62

AN ORDINANCE APPROVING THE HAMILTON COUNTY TAX INCREMENT REVIEW COMMITTEE (TIRC) RECOMMENDATION TO CONTINUE THE COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT, WITH NO MODIFICATIONS, BETWEEN THE VILLAGE OF EVENDALE AND BRAKEFIRE INC. DBA SILCO FIRE AND SECURITY (SILCO). (Unanimously Approved)

ORD # 22-63

ORDINANCE MAKING APPROPRIATIONS FOR CAPITAL EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. (Unanimously Approved)

ORD #22-58

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

ORD# 22-59

ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMERICAN RESCUE PLAN ACT FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND TRANSFERRING ALLOWABLE COSTS TO THE FUND AND DECLARING AN EMERGENCY. (Unanimously Approved)

RES #22-01

A RESOLUTION AUTHORIZING THE VILLAGE OF EVENDALE TO APPLY FOR OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) NATUREWORKS GRANT FUNDS FOR THE GORMAN HERITAGE FARM LOOP TRAIL AND NATURE PLAYScape PROJECT AND DECLARING AN EMERGENCY. (Unanimously Approved)

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #22-58**

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 STHEREFORE, 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) Oberer Construction –Recreation brick work repairs - \$7,000.00
- 2) BWC- 2021 Audit Adjustment- 5048.00

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 August 9, 2022

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 9, 2022
Rules Suspended: August 9, 2022
2nd and 3rd Reading: August 9, 2022
Emergency Section Agreed to: August 9, 2022

**VILLAGE OF EVENDALE
ORDINANCE # 22-59**

**ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN
THE AMERICAN RESCUE PLAN ACT FUND FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2022 AND TRANSFERING ALLOWABLE COSTS TO
THE FUND AND DECLARING AN EMERGENCY**

WHEREAS, it is necessary to make an appropriation for current expenses and for the fiscal year ending December 31, 2022

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

SECTION 1: The purpose of the ordinance is to provide for expenditures of the Village of Evendale during the fiscal year ending December 31, 2022 related to the American Rescue Plan Fund Act and to transfer the allowable expenditures to the fund,

SECTION 2: The following additional sum is appropriated from the unappropriated ARPA Fund to the following objects:

ARPA Fund 230		
210-219	Salaries and Fringe Benefits	\$ 570.20
Total ARPA/Cares Act Fund		\$ 570.20

The associated additional revenue budgeted for the ARPA Fund is as follows:

ARPA Fund 230		
230.000.412000	ARPA Funds	\$570.20

AND

The amount of allowable expenses already incurred will be transferred via journal entry to the ARPA Fund as follows:

Account	Debit	Credit
230.701.521000	\$143,968.47	
101.102.521110		\$143,968.47

SECTION 3: The Chief Fiscal and Accounting Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, or any ordinance or resolution of Council to make the expenditure; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law, or ordinance.

SECTION 5: The funds appropriated for salaries pursuant to this ordinance shall be paid in accordance with the **Salary Schedule** previously approved for the 2022 Fiscal Year.

SECTION 6: This ordinance is declared to be an emergency measure by a concurrence of -- members of Council, being necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency being the need to have the funds in the proper accounts as soon as possible so that appropriate payments and transfers can be made. Therefore, this ordinance shall become effective immediately.

Approved August 9, 2022

Mayor, Village of Evendale

Attest:

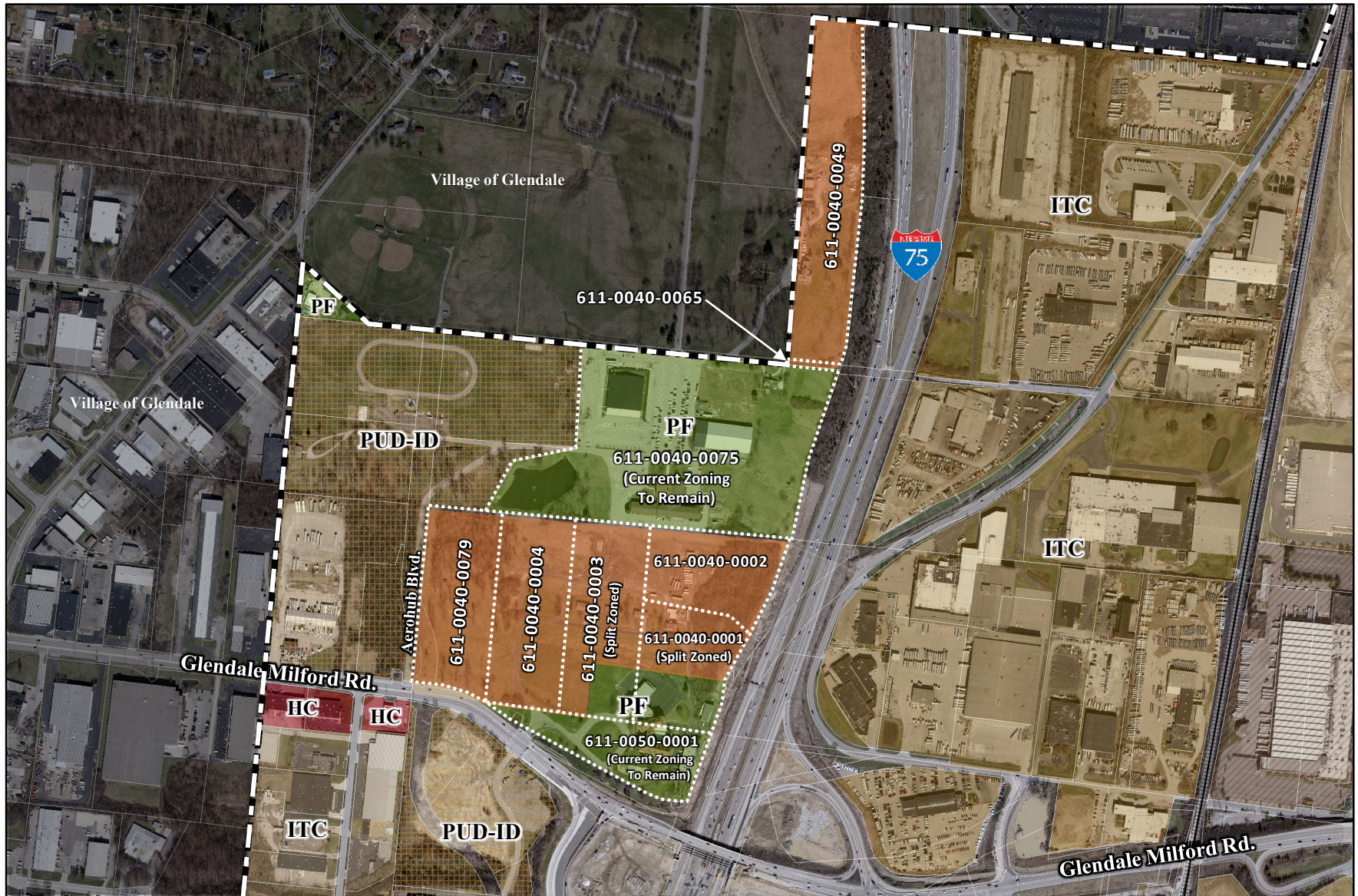
Village Clerk

Approved as to Form:


Village Law Director

1st Reading: August 9, 2022
Rules Suspended: August 9, 2022
2nd and 3rd Reading: August 9, 2022
Emergency Section Agreed to: August 9, 2022

EXHIBIT 1



CASE NO. EDB22-01 – ZONING MAP AMENDMENT

 - Parcels to be rezoned

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 22-61A**

**AN ORDINANCE DENYING AN APPEAL FILED BY KENJOH
OUTDOOR OF DECISIONS OF THE BOARD OF ZONING
APPEALS REGARDING SIGNAGE AT 2100 OAK ROAD**

- WHEREAS,** Kenjoh Outdoor (“Applicant”) applied to locate a billboard sign on property at 2100 Oak Road owned by Truck Drivers Chauffeurs and the Teamsters Local 100, Hamilton County Parcel Identification No. 611-40-61 (“Subject Property”), which is 6.58-acre parcel that includes an office building; and
- WHEREAS,** the Subject Property is located in the ITC Industrial Truck Center District of the Evendale Zoning Code (“EZC”); and
- WHEREAS,** Applicant submitted an application to then-Zoning Administrator Andrew Rodney requesting a billboard on the Subject Property which would be 1,200 s.f. per sign face, 70 feet tall, and include advertising for off-site activities; and
- WHEREAS,** then-Zoning Administrator Andrew Rodney issued his decision on September 2, 2021 denying the Applicant’s request on the basis that the EZC Schedule 1262 allows pole signs in the ITC District to be a maximum of 35 feet tall and sign faces to be no more than 200 s.f., and signs could not advertise off-premises activities; and
- WHEREAS,** the Applicant filed an appeal of the Zoning Administrator’s determination (Case No. EDB21-6), as well as a variance request for a 70-foot sign and sign faces of 1,200 s.f. per face (Case No. EDB21-7); and
- WHEREAS,** the Board of Zoning Appeals (“BZA”) heard the Applicant’s requests for relief in Case Nos. EDB21-7 and EDB21-7 jointly on October 21, 2021, and conducted a public hearing with respect to both requests; and
- WHEREAS,** During the hearing, Kenjoh presented a modified proposal with respect to the size of the sign, from 1,200 s.f. to a 672 sq. ft. sign, and the height of the sign, from 70 feet to 60 feet; and
- WHEREAS,** the BZA voted 4-0 on October 21, 2021 to deny the Appeal from the Zoning Administrator in Case No. EDB21-6 and the BZA memorialized this decision in a letter dated October 25, 2021; and
- WHEREAS,** the BZA voted 4-0 on October 21, 2021 in Case No. EDB21-7 to deny the 60-foot sign height and 672 s.f sign face area, and to declare the request for off-site signage moot as a result of federal Sixth Circuit Court of Appeals and Supreme Court cases, and the BZA memorialized this decision in a letter dated October 25, 2021; and
- WHEREAS,** the Applicant appealed the BZA decisions in Case Nos. EDB21-06 and EDB21-07 to the Evendale Village Council on November 4, 2021, pursuant to EZC Sec. 1284.06; and
- WHEREAS,** in the case of appeals from a decision of the Zoning Administrator to the BZA, EZC Sec. 1284.03(d)(3) requires the BZA to evaluate whether the Zoning Administrator’s decision was, “illegal, arbitrary, capricious, unreasonable, or unsupported by the preponderance of substantial, reliable, and probative evidence on the whole record”; and
- WHEREAS,** Council finds that BZA properly denied the appeal in Case No. EDB21-6, as the EZC imposes a maximum requirement of 200 s.f. per sign face, and 35-foot sign height in the ITC district, which are clearly exceeded by Applicant’s original proposal of 1,200 s.f. per face and 70-foot sign

height, and Applicant’s modified proposal of 672 s.f. and 60-foot sign height. The Zoning Administrator’s finding that the proposed sign heights and sign face area do not meet the EZC was not, “illegal, arbitrary, capricious, unreasonable, or unsupported by the preponderance of substantial, reliable, and probative evidence on the whole record”; and

WHEREAS, Council further acknowledges that while the BZA determined that the decision regarding off-site signage in Case No.EDB21-6 was moot as a result of applicable federal case law, Council finds that subsequent to that decision, the Supreme Court of the United States ruled in the case of *City of Austin, Texas v. Reagan National Advertising of Austin, LLC, et al.*, that the distinction versus off-premises and on-premises advertising on signage is content-neutral and constitutional under the First Amendment of the United States Constitution; and

WHEREAS, Council evaluated the requests for variances against the standards found in EZC Sec. 1284.05(d), which states as follows:

Standards for Sign Variances. In order that the public welfare may be guarded and substantial justice done, variances from the sign requirements of may be recommended for the following reasons: 1) Where the literal application of Chapter 1262 would result in an unnecessary hardship peculiar to the property involved and not based on conditions created by the owner. As used in this division, “unnecessary hardship” does not include reduction of economic advantage. 2) Where the granting of a variance will not unduly injure adjoining or neighboring property.

; and

WHEREAS, Council finds that the variance requests do not meet the standard for sign variances found in EZC Sec. 1284.05(d)(1). The applicant has not demonstrated a unnecessary hardship peculiar to the property involved, finds that the conditions for the requested increase in sign height and sign face area were created by the owner/Applicant, and the imposition of the EZC signage requirements as written are limited to a reduction in economic advantage; and

WHEREAS, Council finds that the variance requests do not meet the standard for sign variances found in EZC Sec. 1284.05(d)(2). The requested variances, at 71% more than the maximum height and 236% of the maximum sign face area, to be excessive and unduly injurious to adjoining or neighboring property; and

WHEREAS, The Council of the Village of Evendale conducted a public hearing on the appeals of EDB21-6and EDB21-7 at its meeting on June 14, 2022, and councilmembers who were not in attendance at the June 14, 2022 hearing were able to view the entire hearing on video prior to deliberation and voting on the request;

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

SECTION I The Council of the Village of Evendale hereby finds that BZA’s decision upholding the Zoning Administrator’s denial in Case No. EDB21-7 regarding the 1,200 s.f. area and 70-foot sign height was not, per EZC Sec. 1284.03(d)(3), “illegal, arbitrary, capricious, unreasonable, or unsupported by the preponderance of substantial, reliable, and probative evidence on the whole record.” Therefore, Council hereby denies the appeal of the BZA’s decision in Case No. EDB21-6.

SECTION II

The Council of the Village of Evendale hereby finds that the variances requested in EDB21-7 with respect to the 60-foot sign height and 672 s.f. sign face, as well as the Applicant's original request for a 70-foot sign height and 1,200 s.f., sign face, do not meet the sign variance standards found in EZC 1284.05(d). Therefore, Council hereby denies the appeal of the BZA's decision in Case No. EDB21-7.

SECTION III

Aggrieved parties are entitled to appeal this decision to the Hamilton County Court of Common Pleas pursuant to Ohio Revised Code Chapter 2506. This decision is considered a final, appealable order upon its effective date.

SECTION IV

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

Approved August 9, 2022

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 9, 2022

Rules Suspended: August 9, 2022

2nd and 3rd Reading: August 9, 2022

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #22-62**

AN ORDINANCE APPROVING THE HAMILTON COUNTY TAX INCREMENT REVIEW COMMITTEE (TIRC) RECOMMENDATION TO CONTINUE THE COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT, WITH NO MODIFICATIONS, BETWEEN THE VILLAGE OF EVENDALE AND BRAKEFIRE INC. DBA SILCO FIRE AND SECURITY (SILCO)

WHEREAS, at its December 2019 regular public meeting, The Village of Evendale Community Improvement Corporation, by motion, endorsed the creation of a Community Reinvestment Area for 14 parcels of mostly Village-owned land in the vicinity of the intersection of Reading Rd. and Inwood, for the purpose of facilitating redevelopment on properties that once contained outdated, deteriorating motels and other structures, all of which were demolished by the Village between 1999 and 2013;

WHEREAS, at its January 2020 regular public meeting, The Village of Evendale Council passed Ordinance 20-07 thereby implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code and establishing and describing the boundaries of the Evendale Reading Road CRA;

WHEREAS, on April 9, 2020, The State of Ohio certified the CRA, certification No: 061-25802-01;

WHEREAS, on July 10, 2020, Silco applied for a CRA tax abatement to construct a 45,000 sq. ft. \$5.5 million new headquarters on property within the CRA boundaries. Additionally, Silco would retain 107 full-time employees and hire an additional 40 full-time employees by 12/31/2024;

WHEREAS, on September 15, 2020, The Evendale Reinvestment Area Housing Council approved a 15-year 50% real property tax abatement to incentivize and facilitate Silco's new headquarters, job retention and projected full-time job growth. Subsequently, Evendale and Silco entered into the attached CRA Agreement (see Exhibit "A")

WHEREAS, in September 2020, construction began on Silco's new headquarters. In May 2021, Silco held a grand opening ceremony followed shortly thereafter by occupancy and commencement of operations.

WHEREAS, in May 2021 Silco contacted the Hamilton County Auditors office to officially activate the Village-approved tax abatement.

WHEREAS, in accordance with ORC requirements, Evendale filed the subject agreement with the Hamilton County Tax Increment Review Committee (TIRC) administered by the Hamilton County Development Corporation (HCDC) who annually reviews CRA agreements to determine compliance with agreement metrics.

WHEREAS, In February 2022, Silco completed and submitted their required ODSA company report FY 2021 showing either attainment of or significant progress towards achieving job retention, job growth, new payroll and real property investment goals. (See Exhibit "A")

WHEREAS, the TIRC Committee held their annual meeting on July 27, 2022. The Committee recommended continuance of the agreement without modification.

WHEREAS, in accordance with TIRC Committee requirements, TIRC recommendations must be approved by local jurisdictions by ordinance

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE OF EVENDALE, HAMILTON

COUNTY, OHIO, THAT:

Section 1: The Village of Evendale Council accepts and approves the Hamilton County Tax Increment Review Committee’s recommendation to continue the Evendale Reading Rd. Community Reinvestment Area Agreement, without modification, between the Village of Evendale and Brakefire Inc. dba Silco Fire and Security.

Approved August 9, 2022

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1PstP Reading: August 9, 2022
Rules Suspended: August 9, 2022
2PndP and 3PrdP Reading: August 9, 2022



2021

2020 COMPANY REPORT

CRA# 0101-25802-01 Agreement # _____

Please provide the appropriate information for the following questions pertaining to each CRA project.

Review each question filling in missing or inaccurate information.

1. Name the business(s) party to the CRA Agreement: Brakefire Inc- dba Silvio Fire + Security
2. Name the Local Governmental Jurisdiction(s) where the project is located: County: Hamilton
City, Municipality, or Township: Village of Evendale
Local School District: Princeton
3. List the CRA Agreement:
a. Execution Date 8/17/2020
b. Expiration Date 12/31/2030
c. Amendment date(s) (please list all) _____
4. State the baseline total full-time permanent employment of the enterprise:
a. At the facility prior to the CRA agreement: 107 Payroll: 8,820,000
b. In Ohio prior to the CRA agreement: 283
5. Did the enterprise close or reduce employment at another site:
a. Within Ohio as a result of this agreement? (Y or N): N If yes, note community(s) and the number of full-time permanent jobs effected:
Community: _____
Jobs: _____
b. Outside Ohio as a result of this agreement? (Y or N): N If yes, note the state and number of full-time permanent jobs effected:
State: _____
Jobs: _____
6. Number of full-time permanent jobs committed to create and/or retain within the CRA agreement
Retain: 107
Create: 40
7. Note the job creation period in months outlined within the CRA Agreement (#months): 36
8. The estimated annual payroll attributed to the new and/or retained employees pursuant to question 6:
Retain Payroll: 8,820,000
New Payroll: _____
9. State the enterprise's total project investment commitment and the total investment eligible (if different from the total commitment) for tax exemptions as specified in the CRA Agreement:
Real Property: 5,500,000
Eligible for exemption: 5,500,000
10. State the tax exemption rates and terms granted to the business under the CRA Agreement: 50 % 15 yrs.

Actual CRA Project Information as of December 31, 2020¹

Project still under construction? _____ Yes X No
If yes, supply construction wages: _____

11. State the total permanent full-time employees employed by the enterprise at the CRA project for the following categories:

a. As of 12/31/2020:

b. New jobs created attributed to the CRA Agreement:

c. Jobs retained attributed to the CRA Agreement:

12. Identify total actual annual payroll as of 12/31/2020 attributed to the new employment (11b) resulting from the CRA Agreement:

13. a. State the project investment level achieved as of 12/31/2020:

Real Property:

Real Property Eligible for Exemption:

Personal Property:

b. Identify total actual project tax revenue amounts at the project site for the most recent calendar year (2020) (revenues should be reflective of values in question 13a above) (use best available information):

Real Property Taxes Paid:

Real Property Taxes forgone (business savings for most current year):

Personal Property Taxes Paid:

c. Identify total actual project tax revenue amounts at project site over the term of the CRA through December 31, 2020 (use best available information):

Cumulative Real Property Taxes Paid:

Cumulative Real Property Taxes Forgone (total business savings to date):

Cumulative Personal Property Taxes Paid:

d. State the total estimate value of any other incentive provided by the local authorities under the CRA:

14. Date of most recent Tax incentive Review Council (TIRC) review of this project:

a. TIRC recommendations from most recent compliance review:

b. Local government action/status:

CERTIFICATION OF INFORMATION

I hereby represent and certify that the foregoing information, to the best of my knowledge, is true, complete, and accurately describes the status of the CRA project as of December 31, 2020.

ENTERPRISE'S AUTHORIZED REPRESENTATIVE:

Signature

Date

Typed Name/Title

**VILLAGE OF EVENDALE
ORDINANCE # 22-63**

**ORDINANCE MAKING APPROPRIATIONS FOR
CAPITAL EXPENDITURES FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY**

WHEREAS, it is necessary to make an additional appropriation for capital expenditures for the fiscal year ending December 31, 2022

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

SECTION 1: The purpose of the ordinance is to provide for capital expenditures of the Village of Evendale during the fiscal year ending December 31, 2022

SECTION 2: The following sums are appropriated from the unappropriated General Fund to the following objects:

Police 101		
250-259	Capital Items	\$5,000.00
Total Police		5,000.00
Fire 102		
250-259	Capital Items	\$ 115,000.00
Total Fire		115,000.00
Recreation 301/Pool 304		
250-259	Capital Items	\$55,000.00
Total Recreation and Swimming Pool		55,000.00
Administrative 701		
250-259	Capital Items	\$25,000.00
Total Administration		25,000.00
Building Maintenance 705		
250-259	Capital Items	\$259,000.00
Total Building Maintenance		259,000.00
TOTAL GENERAL FUND		\$459,000.00

SECTION 3: The following sums are appropriated from the unappropriated Street Construction Repair and Maintenance Fund to the following objects:

250-259	Capital Items	65,000.00
Total Street Construction Repair and Maintenance Fund		65,000.00

SECTION 4: The Chief Fiscal and Accounting Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, or any ordinance or resolution of Council to make the expenditure; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law, or ordinance.

SECTION 5: The funds appropriated for capital items pursuant to this ordinance shall be paid in accordance with the **Capital Items Schedule attached** hereto and incorporated by reference herein. The following items are authorized to be purchased on the State Bid List and/or the National roof co-op - Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Racine County WI and OMNIA Partners, Public Sector (U.S. Communities) and/or other National Coop programs: Chipper 65,000, Recreation Center Roof Replacement \$184,000 Hydraulic Rescue tool replacement \$75,000.

SECTION 6: This ordinance is declared to be an emergency measure by a concurrence of -- members of Council, being necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency being the legal need to promptly forward the 2022 Capital Appropriation Ordinance to Hamilton County authorities and shall therefore take effect and be in force immediately from and upon passage.

Approved August 9, 2022

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 9, 2022
Rules Suspended: August 9, 2022
2nd and 3rd Reading: August 9, 2022
Emergency Section Agreed to: August 9, 2022

**Village of Evendale
Supplemental Capital Asset Purchases
August 2022**

Department	Amount
<u>Police</u>	
Tasers	\$ 5,000.00
<u>Fire</u>	
Hydraulic Rescue Tool replacement	\$ 75,000.00
Replace Ballistic Vests & Helmets	\$ 25,000.00
Fire Helmets	\$ 15,000.00
	<u>\$ 115,000.00</u>
<u>Recreation/Pool</u>	
Mens Pool Bathroom/Pool Entry	\$ 55,000.00
<u>Administration</u>	
Data Domain - Backup Server	\$ 25,000.00
<u>Building Maintenance</u>	
Recreation Center Roof	\$ 184,000.00
Led Lights - Pool	\$ 75,000.00
	<u>\$ 259,000.00</u>
Total General Fund	<u>\$ 459,000.00</u>
<u>Service</u>	
Chipper	\$ 65,000.00
Total Street Construction Repair and Maintenance Fund	<u>\$ 65,000.00</u>

**VILLAGE OF EVENDALE, OHIO
RESOLUTION #22-01**

**A RESOLUTION AUTHORIZING THE VILLAGE OF EVENDALE
TO APPLY FOR OHIO DEPARTMENT OF NATURAL
RESOURCES (ODNR) NATUREWORKS GRANT FUNDS FOR
THE GORMAN HERITAGE FARM LOOP TRAIL AND NATURE
PLAYSCAPE PROJECT AND DECLARING AN EMERGENCY**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program; and,

WHEREAS, the Village of Evendale desires financial assistance under the NatureWorks Grant Program for the Gorman Heritage Farm Loop Trail and Nature Playscape Project.

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

SECTION I the Village Council of the Village of Evendale approves filing this application for financial assistance.

SECTION II That David Elmer, Director of Administrative Services, is hereby authorized and directed to execute and file the attached application (see Exhibit “A”) with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION III That the Village of Evendale, via the Gorman Heritage Farm, does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

SECTION IV This resolution is hereby declared to be an emergency by concurrence of five members of Council, being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect so that Evendale can timely submit the application, and/or all related materials, prior to the August 15, 2022 deadline. This resolution shall be effective upon passage.

Approved August 9, 2022

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: August 9, 2022

Rules Suspended: August 9, 2022

2nd and 3rd Reading: August 9, 2022

Emergency Section Agreed to: August 9, 2022

REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the forgoing is a true and correct copy of this Resolution adopted by the Village of Evendale held on the 9th day in the month of August 2022, and that I am duly authorized to execute this certificate.

(original signature)

(title)