



**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 December 1st and 12th, 2017.

ORD. #17-81

AN ORDINANCE AMENDING SECTION 258.110 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF EVENDALE, DEFINING HOLIDAY LEAVE, AND DECLARING AN EMERGENCY. Unanimously approved

RES. # 17-15

RESOLUTION CONFIRMING ELECTION BY MAJORITY VOTE OF VICE MAYOR AND PRESIDENT OF COUNCIL AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-82

ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND TO APPROPRIATE FUNDS TO SUPPLEMENT THE COMMUNITY ENVIRONMENT PERSONNEL EXPENSES AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-83

AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO UTILITIES FUND AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-84

AN ORDINANCE APPROVING AN APPROPRIATION AND TRANSFER FROM THE GENERAL FUND TO THE GORMAN FARM FUND AND AN ADDITIONAL APPROPRIATION IN THE GORMAN FARM FUND FOR CAPITAL EXPENDITURES AND DECLARING AN EMERGENCY. Approved

ORD. #17-85

ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL COSTS RELATED TO THE CONSTRUCTION OF A RETENTION POND AT EVENDALE COMMONS AND DECLARING AN EMERGENCY. Unanimously approved

ORD. # 17- 86

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY. Unanimously approved

ORD. # 17-87

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

ORD. # 17-88

ORDINANCE AUTHORIZING MAYOR TO HIRE PART-TIME EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. Approved

ORD. #17-89

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OPERATION OF THE EVENDALE RECREATION CENTER'S FITNESS CENTER AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-90

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SWIM SAFE POOL MANAGEMENT, INC. FOR THE OPERATION OF THE MUNICIPAL POOL COMPLEX AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-91

ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-92

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

ORD. #17-93

ORDINANCE APPROVING A TRANSFER WITHIN THE ADMINISTRATIVE DEPARTMENT TO APPROPRIATE FUNDS FOR BUREAU OF WORKERS' COMPENSATION FEES AND DECLARING AN EMERGENCY. Unanimously approved

RES. # 17-16

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2018 AND DECLARING AN EMERGENCY. Unanimously approved

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-81**

**AN ORDINANCE AMENDING SECTION 258.110 OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF EVENDALE, DEFINING HOLIDAY
LEAVE, AND DECLARING AN EMERGENCY**

- WHEREAS,** The Village staff and the Mayor have recommended a modification to the Village's Holiday Leave Policy; and
- WHEREAS,** It is appropriate to exchange the Good Friday holiday for the Martin Luther King holiday; and
- WHEREAS,** Council also deems it appropriate to provide some holiday pay to those individuals who are part-time individuals; now therefore

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

SECTION 1: Section 258.110, Holiday Leave Credited, of the Codified Ordinances of the Village of Evendale, is hereby amended to read as follows:

258.110 Holiday Leave Credited

(a) All regular or probationary full-time employees, other than Fire Captains, Lieutenants and Firefighters and Police Lieutenants, Sergeants, and Patrolmen, shall be entitled to be absent from duty without loss of compensation on the following holidays. All benefits for new employees shall be pro-rated based on the portion of the year worked by the employee.

- (1) New Year's Day
- (2) Martin Luther King Day
- (3) Memorial Day
- (4) Fourth of July
- (5) Labor Day
- (6) Thanksgiving Day
- (7) Friday following Thanksgiving Day
- (8) The day before or after Christmas (as determined by the Mayor)
- (9) Christmas Day

(b) The Mayor may require any employee to work on the above holidays, and give such employee a substitute day off.

(c) Any employee who is eligible for holiday pay is entitled to one floating holiday in addition to the holidays detailed above. Said floating holiday shall be scheduled by the employee with the approval of their supervisor and must be taken in the year in which it is earned. The employee shall be responsible for scheduling the holiday with their supervisor early enough in the year to allow for the efficient operation of the employee's department. The employee's failure to do so may result in the employee not being able to take the holiday at no penalty to the Village.

(d) All part-time employees who work between 1,300 and 1,950 hours per payroll year are entitled to holiday pay in accordance with the below schedule.

<u>Hours Worked</u>	<u>Paid Hours Per Holiday</u>
1,300 – 1,400	5
1,401 – 1,500	5.5
1,501 – 1,600	6
1,600+	6.5

(Ord. 97-39. Passed 10-2-97; Ord. 97-40. Passed 4-2-98; Ord. 04-70. Passed 12-9-04; Ord. 06-18. Passed 4-6-06; Ord. 08-11. Passed 3-13-08.)

SECTION 2: 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. The reason for said emergency is the need to establish work schedules for 2018 and provide for the Martin Luther King Holiday to be in effect in January.
Therefore, this ordinance shall become effective immediately.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017
Rules Suspended: December 12, 2017
2nd and 3rd Reading: December 12, 2017
Emergency Section Agreed to: December 12, 2017
Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE
RESOLUTION #17-15**

**RESOLUTION CONFIRMING ELECTION BY
MAJORITY VOTE OF VICE MAYOR AND
PRESIDENT OF COUNCIL AND
DECLARING AN EMERGENCY**

WHEREAS, the Charter of the Village of Evendale requires that on December 1 following a general election the council organize itself by electing a Vice Mayor and President of Council.

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

SECTION 1: Jeff Albrinck was elected Vice Mayor of the Village of Evendale by majority vote for the two year period beginning December 1, 2019.

SECTION 2: John Ranz was elected President of Council of the Village of Evendale by Majority vote for the two year period beginning December 1, 2019.

SECTION 3: This resolution 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 and daily operation of all departments of the Village of Evendale require confirmation of the selection of a Vice Mayor and President of Council. This resolution shall be effective upon passage.

Adopted December 1st, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

Rules Suspended: December 1, 2017

Notice of Publication: Tri-County Press December 20th, 2018

VILLAGE OF EVENDALE, OHIO
ORD. #17-82

**ORDINANCE APPROVING A TRANSFER FROM THE GENERAL FUND
TO APPROPRIATE FUNDS TO SUPPLEMENT THE COMMUNITY
ENVIRONMENT PERSONNEL EXPENSES 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 Community Environment fund has experienced overtime above the original budgeted amount due to additional planning commission meetings, board of zoning appeals meetings and a building plan scanning project currently in progress; and

WHEREAS, The Community Environment Fund requires funding be available for this expense; now, therefore,

BE IT 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	\$4,000
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To the 499 Community Environment Fund:

210-219 Personnel expenses	\$4,000
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SECTION 2 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 the budget not exceed the appropriation amounts approved by Council and it is in the public interest for the Village to insure adequate funds are immediately available to provide adequate personnel for the Community Environment. This ordinance shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017

Rules Suspended: December 12, 2017

2nd and 3rd Reading: December 12, 2017

Emergency Section Agreed to: December 12, 2017

Notice of publication: Tri-County Press, December 20th, 2017

VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-83

**AN ORDINANCE APPROVING A TRANSFER FROM THE
CONTINGENCY FUND TO UTILITIES FUND 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 of Evendale contracts with Republic Services for recycle and trash pickup and the current funds appropriated are not sufficient to cover expenses expected for the remainder of the year; 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	\$17,000.00
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To the 500 Utilities Fund:

230-239 Contract Services	\$17,000.00
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SECTION 2: These appropriated funds are authorized to be expended for Republic Services.

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 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 fund trash and recycle pickup for the remainder of the year. This ordinance shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017

Rules Suspended: December 12, 2017

2nd and 3rd Reading: December 12, 2017

Emergency Section Agreed to: December 12, 2017

Notice of publication: Tri-County Press, December 20th, 2017

**AN ORDINANCE APPROVING AN APPROPRIATION AND TRANSFER FROM THE
GENERAL FUND TO THE GORMAN FARM FUND AND AN ADDITIONAL
APPROPRIATION IN THE GORMAN FARM FUND FOR CAPITAL EXPENDITURES
AND DECLARING AN EMERGENCY**

WHEREAS, the Gorman Farm Fund requires funding be available for reimbursement of the design costs; now

101.799.599999		\$7,500.00
To Gorman Farm Fund 210:		
210.000.499999	Transfer in	\$7,500.00
And appropriated to:		
210.499.525200	Capital	\$7,500.00

Notice of publication: Tri-County Press, December 20th, 2017

VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-85

**ORDINANCE APPROVING AN APPROPRIATION FOR ADDITIONAL
COSTS RELATED TO THE CONSTRUCTION OF A RETENTION POND
AT EVENDALE COMMONS 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, Funds are requested for additional expenditures related to the construction of the retention pond at Evendale Commons which requires additional clay to shore up the basin structure due to the current unstable consistency of the soil bed; and

WHEREAS, The funds are required immediately due to the need to complete the project prior to winter; now, therefore,

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

SECTION 1 The following sum is authorized to be expended from the 410 Evendale Commons Fund:

250-259 Capital	\$57,100.00
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SECTION 2 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 departmental budgets not exceed the appropriation amounts approved by Council and it is in the public interest for the Village to make available immediately funds to pay to complete the necessary additional work and to complete the project prior to winter setting in. This ordinance shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017

Rules Suspended: December 12, 2017

2nd and 3rd Reading: December 12, 2017

Emergency Section Agreed to: December 12, 2017

Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE
ORDINANCE # 17- 86**

**ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR
CURRENT EXPENSES AND FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY**

WHEREAS, it is necessary to make an appropriation for current expenses and for the fiscal year ending December 31, 2018

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 current expenses and other expenditures of the Village of Evendale during the fiscal year ending December 31, 2018

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

Police 101		
210-219	Salaries and Fringe Benefits	\$ 3,034,908.00
220-229	Travel and Mileage	12,000.00
230-239	Contractual Services	204,000.00
240-249	Operations and Maintenance	30,500.00
250-259	Capital Items	157,174.00
Total Police		3,438,582.00

Fire 102		
210-219	Salaries and Fringe Benefits	\$ 3,485,573.00
220-229	Travel and Mileage	15,000.00
230-239	Contractual Services	151,700.00
240-249	Operations and Maintenance	62,000.00
250-259	Capital Items	121,000.00
Total Fire		3,835,273.00

Recreation 301/Pool 304		
210-219	Salaries and Fringe Benefits	\$979,250.00
220-229	Travel and Mileage	3,450.00
230-239	Contractual Services	517,575.00
240-249	Operations and Maintenance	272,050.00
250-259	Capital Items	212,500.00
270-279	Refunds	2,000.00
Total Recreation and Swimming Pool		1,986,825.00

Community Environment 499		
210-219	Salaries and Fringe Benefits	\$86,830.00
230-239	Contractual Services	190,000.00
240-249	Operations and Maintenance	11,150.00
270-279	Other	75,000.00
Total Community Environment		362,980.00

Basic Utilities Service 500		
230-239	Contractual Services	\$772,750.00
Total Basic Utilities Services		772,750.00

Mayor and Administration 701		
210-219	Salaries and Fringe Benefits	\$797,200.00
220-229	Travel and Mileage	5,000.00
230-239	Contractual Services	726,150.00
240-249	Operations and Maintenance	251,500.00
250-259	Capital Items	40,000.00
270-279	Contingency and Other	20,000.00

Total Mayor and Administration		1,839,850.00
Legislative 702		
210-219	Salaries and Fringe Benefits	\$61,300.00
220-229	Travel and Mileage	1,500.00
230-239	Contractual Services	1,500.00
Total Legislative		64,300.00
Mayor’s Court 703		
210-219	Salaries and Fringe Benefits	\$26,750.00
230-239	Contractual Services	21,100.00
240-249	Operations and Maintenance	750.00
Total Mayor’s Court		48,600.00
Clerk of Council 704		
210-219	Salaries and Fringe Benefits	\$19,650.00
230-239	Contractual Services	4,625.00
240-249	Operations and Maintenance	14,000.00
Total Clerk of Council		38,275.00
Building Maintenance 705		
210-219	Salaries and Fringe Benefits	\$270,650.00
220-229	Travel and Mileage	200.00
230-239	Contractual Services	312,000.00
240-249	Operations and Maintenance	113,000.00
250-259	Capital Items	180,000.00
Total Building Maintenance		875,850.00
Village Engineer 706		
230-239	Contractual Services	\$50,000.00
Total Village Engineer		50,000.00
Earnings Tax 750		
210-219	Salaries and Fringe Benefits	\$111,700.00
220-229	Travel and Mileage	300.00
230-239	Contractual Services	8,900.00
240-249	Operations and Maintenance	10,600.00
270-279	Refunds	350,000.00
Total Earnings Tax		481,500.00
Miscellaneous 799		
230-239	Contractual Services	\$200,000.00
270-279	Contingencies	300,000.00
999-999	Transfer Out	881,000.00
Total Miscellaneous		1,381,000.00
TOTAL GENERAL FUND		\$15,175,785.00

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

210-219	Salaries and Fringe Benefits	\$921,300.00
220-229	Travel and Mileage	1,200.00
230-239	Contractual Services	203,100.00
240-249	Operations and Maintenance	135,500.00
250-259	Capital Items	15,000.00
Total Street Construction Repair and Maintenance Fund		1,276,100.00

SECTION 4: The following sums are appropriated from the unappropriated State Highway Improvement Fund to the following objects:

240-249	Operations and Maintenance	\$95,000.00
Total State Highway Improvement Fund		95,000.00

SECTION 5: The following sums are appropriated from the unappropriated Court Computer Fund to the following objects:

240-249	Operations and Maintenance	2,700.00
Total Court Computer Fund		2,700.00

SECTION 6: The following sums are appropriated from the unappropriated Phi Lambda Pi Fund to the following objects:

240-249	Operations and Maintenance	\$45,500.00
Total Phi Lambda Pi Fund		45,500.00

SECTION 7: The following sums are appropriated from the unappropriated Alcohol Law Enforcement Fund to the following objects:

230-239	Contractual Services	1,000.00
250-259	Capital Items	2,500.00
Total Alcohol Law Enforcement Fund		3,500.00

SECTION 8: The following sums are appropriated from the unappropriated Law Enforcement Trust Fund to the following objects:

230-239	Contractual Services	4,280.00
Total Law Enforcement Trust Fund		4,280.00

SECTION 9: The following sums are appropriated from the unappropriated Gorman Heritage Farm Fund to the following objects:

230-239	Contractual Services	\$350,000.00
240-249	Operations and Maintenance	1,000.00
250-259	Capital Items	65,000.00
Total Gorman Heritage Farm Fund		416,000.00

SECTION 10: The following sums are appropriated from the unappropriated Fire Services Fund to the following objects:

290-299	Transfers Out	\$100,000.00
Total Fire Services Fund		100,000.00

SECTION 11: The following sums are appropriated from the unappropriated Municipal Motor Vehicle Registration Fund to the following objects:

250-259	Capital Items	\$30,000.00
260-269	Signs, Markers, Lights	\$20,000.00
Total Municipal Motor Vehicle Registration Fund		50,000.00

SECTION 12: The following sums are appropriated from the unappropriated Capital Improvement Fund to the following objects:

250-259	Capital Items	\$300,000.00
Total Capital Improvement Fund		300,000.00

SECTION 13: The following sums are appropriated from the unappropriated Evendale Commons Public Improvement Fund to the following objects:

240-249	Operations and Maintenance	53,000.00
250-259	Capital Items	52,091.00
260-269	TIF Payment to Princeton	200,000.00
260-269	Debt Service	359,350.00
Total Evendale Commons Public Improvement Fund		664,441.00

SECTION 14: 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 15: 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: Fire - Radios/Base station \$74,000, Police- Cruisers and related equipment \$74,000, Radios/Base station \$78,250 Recreation – Dodge Caravan \$27,500 and SCMR (Service) – Dump Truck \$15,000.

SECTION 16: The funds appropriated for salaries pursuant to this ordinance shall be paid in accordance with the **Salary Schedule attached** hereto and incorporated by reference herein.

SECTION 17: This ordinance is declared to be an emergency measure by a concurrence of six 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 2018 Appropriation Ordinance to Hamilton County authorities and shall therefore take effect and be in force immediately from and upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017

Rules Suspended: December 12, 2017

2nd and 3rd Reading: December 12, 2017

Emergency Section Agreed to: December 12, 2017

Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 17-87**

**ORDINANCE AUTHORIZING MAYOR
TO SET 2018 PART-TIME EMPLOYEE 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 part-time and/or seasonal employees; and,

WHEREAS, the Mayor has submitted a list of part-time employees who may be employed or reemployed for the next year ending December 31, 2018.

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 part-time positions for which employment is authorized by this ordinance.

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

SECTION 1: The following persons may be employed during the year ending December 31, 2018, by the Mayor of the Village of Evendale as part-time employees at the hourly rate established for each person by this Ordinance:

	<u>Hourly Pay Rate</u>
<u>FIRE DEPARTMENT</u>	
Julie Smith	22.62
<u>SERVICE DEPARTMENT</u>	
Paula Schababerle	22.62
<u>MAYOR AND ADMINISTRATON</u>	
Cynthia Caracci	45.70
<u>RECREATION DEPARTMENT</u>	
Sarah Hilton, Rec Spec III	22.69
Abby Moonitz, Rec. Specialist II	18.93
Nicole Thompson, Rec. Specialist I	14.12
Jody Petersman, Rec Specialist I, Bldg & Grounds Supr I	14.32
Tara Bain, Rec Specialist I & Clerk	12.05
Josh Caudill, Bldg & Grounds Supr I	13.41
Ron Cutter, Bldg & Grounds Supr III	22.74
Howard Hughes, Bldg & Grounds Supr II	14.72
Tom Lynd, Bldg & Grounds Supr I	12.45
David Maloney, Bldg & Grounds Supr I (sub)	12.76
Pat Orloff, Bldg & Grounds Supr III	24.02
Samantha Ruscin, Bldg & Grounds Supr I	13.08
Ben Seebohm, Bldg & Grounds Supr I	14.09
Kelsy Petersman, Bldg & Grounds Supr I	11.28
Kris Ralston, Bldg & Grounds Supr I	11.28
Nancy Ashley, Custodian (sub)	12.44
Patti Lyon, Childcare Coor.	18.17
Phyllis Strizak Childcare Attd. II	13.09
Lindsey Ash, Childcare Attd I	9.79
Grace Nunn, Childcare Attd I (sub)	9.55
Amanda Vanderryt, Childcare Attd I (sub)	8.93
Miranda Mosso, Childcare	8.93
Stephanie Crawford, Clerk (sub)	12.04

Marcia Mosso, Clerk	12.40
Mary Schmidt, Clerk	10.69
Rebecca Walz, Clerk	10.38

SECTION 2: The following persons may be employed during the year ending December 31, 2018 by the Mayor of the Village of Evendale as part-time employees at the annual rate, paid monthly, established for each person by this Ordinance:

CLERK OF COUNCIL

Barbara Rohs	\$16,762.80
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TREASURER

Maureen Flavin	\$2,823.58
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SECTION 3: The following persons may be employed during the year ending December 31, 2018 By the Mayor of the Village of Evendale as a part-time employees at the per Mayors Court appearance rate, paid biweekly, established for each person by this Ordinance:

MAYORS COURT PROSECUTOR

Sandra Schilling	\$450.00
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In addition, Sandra Schilling will be paid at a rate of \$125.00 per hour for hours worked outside of Evendale Mayors Court.

SECTION 4: 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 as necessary when the new year begins. This ordinance shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017
Rules Suspended: December 12, 2017
2nd and 3rd Reading: December 12, 2017
Emergency Section Agreed to: December 12, 2017
Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 17-88**

**ORDINANCE AUTHORIZING MAYOR
TO SET 2018 PART-TIME EMPLOYEE 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 part-time and/or seasonal employees; and,

WHEREAS, the Mayor has submitted a list of part-time employees who may be employed or reemployed for the next year ending December 31, 2018.

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 part-time 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 the year ending December 31, 2018, by the Mayor of the Village of Evendale as part-time employees at the hourly rate established for each person by this Ordinance:

POLICE DEPARTMENT

Pam Hesse	\$22.62
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RECREATION DEPARTMENT

Mark Hesse, Rec. Specialist I	13.90
Lisa Marshall, Childcare Attd. II/Rec Specialist I	12.72
Sandy Puthoff, Childcare Attd. I	11.05

SECTION 2: 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 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 as necessary when the New Year begins. This ordinance shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017

Rules Suspended: December 12, 2017

2nd and 3rd Reading: December 12, 2017

Emergency Section Agreed to: December 12, 2017

Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE
ORDINANCE #17-89**

**ORDINANCE AUTHORIZING MAYOR TO
ENTER INTO CONTRACT WITH THE
LOWEST AND BEST BIDDER FOR
OPERATION OF THE EVENDALE RECREATION CENTER'S
FITNESS CENTER
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Evendale has publicly advertised for bids in a newspaper of general circulation in the Village of Evendale for the operation of the Recreation Center's Fitness Center; and

WHEREAS, only one bid was received, that being from Lifestyles Essentials LLC who have successfully operated the Center for several years; and

WHEREAS, the Recreation Director has recommended acceptance of the Lifestyle Essentials LLC, finding the cost to be fair and the services appropriate.

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

SECTION 1: The bid of Lifestyle Essentials, LLC in the amount of \$82,800.00 for 2018, is hereby accepted. The Mayor is authorized to enter into a contract with Lifestyle Essentials LLC, for the year 2018.

SECTION 2: 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 health and welfare requires that the Village have a fitness center management system in place immediately to prepare the fitness center for 2018 operations and to insure the fitness center/program is open, staffed, and operating in a timely fashion without interruption when the current contract expires at the end of the year. This ordinance shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017
Rules Suspended: December 12, 2017
2nd and 3rd Reading: December 12, 2017
Emergency Section Agreed to: December 12, 2017
Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-90**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH SWIM SAFE POOL MANAGEMENT, INC. FOR
THE OPERATION OF THE MUNICIPAL POOL COMPLEX AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Evendale has received bids for the operation of the municipal pool complex after advertising in a newspaper of general circulation in the Village of Evendale; and

WHEREAS, two bidders submitted bids, Cincinnati Pool Management, Inc. and Swim Safe Pool Management, Inc.; and

WHEREAS, the Cincinnati Pool Management bid is approximately three percent lower in cost. However, Swim Safe has been recommended as being the lowest and best bid by the Recreation Director, a recommendation unanimously supported by the Recreation Commission and the Committee of Council which reviewed the bids. There are a number of reasons that support the conclusion that while Cincinnati Pool Management may be the lowest bid, Swim Safe is the lowest and best bid:

- 1) Swim Safe bid proposes to provide one more lifeguard than the Cincinnati Pool bid. The Recreation Department accepts Swim Safe's staffing as appropriate to the safe operation of the pool and the performance of the contract obligations;
- 2) Swim Safe contracts to perform a minimum of four weekly supervisory site visits, while Cincinnati Pool only offers one;
- 3) Swim Safe includes the cost of uniforms in their contract, while Cincinnati Pool requires their employees to purchase uniforms;
- 4) Swim Safe's services are all locally provided, while Cincinnati Pools is part of a pool management group and relies on the group's technical back-up teams that would have to come in from Georgia;
- 5) Swim Safe has extensive experience in the operation municipal pools. Swim Safe's bid indicates it now provides pool management services to 7 Greater Cincinnati municipalities, while Cincinnati Pool's experience is, based on its bid, limited to managing private pools; and
- 6) Swim Safe has operated the Evendale pool complex with great success and to the satisfaction of the Village for more than 10 years, knows the expectations of the community and based on the delivery of services in the past, the Village is confident that they will continue to perform their contractual obligations in running the pool complex at a high level of performance; now, therefore

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

SECTION 1: For the above-stated reasons, the Council of the Village of Evendale finds Swim Safe Pool Management, Inc. to be the lowest and best bidder to operate the pool complex for calendar year 2018, and after post season, evaluations by the Mayor, Village Council, Recreation Commission and Recreation Director, for the years 2019 and 2020. Therefore the Mayor is authorized to enter into a contract with Swim Safe Pool Management, Inc. conforming to the terms described in its bid.

SECTION 2: 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 health and welfare requires that the Village has a pool management system in place immediately to prepare the pool for 2018 operations and to ensure that the pool is open in a timely fashion. Therefore, this ordinance shall become effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017

Rules Suspended: December 12, 2017

2nd and 3rd Reading: December 12, 2017

Emergency Section Agreed to: December 12, 2017

Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE
ORDINANCE #17-91**

**ORDINANCE MAKING APPOINTMENTS TO
VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE
AND DECLARING AN EMERGENCY**

WHEREAS, there are vacancies on numerous boards and commissions within the Village of Evendale; and,

WHEREAS, the Mayor has recommended various qualified individuals to serve on those boards and commissions.

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

SECTION 1: The following individuals are appointed to fill vacancies on the board or commission for the term set out opposite their name:

	<u>Term Ends</u>
RECREATION COMMISSION	
Michael Bluestein	12/31/2019
Kevin Ralston	12/31/2019
(PLP REP)	12/31/2018
ZONING BOARD OF APPEALS	
Dave Harwood	12/31/2022
RECORDS COMMISSION	
Lori Radcliff	12/31/2022
COMMUNITY IMPOROVEMNET CORP.	
Dave Harwood	12/31/2021
Tom Kuechley	12/31/2021
GORMAN HERITAGE FARM	
Mike Reed	12/31/2020

SECTION 2: 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 daily operation of the boards and commissions listed above requires full membership to properly operate. This ordinance shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017
Rules Suspended: December 12, 2017
2nd and 3rd Reading: December 12, 2017
Emergency Section Agreed to: December 12, 2017
Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-92**

**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) Richards Electric - \$3,058.25, Replace Pole AA17-371
- 2) Comfort Systems - \$4,500.00, Repair Hose Tower Heating
- 3) Motorola Solutions - \$4,805.12, County Radio
- 4) **Gorman Farm - \$7,500, Bank Barn design**

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 December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017

Rules Suspended: December 12, 2017

2nd and 3rd Reading: December 12, 2017

Emergency Section Agreed to: December 12, 2017

Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-93**

**ORDINANCE APPROVING A TRANSFER WITHIN THE
ADMINISTRATIVE DEPARTMENT TO APPROPRIATE FUNDS FOR
BUREAU OF WORKERS' COMPENSATION FEES 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 Bureau of Workers' Compensation (BWC) has issued an invoice for 2018 due January 2, 2018; and
- WHEREAS,** The administrative departments has funds available in another account to make payment in the current year to avoid late fees and penalties; and
- WHEREAS,** The Administration Department requires funding be available for this expense; now, therefore,

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

SECTION 1 The following sum is transferred within Administrative department accounts from:

101.701.523920	\$75,000.00
To:	
101.701.520900	\$75,000.00

SECTION 2 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 departmental budgets not exceed the appropriation amounts approved by Council and it is in the public interest for the Village to make immediately available funds for Bureau of Workers' Compensation fees to avoid late fees and penalties. This ordinance shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017
Rules Suspended: December 12, 2017
2nd and 3rd Reading: December 12, 2017
Emergency Section Agreed to: December 12, 2017
Notice of publication: Tri-County Press, December 20th, 2017

**VILLAGE OF EVENDALE, OHIO
RESOLUTION # 17-16**

**A RESOLUTION APPOINTING SPECIALISTS IN THE
FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2018
AND DECLARING AN EMERGENCY**

- WHEREAS,** the Council of the Village of Evendale desires to maintain an efficient workforce; and,
- WHEREAS,** by past ordinances, Council of the Village of Evendale has established specialist positions within the Fire, Police and Service Departments and provided for certain additional compensation for each position; and
- WHEREAS,** the Council of the Village of Evendale believes that such practice has worked well in the past and desires to continue it; and

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

SECTION 1: Effective from January 1, 2018, until December 31, 2018, the following are appointed as designated specialists in the Fire Department:

- A. Inspector Specialist, Unit 1, Roger Neff
- B. Inspector Andrew Wilfong, Unit 1 and GE Inspector
- C. Inspector Specialist, Unit 2, David Stark
- D. Inspector Specialist, Unit 3, Josh Asbach

SECTION 2: Effective from January 1, 2018, until December 31, 2018, the following are appointed as designated specialists in the Police Department:

- A. Crime Prevention Specialist, Spec Kevin Akers
- B. Patrol Operations- Rick Vonderhaar
- C. Special Operations- Specialist Spec Greg Titgemeyer
- D. Traffic Specialist, Spec Steve Roach
- E. Firearms Specialist, Spec Joel Ward
- F. Investigations, Spec Tina McCormick

Effective from January 1, 2018, until December 31, 2018, the following are appointed as designated specialist in the Service Department:

- A. Safety Specialist – Shannon Lynch
- B. Pesticide Specialist – Steve Knebel

SECTION 3: Each specialist appointed by this Resolution shall receive additional compensation in addition to the salary otherwise paid to them in the amount of \$750 per year, which shall be paid in one lump sum with the first full paid period in December of 2018.

SECTION 4: Persons appointed to specialists' positions designated in Sections 1 and 2 of this Resolution shall maintain their status in those positions until December 31, 2018, unless or until otherwise removed prior to that date by disciplinary action taken under personnel ordinances, or Village or Department rules and regulations.

SECTION 5: This Resolution 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 operations of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the current specialist appointments expire December 31, 2018, and the new specialists need to be in place at the time of that expiration. Therefore, this resolution shall be effective upon passage.

Approved December 12, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: December 12, 2017
Rules Suspended: December 12, 2017
2nd and 3rd Reading: December 12, 2017
Emergency Section Agreed to: December 12, 2017
Notice of publication: Tri-County Press, December 20th, 2017