



VILLAGE OF EVENDALE ADOPTED ORDINANCES

The following ordinances were opted by the Council of the Village of Evendale at the Regular Council Meeting on December 8, 2020.

ORD #20-80

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF EVENDALE TO CHANGE THE IF-2, INDUSTRIAL FLEX 2 ZONING, TO A PUD-ID, INNOVATION DISTRICT PUD ZONING DESIGNATION, ON CERTAIN PROPERTY, AND DECLARING AN EMERGENCY. Approved

ORD #20-83

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND CONVEY A UTILITY EASEMENT TO DUKE ENERGY, OHIO AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-88

ORDINANCE MAKING AN ADDITIONAL APPROPRIATION FOR THE CARES ACT FUND 230 AND RECLASSIFICATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY. Unanimously approved

ORD # 20-89

ORDINANCE MAKING APPROPRIATIONS AND RECLASSIFICATIONS FOR THE CARES ACT FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY. Unanimously approved

ORD# 20-90

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. Unanimously approved

ORD # 20-91

ORDINANCE AUTHORIZING MAYOR TO SET 2021 PART-TIME EMPLOYEE PAY RATES AND DECLARING AN EMERGENCY. Unanimously approved

ORD#20-92

AN ORDINANCE UPDATING SECTIONS OF CHAPTER 258, EMPLOYEES GENERALLY, OF THE EVENDALE MUNICIPAL CODE AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-93

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

ORD #20-94

AN ORDINANCE APPROVING A SUBDIVISION PLAT PROVIDING FOR THE DIVISION OF PROPERTY AT 10600 EVENDALE DRIVE, CURRENTLY IDENTIFIED AS PARCEL 611-0040-0019, AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-95

AN ORDINANCE APPOINTING DAVID BOSTROM AND KEVIN GORSUCH TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY. Unanimously approved

ORD #20-96

AN ORDINANCE APPOINTING ELLEN PERAZZO AS EVENDALE'S MAYOR'S COURT MAGISTRATE EFFECTIVE JANUARY 1, 2021 AND DECLARING AN EMERGENCY. Unanimously approved

RES.# 20-07

A RESOLUTION APPOINTING SPECIALISTS IN THE FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2021 AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #20-97

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

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-83**

**ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND
CONVEY A UTILITY EASEMENT TO DUKE ENERGY, OHIO AND
DECLARING AN EMERGENCY**

- WHEREAS,** As part of the proposed work of the Duke Energy Central Corridor Pipeline Project, Duke Energy, Ohio’s contractor will need to install the gas main under Reading Road and the Mill Creek; and
- WHEREAS,** this work once started will have to be performed continuously as to not collapse the tunnel and allow for the pipeline to be pulled through; and
- WHEREAS,** in order to perform this work, sufficient space is needed to prepare and join the sections of pipe to be installed underground; and
- WHEREAS,** Duke has proposed a temporary and permanent utility easement on the property the Village owns in the area of the northeast corner of Glendale Milford and Reading Road; and
- WHEREAS,** After several rounds of negotiation between the Village Mayor Finan and Duke Energy, Ohio project team and Agreement has been reached which the Mayor recommends be approved and now, therefore,

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

- SECTION 1:** The Mayor is authorized to execute and convey an utility easement and associated temporary easement for construction purposes from the Village of Evendale to Duke Energy, Ohio as shown in the exhibit A attached herein.
- SECTION2:** In exchange for this easement, Duke Energy, Ohio shall pay the Village of Evendale the amount of \$182,952.00 in accordance with the provisions of exhibit B attached herein.
- 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 a department or office of the Village of Evendale. It is necessary that this measure be put into effect so that the project may proceed as conditions permit. Therefore, this ordinance shall become effective immediately.

Approved December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: November 10, 2020
Rules Suspended: December 8, 2020
2nd and 3rd Reading: December 8, 2020
Emergency Section Agreed to: December 8, 2020
Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE
ORDINANCE #20-88**

**ORDINANCE MAKING AN ADDITIONAL APPROPRIATION FOR
THE CARES ACT FUND 230 AND RECLASSIFICATIONS
FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY**

WHEREAS, it is necessary to make an appropriation for current expenses and for the fiscal year ending December 31, 2020

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, 2020 related to the CARES Act Fund for reimbursements provided through the state of Ohio,

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

Cares Act Fund 230		
230-239	Contract Services	\$2,716.09

The associated revenue account budgeted for the Cares Act Fund is follows:

Cares Act Fund 230			
230.000.412000	CARES	Act Relief Funds	\$2,716.09

SECTION 3: The following entries are to move expenditures between the General fund and the proper expenditure lines within fund 230:

<u>Account</u>	<u>Debit</u>	<u>Credit</u>
230.701.523000	\$2,716.09	
101.701.523271		\$2,716.09
101.750.524200	\$64.00	
230.701.524000		\$64.00
230.701.521000	\$21.44	
101.301.521140		\$21.44
230.701.525000	\$1,235.63	
101.102.525211		\$1,235.63

SECTION 4: The following entry is to adjust the budget appropriation in Fund 230 for final expenditures:

<u>Account</u>	<u>Debit</u>	<u>Credit</u>
230.701.524000		\$64.00
230.701.525000	\$42.56	
230.701.521000	\$21.44	

SECTION 5: The Chief Fiscal and Accounting Officer is hereby authorized to draw warrants on the Village Treasury for payments from the foregoing appropriation 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 6: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being necessary for the immediate preservation of the public peace, health, safety and welfare or to provide for the daily operation of a department or office of the Village. The reason for said emergency being the legal need to promptly record and comply with the terms of the state funding related to the 2020 CARES Act provided to the Village. Therefore, this ordinance shall become effective upon adoption.

Approved December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020
Rules Suspended: December 8, 2020
2nd and 3rd Reading: December 8, 2020
Emergency Section Agreed to: December 8, 2020
Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE
ORDINANCE #20-89**

**ORDINANCE MAKING APPROPRIATIONS AND RECLASSIFICATIONS FOR
THE CARES ACT FUND 231 FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY**

WHEREAS, it is necessary to make an appropriation for current expenses and for the fiscal year ending December 31, 2020

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, 2020 related to the CARES Act Fund for reimbursements provided through the 2020 CARES Act Local Jurisdiction Agreement with Hamilton County Board of Commissioners and to reclassify \$81,491 of allowable expenses already incurred to the CARES Act Fund,

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

Cares Act Fund 231
210-219 Salaries and Fringe Benefits \$81,491.00

The associated revenue account budgeted for the Cares Act Fund is follows:

Cares Act Fund 231
231.000.412000 CARES Act Relief Funds \$81,491.00

AND the amount of allowable expenses already incurred will be transferred via journal entry to the CARES Act Fund as follows:

<u>Account</u>	<u>Debit</u>	<u>Credit</u>
101.102.521110		\$81,491.00
231.701.521000	\$ 81,491.00	

SECTION 3: The Chief Fiscal and Accounting Officer is hereby authorized to draw warrants on the Village Treasury for payments from the foregoing appropriation 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 4: 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 record the grant agreement, reimbursement and expenditure transfers related to the 2020 Cares Act Local Jurisdiction Agreement with Hamilton County Board of County Commissioners and shall therefore take effect and be in force immediately from and upon passage.

Approved December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020
Rules Suspended: December 8, 2020
2nd and 3rd Reading: December 8, 2020
Emergency Section Agreed to: December 8, 2020
Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE
ORDINANCE # 20-90**

**ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR
CURRENT EXPENSES AND FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY**

WHEREAS, it is necessary to make an appropriation for current expenses and for the fiscal year ending December 31, 2021

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, 2021

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

Police 101		
210-219	Salaries and Fringe Benefits	\$ 3,438,850.00
220-229	Travel and Mileage	9,000.00
230-239	Contractual Services	205,300.00
240-249	Operations and Maintenance	54,500.00
Total Police		3,707,650.00
Fire 102		
210-219	Salaries and Fringe Benefits	\$ 3,788,550.00
220-229	Travel and Mileage	7,500.00
230-239	Contractual Services	166,000.00
240-249	Operations and Maintenance	74,750.00
Total Fire		4,036,800.00
Recreation 301/Pool 304		
210-219	Salaries and Fringe Benefits	\$ 1,112,250.00
220-229	Travel and Mileage	4,700.00
230-239	Contractual Services	528,250.00
240-249	Operations and Maintenance	261,700.00
270-279	Refunds	6,000.00
Total Recreation and Swimming Pool		1,912,900.00
Community Environment 499		
210-219	Salaries and Fringe Benefits	\$100,250.00
220-229	Travel and Mileage	\$500.00
230-239	Contractual Services	188,850.00
240-249	Operations and Maintenance	18,150.00
270-279	Other	75,000.00
Total Community Environment		382,750.00
Basic Utilities Service 500		
230-239	Contractual Services	\$798,750.00
Total Basic Utilities Services		798,750.00
Mayor and Administration 701		
210-219	Salaries and Fringe Benefits	\$773,910.00
220-229	Travel and Mileage	3,000.00
230-239	Contractual Services	692,137.00
240-249	Operations and Maintenance	242,850.00
270-279	Contingency and Other	53,000.00
Total Mayor and Administration		1,764,897.00

Legislative 702		
210-219	Salaries and Fringe Benefits	\$68,200.00
220-229	Travel and Mileage	1,500.00
230-239	Contractual Services	1,500.00
Total Legislative		71,200.00

Mayor’s Court 703		
210-219	Salaries and Fringe Benefits	\$29,200.00
230-239	Contractual Services	16,100.00
240-249	Operations and Maintenance	1,000.00
Total Mayor’s Court		46,300.00

Clerk of Council 704		
210-219	Salaries and Fringe Benefits	\$41,650.00
230-239	Contractual Services	5,625.00
240-249	Operations and Maintenance	9,000.00
Total Clerk of Council		56,275.00

Building Maintenance 705		
210-219	Salaries and Fringe Benefits	\$264,755.00
220-229	Travel and Mileage	200.00
230-239	Contractual Services	370,000.00
240-249	Operations and Maintenance	133,000.00
250-259	Capital Items	70,000.00
Total Building Maintenance		837,955.00

Village Engineer 706		
230-239	Contractual Services	\$25,000.00
Total Village Engineer		25,000.00

Earnings Tax 750		
210-219	Salaries and Fringe Benefits	\$118,150.00
220-229	Travel and Mileage	300.00
230-239	Contractual Services	8,000.00
240-249	Operations and Maintenance	8,700.00
270-279	Refunds	375,000.00
Total Earnings Tax		510,150.00

Miscellaneous 799		
230-239	Contractual Services	\$ 0.00
270-279	Contingencies	200,000.00
999-999	Transfer Out	1,216,000.00
Total Miscellaneous		1,416,000.00

TOTAL GENERAL FUND	\$15,566,627.00
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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	\$1,219,300.00
230-239	Contractual Services	245,000.00
240-249	Operations and Maintenance	150,500.00
Total Street Construction Repair and Maintenance Fund		1,614,800.00

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

240-249	Operations and Maintenance	\$45,000.00
Total State Highway Improvement Fund		45,000.00

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

240-249	Operations and Maintenance	3,755.00
Total Court Computer Fund		3,755.00

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

240-249	Operations and Maintenance	\$55,500.00
Total Phi Lambda Pi Fund		55,500.00

SECTION 7: 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 8: The following sums are appropriated from the unappropriated Griffin Family Nature Preserve Fund to the following objects:

240-249	Operations and Maintenance	\$35,000.00
Total Griffin Family Nature Preserve Fund		35,000.00

SECTION 9: 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 10: The following sums are appropriated from the unappropriated Evendale Commons Public Improvement Fund to the following objects:

240-249	Operations and Maintenance	\$36,000.00
260-269	TIF Payment to Princeton	200,000.00
260-269	Debt Service	363,225.00
Total Evendale Commons Public Improvement Fund		599,225.00

SECTION 11: The following sums are appropriated from the unappropriated Aerohub Public Improvement Fund to the following objects:

230-239	Contractual Services	\$10,000.00
240-249	Operations and Maintenance	\$32,000.00
260-269	TIF Payment to Princeton	9,000.00
260-269	Debt Service	93,950.00
Total Aerohub Public Improvement Fund		144,950.00

SECTION 12: The following sums are appropriated from the unappropriated Debt Service Fund to the following objects:

260-269	Debt Service	\$74,200.00
Total Debt Service Fund		74,200.00

SECTION 13: 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 14: The funds appropriated for salaries pursuant to this ordinance shall be paid in accordance with the **2021 Salary Schedule and the 2021 Part Time Pay Schedule attached** hereto and incorporated by reference herein.

SECTION 15: 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 2021 Appropriation Ordinance to Hamilton County authorities and shall therefore take effect and be in force immediately from and upon passage.

Approved December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020
Rules Suspended: December 8, 2020
2nd and 3rd Reading: December 8, 2020
Emergency Section Agreed to: December 8, 2020
Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 20-91**

**ORDINANCE AUTHORIZING MAYOR
TO SET 2021 PART-TIME EMPLOYEE PAY RATES
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Evendale has enacted Chapter 258 of the Codified Ordinances of the Village of Evendale requiring authorization by Council for the Mayor to hire time 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, 2021.

WHEREAS, the Mayor has fully complied with Chapter 258 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 included in the attached 2021 Part Time Pay Schedule may be employed during the year ending December 31, 2021, by the Mayor of the Village of Evendale as part-time employees at the hourly rate established therein.

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 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020

Rules Suspended: December 8, 2020

2nd and 3rd Reading: December 8, 2020

Emergency Section Agreed to: December 8, 2020

Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-92**

**AN ORDINANCE UPDATING SECTIONS OF CHAPTER 258, EMPLOYEES
GENERALLY, OF THE EVENDALE MUNICIPAL CODE
AND DECLARING AN EMERGENCY**

- WHEREAS,** recent issues have established that certain updates need to be made to Chapter 258, Employees Generally, of the Evendale Municipal Code; and
- WHEREAS,** the phrase “or Police Department employee” in Section 258.125, Bereavement Policy, is unnecessary and causes confusion; and
- WHEREAS,** Section 258.164, Grounds for Disciplinary Action, should be amended in subsection (ff) to make it clear that being intoxicated on the job is grounds for discipline;
- WHEREAS,** similarly subsection (gg) of Section 258.164 should be amended to make it clear that being under the influence of an illegal drug or narcotic while on the job is grounds for discipline; now therefore

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

- SECTION 1:** Section 258.125, Bereavement Leave, is hereby amended to read as follows:
- “In the event of death in the family, a 37.5 hour or 40-hour employee will be granted a paid leave of absence up to three working days, and a firefighter will be granted a paid leave of absence of one 24-hour work day. In the event the funeral is held outside of a 200-mile radius of the Village, bereavement leave shall be extended up to five (5) days (two 24-hour days for a firefighter). Any extension beyond those periods shall be deducted from an employee’s sick leave. The employee shall give prior notification to the department head or designee that the bereavement leave is requested. Each bereavement leave shall be considered a separate event.”
- SECTION 2:** Section 258.164, (ff) is amended to read as follows:
- “(ff) being possession of, drinking alcoholic beverages on the job or being intoxicated on the job.”
- SECTION 3:** Subsection 258.164, (gg) shall be amended to read as follows:
- “(gg) the use of or sale of any illegal drug or narcotic, or being under the influence of any illegal drug or narcotic while on the job or the misuse of a legal drug or narcotic while on the job.”
- SECTION 4:** This ordinance is hereby declared to be an emergency measure, being necessary to preserve the health, safety and general welfare of the Village of Evendale or to provide for the daily operation of the Department or Office of Evendale. The reason for said emergency is to ensure that the Code of Ordinances, as it impacts Village employees generally, is clear about the benefits, which are fairly and consistently stated and provided, and the grounds for discipline are as intended and assist in protecting Village employees. Therefore, this Ordinance shall be effective immediately.

Approved December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020

Rules Suspended: December 8, 2020

2nd and 3rd Reading: December 8, 2020

Emergency Section Agreed to: December 8, 2020

Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-93**

**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) Hamilton County Treasurer – Storm water fee - \$40,119.00

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 December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020

Rules Suspended: December 8, 2020

2nd and 3rd Reading: December 8, 2020

Emergency Section Agreed to: December 8, 2020

Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-94**

**AN ORDINANCE APPROVING A SUBDIVISION PLAT PROVIDING FOR THE
DIVISION OF PROPERTY AT 10600 EVENDALE DRIVE,
CURRENTLY IDENTIFIED AS PARCEL 611-0040-0019,
AND DECLARING AN EMERGENCY**

WHEREAS, Vogt Properties LLC, the owner of property identified as 10600 Evendale Drive, has applied for a subdivision of the property currently identified as Parcel 611-0040-0019 dividing it into two parcels as described on Exhibit A attached hereto and incorporated by reference herein; and

WHEREAS, the Planning Commission considered the matter at its meeting on November 17, 2020 and recommended the subdivision be approved pursuant to the provisions of Evendale Code of Ordinances, Chapter 1222, Subdivision Regulations with the condition that the proposed subdivision plat be amended to provide an easement for the existing railroad spur connecting the two properties; now therefore

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

SECTION 1: The subdivision plat attached hereto as Exhibit A, incorporated by reference herein, is hereby approved by the Council of the Village of Evendale pursuant to Evendale Code of Ordinances Section 1222.02 with the condition that the plat be amended to provide an easement for the railroad spur connecting the two properties.

SECTION 2: This ordinance is hereby declared to be an emergency measure by concurrence of six members of Council, being necessary to preserve the health, safety and general welfare of the Village of Evendale or to provide for the daily operation of the Department or Office of Evendale. The reason for said emergency is the need to facilitate the development of the property involved at the earliest possible time. Such development will advance the economic interests of Evendale and is in the best interest of the Village and its citizens. Therefore, this Ordinance shall be effective immediately.

Approved December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020

Rules Suspended: December 8, 2020

2nd and 3rd Reading: December 8, 2020

Emergency Section Agreed to: December 8, 2020

Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-95**

**AN ORDINANCE APPOINTING DAVID
BOSTROM AND KEVIN GORSUCH TO THE
BOARD OF ZONING APPEALS, AND
DECLARING AN EMERGENCY.**

- WHEREAS,** Per Chapter 1270.04 of the Evendale Code of Ordinances, the Board of Zoning Appeals shall consist of five residents of the Village of Evendale; and
- WHEREAS,** Member Rhett McGregor elected not to be reappointed upon the expiration of his term on December 31, 2020; and
- WHEREAS,** There exists a vacancy of a term set to expire on December 31, 2021 due to the resignation of Ken Valentine; and
- WHEREAS,** Without immediate action the Board of Zoning Appeals will consist of only three members as of January 1, 2021 which is the minimum quorum necessary for the conduct of business; and
- WHEREAS,** Village Council finds it is necessary to appoint two members to the Board of Zoning Appeals to ensure the proper execution of business.; now, therefore,

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

SECTION 1: Village Council appoints the following individuals to the Board of Zoning Appeals:

<u>Name</u>	<u>Term Expires</u>
David Bostrom	12/31/2021
Kevin Gorsuch	12/31/2025

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 a department or office of the Village of Evendale. The reason for said emergency is to maintain reliable operations of the Board of Zoning Appeals in accordance with the Evendale Zoning Code. Therefore, this ordinance shall become effective immediately.

Approved December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020

Rules Suspended: December 8, 2020

2nd and 3rd Reading: December 8, 2020

Emergency Section Agreed to: December 8, 2020

Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #20-96**

**AN ORDINANCE APPOINTING ELLEN PERAZZO AS EVENDALE’S MAYOR’S
COURT MAGISTRATE EFFECTIVE JANUARY 1, 2021
AND DECLARING AN EMERGENCY**

WHEREAS, after years of distinguished service as Evendale’s Mayor’s Court Magistrate, Sal Scrofano has announced his intention to retire from that position; and

WHEREAS, Ellen Perazzo, an Evendale resident, who served for 31 years as Magistrate in the Hamilton County Municipal Court and also serves as Mayor’s Court Magistrate in the Village of Golf Manor, has agreed to serve in that position in Evendale Mayor’s Court; now therefore

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

SECTION 1: Ellen Perazzo is hereby appointed to serve as the Magistrate in Evendale’s Mayor’s Court effective January 1, 2021. When a substitute is necessary in Mayor’s Court, Ms. Perazzo may call upon Sal Scrofano or any other qualified lawyer meeting the requirements to serve as a Magistrate to act in that capacity on a temporary basis.

SECTION 2: This ordinance is hereby declared to be an emergency measure, necessary to preserve the health, safety and general welfare of the Village of Evendale or to provide for the daily operation of a Department or Office of Evendale. The reason for said emergency is to have a Magistrate in place commencing on January 1, 2021 when Magistrate Scrofano’s retirement, as the regular Magistrate, becomes effective. Therefore, this Ordinance shall be effective immediately.

Approved December 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020

Rules Suspended: December 8, 2020

2nd and 3rd Reading: December 8, 2020

Emergency Section Agreed to: December 8, 2020

Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE
ORDINANCE #20-97**

**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>
GORMAN HERITAGE FARM	
Bobbi Boyd	12/31/2023
RECREATION COMMISSION	
Mike Stroh	12/31/2022
Lindsey Reisert	12/31/2022
CULTURAL ARTS CENTER	
Nick Young	12/31/2022
Jodi Kessler	12/31/2022
Martha Carmody	12/21/2022

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 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020

Rules Suspended: December 8, 2020

2nd and 3rd Reading: December 8, 2020

Emergency Section Agreed to: December 8, 2020

Notice of Publication: Tri-County Press, December 17, 2020

**VILLAGE OF EVENDALE, OHIO
RESOLUTION # 20-07**

**A RESOLUTION APPOINTING SPECIALISTS IN THE
FIRE, POLICE AND SERVICE DEPARTMENTS FOR 2021
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, 2021, until December 31, 2021, the following are appointed as designated specialists in the Fire Department:

- A. Jaeson Hudnall – Unit 1
- B. Jennifer Vollmer – Unit 2
- C. David Stark – Unit 2
- D. Josh Asbach – Unit 3

SECTION 2: Effective from January 1, 2021, until December 31, 2021, the following are appointed as designated specialists in the Police Department:

- A. Crime Prevention Specialist, Spec Kevin Akers
- B. Patrol Operations- Rick Vonderhaar
- C. Traffic Specialist, Spec Steve Roach
- D. Firearms Specialist, Spec Joel Ward
- E. RCIC/LEADS Training and Compliance- Marc Terhar
- F. DARE Instructor- Anthony Smith

SECTION 3: Effective from January 1, 2021, until December 31, 2021, the following are appointed as designated specialist in the Service Department:

- A. Safety Specialist – Ralph Pommering
- B. Pesticide Specialist – Steve Knebel

SECTION 4: 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 2021.

SECTION 5: Persons appointed to specialists' positions designated in Sections 1 and 2 of this Resolution shall maintain their status in those positions until December 31, 2021, unless or until otherwise removed prior to that date by disciplinary action taken under personnel ordinances, or Village or Department rules and regulations.

SECTION 6: 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, 2021, 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 8, 2020

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Law Director

1st Reading: December 8, 2020
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