



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 January 10, 2023.

ORD # 23-01

ORDINANCE MAKING APPROPRIATIONS FOR TRANSFERS AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY. (Unanimously Approved)

ORD #23-02

ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. (Unanimously Approved)

ORD #23-03

ORDINANCE AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH MCGILL, SMITH AND PUNSHON FOR PROFESSION DESIGN SERVICES AND DECLARING AN EMERGENCY. (Unanimously Approved)

ORD #23-04

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

ORD #23-05

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A NEW ANIMAL BARN ON THE PROPERTY OF THE GORMAN HERITAGE FARM AND DECLARING AN EMERGENCY. (Unanimously Approved)

**VILLAGE OF EVENDALE  
ORDINANCE # 23-01**

**ORDINANCE MAKING APPROPRIATIONS FOR TRANSFERS AND  
CAPITAL EXPENDITURES FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY**

**WHEREAS**, it is necessary to make an additional appropriation for capital expenditures for the fiscal year ending December 31, 2023

**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, 2023

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

Police 101		
250-259	Capital Items	\$124,000.00
<b>Total Police</b>		<b>124,000.00</b>
Fire 102		
250-259	Capital Items	\$ 134,000.00
<b>Total Fire</b>		<b>134,000.00</b>
Recreation 301/Pool 304		
250-259	Capital Items	\$450,000.00
<b>Total Recreation and Swimming Pool</b>		<b>450,000.00</b>
Administrative 701		
250-259	Capital Items	\$20,000.00
<b>Total Administration</b>		<b>20,000.00</b>
Building Maintenance 705		
250-259	Capital Items	\$341,000.00
<b>Total Building Maintenance</b>		<b>341,000.00</b>
Miscellaneous 799		
999-999	Transfer Out	\$4,540,000.00
<b>Total Miscellaneous</b>		<b>4,540,000.00</b>
<b>TOTAL GENERAL FUND</b>		<b>\$5,519,000.00</b>

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

250-259	Capital Items	\$130,000.00
<b>Total Street Construction Repair and Maintenance Fund</b>		<b>130,000.00</b>

**SECTION 4:** The following sums are appropriated from the unappropriated Capital Fund to the following objects:

250-259	Capital Items	\$4,410,000.00
<b>Total Capital Fund</b>		<b>4,410,000.00</b>

**SECTION 5:** 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 6:** 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: Backhoe \$130,000.

**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 2023 Capital Appropriation Ordinance to Hamilton County authorities and shall therefore take effect and be in force immediately from and upon passage.

Approved January 10, 2023

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Mayor, Village of Evendale

Attest:

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

Approved as to Form:

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

1<sup>st</sup> Reading: January 10, 2023  
Rules Suspended: January 10, 2023  
2<sup>nd</sup> and 3<sup>rd</sup> Reading: January 10, 2023  
Emergency Section Agreed to: January 10, 2023  
Notice of Publication: Cincinnati Court Index, January 25, 2023

Village of Evendale  
Capital needs Depts only  
9/8/2022

	list	2023
<b><u>Police</u></b>		
	Police Cruisers (2)	\$ 96,000.00
	Equipment for cruisers	\$ 28,000.00
<b>Police Total Capital</b>		<b>\$ 124,000.00</b>
<b><u>Fire</u></b>		
	Replace flooring & paint -admin sect	\$ 40,000
	Replace aging washer & dryer	\$ 5,000
	Office furniture replacement	\$ 50,000
	Replace aging drinking fountains	\$ 14,000
	Re-epoxy bay floor	\$ 25,000.00
<b>Fire Total Capital</b>		<b>\$ 134,000.00</b>
<b><u>Recreation</u></b>		
	fitness equip- Nautalis replacement	\$ 20,000.00
	Phase 3 rec	\$ 430,000.00
<b>Rec Total Capital</b>		<b>\$ 450,000.00</b>
<b><u>Administration</u></b>		
	Primary Server Replacement	\$ 20,000.00
<b>Admin Total Capital</b>		<b>\$ 20,000.00</b>
<b><u>Building Maintenance</u></b>		
	Lanscape/islands contract	\$ 145,000.00
	Complex Safety Enhancements	\$ 151,000.00
	CAC remodel lower level restroom	\$ 25,000.00
	CAC paint interior of building	\$ 25,000.00
	CAC Roof	\$ 75,000.00
	Bay overhead doors- FD	\$ 65,000.00
<b>Total Build Maint</b>		<b>\$ 486,000.00</b>
<b><u>Service</u></b>		
	Backhoe	\$ 130,000.00
<b>Total Service Capital</b>		<b>\$ 130,000.00</b>
<b><u>Capital Fund</u></b>		
	Street Repair	\$ 500,000.00
	Service building	\$ 4,410,000.00
	Pickleball courts	\$ 200,000.00
<b>Total Capital Fund</b>		<b>\$ 5,110,000.00</b>
<b>TOTALS</b>		<b>\$ 6,454,000.00</b>
	Previously Approved	\$ 845,000.00
	Capital Budget Additions	<b>\$ 5,609,000.00</b>
review later based on grants	CAC ELEVATOR	\$ 1,155,275.00

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #23-02**

**ORDINANCE APPROVING TRANSFERRING GENERAL  
FUNDS TO VARIOUS OTHER FUNDS, 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 funded by transfers from the General Fund to the specific funds from which expenditures will be made,

**WHEREAS, THE BUDGET ADOPTED BY THE COUNCIL ON DECEMBER 13, 2022 FOR** the 2023 fiscal year provides for said funding transfers; now,

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

**SECTION 1:** The sum of \$1,630,000.00 is transferred from the General Fund to the Street Construction Repair and Maintenance Fund.

**SECTION 2:** The sum of \$416,000.00 is transferred from the General Fund to the Gorman Heritage Farm Fund. The amount of \$350,000.00 is designated for operations and the \$65,000.00 is designated for capital improvements and \$1,000.00 is designated for fuel.

**SECTION 3:** The sum of \$5,110,000.00 is transferred from the General Fund to the Capital Fund.

**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 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 so that funds are immediately available for the continued operation of the Street Repair, Capital Improvements and Gorman Heritage Farm programs. This ordinance shall be effective upon passage.

Approved January 10, 2023

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

Attest:

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

Approved as to Form:

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

1st Reading: January 10, 2023

Rules Suspended: January 10, 2023

2nd and 3rd Reading: January 10, 2023

Emergency Section Agreed to: January 10, 2023

Notice of Publication: Cincinnati Court Index, January 25, 2023

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #23-03**

**ORDINANCE AUTHORIZING MAYOR TO EXECUTE AN  
AGREEMENT WITH MCGILL, SMITH AND PUNSHON FOR  
PROFESSION DESIGN SERVICES  
AND DECLARING AN EMERGENCY**

**WHEREAS**, from time to time, the Village of Evendale needs outside architectural and engineering related services; and

**WHEREAS**, the Village intends to build a new Service Department Building; and

**WHEREAS**, McGill, Smith and Punshon (MSP Design) has provided related concept and preliminary design services for this project and further services are needed for construction of said new facility; and

**WHEREAS**, MSP Design has provided a contract which the Village Service Department staff and Mayor have recommended for these services; 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 an agreement with MSP Design substantially in the form attached hereto and incorporated by reference herein.

**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 welfare requires the need for these design services to prepare the plans necessary for the construction of the facility as soon as possible. This ordinance shall be effective upon passage.

Approved January 10, 2023

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

Attest:

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

Approved as to Form:

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

1st Reading: January 10, 2023

Rules Suspended: January 10, 2023

2nd and 3rd Reading: January 10, 2023

Emergency Section Agreed to: January 10, 2023

Notice of Publication: Cincinnati Court Index, January 25, 2023

**VILLAGE OF EVENDALE, OHIO**  
**ORDINANCE #23-04**

**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) Emersion Design –Concept Design - \$25,400.00
- 2) Hamilton Co – Hydrant repair - \$4,914.89
- 3) Hensley Plumbing – SD septic system - \$3,380.00

**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 January 10, 2023

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Mayor, Village of Evendale

Attest:

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

Approved as to Form:

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

1st Reading: January 10, 2023

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2nd and 3rd Reading: January 10, 2023

Emergency Section Agreed to: January 10, 2023

Notice of Publication: Cincinnati Court Index, January 25, 2023

**VILLAGE OF EVENDALE, OHIO  
ORDINANCE #23-05**

**AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A  
NEW ANIMAL BARN ON THE PROPERTY OF THE GORMAN  
HERITAGE FARM AND DECLARING AN EMERGENCY.**

- WHEREAS,** One of the proudest assets of the Village of Evendale is the Gorman Heritage Farm, which offers unique cultural, historical, educational and recreational opportunities to the citizens of Evendale and Greater Cincinnati, and
- WHEREAS,** The Gorman Heritage Farm Foundation, an Ohio not-for-profit corporation (“Foundation”), manages and operates the Gorman Heritage Farm pursuant to an agreement with the Village of Evendale; and
- WHEREAS,** The Gorman Heritage Farm Foundation desires to build a new Animal Barn on the property of the Gorman Heritage Farm to shelter livestock, protect animals from predation, and offer an enhanced visitor experience to view, learn about, and appreciate said animals, and
- WHEREAS,** The Gorman Heritage Farm Foundation recognizes its continuing obligation to farm 30 acres of row crops and has determined, based on overhead imagery and land measurement tools that there is sufficient excess land upon which to build said Animal Barn, and
- WHEREAS,** The Gorman Heritage Farm Foundation desires to enter into contract(s) with engineers, carpenters, builders and tradespeople to facilitate the construction of the new Animal Barn, and
- WHEREAS,** The Council of the Village of Evendale is required, pursuant to the management contract between the Village of Evendale and the Gorman Heritage Farm Foundation, to authorize all permanent improvements to the real property of Gorman Heritage Farm.

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

**Section I.** The Gorman Heritage Farm Foundation is hereby authorized to construct a new Animal Barn on the property of the Gorman Heritage Farm to shelter livestock, protect animals from predation and to offer enhanced visitor experience. The Barn shall be constructed with preserved historical elements of the original Bank Barn, incorporate natural design elements of the Farm’s barns and homestead, and enclose additional land for pasture. The placement of said Animal Barn, in the Lower Bank Barn field to the west of the original Bank Barn, and the construction designs of the Animal Barn, are as depicted in Exhibit A, attached.

**Section II.** 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 promptly facilitate the improvements necessary for the advancement of Gorman Heritage Farm. Therefore, this ordinance shall become effective immediately.

Approved January 10, 2023

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Mayor, Village of Evendale

Attest:

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



Approved as to Form:

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Village Law Director

1st Reading: January 10, 2023

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