



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 July 11th, 2017.

ORD. #17-52

ORDINANCE APPOINTING NANCY HAGNER AS RECREATION PROGRAM SUPERVISOR FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-53

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

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-52**

**ORDINANCE APPOINTING NANCY HAGNER TO THE
POSITION OF RECREATION PROGRAM SUPERVISOR AND
ESTABLISHING COMPENSATION AND DECLARING AN
EMERGENCY**

WHEREAS, Nancy Hagner is currently employed by the Village of Evendale as a full-time Recreation Programmer providing valuable service to the Village. Hagner has been employed with Evendale in good standing since at least May of 1986, with previous intermittent Village employment. Hagner has served in her current position since March 2014.

WHEREAS, The Recreation Director of the Village of Evendale, notwithstanding the provisions set forth in Ordinances 258.025 to 258.029 of the Codified Ordinances of the Village of Evendale, has recommended Ms. Hagner be promoted to the full-time, exempt position of Recreation Program Supervisor position.

WHEREAS, The Council of the Village of Evendale concurs with such appointment along with a compensation package commensurate with the Recreation Program Supervisor position; now, therefore,

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

SECTION 1: Nancy Hagner is hereby appointed to the full-time (40 hour weekly), exempt position of Recreation Program Supervisor effective July 11, 2017. Her annually salary shall be Step 2 of the Recreation Program Supervisor Salary Schedule

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 immediate effect because the public welfare requires that the Recreation Department be kept at proper strength. It shall therefore take effect and be in force immediately from and upon passage.

Approved July 11th, 2017

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: July 11th, 2017

Rules Suspended: July 11th, 2017

2nd and 3rd Reading: July 11th, 2017

Emergency Section Agreed to: July 11th, 2017

Notice of Publication: Tri-County Press, July 11th, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17 -53**

**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) Hylant - \$3,793.00 – Insurance
- 2) Capital Electric Line Builders - \$3,000.00 – Repair damaged signal box on Reading Road and Glendale Milford
- 3) Richards Electric - \$5,000 – Supplement to repair street and ground lights.

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 July 11th, 2017

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: July 11th, 2017

Rules Suspended: July 11th, 2017

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