



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 June 13th, 2017.

ORD. #17-38

AN ORDINANCE AMENDING THE EVENDALE CODE OF ORDINANCES PART TWELVE, TITLE TWO, FOR THE VILLAGE OF EVENDALE REGARDING THE NOW-HIRING SIGNS, AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-39

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REVISED REAL ESTATE PURCHASE AGREEMENT WITH FELITTO, INC., AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-43

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

ORD. #17-44

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANTHEM TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-46

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-47

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

ORD. # 17-48

ORDINANCE AUTHORIZING THE MAYOR TO HIRE SARAH HILTON AS THE PERMANENT PART-TIME RECREATIONAL SPECIALIST III FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-49

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ROSS A. DYKSTRA TO SELL .41 ACRES OF LAND IN THE VICINITY OF MOELLER AND COOPER AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-50

ORDINANCE APPROVING THE 2018 TAX BUDGET OF THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved

ORD. #17-51

ORDINANCE HIRING SUSAN GORDY AS THE FULL-TIME CULTURAL ARTS DIRECTOR AND TRANSFERRING FUNDS FROM THE GENERAL FUND CONTINGENCY TO THE 701 ADMINISTRATIVE FUND FOR PERSONNEL COSTS AND DECLARING AN EMERGENCY. Unanimously approved

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-38**

**AN ORDINANCE AMENDING THE EVENDALE CODE OF
ORDINANCES PART TWELVE, TITLE TWO, FOR THE
VILLAGE OF EVENDALE REGARDING THE NOW-HIRING
SIGNS, AND DECLARING AN EMERGENCY.**

- WHEREAS,** The Evendale Zoning Code (“EZC”) regulates all signage in Chapter 1262 and defines various types of signs within that Chapter; and
- WHEREAS,** The EZC places varying area, quantity, time limit, and other limitations on signs depending upon the type of sign at issue; and
- WHEREAS,** Temporary signs are generally permitted to be posted on a property no longer than 30 days at a time; and
- WHEREAS,** Businesses within the Village have approached Village staff and expressed a desire to be able to post “now hiring” signage; and
- WHEREAS,** Representatives of those businesses have generally indicated that a hiring search extends beyond 30 days, causing the temporary signage time limitations to be impractical; and
- WHEREAS,** Planning Commission expressed a desire for ground mounted now hiring signs to be limited to a type that is of rigid material, more similar to a “short term” sign; and
- WHEREAS,** Planning Commission held a public hearing on the proposed amendments to the Zoning Code related to “Now-Hiring” signs on March 21, 2017; and
- WHEREAS,** Said modifications to the Zoning Code have been considered by the Planning Commission and recommended for adoption on April 18, 2017;
- WHEREAS,** The Council of the Village of Evendale has conducted a public hearing on the proposed modifications to the Zoning Code and finds that such changes will allow for a sound and practical policy regarding the usage of “Now Hiring” signs within the Village;

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

- SECTION I** Section 1262.03 of Part Twelve, Title Two, the Zoning Code of the Village of Evendale, is hereby amended to include the subparagraph (to be added where appropriate alphabetically) to read as shown on the attached Exhibit A, Amendment #1. The remainder of Section 1262.03 shall remain as-is.
- SECTION II** Schedule 1262.11 of Part Twelve, Title Two, the Zoning Code of the Village of Evendale, is hereby amended to include the subparagraph under “Temporary Signs” to read as shown on the attached Exhibit A, Amendment #2. The remainder of Schedule 1262.11 shall remain as-is.
- SECTION III** Schedule 1262.12 of Part Twelve, Title Two, the Zoning Code of the Village of Evendale, is hereby amended to include the subparagraph under “Temporary Signs” to read as shown on the attached Exhibit A, Amendment #3. The remainder of Schedule 1262.12 shall remain as-is.
- SECTION IV** Schedule 1262.13 of Part Twelve, Title Two, the Zoning Code of the Village of Evendale, is hereby amended to include the subparagraph under “Temporary Signs” to read as shown on the attached Exhibit A, Amendment #4. The remainder of Schedule 1262.13 shall remain as-is.

SECTION V Schedule 1262.14 of Part Twelve, Title Two, the Zoning Code of the Village of Evendale, is hereby amended to include the subparagraph under “Temporary Signs” to read as shown on the attached Exhibit A, Amendment #5. The remainder of Schedule 1262.14 shall remain as-is.

SECTION VI Section 1262.09(o), subparagraph (1) of Part Twelve, Title Two, the Zoning Code of the Village of Evendale, is hereby amended as shown on the attached Exhibit A, Amendment #6, and to add subsection 1262.09(o)(9).

SECTION VII 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. The reason for said emergency is to allow businesses to post now-hiring signs as needed to encourage and promote business in the Village. Therefore, this ordinance shall become effective immediately.

Approved _____, 2017

Mayor, Village of Evendale

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

1st Reading: May 9th, 2017

Rules Suspended: May 9th, 2017

2nd and 3rd Reading: June 13th, 2017

Emergency Section Agreed to: June 13th, 2017

Notice of Publication: Tri-County Press, June 21st, 2017

EXHIBIT A to Ordinance # 17 -

Amendment # 1: Add to § 1262.03 Definition of Terms:

(##)"Now Hiring" Sign – A temporary sign used solely for the purpose of advertising a new employee search/hiring period at a business, organization or other establishment which is located on the site upon which the “Now Hiring” sign is displayed.

Amendment # 2: Add to Schedule 1262.11 Sign Type, Size and Height Standards for the GC and HC Districts:

Types of Signs Permitted	Number of Signs Permitted	Maximum Area Per Sign Face in Sq. Ft.	Maximum Height in Feet	Minimum Setback	Time Limit
Temporary Signs					
<u>“Now Hiring” Sign</u>	<u>1 per tenant</u>	<u>Ground Mounted: 32 sq. ft.;</u> <u>Building Mounted: 9 s.f.</u>	<u>Ground Mounted: 8 ft.;</u> <u>Building Mounted: Roof or parapet line</u>	<u>Ground Mounted: 10 ft.;</u> <u>Building Mounted: N/A</u>	<u>May be posted no more than ninety (90) consecutive days; Shall have at least thirty (30) day gap between 90-day postings.</u>

Amendment # 3: Add to Schedule 1262.12 Sign Type, Size and Height Standards for the Office/Research District:

Types of Signs Permitted	Number of Signs Permitted	Maximum Area Per Sign Face in Sq. Ft.	Maximum Height in Feet	Minimum Setback	Time Limit
Temporary Signs					
<u>“Now Hiring” Sign</u>	<u>1 per tenant</u>	<u>Ground Mounted: 32 sq. ft.;</u> <u>Building Mounted: 9 s.f.</u>	<u>Ground Mounted: 8 ft.;</u> <u>Building Mounted: Roof or parapet line</u>	<u>Ground Mounted: 10 ft.;</u> <u>Building Mounted: N/A</u>	<u>May be posted no more than ninety (90) consecutive days; Shall have at least thirty (30) day gap between 90-day postings.</u>

Amendment # 4: Add to Schedule 1262.13 Sign Type, Size and Height Standards for the Public Facilities Use District:

Types of Signs Permitted	Number of Signs Permitted	Maximum Area Per Sign Face in Sq. Ft.	Maximum Height in Feet	Minimum Setback	Time Limit
Temporary Signs					
<u>“Now Hiring” Sign</u>	<u>1 per tenant</u>	<u>Ground Mounted: 32 sq. ft.; Building Mounted: 9 s.f.</u>	<u>Ground Mounted: 8 ft.; Building Mounted: Roof or parapet line</u>	<u>Ground Mounted: 10 ft.; Building Mounted: N/A</u>	<u>May be posted no more than ninety (90) consecutive days; Shall have at least thirty (30) day gap between 90-day postings.</u>

Amendment # 5: Add to Schedule 1262.14 Sign Type, Size and Height Standards for the IF-1, IF-2, GI and ITC Industrial Districts:

Types of Signs Permitted	Number of Signs Permitted	Maximum Area Per Sign Face in Sq. Ft.	Maximum Height in Feet	Minimum Setback	Time Limit
Temporary Signs					
<u>“Now Hiring” Sign</u>	<u>1 per tenant</u>	<u>Ground Mounted: 32 sq. ft.; Building Mounted: 9 s.f.</u>	<u>Ground Mounted: 8 ft.; Building Mounted: Roof or parapet line</u>	<u>Ground Mounted: 10 ft.; Building Mounted: N/A</u>	<u>May be posted no more than ninety (90) consecutive days; Shall have at least thirty (30) day gap between 90-day postings.</u>

Amendment # 6: Add to 1262.09(o) Temporary Signs, amendment to subsection (o)(1) and add a subsection (o)(9):

(1) All temporary Signs, excluding Now Hiring Signs, Banners, Political Signs, A-Frame Signs, Grand Opening Signs, and Pennants, Streamers balloons, festive device signs, or similar moving devices or air activated graphics, may be displayed for a period not to exceed 30 days for a maximum of four times a year for every calendar year with a minimum of 30 days between installations.

...

(9) Now-Hiring Signs. “Now Hiring Signs” which are ground mounted shall be made out of a rigid frame with a rigid sign face or faces.

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-39**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A
REVISED REAL ESTATE PURCHASE AGREEMENT WITH
FELITTO, INC. AND DECLARING AN EMERGENCY**

WHEREAS, at its April 2017 meeting, the Council of the Village of Evendale adopted Ordinance #17-23, which authorized the Mayor to enter into a certain Real Estate Purchase Agreement with Felitto, Inc.; and

WHEREAS, negotiations with regard to purchasing the Felitto, Inc. property have continued and, as a result, the Real Estate Purchase Agreement previously approved has had significant terms changed, though not the financial terms. It is now appropriate to approve the revised Real Estate Purchase Agreement; now, therefore

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

SECTION 1: The Mayor is hereby authorized to execute the revised Real Estate Purchase Agreement substantially in the form attached hereto and incorporated by reference herein in order to proceed to acquire the Felitto, Inc. property on Glendale Milford Road. The remainder of Ordinance #17-23 remains in full force and effect.

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 proceed to acquire the Felitto property as soon as possible in order to assemble property for the AreoHub project. Therefore, this ordinance shall become effective immediately.

Approved June 13th, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: May 9th, 2017

Rules Suspended: May 9th, 2017

2nd and 3rd Reading: June 13th, 2017

Emergency Section Agreed to: June 13th, 2017

Notice of publication: Tri-County Press, June 21st, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-43**

**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) Design Masters - \$3,630 Gorman Farm Sign
- 2) KL New Construction Inc, - \$8,138 Bridge Work EC
- 3) Chuck Melampy - \$3,384.95 Equipment for mini horses
- 4) Environmental Enterprises - \$4,496.90 Electronics recycle
- 5) Holian Granit and Bronze - \$3,240.00 Pavers/Corrections

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 June 13, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2017
Rules Suspended: June 13, 2017
2nd and 3rd Reading: June 13, 2017
Emergency Section Agreed to: June 13, 2017
Notice of publication: Tri-County Press, June 21, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-44**

**ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH ANTHEM TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE
BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN
EMERGENCY.**

WHEREAS, It is the intention of the Council of the Village of Evendale to offer quality health insurance coverage to full time Village employees; and

WHEREAS, Evendale's Health Insurance Review Team (HIRT), and HORAN, Evendale's Health Insurance Broker, have solicited and received the ERC Health renewal rate;

WHEREAS, The Village's current health insurance contract with Anthem expires June 20, 2017;

WHEREAS, After considerable review and analysis of plan design options and third party administration operations, The HIRT Committee recommends continuing with the Lumenos HSA Option E1 with Rx CE plan design ("The Lumenos Plan") offered by Anthem; and

WHEREAS, Enrollment in the Lumenos Plan would result in a 8.5% increase over the current premium rate for a 12 month term; and

WHEREAS, The Mayor and Village Council encourage and support employees engaged in wellness activities and other plan components that positively impact future premium costs

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

SECTION 1: The Mayor is hereby authorized to enter into a contract with Anthem for medical insurance and related coverage for Village employees in the form of coverage known as the Lumenos Plan, said plan being summarized in Attachment A.

SECTION 2: The Mayor is hereby authorized to enact the plan's wellness component known as the ERChalth Academy.

SECTION 3: Council has determined that incentivizing proactive employees is an important part of an effective wellness program proven to help control health care costs, specifically premium rates, and improve employees' health, morale, and productivity. To encourage maximum proactive participation by employees and spouses, Village Council will provide an employee premium reduction AND a health savings account contribution as follows:

Required Activities to Qualify for Incentive

- Employees and spouses are to complete an annual preventive care screening/physical and properly submitting the provided form(s) during the Annual Preventive Care Campaign; and
- Employees are to meet with a provided onsite wellness coach at least four (4) times OR employees are to attend at least four (4) wellness educational training sessions as provided by the Wellness Committee OR a combination of both to equal four (4) total sessions/meetings between January 1, 2018 and December 31, 2018.

Premium and Health Savings Account Contributions

- All employees who meet both of the above requirements within the plan year in respectively will have their Village required premium contribution reduced by 25 percent.
- All employees who meet both of the above requirements in each renewal period will have the Village's health savings account contribution increased by 25 percent.
- This would make the effective employee contribution rates as follows:

	<u>Premium Contribution</u>	<u>Premium with incentive applied</u>
Employee	\$52.74/month	\$39.56/month
EE/Spouse	\$105.48/month	\$79.11/month
EE/Child	\$100.17/month	\$75.12/month
Family	\$168.72/month	\$126.54/month

	<u>HSA funding</u>	<u>HSA Funding with incentive applied</u>
Employee	\$1,440.00 by Village	\$1,800.00 by Village
EE/Spouse	\$2,880.00 by Village	\$3,600.00 by Village
EE/Child	\$2,880.00 by Village	\$3,600.00 by Village
Family	\$2,880.00 by Village	\$3,600.00 by Village

SECTION 4: 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 the necessity to enter into a contract prior to the expiration of the existing medical insurance coverage which expires on June 20, 2017. Therefore, in order to provide ongoing medical and related coverages to the employees of the Village of Evendale and their families, this ordinance shall take effect immediately.

Approved June 13, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2017
Rules Suspended: June 13, 2017
2nd and 3rd Reading: June 13, 2017
Emergency Section Agreed to: June 13, 2017
Notice of publication: Tri-County Press, June 21, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-46**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO
PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE
ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE
VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY.**

WHEREAS, With the assistance of the Hylant Administrative Services, the Village of Evendale has obtained a proposal to continue to obtain property and liability insurance through the Ohio Plan Risk Management Program, a joint self-insurance pool; and

WHEREAS, Pursuant to the provisions of the Ohio Revised Code Section 9.833 and 2744.081, it is not necessary for the Village of Evendale to seek competitive bids for such insurance when the insurance is being provided through a joint self-insurance pool addressing the needs of political subdivisions; and

WHEREAS, The Village's current coverage is due to expire on July 1, 2017. Current coverage will continue under previous plan until a new plan is approved.

NOW THEREFORE,

BE IT ORDAINED by the Council of the Village of Evendale, State of Ohio, six members concurring that:

SECTION 1 The Mayor is hereby authorized to enter into such contracts as may be necessary to ensure that the Village remains covered by property and liability insurance as provided by Ohio Plan Risk Management, Inc. and to utilize the services of Hylant Administrative Services to secure, evaluate and monitor such insurance. Such insurance to be provided as described on the Ohio Plan Risk Management application attached hereto and incorporated by reference herein.

SECTION II This Ordinance is hereby 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 and its citizens and/or to provide for the daily operation of a department or office of the Village of Evendale. The reason for said emergency is that the Village needs to have continual insurance coverage and the current coverage is due to expire at the end of June.

THEREFORE, this Ordinance shall become effective immediately.

Approved June 13, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2017
Rules Suspended: June 13, 2017
2nd and 3rd Reading: June 13, 2017
Emergency Section Agreed to: June 13, 2017
Notice of publication: Tri-County Press, June 21, 2017

**VILLAGE OF EVENDALE
ORDINANCE #17-47**

**ORDINANCE AUTHORIZING MAYOR TO HIRE
SEASONAL EMPLOYEES AND SETTING 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 seasonal employees; and,

WHEREAS, the Mayor has submitted a list of seasonal employees who may be employed for a particular season or seasons.

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 seasonal 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 person may be employed during a particular season or seasons by the Mayor of the Village of Evendale as Seasonal Employees at the hourly rate or lump sum rate established for each person by this Ordinance:

RECREATION DEPARTMENT

	<u>Season</u>	<u>Hourly Pay Rate</u>
Christopher Holden, Tennis Assistant Instructor	Sp/Su/F	10.00
Kara Tyler, Custodian	Sp/Su/F	12.00
Ashley Thiss, Part-time Swim Coach	Sp/Su/F	10.00

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 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 before the summer begins. This ordinance shall be effective upon passage.

Approved June 13, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2017
Rules Suspended: June 13, 2017
2nd and 3rd Reading: June 13, 2017
Emergency Section Agreed to: June 13, 2017
Notice of publication: Tri-County Press, June 21, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE # 17-48**

**ORDINANCE AUTHORIZING THE MAYOR TO HIRE
SARAH HILTON AS THE PERMANENT PART-TIME
RECREATIONAL SPECIALIST III FOR THE
RECREATION CENTER 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 a part-time employee; and,

WHEREAS, the Mayor has recommended the hiring of Sarah Hilton as a permanent part-time Recreational Specialist III for Recreation Department; and,

WHEREAS, the Mayor and the administration has fully complied with Section 260.06(a) of the Codified Ordinances of the Village of Evendale; now

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

SECTION 1: The following person may be employed, effective May 31, 2017 by the Mayor of the Village of Evendale as a recreation specialist III for the Recreation Department at an hourly rate established below:

Sarah Hilton: Hourly Pay: \$22.14

SECTION 2: This ordinance is hereby declared to be an emergency measure by a concurrence of six members of the Village Council. The reason for said emergency is 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 in order to ensure that the Village Recreational Department has the staffing necessary to provide for and to perform its critical functions to the Village and its citizens. Therefore, this ordinance shall be effective upon passage.

Approved June 13, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2017

Rules Suspended: June 13, 2017

2nd and 3rd Reading: June 13, 2017

Emergency Section Agreed to: June 13, 2017

Notice of publication: Tri-County Press, June 21, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-49**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH ROSS A. DYKSTRA TO SELL .41 ACRES OF
LAND IN THE VICINITY OF MOELLER AND COOPER AND
DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Evendale had previously adopted Ordinance 16-93, authorizing the Mayor to negotiate an agreement to sell to Cutter Construction a .41 acre parcel of property in the vicinity of Moeller and Cooper; and

WHEREAS, Cutter Construction, Inc. is no longer involved in this project but Ross A. Dykstra desires to go forward with the project which will include no more than four single-family homes valued at no less than a range of \$400,000 to \$600,000 or more; and

WHEREAS, Dykstra requires the additional .41 acres of land which is currently owned by the Village for the proposed subdivision to meet certain requirements; and

WHEREAS, the Village has had the land the developer desires appraised; and

WHEREAS, Council specifically finds that the property to be sold is no longer for any governmental purpose; now therefore

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

SECTION 1: The Mayor is hereby authorized to execute a Real Estate Purchase Agreement substantially in the form attached hereto and incorporated by reference herein with Ross A. Dykstra to sell .41 acres of land in the vicinity of Moeller and Cooper Roads which is legally described in an exhibit to the Agreement for the purpose of assisting in establishing a new subdivision of up to four single-family homes. The sales price shall be \$30,000 which is found by Council to be consistent with the appraised value of the property and therefore a fair price for the property, a significant portion of which would be restricted by a conservation easement as a no-build area. Council specifically finds that the property is not needed for any government purpose of the Village of Evendale.

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 in order to provide for the establishment of new housing opportunities within the Village of Evendale at the earliest possible date. Therefore, this ordinance shall become effective immediately.

Approved June 13, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2017
Rules Suspended: June 13, 2017
2nd and 3rd Reading: June 13, 2017
Emergency Section Agreed to: June 13, 2017
Notice of publication: Tri-County Press, June 21, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-50**

**ORDINANCE APPROVING THE
2018 TAX BUDGET OF THE VILLAGE OF EVENDALE
AND DECLARING AN EMERGENCY**

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

SECTION 1: Following a public hearing, as required by law, the 2018 Tax Budget for the Village of Evendale, set out in full as **Exhibit 1** to this Ordinance, is hereby approved.

SECTION 2: The Chief Fiscal and Accounting Officer is authorized and directed to forward all necessary and appropriate copies of the 2018 Tax Budget to the Hamilton County Auditor.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being found to be 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 of the legal requirement to promptly submit the 2018 tax budget to the Hamilton County Auditor and to enable the Village to properly plan its fiscal operations in the coming months. This ordinance shall therefore become effective upon passage.

Approved June 13, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2017

Rules Suspended: June 13, 2017

2nd and 3rd Reading: June 13, 2017

Emergency Section Agreed to: June 13, 2017

Notice of publication: Tri- County Press, June 21, 2017

**VILLAGE OF EVENDALE, OHIO
ORDINANCE #17-51**

**ORDINANCE HIRING SUSAN GORDY AS THE FULL-TIME
CULTURAL ARTS DIRECTOR AND TRANSFERING FUNDS
FROM THE GENERAL FUND CONTINGENCY TO THE 701
ADMINISTRATIVE FUND FOR PERSONNEL COSTS AND
DECLARING AN EMERGENCY.**

- WHEREAS,** Susan Gordy is currently employed by the Village of Evendale as the Cultural Arts Director and has served in good standing in that position for the duration of her employment.
- WHEREAS,** Council reviewed the current and anticipated future level of programming and services offered by the Cultural Arts Department and has determined the time needed to effectively and professionally provide for such services necessitates an increase in hours worked by the Director with, job duties, compensation and benefits adjusted accordingly.
- WHEREAS,** As Ms. Gordy is not a new hire, nor is the position a new one, further compliance with Chapter 258 of the Codified Ordinances of the Village of Evendale regarding hiring new employees is not necessary, nor is a probationary period appropriate; and
- WHEREAS,** The adjustment in the position necessitates a transfer of funds from the General Fund Contingency to the 701 Administration Fund
- WHEREAS,** It is the intention of Village Council to review whether or not the position remains when the incumbent leaves the position; now, therefore,

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

SECTION 1: Ms. Gordy continue her employment with the Village of Evendale as the Cultural Arts Director in accordance with the job description attached at a salary rate of \$29.73/hr. Ms. Gordy is also entitled to the same benefits as full-time Village employees as described in Evendale Personnel Codes. For administrative purposes, these adjustments shall become effective July 1, 2017.

SECTION 2: The following sum is transferred from the General Fund Contingency Fund account:

101.799.579900	\$33,500.00
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To the 701 Administrative Department:

210-219 Personnel Costs	\$33,500.00
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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. The reason for said emergency is the immediate necessity to clarify the employment status of the employees involved. Therefore, this ordinance shall become effective immediately.

Approved June 13, 2017

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Law Director

1st Reading: June 13, 2017

Rules Suspended: June 13, 2017

2nd and 3rd Reading: June 13, 2017

Emergency Section Agreed to: June 13, 2017

Notice of publication: Tri-County Press, June 21, 2017